

# BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

## Regularly Scheduled Meeting

October 20, 2016

6:30 P.M.

BRADFORD COUNTY COURTHOUSE

945 North Temple Avenue

Starke, Florida 32091

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## AGENDA

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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. Retroactive approval of a support letter of Original Florida Tourism Task Force 2016 Application for Rural Regional Development Grant (approved by Chairman on October 10, 2016).
  - B. Staff recommendation on Donation/Funding Request Applications - Youth Athletics:
    - Bradford Athletic Association - \$3,750.00 (same as last year).
    - Bradford County Pop Warner - \$3,750.00 (same as last year).
  - C. Trane Renewal Agreement - Courthouse Chiller. Total - \$3,156.00 (increase of \$30.00 from last year).
  - D. Trane Renewal Agreement - County Library Air Handler System. Total - \$7,189.77 (increase of \$71.19 from last year).

- E.** Minutes of regularly scheduled BoCC meeting - 09/06/2016.
- F.** Cascade Water Services renewal service agreement. Total - \$3,700.00 (no increase).
- G.** AUTOCLEAR Annual Maintenance Agreement. Total - \$5,500.00 (increase of \$200.00 from last year).
- H.** Contract between Bradford County Board of County Commissioners and State of Florida Department of Health for operation of the Bradford County Health Department - Contract Year 2016-2017. Total County appropriation not to exceed \$100,000.00 (approved in 2016-17 budget).
- I.** ACS Enterprise Solutions, LLC Software Annual Support Contract (CASA-Special Assessment Support Agreement for the Tax Collector's Office). Total - \$7,552.56 (no increase from last year).
- J.** Funding Agreement between Bradford County Board of County Commissioners and Meridian Behavioral Healthcare, Inc., for the Provision of Mental Health and Addiction Services. Total allocation - \$110,690.95 (approved in 2016-17 budget).
- K.** Staff recommendation to continue funding the long-term maintenance needs of the Keystone Landfill Site, as recommended by consultant Tim Cully from Jones Edmunds, after future termination of a long-term monitoring requirement through Florida Department of Environmental Protection (FDEP).

**3. Approve Payment of Bills - Commissioner Lila Sellars**

**4. Consider approval of an Interlocal Agreement between Alachua County and Bradford County regarding the Alachua/Bradford Local Workforce Development Board - Anne Favre, Executive Director.**

**5. County Attorney Reports - Will Sexton**

**6. Sheriff Report - Gordon Smith**

- A.** Citizen Recognition of Terrance Jamerson.

**7. Clerk Report - Ray Norman**

- A.** Review of request for increase in funds paid to local funeral home(s) for indigent cremation/burial costs. Provide direction to Staff.

8. County Manager Reports - Brad Carter

- A. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA CONFIRMING THE PROCLAMATION OF A LOCAL STATE OF EMERGENCY RESULTING FROM THE EFFECTS OF HURRICANE MATTHEW IN BRADFORD COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE - Brian Johns, Emergency Management Director.
- B. Consider approval of Change Order No. 1 on SHIP Demo/Replacement File 2016-03-S in the amount of \$2,800.00 (new contract total \$65,749.00) to remove 4 trees and to relocate a storage shed - Kelly Canady, Community Development Director.

9. Commissioners Comments

10. 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.