

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

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

September 17, 2015
6:30 P.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 to charge of EMS accounts in the amount of \$181,364.36.
 - B. Consider approval to amend engagement letter from Robert E. Taylor, County Architect for assistance on SHIP Group Home Projects (increase "not to exceed" limit from \$1,800.00 to \$14,650.00/paid from SHIP Funds) - Kelly Canady, Community Development Director.
 - C. Proclamation declaring September 29, 2015 as World Heart Day in Bradford County, Florida.
 - D. Proclamation declaring the month of November 2015 as National Hospice Palliative Care Month in Bradford County, Florida.
 - E. Minutes of regularly scheduled meeting - 8/20/15.
 - F. Florida Recreation Development Assistance Program (FRDAP) Agreement FY 2015-2016 for the Speedville Park - Project No. A16034.
 - G. Florida Recreation Development Assistance Program (FRDAP) Agreement FY 2015-2016 for the Lincoln City Park - Project No. A16074.
 - H. Airgas Cylinder Lease Renewal for the Road Department - Annual Installment \$1,305.30 (increase of \$5.80 from last year).

3. Approve Payment of Bills - Commissioner Riddick
4. Presentation by Florida Department of Environmental Protection (FDEP) of awards and checks for the Lincoln City and Speedville FRDAP grants Kevin Patton, Park Manager, Gold Head Branch State Park
5. Presentation by Suwannee River Water Management regarding State of Resources - Carlos Herd, Interim Executive Director.
6. Road Memorial/Dedication Award - Commissioner Riddick.
 - A. S.E. 109th Street - Dedicated to the Meng Dairy Family.
7. Road Memorial/Dedication Award - Commissioner Thompson.
 - A. N.W. 57th Place - Dedicated to Dean Cassels.
8. Presentation by Tax Collector Teresa G. Phillips regarding Bradford County-held Tax Certificates that are eligible for tax deed. *** In the event that the Board of County Commissioners desires to pursue application for a tax deed with regard to any of the parcels presented by the Tax Collector, formal action by the Board is required.***
9. County Attorney Reports - Will Sexton
 - A. Consider approval of a Resolution of The Board of County Commissioners of Bradford County, Florida certifying that the monies from the EMS county awards grant will improve and expand the pre-hospital EMS system in Bradford County, Florida and that said monies will not be utilized to supplant existing Bradford County EMS budget allocations; and providing an effective date.
 - B. Consider approval of a Resolution of the Board of County Commissioners of Bradford County, Florida confirming a proclamation declaring a State of Local Emergency resulting from heavy rainfall and flooding during the month of August; and providing an effective date.
 - C. Consider approval of a Resolution of the Board of County Commissioners of Bradford County, Florida providing for the extension of the 2015 Assessment Rolls pursuant to sections 197.323. *Florida Statutes* and Section 193.122, *Florida Statutes*; and providing an effective date.
10. Sheriff Reports - Gordon Smith
11. Clerk Reports - Ray Norman

12. County Manager Reports - Brad Carter

- A. Consider approval of change order no. 2 on SHIP File 2014-13-S (increase of \$320.00) for emergency plumbing repairs - new contract total \$25,580.85 (retroactively approved on 9/3/15 by County Manager) - Kelly Canady, Community Development Director.**

13. Commissioners Comments

14. 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.