

**Bradford County Board of County Commissioners
Regular Scheduled Meeting**

**Bradford County Courthouse
945 North Temple Avenue • Starke
Agenda**

**September 18, 2014
6:30 p.m.**

Meeting Called to Order by Chairman Riddick

- 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.** Minutes of Budget Workshop - 8/19/14
 - B.** Minutes of Regular Scheduled Meeting - 8/21/14
 - C.** Refer Emergency Medical Services (EMS) delinquent accounts in the amount of \$26,798.41 to National Recovery Agency for further collection efforts.
 - D.** Consider approval of RBdigital Subscription for the Library - Annual Installment \$3,100.00 (no increase from last year)
 - E.** Consider approval of Inventory Surplus List.
 - F.** Consider approval of Agreement between Bradford County and the North Florida Regional Planning Council for Annual Monitoring of Hazardous Waste Generators - Annual Installment \$7.882.00 (no increase from last year)
 - G.** Consider approval of Agreement between Bradford County and the North Florida Regional Planning Council for Local Government Comprehensive Planning Services - Annual Installment \$23,500.00 (no increase from last year)
 - H.** Consider approval to amend Phase 1A Traffic Signal Maintenance and Compensation Agreement.

- Continued Consent Agenda:

- I. Consider approval of an Agreement with Meridian Behavioral Healthcare, Inc., for the Provision of Mental Health and Substance Abuse Services (retroactive date beginning 10/1/2013 and ending 09/30/2014) - Annual Installment \$7,000.00 (no increase)
 - J. Consider approval of an Agreement with Meridian Behavioral Healthcare, Inc., for the Provision of Mental Health and Substance Abuse Services (beginning 10/1/2014 and ending 09/30/2015) - Annual Installment \$7,000.00 (no increase)
 - K. Consider approval of an Annual Maintenance Agreement with AUTOCLEAR for the X-Ray Scanner located in the courthouse public entrance - Annual Installment \$5,300.00 (no increase).
3. Approve Payment of Bills - Chairman Riddick
4. Consider approval of Road Memorial Award Nomination - Commissioner Thomas
- A. N.W. 188 Terrace - Dedicated to the Vasco J. Underhill Family.
 - B. N.W. 267th Street - Dedicated to the Redding Family
5. Presentation of *County Held Certificates* eligible for Tax Deed - Teresa Phillips, Tax Collector.
6. County Attorney Reports - Will Sexton
- A. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA EXPRESSING SUPPORT FOR THE APPROPRIATION OF FUNDS BY THE FLORIDA LEGISLATURE FOR THE PURPOSE OF REPAIRING AND RENOVATING FACILITIES AT THE BRADFORD COUNTY FAIRGROUNDS; PROVIDING DIRECTION TO STAFF; AND PROVIDING AN EFFECTIVE DATE.
 - B. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA PROVIDING FOR THE EXTENSION OF THE 2014 ASSESSMENT ROLLS PURSUANT TO SECTIONS 197.323, *FLORIDA STATUTES* AND SECTION 193.122, *FLORIDA STATUTES*; AND PROVIDING AN EFFECTIVE DATE.
 - C. Road Department equipment purchase update.
7. Sheriff Reports - Gordon Smith
8. Clerk Reports - Ray Norman

9. County Manager Reports - Brad Carter

- A. Consider approval to award bid on an S.H.I.P. Housing Rehabilitation Project for Case Number 2014-01-S. Kelly Canady, Community Development Director.
- B. Consider approval to award bid on an S.H.I.P. Housing Rehabilitation Project for Case Number 2014-02-S. Kelly Canady, Community Development Director.
- C. Consider approval to award bid on an S.H.I.P. Housing Rehabilitation Project for Case Number 2014-03-S. Kelly Canady, Community Development Director.
- D. Consider approval to award bid on an S.H.I.P. Housing Rehabilitation Project for Case Number 2014-04-S. Kelly Canady, Community Development Director.
- E. Consider approval of the Comprehensive Emergency Management Plan (CEMP). Total Compensation \$5,850.00 (to be paid from the Emergency Management Fund) - Brian Johns, Emergency Management Director.
- F. Consider approval of an agreement with J.B. Coxwell Contracting Inc. to complete construction of S.E. 144th Avenue (from Hayes Avenue to S.R. 200 (U.S. 301)) - Jerome Kelley, County Engineer.

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 base. FS 286.0105.