

BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

Regularly Scheduled Meeting

June 5, 2017

9:30 A.M.

BRADFORD COUNTY COURTHOUSE

945 North Temple Avenue

Starke, Florida 32091

AGENDA

Meeting Called to Order by Chairman Danny Riddick

1. Public Comments:

- **Three (3) minutes per speaker;**
- **Complete and turn in a public comment card to speak;**
- **State your name and address into the record before speaking;**
- **Do not speak from the audience;**
- **Address your questions to the Board, not county staff;**
- **Refrain from demands for an immediate board response;**
- **No boisterous behavior; and**
- **No personal, impertinent or slanderous remarks.**

2. Consent Agenda:

- A. Consider approval of a renewal contract with Physio Control to provide service to EMS LIFEPAK 15 from August 5, 2017 to August 4, 2017. Total \$8,620.00 (increase of \$220.00 from last year).**
- B. Request permission to refer delinquent EMS accounts to Gila Corporation Municipal Services Bureau for further collection efforts in the amount of \$66,070.93.**
- C. Consider approval of a SHIP Rehab Loan on file 2017-2-S, not to exceed \$35,000.**
- D. Consider approval of a SHIP Purchase Assistance Loan on file 2017-3-S, not to exceed \$10,000.**
- E. Direct County Manager to address Code Compliance Issues (Florida Building Code, Florida Fire Prevention Code, Bradford County Code of Ordinances, et al.) with Bradford County Property Appraiser Parcel ID 04716-0-00300 HX (commonly referred to as Lost Valley Campground).**

3. Approve Payment of Bills - Chairman Riddick
4. 2015-2016 Audit Presentation - Terry Kite, Purvis Gray & Company.
5. Consider approval of a Resolution - Randy Wilkerson, Escambia County Housing Finance Authority.
 - A. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA, GRANTING CONTINUING “AREA OF OPERATION” AUTHORITY TO THE ESCAMBIA COUNTY HOUSING FINANCE AUTHORITY TO OPERATE ITS TBA PROGRAM AND MORTGAGE CREDIT CERTIFICATE PROGRAMS WITHIN BRADFORD COUNTY, FLORIDA; PROVIDING A TERM; PROVIDING FOR REPEAL OF INCONSISTENT PROVISIONS; AND PROVIDING AN EFFECTIVE DATE.
6. Foreign Trade Zone Presentation - Lisa Diaz, Jacksonville Port Authority
7. Consider approval of a TDC Funding Grant Application from North Florida Regional Chamber of Commerce in the amount of \$7,500.00 for advertisement and promotion of Sounds of Freedom Fest (TDC approved 7-0 on 05/18/17) - Pam Whittle, Chamber President.
8. County Attorney Reports - Will Sexton
 - A. Consider approval of the First Amendment to the April 17, 2014 Interlocal Agreement between the Board of County Commissioners of Bradford County, Florida and the City of Starke, Florida.
 - B. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA TERMINATING THE LOCAL STATE OF EMERGENCY FOR THE PURPOSE OF IMPOSING A BURN BAN IN BRADFORD COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE.
 - C. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA COMMITTING MATCHING LEVERAGE FUNDS FOR THE FISCAL YEAR 2016 FLORIDA SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT HOUSING REHABILITATION APPLICATION; REPEALING RESOLUTION 2017-02 AND OTHER ARTICLES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.
9. Sheriff Reports - Gordon Smith
10. Clerk Reports - Ray Norman

11. County Manager Reports - Brad Carter

- A. Proposal presentation of Theresa Substation 2 Volunteer Fire Department - Robert E. Taylor, AIA Architect PA.**
- B. Consider approval of Change Order #2 on SHIP Demo/Replacement File # 2016-8-S, in the amount of \$750.00, for sanitation of well water. New contract total - 76,424.00 - Kelly Canady, Community Development Director.**
- C. Request permission to accept an Emergency Medical Services (EMS) Matching Grant, ID Code M5040, in the amount of \$97,200.00 (county match \$24,300.00) for the purchase of a remounted modular patient compartment from a 2010 Type 1 ambulance to a 2017 Dodge 4x4, 4500 chassis - Allen Parrish, Emergency Medical Service Director.**
- D. Consider request by Bradford County School District, Site Selection Committee, for waiver of fees associated with Applications for Future Land Use and Zoning Change(s).**

12. Chairman Comments.

13. Commissioners 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.