

**BRADFORD COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR SCHEDULED MEETING
945 N. TEMPLE AVENUE
BRADFORD COUNTY COURTHOUSE
STARKE, FL 32091**

**THURSDAY
JANUARY 19, 2011**

REGULAR SCHEDULED MEETING 6:30 P.M.

A G E N D A

PLEASE REMEMBER TO TURN OFF OR SILENCE ALL CELL PHONES & PAGERS

6:30 P.M. MEETING CALLED TO ORDER BY CHAIRMAN CHANDLER

1. PUBLIC HEARING - NOTICE OF ENACTMENT OF ORDINANCES

- A. AN ORDINANCE OF BRADFORD COUNTY, FLORIDA, AMENDING THE FUTURE LAND USE PLAN MAP OF THE BRADFORD COUNTY COMPREHENSIVE PLAN, AS AMENDED; RELATING TO AN AMENDMENT OF MORE THAN TEN ACRES OF LAND, PURSUANT TO AN APPLICATION, R 110809 A, BY THE BOARD OF COUNTY COMMISSIONERS, UNDER THE AMENDMENT PROCEDURES ESTABLISHED IN SECTIONS 163.3161 THROUGH 163.3248, FLORIDA STATUTES, AS AMENDED; PROVIDING FOR CHANGING THE LAND USE CLASSIFICATION FROM CONSERVATION TO PUBLIC OF CERTAIN LANDS WITHIN THE UNINCORPORATED AREA OF BRADFORD COUNTY, FLORIDA; PROVIDING SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE (Continued from 12-15-2011 BOCC meeting)
Randy Andrews **1. READ 2. ASK FOR PUBLIC COMMENTS 3. ADOPT****

- 2. SANTA FE RIVER BASIN MANAGEMENT ACTION PLAN
Terry Hansen, Florida Department of Environmental Protection**

- 3. CONSIDER APPROVAL OF JOINT ENVIRONMENTAL RESOURCE PERMIT APPLICATION – Edward Leonard, Florida Fish and Wildlife Conservation Commission**

- 4. CONSIDER APPROVAL OF A RESOLUTION TO SUPPORT THE DEPARTMENT OF ELDER AFFAIRS IN COMMUNITIES FOR A LIFETIME IN BRADFORD COUNTY – Janine Harris, Department of Elder Affairs**

- 5. PUBLIC COMMENTS – (PLEASE FILL OUT A PUBLIC COMMENT CARD PROVIDED ON THE TABLE OUTSIDE THE MEETING ROOM AND TURN IT INTO THE CLERK). THE BRADFORD COUNTY BOARD OF COUNTY COMMISSIONERS WELCOMES YOU TO THIS MEETING; YOUR PARTICIPATION IS APPRECIATED. THIS TIME IS SET-ASIDE FOR THE CITIZENS OF BRADFORD COUNTY TO ADDRESS THE BOARD. PLEASE UNDERSTAND THE BOARD MAY NOT BE PREPARED TO ANSWER ANY QUESTIONS AT THIS TIME. ALL COMMENTS WILL BE NOTED AND DIRECTED TO THE APPROPRIATE DEPARTMENT. IF YOU HAVE ANY QUESTIONS, YOU SHOULD CONTACT THE COUNTY COMMISSIONER'S OFFICE OR THE APPROPRIATE DEPARTMENT AFTER THIS MEETING. PLEASE LIMIT YOUR TIME TO THREE (3) MINUTES AND REFRAIN FROM PERSONAL ATTACKS, USING ANY INDIVIDUAL'S NAME, OR MAKING POLITICAL STATEMENTS. PLEASE REFRAIN FROM BEHAVIOR WHICH MAY BE DISRUPTIVE TO THE MEETING. PLEASE LIMIT SPEECH TO ONE (1) REPRESENTATIVE MEMBER OF A GROUP, WHERE LARGE NUMBERS OF MEMBERS OF SUCH GROUP ARE PRESENT AT THE MEETING. PLEASE LIMIT SPEECH TO ITEMS THE SPEAKER HAS NOT ALREADY ADDRESSED TO THE BOARD AT A PRIOR COUNTY COMMISSION MEETING**

