

**BRADFORD COUNTY BOARD OF COUNTY COMMISSIONERS  
945 N. TEMPLE AVENUE  
BRADFORD COUNTY COURTHOUSE  
STARKE, FL 32091**

**THURSDAY  
FEBRUARY 16, 2012**

**PLEASE REMEMBER TO TURN OFF OR SILENCE ALL CELL PHONES & PAGERS**

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**REGULAR SCHEDULED MEETING 6:30 P.M.**

**6:30 P.M. MEETING CALLED TO ORDER BY CHAIRMAN 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 REFRAIN FROM BEHAVIOR WHICH MAY BE DISRUPTIVE TO THE MEETING. 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 CHARLES CUNNINGHAM TO SERVE ON THE CONSTRUCTION TRADES BOARD AS CITIZEN AT LARGE**
- 3. APPROVE PAYMENT OF BILLS – Commissioner Lewis**
- 4. CONSIDER APPROVAL OF MEMORANDUM AGREEMENT/AMENDMENT #2 REVENUE DISTRIBUTION APPROACH FOR RACEC CATALYST PROJECT FOR ECONOMIC DEVELOPMENT - NORTH CENTRAL FLORIDA RACEC  
Diane Scholz - Florida Institute of Government at Florida State University**
- 5. COUNTY ATTORNEY REPORTS —Terry Brown**

6. **SHERIFF REPORTS — Gordon Smith**
  - A. **DEPARTMENT ACCOMPLISHMENTS FOR YR 2011**
7. **CLERK REPORTS — Ray Norman**
8. **COUNTY MANAGER REPORTS — Brad Carter**
  - A. **REQUEST INSTALLATION OF 4' WELL AT NEW RIVER VOLUNTEER FIRE DEPARTMENT (TOTAL COST \$8640.00) - Brian Johns**
  - B. **CONSIDER APPROVAL OF INSIGHT MAINTENANCE AGREEMENT \$3,265.00 ANNUAL (IGCF FUNDED AND APPROVED ON 10/6/2012) Brian Johns**
  - C. **FIRE FIGHTER RECOGNITION - Brian Johns & Clayton Riddick**
  - D. **PUBLIC DISCLOSURE OF CONFLICT OF INTEREST FOR YR 2010 CDBG DCA CONTRACT NO. 11DB-C5-03-14-01-H17 -Kelly Canady**
  - E. **CONSIDER APPROVAL OF RECOMMENDATION FOR MOTOR GRADER (LOW BIDDER)**
  - F. **KNOX-BOX RESIDENTIAL PROGRAM - Chip Ware**
9. **COMMISSIONER'S COMMENTS**
10. **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 based. FS 286.0105.**