

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

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

January 21, 2016
6:30 P.M.

Meeting Called to Order by Chairman Eddie Lewis

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. Request permission to refer delinquent EMS accounts to National Recovery Agency for further collection efforts in the amount of \$11, 027.58.
 - B. Consider approval to charge off EMS accounts in the amount of \$39,477.51
 - C. Minutes of regularly scheduled meeting - 01/04/2016.
 - D. Consider approval of the Bradford County Fair Association funding request in the amount of \$5,000.00 (15/16 Budget).
 - E. Inventory surplus list.
 - F. Consider approval of a modification (modification no. 1) to EMPG subgrant agreement 16-FG-5A-03-14-01-071, to remove scheduled workshop language.
 - G. Consider approval of Legislative Priorities for Bradford County.

3. **Approve Payment of Bills - Commissioner Chandler**

4. County Attorney Report - Will Sexton
 - A. Request authorization for Contact Attorney for Rayonier re: options for purchase of property.
 - B. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONER OF BRADFORD, FLORIDA EXPRESSING SUPPORT FOR THE "STATE ROAD 100 ROUTE" FOR THE PROPOSED FLORIDA DEPARTMENT OF TRANSPORTATION RAILROAD OVERPASS PROJECT (434560); PROVIDING DIRECTION TO STAFF AND PROVIDING AN EFFECTIVE DATE.
5. Sheriff Report - Gordon Smith
6. Clerk Report - Ray Norman
7. County Manager Reports - Brad Carter
 - A. Consider approval of a SHIP Rehab Contract on file #2014-24-S (SHIP Bid Award approved by BOCC on 12/17/2015) - Kelly Canady, Community Development Director.
 - B. Consider approval of a SHIP Rehab Contract on file #2014-20-S (SHIP Bid Award approved by BOCC 12/17/2015) - Kelly Canady, Community Development Director.
 - C. Consider approval of recommendation to amend SHIP Replacement Housing Assistance strategy - Kelly Canady, Community Development Director.
 - D. Discuss recommendations for FDOT solicitation for Local Government Programs; SCRAP, SCOP and CIGP - Jerome Kelley, County Engineer.
8. Commissioners Comments
9. 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.