

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

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

November 20, 2014
6:30 P.M.

Meeting Called to Order by Chairman Riddick

1. Judge Davis swearing in newly elected county Commissioner Kenny Thompson and swearing in Commissioner Danny Riddick's new election term - 2014 - 2018.
2. Board Reorganization.
 - A. Elect new Chairman.
 - B. Elect new Vice Chairman.
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 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. Consent Agenda:
 - A. Consider approval to pay year two contract amount of \$5,049.67 for Tyco SimplexGrinnell Platinum Fire Alarm System Monitoring (three year contract term from 12/01/2013 to 11/30/2016, total contract amount - \$15,149.00, previously Board approved).
 - B. Consider renewal of Planned Maintenance Agreement for courthouse generator - Total \$1,558.33 (Increase of \$27.98 from last year)
 - C. Consider approval of Inventory Surplus List.
 - D. Consider approval of a SHIP Satisfaction of Mortgage.
 - E. Consider approval of a support letter for a competing continuation application for New River Community Health Center.

- F.** Consider approval of a support letter for Florida's three educational consortia to seek legislative funding for continuation and expansion of the FloridaLearns STEM Scholars Project.
 - G.** Consider approval of FY 2014 - 2015 NFEDP (North Florida Economic Development Partnership) dues in the amount of \$2,723.90 (Increase of \$1,333.90 from last year)
- 5.** Approve Payment of Bills - Commissioner Ross Chandler
- 6.** Request playground equipment for Speedville Community Recreation - Larry Ford, Speedville Community President.
- 7.** Consider approval of "Adopt-A-Road - Litter Removal Agreement", along C.R. 230A from the Florida Department of Health (replaces Adopt-A-Road - Litter Removal Agreement, along C.R. 230 (from 301 to 230 A)) - Joe Pietrangelo, Health Officer.
- 8.** County Attorney Reports - Will Sexton
 - A.** Consider request for permit/fee waiver by Lawrence Mosley in conjunction with Application to Vacate, Abandon, Discontinue or Close a Street, Alleyway, Road, Highway or any Portion Thereof pursuant to Section 62-37, Bradford County Code of Ordinances – N.E. 196th Terrace.
 - B.** Consider request by Laura Cowart to investigate whether S.E. 136th Loop is properly located or is partially located on property owned by Ms. Cowart; together with authorization for County Surveyor to investigate location of roadway.
- 9.** Sheriff Reports - Gordon Smith
 - A.** Maintenance Assistant update.
- 10.** Clerk Reports - Ray Norman
 - A.** Budget Amendments and Resolutions.
- 11.** County Manager Reports - Brad Carter
 - A.** Consider approval of **Holiday Scheduled for calendar year 2015.**
(In 2015 there are an unequal number of scheduled/paid holidays on Mondays and Fridays. So as to accommodate the Road Department's current scheduling plan and to ensure that all Bradford County employees receive the same number of scheduled/paid holidays we recommend designating Monday, April 6, 2015 as a scheduled/paid holiday ONLY for those Road Department employees who work the Monday through Thursday shift.)
 - B.** Consider approval of **County Commission Board Meeting dates for calendar year 2015** (Monday, September 7, 2014 is a scheduled holiday; therefore we recommend rescheduling the County Commission Board meeting to Tuesday, September 8, 2015 at 9:30 a.m.)

- C. Discuss Board membership and oversight list for calendar year 2015.**
- Please discuss board representation for each board listed on the 2014 board oversight list.
 - On December 18, 2014 the board membership and oversight list for calendar year 2015 will come before the Board for approval.
- D. Discuss recommendations for application submittals to the Suwannee River Water Management District for their Five-Year Priority Water Project requests - Jon Dinges, Assistant Executive Director**
- On December 1, 2014, please be prepared to direct staff on what project applications to submit to the SRWMD (unlimited applications may be submitted).
 - Application submittal deadline is 12/5/14.
- E. Request two application recommendations for the Transportation Alternative Program (TAP) offered through the Florida Department of Transportation.**
- District 1: Sidewalk along Market Road from S.R. 200 to Old Lawtey Road and on Old Lawtey Road from Market Road to Cooper Road (approx. 8/10 mile)
 - District 2: Extend sidewalk along S.R. 16 to C.R. 233. (approx. 2.2 miles)
 - District 3: Sidewalk from NW C.R. 229 from Starke Elementary to NW C.R. 177th Avenue (approx. 2 miles).
 - District 4: Sidewalks along S.E. C.R. 221 from Hampton school (approx. 7/10 mile) to Railroad Road and along C.R. 18 from Railroad Road to S.E. 46th (approx. 5/10 mile).
 - District 5: Sidewalk on C.R. 100 A from S.R. 200 to S.E. 143rd Street (1/2 mile)
- F. Award bid for SHIP rehab project on case 2014-05-S - Kelly Canady, Community Development Director.**
- G. Award bid for SHIP rehab project on case 2014-10-S - Kelly Canady, Community Development Director.**
- H. Award bid for SHIP rehab project on case 2014-11-S - Kelly Canady, Community Development Director.**
- I. Consider approval of Change Order No. 1 for SHIP case 2014-03-S to increase contract by \$4,350.00.**

12. Commissioners Comments

13. 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.