

BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

Regularly Scheduled Meeting

October 3, 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. Minutes of budget workshop - 09/01/16.
 - B. Request permission to refer delinquent EMS accounts to Gila Corporation Municipal Services Bureau for further collection efforts in the amount of \$13,553.70.
 - C. Consider retroactive approval of a Mosquito Control Contract FY 2016-2017 between the Florida Department of Agriculture and Consumer Services and Bradford County. Funding award not to exceed - \$31,540.00 (approved by the Chairman on 09/15/16).
 - D. Consider approval of an outdoor lighting agreement with Florida Power and Light and Bradford County at the Lincoln City Park. Approximate cost per month - \$31.00.

- E.** Consider approval of an outdoor lighting agreement with Florida Power and Light and Bradford County at US Hwy 301 & NE 204th St. (Strawberry Acres). Total contribution - \$1,958.48.
- F.** Consider retroactive approval of an outdoor lighting agreement between Bradford County and Florida Power and Light at the Theresa Volunteer Fire Department. Approximate cost per month - \$14.00.
- G.** Airgas Cylinder Lease Renewal for the Road Department - Total \$1,305.30.
- H.** Approve donation of communication equipment (radios) from Board of County Commissioners of Bradford County, Florida to the Bradford County Sheriff's for inventory purposes.
- I.** Consider approval of a SHIP Rehab Assistance Loan on File # 2014-47-S, not to exceed \$25,000.
- J.** Documented Systems International, Inc. renewal agreement for maintenance of EMS workstations and Fire workstations. Total \$4,795.00 (increase of \$600.00 to include fire workstations).

3. Approve Payment of Bills - Commissioner Riddick

4. Florida Department of Transportation County Work Program Priorities - Barney Bennett, Transportation Planning Manager and Bill Henderson, Planning & Environmental Manager.

5. Consider approval of a Tourist Development Council (TDC) funding grant application from Concerned Citizens of Bradford County to advertise and promote their Annual Come Together Day event. Funding request - \$2,750.00 (TDC approved 7-0 on 09/15/16) - Pam Whittle, NFRCC President.

6. Road Dedication Request - Commissioner Kenny Thompson

- NW 205th Street - Dedicated to the Buddy Starling Family

7. County Attorney Reports - Will Sexton

- A. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA ADOPTING A REVISED, FIVE-YEAR CAPITAL IMPROVEMENT SCHEDULE; PROVIDING DIRECTION TO STAFF AND PROVIDING AN EFFECTIVE DATE.**

8. Sheriff Report - Gordon Smith

- A. Request permission to upgrade communication radios through Williams Communications, Inc. - Total \$30,982.50.**

9. Clerk Report - Ray Norman

10. County Manager Reports - Brad Carter

- A. Request permission to transfer SHIP file 2014-43-S from a SHIP Rehab Project to a SHIP Demo/Replacement project - file 2016-11-S, due to project repairs exceeding SHIP fund limits - Kelly Canady, Community Development Director.
- B. Request permission to deviate from the SHIP LHAP (Local Housing Assistance Plan) to consider approval of a Moderate Income Household rather than a Very Low/Low Income Household on file 2016-11-S (a special needs project) - Kelly Canady, Community Development Director.
- C. Consider the approval of Change Order No. 1 in the amount of \$2,600.00 for contractor to remove personal property where hazardous conditions exist on SHIP Demo/Replacement File # 2016-05-S. New contract total - \$67,497.00 - Kelly Canady, Community Development Director.

11. Commissioners Comments

12. 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.