

# BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

## Regularly Scheduled Meeting

August 18, 2016  
6:30 P.M.

BRADFORD COUNTY COURTHOUSE  
945 North Temple Avenue  
Starke, Florida 32091

---

## AGENDA

---

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. Minutes of regular scheduled BoCC meeting - 07-21-16.
  - B. SHIP Demo/Replacement Loan on file 2016-6-S not to exceed \$84,500.00.
  - C. SHIP Demo/Replacement Loan on file 2014-44-S not to exceed \$25,000.00.
  - D. Consider approval of designation for the Local Housing Advisory Board as the Bradford County Parks, Recreation and Leisure Service Advisory Board.
3. Approve Payment of Bills - Commissioner Thompson
4. Chip Seal/Surface Treatment Presentation - Randy Shane with Asphalt Paving Systems, Inc.
5. CareerSource North Central Florida requests approval of their 2016-17 Program Year Budget - Anne Favre, Executive Director.

6. CareerSource North Central Florida requests approval/certification of the continuation of Dynamic Workforce Solutions as the one-stop operator for Bradford and Alachua Counties (region 9) - Anne Favre, Executive Director.
7. CareerSource North Central Florida requests approval/certification of Focused Management Solutions as the fiscal agent and administrative entity for the 2016-2017 program year - Anne Favre, Executive Director.
8. CareerSource North Central Florida requests approval of a 2016-2017 Individual Training Account Waiver - Anne Favre, Executive Director.
9. County Attorney Report - Will Sexton
  - A. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA AUTHORIZING EXECUTION OF A TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT WITH THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION; AND PROVIDING AN EFFECTIVE DATE.
  - B. North Central Florida Regional Planning Council update regarding Bradford County Land Development Regulations - Section 14.6 (Mining Special Permit Requirements).
10. Sheriff Report - Gordon Smith
  - A. Consider approval to distribute 2016 Edward Byrne Memorial JAG program funds in the amount of \$52,752.00 for Project - Operation Crime Reduction.
11. Clerk Report - Ray Norman
12. County Manager Reports - Brad Carter
  - A. Consider approval of a recommendation to award a bid to M & R Construction (low bidder) for repairs at the Lawtey Volunteer Fire Station in the amount of \$47,315.00 - Rod Crawford, Building Official.
  - B. Consider approval of a proposal and service agreement from SimplexGrinnell for a fire sprinkler system at the Lawtey Volunteer Fire Station - Total \$4,893.00 (low quote/recommended quote)- Chip Ware, Fire Marshal.
  - C. Award a bid on SHIP Demo/Replacement File 2016-3-S - Kelly Canady, Community Development Director.
  - D. Award a bid on SHIP Demo/Replacement Fire 2016-4-S - Kelly Canady, Community Development Director.
  - E. Consider approval of Change Order No. 2 on SHIP File 2014-31-S in the amount of \$1,100.00 to paint siding to help preserve and seal the work (new contract total - \$27,369.00) - Kelly Canady, Community Development Director.
  - F. Request permission to deviate from the SHIP LHAP (Local Housing Assistance Plan) on SHIP File 2014-31-S due to the contract total of

**\$27,369.00 exceeding the LHAP limit of \$25,000.00 (contingent upon approval of item 5-E) - Kelly Canady, Community Development Director.**

**13. Commissioners Comments**

**14. Chairman Comments**

**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.**