

**BRADFORD COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR SCHEDULED MEETING
945 N. TEMPLE AVENUE
BRADFORD COUNTY COURTHOUSE
STARKE, FLORIDA
904-966-6280**

January 21, 2009

6:30 P.M.

A G E N D A

PLEASE REMEMBER TO TURN OFF OR SILENCE ALL CELL PHONES AND PAGERS

6:30 P.M. MEETING CALLED TO ORDER BY CHAIRMAN HERSEY

- 1 PUBLIC HEARING – ENACTMENT OF RESOLUTION –
FOR ADOPTION**
 - A. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
BRADFORD COUNTY, FLORIDA, ADOPTING THE EVALUATION AND
APPRAISAL REPORT OF THE BRADFORD COUNTY COMPREHENSIVE
PLAN; REPEALING ALL RESOLUTIONS IN CONFLICT; AND
PROVIDING AN EFFECTIVE DATE
Zoning 4/0 to approve Public Comments for or against**
 - B. APPEAL

REGARDING SPECIAL EXCEPTION APPLICATION TO LOCATE A
CONSTRUCTION AND DEMOLITION DEBRIS LANDFILL ON TAX
PARCEL NUMBER 01151-0-00000 M&M, LLC
PATRICE BOYES, P.A.
Public Comments for or against**
- 2 MODIFICATION TO AGREEMENT BETWEEN THE DIVISION OF EMERGENCY
MANAGEMENT AND BRADFORD COUNTY – Brian Johns \$30,166**
- 3 EMS WRITE OFFS \$239,882.48 – Allen Parrish (match required)**
- 4 REQUEST APPROVAL TO APPLY FOR EMS GRANTS – Allen Parrish**
- 5 CONSENT AGENDA**
 - A. APPROVE MINUTES OF REGULAR MEETING OF NOVEMBER 19, 2009**
 - B. APPROVE MINUTES OF REGULAR MEETING OF DECEMBER 7, 2009**
 - C. APPROVE MEMBER LIST FOR MITIGATION COMMITTEE**

- D, APPROVE WORKGROUP MEMBER LIST FOR MITIGATION COMMITTEE**
 - E. APPROVE LOCAL MITIGATION STRATEGY PRIORITY LIST**
 - F. PROCLAMATION HONORING 53RD INFANTRY BRIGADE DEPLOYMENT, FLORIDA NATIONAL GUARD**
- 6 APPROVE PAYMENT OF BILLS – COMMISSIONER CHANDLER**
- 7 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.**
- 8 COUNTY ATTORNEY REPORT**
- 9 COUNTY MANAGER REPORT**
- 10 SHERIFF’S REPORT**
- 11 CLERK REPORT**
- 12 COMMISSIONER’S COMMENTS**
- 13 CHAIRMAN COMMENTS**
- A. EARLY VOTING DATES CONFLICTING BOCC MEETING DATES**
Terry Vaughan using board room weeks of August 9 – 22; affecting 8/19 meeting
Weeks of October 18-31; affecting 10/21 meeting
 - B. RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD, COUNTY, FLORIDA, ESTABLISHING A PROGRAM TO RECOGNIZE CITIZENS OF BRADFORD COUNTY, FLORIDA WHO CONTRIBUTED TO OUR COMMUNITIES, REPEALING RESOLUTION 07-03 DATED JANUARY 8, 2007.**
 - C. POLICY AND PROCEDURE REMINDER**

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.