

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

**JULY 1, 2013**

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

**AGENDA**

**REGULAR SCHEDULED MEETING 9:30 A.M.**

**9:30 A.M. MEETING CALLED TO ORDER BY CHAIRMAN THOMAS**

- 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. MINUTES OF REGULAR SCHEDULED MEETING - 5/16/13**
  - B. MINUTES OF REGULAR SCHEDULED MEETING - 6/3/13**
- 3. APPROVE PAYMENT OF BILLS - Commissioner Lewis**
- 4. FLORIDAWORKS EXECUTIVE DIRECTOR - Kim Tesch-Vaught**
  - A. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT BETWEEN ALACHUA COUNTY AND BRADFORD COUNTY REGARDING ALACHUA/BRADFORD REGIONAL WORKFORCE BOARD D.B.A FLOIRDAWORKS**
  - B. CONSIDER APPROVAL OF FLORIDAWORKS BUDGET PY 13-14 (FloridaWorks Finance Committee & Full Board Approved)**

5. **PRESENTATION OF PILT (Payment in Lieu of Taxes) CHECK, AND MINIMUM FLOWS AND LEVELS FOR THE LOW SANTA FE AND ICHETUCKNEE RIVERS AND SPRINGS - Ann Shortelle, Executive Director**
6. **COUNTY ATTORNEY REPORTS - Terry Brown**
7. **SHERIFF REPORTS - Gordon Smith**
8. **CLERK REPORTS - Ray Norman**
  - A. **CONSIDER APPROVAL OF MEDICAID PROGRAM REMITTANCE OF COUNTY SHARE OF MATCHING FUNDS - LAW CHANGE EFFECTIVE JULY 1, 2013.**
9. **COUNTY MANAGER REPORTS - Brad Carter**
  - A. **CONSIDER APPROVAL OF EMS RENOVATIONS CHANGE ORDER NO. 2 TO INCREASE CONTRACT SUM BY \$6,453.50 - NEW CONTRACT SUM \$244,369.13. - Robert Taylor, Taylor Builders & Developers, Inc.**
  - B. **CONSIDER APPROVAL OF A FEDERALLY-FUNDED EMERGENCY MANAGEMENT PERFORMANCE SUBGRANT AGREEMENT BETWEEN THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT AND THE COUNTY - TOTAL GRANT \$45,461.00 (25% COUNTY MATCH (County match will come out of state funds)) - Brian Johns, Emergency Management Director**
  - C. **CONSIDER APPROVAL OF A STATE-FUNDED EMERGENCY MANAGEMENT PUBLIC ASSISTANCE SUBGRANT AGREEMENT BETWEEN THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT AND THE COUNTY - TOTAL GRANT \$105,806.00 (No Match) - Brian Johns, Emergency Management Director**
  - D. **REQUEST APPROVAL TO PURCHASE TWO (2) 2000 E-ONE CYCLONE 1,000 GPM PUMPERS (Fire Apparatus) - TOTAL PRICE \$63,000.00 - Brian Johns, Emergency Management**

## **10. COMMISSIONER'S COMMENTS**

## **11. 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.