BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

JANUARY 16, 2020 6:30 P.M.

BRADFORD COUNTY COURTHOUSE 945 North Temple Avenue Starke, Florida 32091

AGENDA

Meeting Called to Order by Chairman Christopher Dougherty

- 1. Public Notice Randy Andrews, Zoning Director
 - A. Consider approval of SU Application 19-03 (Karen Wyman / AT&T) Special Use Permit for Essential Services, Telecommunications Tower
- 2. Public Comments
 - Three (3) minutes per speaker;
 - Complete and turn in a public comment card to speak before the start of meeting; (COMMENT CARDS WILL NOT BE ACCEPTED AFTER THE MEETING BEGINS)
 - 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.
- 3. Consent Agenda:
 - A. Approval of DOT Transportation Application for FY 2024 S.W. C.R. 237 (3.08 miles).
 - B. Approval of DOT Transportation Application for FY 2024 C.R. 21 B (between S.E. 8th and S.E. 43rd St.).
 - C. Approval of DOT Transportation Application for FY 2024 C.R. N.W. 177th Street (between S.R. 16 and C.R. 229).
 - D. Consider approval of National Recovery Agency (NRA) Business Associate Agreement PHI / HIPAA.
 - E. BoCC meeting minutes from 12-02-19.
 - F. BoCC meeting minutes from 12-19-19.
 - G. 2020 Board Membership and Oversight List.
 - H. Renew audit services from Purvis Gray & Company for years ended September 30, 2020 and 2021.
- 4. Approve Payment of Bills Commissioner Danny Riddick
- 5. Interim County Manager Reports Rachel Rhoden

- 6. County Attorney Reports Will Sexton.
 - A. Consider acceptance of a dedication of roadway right-of-way for S.E. 49th Avenue by and through the adoption of:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA ACCEPTING A SPECIAL WARRANTY DEED FOR RIGHT-OF-WAY DEDICATION FROM EVERETT M. GLISSON, JR. AND KATHRYN GLISSON FOR RIGHT-OF-WAY RELATED TO THE S.E. 49TH AVENUE ROADWAY; AND PROVIDING AN EFFECTIVE DATE.

B. Consider acceptance of a dedication of roadway right-of-way for S.E. 49th Avenue by and through the adoption of:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA ACCEPTING A SPECIAL WARRANTY DEED FOR RIGHT-OF-WAY DEDICATION FROM RANDALL S. GLISSON FOR RIGHT-OF-WAY RELATED TO THE S.E. 49TH AVENUE ROADWAY; AND PROVIDING AN EFFECTIVE DATE.

C. Consider acceptance of a dedication of roadway right-of-way for S.E. 49th Avenue by and through the adoption of:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA ACCEPTING A SPECIAL WARRANTY DEED FOR RIGHT-OF-WAY DEDICATION FROM SAMUEL EVERETT HART FOR RIGHT-OF-WAY RELATED TO THE S.E. 49TH AVENUE ROADWAY; AND PROVIDING AN EFFECTIVE DATE.

D. Consider acceptance of a dedication of roadway right-of-way for S.E. 49th Avenue by and through the adoption of:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA ACCEPTING A SPECIAL WARRANTY DEED FOR RIGHT-OF-WAY DEDICATION FROM LUCIAN P. BRADLEY, JR. FOR RIGHT-OF-WAY RELATED TO THE S.E. 49TH AVENUE ROADWAY; AND PROVIDING AN EFFECTIVE DATE.

E. Consider acceptance of a dedication of roadway right-of-way for S.E. 49th Avenue by and through the adoption of:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA ACCEPTING A SPECIAL WARRANTY DEED FOR RIGHT-OF-WAY DEDICATION FROM HANS J. EWALD AND APRIL R. EWALD FOR RIGHT-OF-WAY RELATED TO THE S.E. 49TH AVENUE ROADWAY; AND PROVIDING AN EFFECTIVE DATE. F. Consider acceptance of a temporary construction easement by and through the adoption of:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA ACCEPTING A TEMPORARY CONSTRUCTION EASEMENT FROM LUCIAN P. BRADLEY, JR. FOR THE RAILS-TO-TRAILS AND ROADWAY CONSTRUCTION PROJECT RELATED TO S.E. 49TH AVENUE; AND PROVIDING AN EFFECTIVE DATE.

- 7. Sheriff Reports Gordon Smith.
 - Hurricane Irma reimbursements for generator operations Wendy Russell, EM Deputy Director.
 - A. Request permission to compensate the Bradford County School Board in the amount of \$14,256.90 for costs accrued for operation of the generator at Starke Elementary for shelter operations.
 - B. Request permission to compensate the Sheriff's Office in the amount of \$14,256.90 for equipment use, time, and fuel and maintenance costs accrued for the operation of the generator at the Sheriff's Office Emergency Operations Center and Communications.
- 8. Clerk Reports- Ray Norman.
- 9. Chairman Comments.
- 10. 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.

Please Note: All meeting locations of the Board of County Commissioners are secured. Firearms and weapons are not permitted.