

BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

Regularly Scheduled Meeting

August 1, 2016
9:30 A.M.

BRADFORD COUNTY COURTHOUSE
945 North Temple Avenue
Starke, Florida 32091

AGENDA

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 a SHIP Demo/Replacement loan not to exceed \$84,500.00 on file #2016-05-S.
 - B. Consider approval of a second amendment to contract #2010-07-02-087 PRP, under the SHIP Hardest Hit Fund Principal Reduction Program, to renew a second one-year term beginning 09/01/2016 and ending 08/31/2017.
 - C. Certificate of Completion Agreement on CR 231 (from CR 235 to Union Co. line).
 - D. Request permission to refer delinquent EMS accounts to Gila Corporation Municipal Services Bureau for further collection efforts in the amount of \$173,309.53.
 - E. Consider retroactive approval of an Interagency/Public Works Agreement (local agreement) between Bradford County and Florida Department of

Corrections for use of state inmates in public works (approved by the Chairman on July 23, 2016).

3. Approve Payment of Bills - Commissioner Thompson
4. County Attorney Report - Will Sexton
5. Sheriff Report - Gordon Smith
 - A. VFW building proposal (Building Official and Fire Marshal estimated cost for building repairs/upgrades - \$14,260.00).
6. Clerk Report - Ray Norman
7. County Manager Reports - Brad Carter
 - A. Consider approval of a Mortgage Modification on SHIP Purchase Assistance file # 2009-01-S to remove one of the mortgagor's names from the mortgage, as court ordered - Kelly Canady, Community Development Director.
 - B. Consider approval for the existing mortgagor on SHIP Purchase Assistance file 2009-01-S to receive cash back from refinancing this loan with their first mortgage company (Contingent upon approval of Item 7-A) - Kelly Canady, Community Development Director.
 - C. Request permission to award a bid on a Demo/Replacement Project, file # 2016-02-S, to Florida Homes, Inc. in the amount of \$73,875.00 (low bidder - local bidder refused to invoke local preference ordinance) - Kelly Canady, Community Development Director.
 - D. Consider approval of an Agreement for Construction of a Dwelling Unit on Demo/Replacement file # 2016-02-S between Bradford County and Florida Homes, Inc. in the amount of \$73,875.00 (Contingent upon approval of Item 7-C) - Kelly Canady, Community Development Director.
8. Commissioners Comments
 - A. Strawberry Acres lighting request (approximate cost - \$2,100.00) - Commissioner Ross Chandler.
 - B. Home Owner's Association lighting request for Edith Ellen Estates (approximate cost - \$3,150.00) - Commissioner Danny Riddick.
 - C. Consider approval of cost estimate for establishment and construction of new fire station (Theressa 2-B) on CR 21B - Commissioner Danny Riddick.
 - D. Consider approval of agreement for property transfer with Keystone Heights Volunteer Fire Department, Inc. - Commissioner Danny Riddick.
9. 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.