

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

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

December 18, 2014
9:30 A.M.

Meeting Called to Order by Chairman Ross Chandler

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 support letter for the North Florida Economic Development Partnership and its Regional Rural Development Grant Application.
 - B. Consider approval of Affordable Housing Advisory Board Committee appointments.
 - C. Consider approval of SHIP Purchase Assistance Loan on case 2014-14-S, not to exceed \$20,000.00.
 - D. Consider approval of agreement between Bradford County and the North Florida Economic Development Partnership for Professional Services. Annual installment \$10,000.00.
 - E. Consider approval to refer delinquent EMS accounts to National Recovery Agency for further collection efforts in the amount of \$42,318.61.
 - F. Minutes of regularly scheduled board meeting - 11/20/2014.
 - G. Consider approval to charge off EMS accounts in the amount of \$78,000.00.

3. **Approve Payment of Bills - Commissioner Eddie Lewis**

4. **County Attorney Reports - Will Sexton**
 - A. Consider approval of a Resolution of the Board of County Commissioners of Bradford County, Florida abandoning the interest of Bradford County in an easement; providing direction to staff and providing an effective date.
5. **Sheriff Reports - Gordon Smith**
6. **Clerk Reports - Ray Norman**
7. **County Manager Reports - Brad Carter**
 - A. Consider approval to raise maximum SHIP rehabilitation project limit from \$19,000.00 to \$25,000.00 - Kelly Canady, Community Development Director.
 - B. Consider approval of SHIP Rehab Home Repair Loan on case 2014-13-S - Kelly Canady, Community Development Director.
 - C. Draft 2015 Legislative Agenda Priorities (Commissioner Input).
 - D. Consider approval of Supplemental Agreement for FDOT Project - S.E. 144th
 - E. Consider approval of a Resolution of the Board of County Commissioners of Bradford County, Florida approving execution of a Small County Outreach Program Agreement with the State of Florida, Department of Transportation for the resurfacing of C.R. 231 (from C.R. 235 to the Union County line); providing direction to staff and providing and effective date. - Jerome Kelley, County Engineer.
 - F. Consider approval of a Resolution of the Board of County Commissioners of Bradford County, Florida approving the execution of a County Incentive Grant Program Supplemental Agreement (Supplemental Agreement #2) with the State of Florida, Department of Transportation new road construction of C.R. 100A/S.E. 144th Avenue (from Hayes Avenue to S.R. 200 (U.S. 301)); providing direction to staff and providing an effective date. - Jerome Kelley, County Engineer.
8. **Commissioners Comments**

9. Chairman Comments

A. Request authorization for County Manager and Clerk of Court to commence negotiations with Alachua County for EMS Billing.

B. Consider approval of appointments for the 2015 Board Memberships:

<u>Commissioner Ross Chandler</u>	
Bradford Community Alliance CareerSource Florida Meridian Behavioral Healthcare North Florid Economic Development Partnership	Rural Area of Opportunity Small County Coalition
<u>Commissioner Kenny Thompson</u>	
Communities in School New River Library Cooperative New River Solid Waste Association	Transportation Disadvantaged Value Adjustment Board
<u>Commissioner Lila Sellars</u>	
North Central Florida Regional Planning Council (Alt) New River Solid Waste Association (Alt) School Readiness	Small County Coalition Tourist Development
<u>Commissioner Riddick</u>	
CareerSource Florida (Alt) North Central Florida Regional Planning Council Small County Coalition (Alt)	Transportation Disadvantaged Value Adjustment Board
<u>Commissioner Lewis</u>	
New River Library Cooperative New River Solid Waste Association	Value Adjustment Board (Alt)

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.