

BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

JULY 18, 2019
6:30 P.M.

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 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.

2. Consent Agenda:

- A. Retroactive approval (approved by Chairman Durrance on 7-2-19) of a Construction Agreement between Board of County Commissioners of Bradford County, Florida and Art Walker Construction, Inc. to commence and complete the construction of CR 225 Sidewalk Project in the amount of \$484,884.00 (FDOT LAP Funded). BOCC awarded project bid to Art Walker Construction, Inc. on 6/20/19.
- B. Request to refer delinquent EMS accounts in the amount of \$44,492.14 to Gila Corporation for further collection efforts.
- C. Meeting minutes from County Commission regular meeting and budget workshop on 6/3/19.
- D. Consider approval of SHIP/CDBG Deferred Payment Loan Application - Unit No. 16-1. Total Deferred Payment Loan not to exceed \$84,500.00/SHIP matching funds not to exceed - \$50,000.00.
- E. Consider approval of SHIP/CDBG Deferred Payment Loan Application - Unit No. 16-2. Total Deferred Payment Loan not to exceed \$84,500.00/SHIP matching funds not to exceed - \$50,000.00.
- F. Consider approval of SHIP/CDBG Deferred Payment Loan Application - Unit No. 16-3. Total Deferred Payment Loan not to exceed \$84,500.00/SHIP matching funds not to exceed - \$50,000.00.
- G. Consider approval of SHIP/CDBG Deferred Payment Loan Application - Unit No. 16-4. Total Deferred Payment Loan not to exceed \$84,500.00/SHIP matching funds not to exceed - \$50,000.00.
- H. Consider approval of SHIP/CDBG Deferred Payment Loan Application - Unit No. 16-5. Total Deferred Payment Loan not to exceed \$84,500.00/SHIP matching funds not to exceed - \$50,000.00.
- I. Consider approval of SHIP/CDBG Deferred Payment Loan Application - Unit No. 16-6. Total Deferred Payment Loan not to exceed \$84,500.00/SHIP matching funds not to exceed - \$50,000.00.

- J. Consider approval of SHIP/CDBG Deferred Payment Loan Application - Unit No. 16-7. Total Deferred Payment Loan not to exceed \$84,500.00/SHIP matching funds not to exceed - \$50,000.00.
 - K. Consider approval of SHIP/CDBG Deferred Payment Loan Application - Unit No. 16-8. Total Deferred Payment Loan not to exceed \$84,500.00/SHIP matching funds not to exceed - \$50,000.00.
 - L. Consider approval of SHIP/CDBG Deferred Payment Loan Application - Unit No. 16-10. Total Deferred Payment Loan not to exceed \$84,500.00/SHIP matching funds not to exceed - \$50,000.00.
 - M. Consider approval of SHIP/CDBG Deferred Payment Loan Application - Unit No. 16-11. Total Deferred Payment Loan not to exceed \$84,500.00/SHIP matching funds not to exceed - \$50,000.00.
3. Approve Payment of Bills – Chairman Frank Durrance
(Chairman should refrain from making a motion)
 4. CareerSource North Central Florida Board Membership – Dhanya Nair, Administrator Coordinator
 - A. Consider renewal of Dawn Strickland to business seat #14.
 - B. Consider renewal of Linda Tatum to business seat #15.
 - C. Consider new application from Marty Shaw to business seat #17.
 5. Fiscal Year 2019-2020 Budget Presentation – Alica McMillian, Concerned Citizens.
 6. County Attorney’s Reports – Will Sexton.
 - A. Developer Agreement between Board of County Commissioners of Bradford County, Florida and Clay County Utility Authority to provide water service at the Bradford County Fire Station 2-B and Courthouse Annex – 3987 S.E. 8th Avenue.
 - B. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA AUTHORIZING EXECUTION OF A TRANSFER AND MAINTENANCE AGREEMENT WITH THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION FOR THE PROJECT RELATED TO THE BRIDGE (BRIDGE NUMBER 390007) REPLACEMENT ON COUNTY ROAD 231 AT NEW RIVER AND CULVERT MODIFICATIONS (CULVERT NUMBER 280018) (FINANCIAL PROJECT NUMBER 433957-1-52-01); PROVIDING DIRECTION TO STAFF; AND PROVIDING AN EFFECTIVE DATE.
 7. Sheriff’s Reports – Gordon Smith.
 8. Clerk’s Reports– Ray Norman.
 9. County Manager’s Reports – Brad Carter
 - A. Presentation of Phase II Environmental Site Assessment (ESA) Proposal from LG 2 Environmental Solutions, Inc. for the Bradford County Road Department grounds. Total proposal cost - \$11,500.00 – Chad Rischar, PWS, Senior Environmental Scientist with DRMP.
 - B. Consider approval of a bid recommendation for Bradford County FY 2016 Community Development Block Grant Program, DEO Contract No. 18DB-OM-03-14-01-H09, Unit No. 16-1, to Triest Construction in the amount of \$91,424.00 – Kelly Canady, Community Development Director.

