

**BRADFORD COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR SCHEDULED MEETING
945 N. TEMPLE AVENUE
BRADFORD COUNTY COURTHOUSE
STARKE, FLORIDA
904-966-628**

December 16, 2010

REGULAR MEETING 6:30 P.M.

A G E N D A

PLEASE REMEMBER TO TURN OFF OR SILENCE ALL CELL PHONES AND PAGERS

6:30 P.M. REGULAR MEETING CALLED TO ORDER BY CHAIRMAN LEWIS

- 1. CONSENT AGENDA:
 A. APPROVE INVENTORY SURPLUS LIST**

- 2. APPROVE PAYMENT OF BILLS – CHAIRMAN LEWIS**

- 3. 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 REFRAIN FROM BEHAVIOR WHICH MAY BE DISRUPTIVE TO THE MEETING. 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**

- 4. COUNTY MANAGER'S ANNUAL REPORT
 AGRICULTURE EXTENSION SERVICE – Tim Wilson
 BUILDING – Dale Manning
 EMERGENCY MANAGEMENT – Brian Johns
 EMERGENCY MEDICAL SERVICES – Allen Parrish
 FACILITY MAINTENANCE – D.Z. Griffis
 HEALTH DEPARTMENT – Winnie Holland
 INFORMATION TECHNOLOGY – Chris Thurow
 PUBLIC LIBRARY – Robert Perone
 S.H.I.P. – Angela Cooper**

**SOLID WASTE – Donny Wise
TRANSPORTATION/ROAD DEPARTMENT – Paul Funderburk
ZONING – Nora Thompson**

5. COUNTY ATTORNEY REPORT

6. SHERIFF REPORT

7. CLERK REPORT

8. COUNTY MANAGER REPORT

A. S.H.I.P. PURCHASE ASSISTANCE LOAN NOT TO EXCEED \$30,000

B. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA, ADOPTING THE COMMUNITY WILDFIRE PREPAREDNESS PLAN FOR BRADFORD COUNTY; AND AUTHORIZING ITS ADDITION TO THE COMPREHENSIVE EMERGENCY MANAGEMENT PLAN

C. 9-1-1 RURAL COUNTY GRANT	\$57,843.34
AK ELITE PREMIUM MAINTENANCE	<26,520.00>
EXACOM SUPPORT FOR HINDSIGHT DISPATCH CENTER	< 1,050.00>
EXACOM SUPPORT – CENTRAL DISPATCH	< 5,050.00>
LIGHTNING PROTECTION COMPONENTS AK ASSOCIATES	< 9,441.00>
AK ASSOCIATES ANNUAL MAINTENANCE ALI DBMS	< 5,670.00>
 BALANCE TO BE REFUNDED TO THE STATE	<hr/> \$10,112.34

D. UPDATE ON SE 144TH AVENUE PROJECT

9. COMMISSIONER'S COMMENTS

10. 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 based. FS 286.0105.

BRADFORD COUNTY COMMUNITY DEVELOPMENT
S.H.I.P. PROGRAM
925-E NORTH TEMPLE AVENUE
STARKE, FL 32091

Based on the 2010 income limits for the Bradford County Metropolitan Statistical Area (MSA), the family or individual(s) named below is/are eligible to receive S.H.I.P. Program funds under the provisions of Chapter 420, Part V, Florida Statutes.

Home Repair Loans

Five Year Deferred Payment Loan in an Amount not to Exceed \$19,000

None at this time

Purchase Assistance Loans

Deferred Payment Loan in an Amount Not to exceed \$30,000

Vicky Holiday
224 Bradford Drive
Starke, FL 32091
Loan Amount = \$10,000

Loans Approved at County Commission meeting.
Date: December 16, 2010

Eddie Lewis, Chairman

RESOLUTION NO: _____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA, ADOPTING THE COMMUNITY WILDFIRE PREPAREDNESS PLAN FOR BRADFORD COUNTY; AND AUTHORIZING ITS ADDITION TO THE COMPREHENSIVE EMERGENCY MANAGEMENT PLAN.

WHEREAS, THE Community Wildfire protection Plan (CWPP) is a cooperative effort between Bradford County, Florida, and Clay County, Florida and the Florida Division of Forestry to improve protection and response within Bradford County; and

WHEREAS, the Bradford County Board of County Commissioners finds that adopting a Community Wildfire Protection Plan for Bradford County, Florida is in the best interest of the health, safety, and welfare of the citizens of Bradford County; and

WHEREAS, initiatives within the Community Wildfire Protection Plan is designed to be a living document with review and revision policies that allow the CWPP to be modified to meet new or changing conditions, including wildfire frequency, perceived local needs, and funding opportunities.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA AS FOLLOWS:

Section 1: The Bradford County Community Wildfire Protection Plan dated ~~November 18, 2010~~, attached hereto Exhibit A, and is hereby adopted as the Community Wildfire Protection Plan for Bradford County. The Board hereby authorizes the County Manager, or his designee(s) to sign the attached CWPP, if required.

Section 2: A Copy of the Plan shall be maintained by the Bradford County Office of Emergency Management, and a copy shall be sent to the Florida Division of Forestry, along with a copy of this resolution.

Section 3: This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 6th day of December 2010 by the Board of County Commissioners of Bradford County, Florida.

Eddie Lewis, Chairman, Bradford
County Board of County Commissioners

ATTEST:

Ray Norman, Clerk of the Court
Bradford County, Florida