

**Bradford County Board of County Commissioners
Regular Scheduled Meeting**

**Bradford County Courthouse
945 North Temple Avenue • Starke
Agenda**

**October 6, 2014
9:30 a.m.**

Meeting Called to Order by Chairman Riddick

- 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 Special Called meeting - 8/27/14.
 - B.** Minutes of Public Hearing - 9/4/14.
 - C.** Minutes of Public Hearing and Emergency Meeting of 09-15-14.
 - D.** Consider approval to renew Certificate of Public Convenience and Necessity (COPCN) with Century Ambulance Services, Inc.
 - E.** Consider approval of Brandi Nogels' reappointment to the CareerSource North Florida Board.
 - F.** Consider approval of an agreement with Xerox ACS Enterprise Solutions, LLC for Software/Hardware Annual Maintenance Contract. Total Annual Installment \$6,982.79 (no increase from last year)
 - G.** Consider approval of a Funding Agreement between Bradford County and Meridian Behavioral Healthcare, Inc. for the provision of Mental Health and Substance Use Services. Total Annual Installment - \$106,964.00 (\$12,829.00 increase from last year).
 - H.** Consider approval of a Proclamation declaring October 24, 2014 Food Day in Bradford County, Florida.

- I. Consider approval of an agreement between Bradford County and the State of Florida Department of Health for the operation of the Bradford County Health Department. The County's appropriated financial responsibility is not to exceed \$85,000.00.
 - J. Consider approval of a SHIP Home Repair Loan, case number 2014-07-S, not to exceed \$19,000.00.
 - K. Consider approval of a SHIP Home Repair Loan, case number 2014-08-S, not to exceed \$19,000.00.
 - L. Consider approval of a SHIP Home Repair Loan, case number 2014-09-S, not to exceed \$19,000.00.
 - M. Consider approval of a SHIP Home Repair Loan, case number 2014-10-S, not to exceed \$19,000.00.
3. Approve Payment of Bills - Commissioner Sellars
4. State of the Resource/Payment in Lieu of Taxes Presentation - Ann B. Shortelle, Ph.D., Executive Director.
5. County Attorney Reports - Will Sexton
6. Sheriff Reports - Gordon Smith
- A. Presentation of a Grant Opportunity through the State of Florida E911 Board for *911 System Maintenance*. Requested amount \$48,879.00.
 - B. Presentation of a Grant Opportunity through Edward Byrne Memorial JAG Program for project: *Operation Crime Reduction*. Award amount \$38,697.00.
 - C. Consider approval of a request, made by the Lawtey Police Department, to pay their licensing fee for CTS America, d/b/a SmartCop, Inc., in the amount of \$10,000.00 (IGCF approved on 9/23/14 - Vote 5-0).
 - D. Consider approval of a quote from Insight for Mobility XE Premium Maintenance (3 year term agreement) in the amount of \$9,404.75 (IGCF approved on 9/23/14 - Vote 5-0).
7. Clerk Reports - Ray Norman
8. County Manager Reports - Brad Carter
- A. Consider approval of a contract change order for N.E. 19th Avenue Resurfacing Project to add \$48,222.27 to the total contract price - Jerome Kelley, County Engineer.
 - B. Consider approval of Work Order No. 12 from Jones Edmunds & Associates, Inc. to determine a solution for the erosion occurring near the stormwater downcomer pipes from the top of the closed landfill into Pond S-2 - Tim Cully, Environmental Project Manager.

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 base. FS 286.0105.