- C. Consider approval of a Contract for Demolition and Construction of Dwelling Unit between the Board of County Commissioners of Bradford County, Florida and Triest Construction Co., Inc. on FY 2016 CDBG DEO Contract No. 18DB-OM-03-14-01-H09, Unit No. 16-1, in the amount of \$91,424.00 – Kelly Canady, Community Development Director.
- D. Consider approval of a bid recommendation for Bradford County FY 2016 Community Development Block Grant Program, DEO Contract No. 18DB-OM-03-14-01-H09, Unit No. 16-6, to Triest Construction in the amount of \$77,724.00 – Kelly Canady, Community Development Director.
- E. Consider approval of a Contract for Demolition and Construction of Dwelling Unit between the Board of County Commissioners of Bradford County, Florida and Triest Construction Co., Inc. on FY 2016 CDBG, DEO Contract No. 18DB-OM-03-14-01-H09, Unit No. 16-6, in the amount of \$77,724.00 – Kelly Canady, Community Development Director.
- F. Consider approval of a bid recommendation for Bradford County FY 2016 Community Development Block Grant Program, DEO Contract No. 18DB-OM-03-14-01-H09, Unit 16-3, to Florida Homes, Inc. in the amount of \$78,497.00 – Kelly Canady, Community Development Director.
- G. Consider approval of a Contract for Demolition and Construction of Dwelling Unit between the Board of County Commissioners of Bradford County, Florida and Florida Homes, Inc. on FY 2016 CDBG, DEO Contract No. 18DB-OM-03-14-01-H09, Unit 16-3, in the amount of \$78,497.00 – Kelly Canady, Community Development Director.
- H. Consider approval of a bid recommendation for Bradford County FY 2016 Community Development Block Grant Program, DEO Contract No. 18DB-OM-03-14-01-H09, Unit 16-7, to Florida Homes, Inc. in the amount of \$77,994.00 – Kelly Canady, Community Development Director.
- I. Consider approval of a Contract for Demolition and Construction of Dwelling Unit between the Board of County Commissioners of Bradford County, Florida and Florida Homes, Inc. on FY 2016 CDBG, DEO Contract No. 18DB-OM-03-14-01-H09, Unit 16-7, in the amount of \$77,994.00 – Kelly Canady, Community Development Director.
- J. Provide direction on the following FY 19-20 Budget Requests (budget presentations were made on 7/1/19).
 - Note: During the County Commission meeting on July 1, 2019, the BOCC unanimously agreed to fund charitable and outside organizations at 75% of approved appropriations from FY 18-19.
 - i. Suwanee River Economic Council - BOCC FY 18-19 approved appropriation - \$8,617.00.
 - FY 19-20 Budget - \$6,462.75
 - ii. Bradford County Development Authority – BOCC FY 18-19 approved appropriation - \$10,000.00.
 - FY 19-20 Budget - \$7,500.00
 - iii. North Florida Economic Development Partnership Consulting Services – BOCC FY 18-19 approved appropriation - \$10,000.00.
 - FY 19-20 Budget - \$7,500.00.

- iv. North Florida Economic Development Partnership Membership Dues for FY 19-20 - \$2,773.20.
- v. North Central Florida Regional Planning Council Hazardous Waste Services - BOCC FY 18-19 approved appropriation - \$7,882.00.
 - FY 19-20 Budget - \$5,911.50
- vi. North Central Florida Regional Planning Council Local Government Planning – BOCC FY 18-19 approved appropriation - \$23,500.00.
 - FY 19-20 Budget - \$17,625.00
- vii. North Central Florida Regional Planning Council Membership Due for FY 19-20 - \$5,747.00.
- viii. The Original Florida Tourism Task Force Membership Dues for FY 19-20 - \$3,000.00.
- ix. The ARC of Bradford County – BOCC FY 18-19 approved appropriation - \$20,000.00.
 - FY 19-20 Budget - \$15,000.00

10. Commissioners Comments.

11. Chairman 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.