

BRADFORD COUNTY BOARD OF COUNTY COMMISSIONERS
945 N. TEMPLE AVENUE
BRADFORD COUNTY COURTHOUSE
STARKE, FL 32091

JULY 19, 2012

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

ADDENDUM

AGENDA

(Addendum Items ~ 9-F & 9-G)

REGULAR SCHEDULED MEETING 6:30 P.M.

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

1. PUBLIC HEARING -

A. READ AND ADOPT

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA; PROVIDING FOR LOCAL IMPLEMENTATION OF YEAR-ROUND WATER CONSERVATION MEASURES AND TEMPORARY WATER SHORTAGE RESTRICTIONS; PROVIDING FOR RECOGNITION OF RELATED RULES OF THE SUWANNEE RIVER WATER MANAGEMENT DISTRICT; PROVIDING DEFINITIONS; PROVIDING FOR ENFORCEMENT AND PENALTIES; PROVIDING FOR CODIFICATION; PROVIDING FOR THE REPEAL OF INCONSISTENT PROVISIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

(1. PUBLIC COMMENTS FOR OR AGAINST ~ 2. CONSIDER APPROVAL TO ADOPT)

SRWMD Representative, Steve Minnis

- 2. 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**

3. **CONSENT AGENDA**
 - A. **MINUTES OF REGULAR SCHEDULED MEETING - 6/4/12**
 - B. **MINUTES OF REGULAR SCHEDULED MEETING - 6/21/12**
 - C. **CITIZEN FIRE HYDRANT ASSISTANCE APPLICATION POLICY AND PROCEDURES**
 - D. **NINTH AMENDMENT TO THREE-PARTY AGREEMENT FOR DISTRICT MEDICAL EXAMINER SERVICES, PHYSICIAN & NON-PHYSICIAN SUPPORT SERVICES AND FACILITY USE - TOTAL \$19,815.24**
 - ~~E. **CONSIDER APPROVAL OF PRIVATE GRADED ROADS REQUIRING REPAIRS TO ACCOMMODATE EMERGENCY VEHICLES - THIS ITEM IS BEING REMOVED FROM THE CONSENT AGENDA AND WILL BE DISCUSSED UNDER COUNTY ATTORNEY REPORTS.**~~
4. **APPROVE PAYMENT OF BILLS – Commissioner Lewis**
5. **MERIDIAN BEHAVIORAL HEALTHCARE ANNUAL REPORT - Maggie Labarta, President/CEO**
6. **COUNTY ATTORNEY REPORTS —Will Sexton**
 - A. **CONSIDER APPROVAL OF PRIVATE GRADED ROADS REQUIRING REPAIRS TO ACCOMMODATE EMERGENCY VEHICLES**
7. **SHERIFF REPORTS — Gordon Smith**
8. **CLERK REPORTS — Ray Norman**
 - A. **PRESENTATION OF 2012-2013 TENTATIVE BUDGET**
 - B. **BOARD TO SET 2012-2013 PROPOSED MILLAGE RATE (Tentative Budget Based on 9.1769 Mills)**
 - C. **ANNOUNCE BUDGET HEARING DATES**
 - **FIRST PUBLIC HEARING - THURSDAY, SEPTEMBER 6, 2012 AT 5:30 P.M.**
 - **FINAL PUBLIC HEARING - MONDAY, SEPTEMBER 17, 2012 AT 5:30 P.M.**
9. **COUNTY MANAGER REPORTS — Brad Carter**
 - A. **CONSIDER APPROVAL OF A RESOLUTION OF BRADFORD COUNTY, FLORIDA, SUPPORTING THE DESIGNATION OF A SECTION OF COUNTY ROAD 18 IN BRADFORD, UNION, AND COLUMBIA COUNTIES BETWEEN STATE ROAD 100 IN BRADFORD COUNTY AND STATE ROAD 20 IN COLUMBIA COUNTY AS "SANTA FE MILITARY TRAIL".**

- B. CONSIDER APPROVAL OF A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, CONFIRMING THE EXTENSION OF A DECLARATION OF A STATE OF LOCAL EMERGENCY RESULTING FROM TROPICAL STORM DEBBY IN BRADFORD COUNTY.
- Brian Johns, Emergency Management Director**
- C. CONSIDER APPROVAL OF A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA APPROVING THE EXECUTION OF THE SMALL COUNTY ROAD ASSISTANCE PROGRAM AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE RESURFACING AND RECONSTRUCTION OF CR 225A FROM CR 225 TO CR 125 IN BRADFORD COUNTY, FLORIDA.**
- D. CONSIDER APPROVAL OF THE SMALL COUNTY ROAD ASSISTANCE PROGRAM (SCRAP) AGREEMENT FOR THE RESURFACING AND RECONSTRUCTION OF CR 225A TO CR 125 IN BRADFORD COUNTY, FL. TOTAL REIMBURSEMENT**
- E. RECOMMEND \$50,000 OF SHIP FUNDS BE SET ASIDE FOR QUALIFIED TROPICAL STORM DEBBY VICTIMS WHO HAVE NOT RECEIVED OTHER FORMS OF ASSISTANCE - Community Development Director, Kelly Canady**
- F. REQUEST APPROVAL TO PURCHASE A TELESCOPIC TRUCK MOUNTED BOOM EXCAVATOR (4 WD) - \$54,210.71 PER YEAR FOR A PERIOD OF 5 YEARS (Addendum Item)**
- G. REQUEST AUTHORIZATION FOR COUNTY MANAGER TO OFFER NEW RIVER SOLID WASTE ASSOCIATION UP TO \$25,000.00 FOR THE FOLLOWING EQUIPMENT: (Addendum Item)**
- COMPACTOR, CAT CS43C**
 - FRONT END LOADER**

10. COMMISSIONER'S 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 based. FS 286.0105.