

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

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

April 4, 2016
9:30 A.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. Consider approval of 2015-2016 Small County Consolidated Grant Agreement between Bradford County and the Department of Environmental Protection to receive funding in the amount of \$90,909.00 (Chairman approved on 03/22/16 to meet State deadline).
 - B. Settlement of Consumer Rights, LLC v. Bradford County, Florida.
 - C. Consider approval of a Temporary Agreement for Medical Director and Physician Services between Bradford County and David E. Kemp, MD, PA. Compensation to Doctor - \$1,000.00 per week.
 - D. Minutes of regular scheduled BOCC meeting - 03/17/16.
 - E. Settlement of Paul Still v. Bradford County and Suwannee River Water Management District.
 - F. Trane renewal agreement for the Bradford County Library - Annual Total \$7,118.58 (increase of \$139.58 from last year).
 - G. Trane renewal agreement for the Bradford County Courthouse - Annual Total \$3,126.00 (increase of \$201.58 from last year).
 - H. Proclamation declaring the month of May 2016 Law Enforcement Memorial Month in Bradford County Florida.

3. Approve Payment of Bills - Commissioner Danny Riddick
4. Consider approval of a TDC (Tourist Development Committee) Funding Grant Application made on behalf of the Bradford County High School, in the amount of \$3,800.00 for the advertisement of a program called *Concert on the Green* (TDC approved on 03/17/16; Vote 7-0) - Pam Whittle, Chamber President.
5. CareerSource North Central Florida Workforce Plan 2016-2020 Presentation - Kim Nichols, Interim Director.
6. County Attorney Report - Will Sexton
 - A. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA APPROVING EXECUTION OF A SMALL COUNTY SMALL COUNTY OUTREACH PROGRAM (SCOP) AGREEMENT WITH THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION FOR THE WIDENING AND RESURFACING OF S.E. 150TH STREET FROM C.R. 230A TO END OF PAVEMENT; PROVIDING DIRECTION TO STAFF AND PROVIDING AN EFFECTIVE DATE.
 - B. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA APPOINTING THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA AS THE PLANNING AND ZONING BOARD FOR BRADFORD COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE.
 - C. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA APPOINTING THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA AS THE BOARD OF ADJUSTMENT FOR BRADFORD COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE.
 - D. Consider approval of an Affiliate Connection Agreement between Bradford County and Florida Lambdarail, LLC.
 - E. Consider approval of an interlocal agreement for installation and maintenance of radio equipment for data communication services between the University Board of Trustees and Bradford County.
7. Sheriff Report - Gordon Smith
 - A. Consider approval of a quote from Williams Communications, Inc. for Portable-XG-25-764/870MHZ System Radios for the Bradford County Sheriff's Department - Total \$158,090.10.
 - B. Consider approval of a quote from Williams Communications, Inc. for Mobile-XG25M-700/800 MHZ-35W Radios and Portable-XG-25-764/870MHZ-System Radios for Bradford County Fire - Total \$286,479.33.

C. Consider approval of a quote from Williams Communications, Inc. for Portable-XG-25-764/870MHZ System Radios and Mobile-XG25M-700/800 MHZ-35W Radios for the Bradford County Emergency Medical Services Department - Total \$97,258.09.

8. Clerk Report - Ray Norman

9. County Manager Reports - Brad Carter

A. Request permission to reject bids all bids Stella's Group Home project - Kelly Canady, Community Development Director.

B. Consider approval of an Interlocal Agreement between Alachua County and Bradford County for the removal and disposal for recyclables. Total not to exceed \$19,500.00 for the initial term of the agreement - Bennie Jackson, Solid Waste Director.

10. Commissioners Comments

11. Chairman Comments

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.