

Meeting Summary
Okaloosa County Board of Commissioners
Tuesday, July 20, 2010– 8:30 AM
{MeetingLocation}

I. Deepwater Horizon Oil Spill Update

II. Employee Awards ~ H.E.R.O. Awards ~ Beach Safety Tower Award

III. Public Information Update

IV. County Administrator?s Update

V. Visitors

1. **John Alaghemand, DRMP, Consultant for the Okaloosa Walton Transportation Planning Organization, to address the Board concerning the Corridor Management Plan for Eglin Parkway/SR 85.**

VI. Consent Agenda

1. **June 15, 2010 Regular Meeting minutes.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Campbell, Commissioner District 5
SECONDER:	Bill Roberts, Commissioner District 3
AYES:	Harris, Jannazo, Roberts, Amunds, Campbell

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2. **June 21, 2010 Special Called Meeting minutes.**
3. **June 23, 2010 Special Budget Workshop minutes.**
4. **Request approval of final payment in the amount of \$11,875.00 to Taylor Engineering for geotechnical services.**
5. **Request ratification of the on-line submission of an Edward Byrne Memorial Justice Assistance Grant application submitted under emergency procedure due to a short application time frame.**
6. **Request ratification of the Chairman?s signature on Defense Infrastructure Grant applications submitted under emergency procedure due to a short application time frame.**
7. **Request after the fact approval of the ?Rock the Beach? concert held June 27th behind The Boardwalk at Newman Brackin Park, and all related costs of production, operation and clean up for the event.**
8. **Request approval to award the bid for a generator and supporting equipment for the 7th Special Forces lift station currently under construction by Water & Sewer staff, to Kossen Equipment, Inc., they being the lowest bidder meeting specifications. Bid Amount - \$119,884.**

VII. Department Business

A. Larry Caskey/Corrections

1. **Request authorization for staff to proceed with negotiations with Prison Health Services for inmate health care services. District: All.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Roberts, Commissioner District 3
SECONDER:	James Campbell, Commissioner District 5
AYES:	Harris, Jannazo, Roberts, Amunds, Campbell

B. Elliot Kampert/Growth Management

1. **Request approval of the Twin Creeks Retail Center, a proposed retail center and restaurant as submitted by Southern Engineering Group on behalf of Keith Park Developers, for 8.06 acres of property located on Richburg Lane in Crestview. District: 1.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Roberts, Commissioner District 3
SECONDER:	Don Amunds, Commissioner District 4
AYES:	Harris, Jannazo, Roberts, Amunds, Campbell

C. Dino Villani/Public Safety

1. **Request approval of and authorize the Chairman to execute a subgrant agreement with the Florida Division of Emergency Management for the Emergency Management Performance Grant for FY 10-11. District: All.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Campbell, Commissioner District 5
SECONDER:	Don Amunds, Commissioner District 4
AYES:	Harris, Jannazo, Roberts, Amunds, Campbell

2. **Request approval of and authorize the Chairman to execute a renewal contract with Panhandle Animal Welfare Society, Inc. for animal control services in unincorporated areas of Okaloosa County. District: All.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Roberts, Commissioner District 3
SECONDER:	James Campbell, Commissioner District 5
AYES:	Harris, Jannazo, Roberts, Amunds, Campbell

D. John Hofstad/Public Works

- 1. Request approval of and authorize the Chairman to execute a Sub-Lease Agreement with RecycleTech Corporation for the use of a Reverse Vending Machine for the purpose of recycling and waste reduction. District: All.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Campbell, Commissioner District 5
SECONDER:	Bill Roberts, Commissioner District 3
AYES:	Harris, Jannazo, Roberts, Amunds, Campbell

- 2. Request approval of and authorize the Chairman to execute Amendment No. 1 for an extension of time to the Project Agreement for the Emergency Watershed Protection Program with the U.S. Department of Agriculture Natural Resources Conservation Service; and also request authorization for the Chairman to execute Assurances Relating to Real Property Acquisition documents. District: 1&3.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Don Amunds, Commissioner District 4
SECONDER:	James Campbell, Commissioner District 5
AYES:	Harris, Jannazo, Roberts, Amunds, Campbell

- 3. Request approval of and authorize the Chairman to execute Change Order 14 for additional work associated with removal of buried concrete and additional materials, and Change Order 15 for additional time due to weather delays, both with Crestview Site and Underground for the Hollywood Blvd. Drainage & Resurfacing Project. District: 4.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Don Amunds, Commissioner District 4
SECONDER:	James Campbell, Commissioner District 5
AYES:	Harris, Jannazo, Roberts, Amunds, Campbell

E. Mark Bellinger/Tourist Development Council

- 1. Request approval of and authorize the Chairman to execute a letter of intent to the U.S. Army Corps of Engineers, indicating the County's willingness to be the local sponsor for the Federal Shore Protection Program. District: All.**

RESULT:	PULLED
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2. **Request approval of and authorize the Chairman to execute a Resolution in support of the Florida Department of Environmental Protection's Long Range Budget Plan to address the critically eroded shorelines throughout the State of Florida. District: All.**

RESULT:	PULLED
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3. **Request approval to award contracts to the top three selected consultants for coastal engineering related services. District: All.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Don Amunds, Commissioner District 4
SECONDER:	James Campbell, Commissioner District 5
AYES:	Harris, Jannazo, Roberts, Amunds, Campbell

Jim Trifilio presented this item to the Board on behalf of Mark Bellinger.

VIII. Old Business

1. **Request staff direction concerning rescheduling the November 2, 2010 BCC Meeting. District: All.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Don Amunds, Commissioner District 4
SECONDER:	James Campbell, Commissioner District 5
AYES:	Harris, Jannazo, Roberts, Amunds, Campbell

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