- 6. CONSENT AGENDA**
 - A. MINUTES OF REGULAR SCHEDULED MEETING – 11-7-2011**
 - B. MINUTES OF REGULAR SCHEDULED MEETING – 11-17-2011**
 - C. MINUTES OF REGULAR SCHEDULED MEETING – 12-5-2011**
 - D. MINUTES OF REGULAR SCHEDULED MEETING – 12-15-2011**
 - E. MINUTES OF REGULAR SCHEDULED MEETING – 12-20-2011**
 - F. CONSIDER APPROVAL OF PURCHASE ASSISTANCE LOAN NOT TO EXCEED \$30,000 – Kelly Canady**
 - G. RENEWAL OF CONTRACT WITH GULF ATLANTIC CULVERT COMPANY, INC., FOR THE PERIOD OF ONE (1) YEAR (LOW BIDDER)**

- 7. APPROVE PAYMENT OF BILLS – Commissioner Chandler**

- 8. PERMISSION TO APPLY FOR DEPARTMENT OF FORESTRY FEDERAL GRANT – Brian Johns**

- 9. CONSIDER TERMINATION NOTICE FOR EMS BILLING CONTRACT
Allen Parrish**

- 10. CONSIDER APPROVAL OF EMERGENCY MEDICAL SERVICES BILLING CONTRACT, EFFECTIVE UPON TERMINATION OF CURRENT CONTRACT
Allen Parrish**

- 11. CONSIDER APPROVAL OF PERMIT FEE WAIVER OF FIRE EXTINGUISHER HOODS IN THERESSA, LAWTEY, AND STARKE FIRE STATIONS
Allen Parrish**

12. COUNTY ATTORNEY REPORTS — Will Sexton
 - A. CONSIDER REDISTRICTING OPTIONS
 - B. CONSIDER APPROVAL OF A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA AMENDING AND REPLACING RESOLUTION NUMBER 2011-04; ESTABLISHING A BASIS FOR THE CALCULATION OF FEES FOR PERMITS ISSUED A MINIMUM PERMIT FEE; ESTABLISHING METHODS FOR DETERMINATION OF THE VALUE OF PERMITTED WORK; ESTABLISHING A METHOD TO BE USED FOR COMPUTATION OF PERMIT FEES; ESTABLISHING A TABLE OF VALUES FOR VARIOUS TYPES OF BUILDINGS, STRUCTURES AND RELATED CONSTRUCTION WORK; AND ESTABLISHING AN EFFECTIVE DATE
13. SHERIFF REPORTS — Gordon Smith
 - A. LIFE SAVING AWARD ISSUED TO LEE GARNTO
14. CLERK REPORTS — Ray Norman
15. COUNTY MANAGER REPORTS — Brad Carter
 - A. CONSIDER APPROVAL OF RESOLUTION TO APPROVE THE TRANSFER OF FUNDS FROM SMALL COUNTY OUTREACH PROGRAM COUNTY ROAD 229 (FROM NW 55TH AVE. TO THE UNION COUNTY LINE) TO BE TRANSFERRED INTO COUNTY INCENTIVE GRANT PROGRAM COUNTY ROAD 200A (FROM US 301 (SR 200) TO COUNTY ROAD 225)
 - B. CONSIDER APPROVAL OF SMALL COUNTY OUTREACH PROGRAM (SCOP) AGREEMENT #2 ON CR 229 TO REDUCE CONSTRUCTION FUNDS IN THE AMOUNT OF \$188,552.91
 - C. CONSIDER APPROVAL OF COUNTY INCENTIVE GRANT PROGRAM (CIGP) AGREEMENT #2 ON CR 200A TO ADD CONSTRUCTION FUNDS IN THE AMOUNT OF \$188,552.91
 - D. CONSIDER APPROVAL OF CHANGE ORDER #3 ON CR 200A WIDENING & RESURFACING (CULVERT REPAIR) - \$174,552.91
 - E. BUILDING DEPARTMENT UPDATE – *Sally Armstrong*
16. COMMISSIONER’S COMMENTS
17. CHAIRMAN COMMENTS

MEETING ADJOURNED

NOTICE: Any person desiring to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings. For such purpose, said person may need to insure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be based. FS 286.0105.