

Board of County Commissioners of Bradford County, Florida
Regular Scheduled Meeting

Bradford County Courthouse
945 North Temple Avenue • Starke, Florida
Agenda

February 18, 2016
6:30 P.M.

Meeting Called to Order by Chairman Eddie Lewis

1. **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 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.

2. **Consent Agenda:**
 - A. Minutes of regularly scheduled meeting - 01/21/2016
 - B. FDOT certificate of completion on CR 100A/SE 144th Ave. (from Hayes Avenue to SR 200 (US 301)).
 - C. Consider approval of a renewal maintenance contact with KONE for the Bradford County Courthouse elevator systems. Annual Total - \$3,945.83 (increase of \$153.59).
 - D. Consider approval of a renewal fire alarm system inspection contract with Central Fire & Communications, Inc. for the Bradford County Library. Annual Total - \$305.00 (no increase).
 - E. Consider approval of a copier/printer lease agreement with Xerox (low quote) for the Ag/Extension Office. Quote price: \$240.50/mo - 39 month lease.
 - F. Request permission to appoint Will Sexton, County Attorney to serve on the NCFRPC (North Central Florida Regional Planning Council) Original Florida Tourism Task Force Board.
 - G. Consider acceptance of Allstate Insurance settlement for totaled Mack Dump Truck - \$83,250.00 (\$83,500.00 less \$250.00 deductible).

- H. Request permission to Surplus 2007 Mack Dump Truck, VIN No. 1M2AL02C27M004536, County Asset No. 8580.
- I. Consider acceptance of Farm Bureau Insurance settlement for a CDBG file - 11DB-C5-03-14-01-H17, in the amount of \$84,500.00 (\$53,389.00 released to CDBG client immediately, while \$31,111.00 is retained by the County until procurement of contractor is established).

3. Approve Payment of Bills - Chairman Lewis

[Chairman should abstain from making a motion to approve bills]

4. County Attorney Report - Will Sexton

- A. CONSIDER APPROVAL OF A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA AUTHORIZING EXECUTION OF A SMALL COUNTY ROAD ASSISTANCE AGREEMENT WITH THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION; AND PROVIDING AN EFFECTIVE DATE. [Resurfacing or Road Construction Project of McMahan Street (from SR 16 to Courthouse). Grant award total - \$200,000.00].
- B. CONSIDER APPROVAL OF A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA AUTHORIZING EXECUTION OF A SMALL COUNTY ROAD ASSISTANCE AGREEMENT WITH THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION; AND PROVIDING AN EFFECTIVE DATE. [Resurfacing or Road Construction Project of Weldon Street (from SR 16 to US 301). Grant award total - \$375,000.00]
- C. CONSIDER APPROVAL OF A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA AUTHORIZING EXECUTION OF A SMALL COUNTY ROAD ASSISTANCE AGREEMENT WITH THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION; AND PROVIDING AN EFFECTIVE DATE. [Resurfacing or Road Construction Project of Grand Street (from SR 16 to Georgia St.). Grant award total - \$265,000.00]
- D. CONSIDER APPROVAL OF A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA AUTHORIZING EXECUTION OF A SMALL COUNTY ROAD ASSISTANCE AGREEMENT WITH THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION; AND PROVIDING AN EFFECTIVE DATE. [Resurfacing or Road Construction Project of Georgia Street (from Grand Street to US 301). Grant award total - \$300,000.00]

5. Sheriff Report - Gordon Smith

6. Clerk Report - Ray Norman

7. County Manager Reports - Brad Carter

- A. Consider approval of a proposal from Nextran Truck Center (State Contract No. 15-13-0904/Preferred Proposal) for a new 2017 MACK dump truck - Not to exceed \$50,000.00 (\$128,777.30 less approximately \$83,250.00 (from item 2(G)) (paid from fiscally constrained).
- B. Award bid to Curt's Construction, Inc. (low bidder - \$1,131,971.35) for DOT SCOP Widening and Resurfacing Road Project on SW 104th Ave. (from SW CR 18 to End of Section) - Jerome Kelley, County Engineer.
- C. Consider approval of a construction agreement with Curt's Construction Inc., for the widening and resurfacing of SW Co. Rd. 104th Ave. Construction total - \$1,131,971.35 - Jerome Kelley, County Engineer.
- D. Award bid on a SHIP Rehab Project for Stella's Place Group Home - Kelly Canady, Community Development Director.
- E. Consider approval of an agreement with low bidder for Stella's Place Group Home - Kelly Canady, Community Development Director.
- F. Request permission to apply for a State EMS Matching Grant for the purchase of 1 - ALS Ambulance. Grant total \$175,000.00 (25% County Match of \$43,750.00 or 10% County Match of \$17,500.00 - depending on State approved county match award) - Allen Parrish, Emergency Medical Services.
- G. Request permission to apply for a State EMS Matching Grant for the purchase of 9 - Mobile 800 MHZ Radios, 19 - Portable 800 MHZ Radios and 1 - Multi-Port Bank Charger. Grant total \$110,000.00 (25% County Match of \$27,500.00 or 10% County Match of \$11,000.00 - depending on State approved county match award) - Allen Parrish, Emergency Medical Services.
- H. Request permission to apply for a State EMS Matching Grant for the purchase of 6 - Mechanical CPR Devices. Grant total \$90,000.00 (25% County Match of \$22,500.00 or 10% County Match of \$9,000.00 - depending on State approved county match award) - Allen Parrish, Emergency Medical Services.

8. Commissioners Comments

9. 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 base. FS 286.0105.