

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

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

July 16, 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. Minutes of regular scheduled meeting - 06/01/15.
 - B. Minutes of regular scheduled meeting - 06/18/15
 - C. Consider approval to Amendment #2 to extend agreement with Rayonier for purchase and sale of dirt in place (no increase).
 - D. Consider approval of tyco SimplexGrinnell service agreement to test and inspect sprinkler system, on a quarterly schedule, at the Bradford County Emergency Medical Services Station. Total Annual Investment - \$700.00.
 - E. Consider approval of a SHIP satisfaction of mortgage.
 - F. Consider approval of a construction agreement with V.E. Whitehurst & Sons Inc., on C.R. 221 Widening and Resurfacing. Board approved construction bid on 07/06/15 (Chairman approved agreement on 07/06/2015).
3. **Approve Payment of Bills - Commissioner Lewis**
4. **Recycling Presentation - Sally Palmi, Alachua County Solid Waste Director**

5. Consider approval of a request from the Bradford County Tourist Development Council to make repairs to a block building, located on the south end of the Governor Charley E. Johns Conference Center. Total \$ 18,400.00 (Low Bid - Henry Hodges Construction & Roofing, Inc.) - Pam Whittle, North Florida Regional Chamber of Commerce.
6. County Attorney Reports - Will Sexton
7. Sheriff Reports - Gordon Smith
8. Clerk Reports - Ray Norman
 - A. Board to Set 2015-2016 Proposed Millage Rate (Tentative Budget Based on 9.1104 mills)
 - B. Presentation of Fiscal Year 2015-2016 Tentative Budget.
9. County Manager Reports - Brad Carter
 - A. Request permission to purchase (6) CF 19 Panasonic Tough Book Laptop Computers - Total \$22,000.00 (State Contract No. 250-WSCA-10-ACS) - Allen Parrish, Emergency Medical Services Director.
 - B. Request permission to purchase (1) LifePack 15 Cardiac Monitor/Defibrillators - Total \$32,352.00 (County Manager approved Sole Source) - Allen Parrish, Emergency Medical Services Director.
 - C. Request permission to purchase (1) LTV 1150 Portable Patient Ventilator (County Manager approved Sole Source) - Total \$15,350.00 - Allen Parrish, Emergency Medical Services Director.
 - D. Request permission to purchase two - 2 yrd new stationary compactors for the Keystone and Starke sites, from HWI Equipment, Inc. - Total \$30,130.00 (approved low quote) - Bennie Jackson, Solid Waste Director
 - E. Fire Suppression System - 911 - Emergency Dispatch Center.
 - F. Discuss and recommend (1) FRDAP grant application proposal for upgrades to an existing park (application cycle August 3-14, 2015).
10. Commissioners 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 base. FS 286.0105.