

BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

December 6, 2022
9:30 A.M.

Bradford County Courthouse
945 North Temple Avenue
Starke, Florida 32091

AGENDA

1. Chair to call meeting to order.
2. Swearing in of Commissioner Thompson and Commissioner Riddick – Judge Tatum Davis
3. Public Comments
 - Three (3) minutes per speaker;
 - Comments will not be accepted after the meeting begins;
 - State your name and address into the record before speaking;
 - Address your questions to the board, not county staff;
 - Refrain from demands for an immediate board response; and
 - No boisterous behavior; personal, impertinent or slanderous remarks.
4. Approval of Consent Agenda Items:
 - A. Holiday schedule for calendar year 2023.
 - B. Board meeting schedule for calendar year 2023.
 - C. Permission to apply for U.S. Department of Treasury - Local Assistance and Tribal Consistency Funds (LATCF) in the amount of \$50,000.00.
 - D. State of Florida, Department of Management Services and Bradford County Board of County Commissioners, Grant Agreement for the Bradford County Sheriff's Office – RapidSOS: E-911 mapping software.
 - E. Ratification of Payment Register(s) from 11/09/22 thru 11/28/22.
 - F. James Moore engagement letter for auditing services for fiscal years ending September 30, 2022 (fee \$150,500.00), 2023 (fee \$144,000.00), 2024 (fee \$143,000.00) and 2025 (fee \$150,000.00).
5. Dale Woodruff, Fair Manager for the Bradford County Fair Association
 - Consider approval of a request from the Bradford County Fair Association to waive Building, Fire, and Zoning fees in the amount of \$2,655.00 for Phase 2 Construction at the Bradford County Fairgrounds.
6. Presentation of local government planning services provided by North Central Florida Regional Planning Council – Scott Koons, Executive Director.
7. Presentation on Economic Injury Disaster Loans – Brian Beard, Public Affairs Specialist.
8. Clerk Reports – Denny Thompson, Clerk to the Board and Clerk of the Circuit Court

9. Sheriff Reports – Gordon Smith, Sheriff

10. County Manager Reports – County Manager Scott Kornegay

- A. Discussion/direction on advisory boards/committees for calendar year 2023.
- B. Funding update/direction needed on FDOT Project – S.E. 49th Avenue (S. of C.R. 18; FDOT No. 441332-1-54-01).
 - i. Adoption of: A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA APPROVING AN AMENDMENT TO A STATE FUNDED GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE NEW ROAD CONSTRUCTION OF SOUTHEAST 49TH AVENUE FROM SOUTHEAST 92ND STREET TO COUNTY ROAD 18; PROVIDING DIRECTION TO STAFF; AND PROVIDING AN EFFECTIVE DATE.
 - ii. Authorization to expend county funds (Account: Infrastructure using \$.05 gas tax revenue) in an amount not to exceed \$165,000.00 to cover the difference needed to proceed with construction on S.E. 49th Avenue (S. of C.R. 18; FDOT No. 441332-1-54-01).
 - iii. Approval of recommendation to award a bid to V.E. Whitehurst & Sons, Inc (low bidder - \$2,613,932.30) for road construction on S.E. 49th Avenue (South of C.R. 18; FDOT No. 441332-1-54-01).
 - iv. Approval of an agreement with V.E. Whitehurst & Sons, Inc for road construction on S.E. 49th Avenue (South of C.R. 18; FDOT No. 441332-1-54-01), in the amount of \$\$2,613,932.30.
- C. Recognition of department directors for reports and/or action items.
 - i. Chief of Fire Rescue Ben Carter
 - ii. Public Works Director Jason Dodds.

11. County Attorney Reports – Rich Komando

- A. Participation in a proposed settlement with Walmart.

12. Commissioner’s Comments

13. Chair’s Comments

Notice:

Pursuant to Section 286.0105, Florida Statutes, notice is hereby provided that, if a person decides to appeal any decision made by the Board of County Commissioners of Bradford County, Florida with respect to any matter considered at this meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based.