

BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

APRIL 18, 2019

6:30 PM

BRADFORD COUNTY COURTHOUSE

945 North Temple Avenue

Starke, Florida 32091

AGENDA

Meeting Called to Order by Chairman Frank Durrance

1. Public Comments:

- Three (3) minutes per speaker;
- Complete and turn in a public comment card to speak;
- State your name and address into the record before speaking;
- Do not speak from the audience;
- Address your questions to the Board, not county staff;
- Refrain from demands for an immediate board response;
- No boisterous behavior; and
- No personal, impertinent or slanderous remarks.

2. Consent Agenda:

- A. Retroactive approval (signed by Chairman Frank Durrance on 4/1/19 to meet application deadline of 4/15/19) of CareerSource North Central Florida Application for Subsequent Local Workforce Development Area Designation.
- B. Request to refer delinquent EMS accounts in the amount of \$76,169.07 to Gila Corporation for further collection efforts.
- C. Renew annual subscription agreement with Aladtec, Inc. for online employee scheduling and workforce management.
- D. BOCC meeting minutes from 03-21-2019 regular meeting.
- E. Surplus List.
- F. Consider approval of a Visa CommUNITY Card Application to replace credit cards through Capital City Bank to now include a cash rewards program to help off-set the monthly credit card bill.
- G. SHIP-Purchase Assistance-Subordination Agreement (Sweeten).
- H. Consider retroactive approval (approved/signed by the Chairman Frank Durrance on 3/21/19) of Southern Disaster Recovery, LLC - Change Order No. 2, adding additional funds to the total contract price in the amount of \$342,000.00 (funding available in the USDA grant). The BOCC approved this scope of work on 3/21/19.
- I. Consider retroactive approval (approved/signed by County Manager Brad Carter on 4/11/19) of Change Order No. 2 for a 14-day time extension on S.E. 150th Street Roadway Construction Project. New substantial completion date 4/29/19.

3. Approve Payment of Bills – Commissioner Ross Chandler

4. County Attorney's Reports – Will Sexton.

- A. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA AUTHORIZING EXECUTION OF A LOCAL AGENCY PROGRAM SUPPLEMENTAL AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR SIDEWALK PROJECT 433991-2-58-01; AND PROVIDING AN EFFECTIVE DATE.

5. Sheriff's Reports – Gordon Smith.

- A. Consider approval of an invoice from SmartCop in the amount of \$44,537.00 for annual services to the Sheriff's Office (IGCF approved on 4/4/19).
- B. Consider approval of an invoice from SmartCop in the amount of \$5,528.00 for annual services to the Starke Police Department (IGCF approved on 4/4/19).
- C. Request for disbursement from the Jail Maintenance & Medical Emergency set-aside account, in the amount of \$405,323.12.
- D. Consider approval of a proposal from Summerill Law Firm, PLLC for calculating and negotiating a new per diem rate for housing prisoners in the Bradford County Jail.
- E. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA CONFIRMING A PROCLAMATION OF A LOCAL STATE OF EMERGENCY IN BRADFORD COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (April 3-9).
- F. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA CONFIRMING A PROCLAMATION OF A LOCAL STATE OF EMERGENCY IN BRADFORD COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (April 10-16).
- G. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA CONFIRMING A PROCLAMATION OF A LOCAL STATE OF EMERGENCY IN BRADFORD COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (April 17-23).

6. Clerk's Reports– Ray Norman.

7. County Manager's Reports – Brad Carter

- A. Request permission to sell a piece of equipment located at the Road Department – John Deere 6110 w/ Alamo side boom - to Beard Equipment Company in the amount of \$ 65,000.00 – Jason Dodds, Road Superintendent.
- B. Request permission to lease a John Deere 331G (Skid Steer Loader) – Total base price \$73,500.00 with a 36 month/3,000 hour lease payment option of \$1,298.00.

- C. Consider purchasing the following pieces of equipment to attach to a John Deere 331G (Skid Steer Loader):
 - i. RS72 Extreme Duty Rotary Mower (72") - \$11,025.00
 - ii. GR84B Rock and Brush Grapple (84") - \$3,955.00
 - D. Discussion and approval of fire safety inspection services from either of the following available vendors:
 - i. Northeast Florida Inspection Service, LLC
 - ii. Universal Engineering Sciences, Inc.
 - E. Request permission to advertise for bids on culverts (metal and plastic).
8. Chairman Comments.
9. Commissioners 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 proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.