

Board of County Commissioners of Bradford County, Florida
Regular Scheduled Meeting

Bradford County Courthouse
945 North Temple Avenue • Starke, Florida
Agenda

March 19, 2015
6:30 P.M.

Meeting Called to Order by Chairman Ross Chandler

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. Consider approval of a SHIP home repair loan on case 2014-17-S, not to exceed \$25,000.00.
 - B. Consider approval of a SHIP home repair loan on case 2014-16-S, not to exceed \$25,000.00.
 - C. Consider approval of SHIP Local Housing Plan Amendment.
 - D. Consider approval to amend SHIP case 2014-12-S project amount from \$19,000.00 to \$25,000.00.
 - E. Inventory Surplus List.
 - F. Minutes of regular scheduled meeting - 3/2/15.
 - G. Minutes of scheduled workshop - 3/5/15
 - H. Consider approval of a Proclamation recognizing and congratulating Chiappini's Melrose Service Station.

3. **Approve Payment of Bills - Commissioner Kenny Thompson**

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

- A.** Consider approval of a resolution of the Board of County Commissioners of Bradford County, Florida, providing a uniform policy for the collection of emergency services accounts payable; providing for the write-off of uncollectable accounts; providing for the settlement of outstanding accounts; providing for the initiation of collection actions for certain accounts; rescinding and replacing resolution 2012-15; and providing an effective date.
- B.** Consider approval of a resolution of the Board of County Commissioners of Bradford County, Florida declaring a definite time and place for a Public Hearing to consider the advisability of exercising its authority pursuant to Chapter 336, Florida Statutes, to close and abandon Northeast 196th Terrace, formally Northeast 43rd Avenue, based upon a request by Lawrence Mosley; providing direction to staff; and providing an effective date.
- C.** Consider approval of a resolution of Board of County Commissioners of Bradford County, Florida adopting a uniform policy for vehicle use and maintenance; and providing an effective date.

5. **Sheriff Reports - Gordon Smith**

- A.** Annual department presentation.
- B.** Request permission to apply for an E911 Rural County Grant - Project Title: 911 System Maintenance. Total request amount - \$38,501.00.

6. **Clerk Reports - Ray Norman**

7. **County Manager Reports - Brad Carter**

- A.** Consider approval of Work Order No. 12 to address stormwater solutions on pond S-2 at the Bradford County Central Landfill (budgetary estimate \$76,000.00) - Tim Cully, Project Manager.
- B.** Consider approval recommended changes to the EMS billing fee schedule - Allen Parrish, Emergency Medical Services Director.
- C.** Consider approval of amendments to an existing contract with EMS Management & Consultants, Inc. - Allen Parrish, Emergency Medical Services Director.
- D.** Discuss the Florida Department of Transportation's solicitation for projects under the Local Government Programs; SCRAP (Small County Road Assistance Program), SCOP (Small County Outreach Program) and CIGP (County Incentive Grant Program).
 - Only two project applications may be submitted under each category (SCRAP, SCOP & CIGP).
 - Discuss what project applications should be submitted under SCRAP, SCOP and CIGP - FY 2018/2019.
 - Recommended project applications will be come before the Board on April 6, 2015 for final approval. Application submittal deadline is April 17, 2015.

- E.** Consider approval of a proposal from SimplexGrinnell for a Suppression Gas System at the 911 Dispatch Center (total \$43,298.00) - Chip Ware, Fire Marshal.
- F.** Consider approval of Solid Waste Director recommendation - Bennie Jackson.

8. Commissioners Comments

9. 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 base. FS 286.0105.