

BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

January 11, 2021
9:30 A.M.

IN-PERSON AND TELEPHONIC MEETING

The regularly-scheduled meeting of the Board of County Commissioners of Bradford County, Florida shall be conducted in-person at the Bradford County Courthouse, 945 N. Temple Ave., Starke, FL. Additionally, so as to further permit maximum public participation, the Board of County Commissioners will continue to allow public participation through the use of communications media technology as authorized by Florida Governor DeSantis' *Executive Order 20-69* and Bradford County Emergency Order 2020-05.

Anyone interested in participating in the meeting by listening only (no public comments) should call 1-844-992-4726 (Toll Free) or 1-904-900-2303 (Secondary) and enter access code: 132 360 6660.

Anyone interested in speaking during public comments through use of communications media technology should contact the Office of the County Manager by phone at 1-904-966-6327 or by email at alyssa_winston@bradfordcountyfl.gov on or before January 8, 2021 for a unique call-in number and access code.

The communications media technology will be locked once the meeting begins. You will not be able to call into the meeting after the meeting starts.

AMENDED AGENDA
(Agenda Items 3(M) through 3(O) Added January 4, 2021)

Meeting Called to Order by Chairman Christopher Dougherty

1. Awards and Recognitions

Certificates of Appreciation for Fire-Rescue and Public Works Employees

2. 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.

3. Approval and/or Adoption of Consent Agenda:

- A. Payment of Bills – Reviewed by Commissioner Andrews.
- B. Consider approval of: A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA CONFIRMING PROCLAMATIONS OF A LOCAL STATE OF EMERGENCY IN BRADFORD COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE.

- C. Board of County Commissioner Meeting Minutes – November 19, 2020.
 - D. Department of Economic Opportunity (DEO) – Small Cities Community Development Block Grant Program, Modification No. 2 for a time extension to Subgrant Agreement between DEO and Bradford County.
 - E. Designation of Records Management Liaison Officer
 - F. Consider approval of DOT Transportation Application for FY 2027 – CR 229 from Starke Elementary School to NW 177th Ave., including Hwy 177th Ave. to SR 16.
 - G. Consider approval of DOT Transportation Application for FY 2027 – parking lot at Bobbie Sheppard Memorial Park (location of rails-to-trails trailhead).
 - H. Consider approval of a bid award recommendation on widening and resurfacing NE 154th Street (FDOT Project ID: 438186-1-54-01) to V.E. Whitehurst & Sons, Inc. (low bidder) in the amount of \$485,210.21.
 - I. Consider approval of an agreement with V.E. Whitehurst & Sons, Inc. to complete construction of NE 154th Street roadway widening and resurfacing in the amount of \$485,210.21.
 - J. Consider approval of Sheriff's Office E-9-1-1 State Grant Application for Telecommunication Monitors.
 - K. Consider approval of Sheriff's Office E-9-1-1 State Grant Application for ArcGIS Enterprise Implementation & the Addresser Upgrade.
 - L. Consider approval of Sheriff's Office E-9-1-1 State Grant Application for 911 System Maintenance on Insight Mevo Phones and Database.
 - M. Consider approval of Sheriff's Office E-9-1-1 State Grant Application for Communications Eventide Recorder. (Addendum Item)
 - N. Consider approval of satisfaction of mortgage on SHIP-Rehabilitation – File # 2014-5-S. (Addendum Item)
 - O. Consider approval of satisfaction of mortgage on SHIP-Rehabilitation – Kight, J. (Addendum Item)
4. Bradford County Sports Inc. Budget Request – Tyler Orton.
 5. Bradford County Tourist Development Council – Pam Whittle, President/CEO North Florida Regional Chamber of Commerce.
 - A. Permission to pay an invoice from Bradford Sportsmen's Farm, in the amount of \$7,500.00 (to be paid from TDC funds) for advertisement of Florida Challenge hosted at the Bradford Sportsmen's Farm February 18-21, 2021.
 - B. Permission to pay an invoice from Bradford Fair, in the amount of \$7,500.00 (to be paid from TDC funds) for advertisement of the Bradford Fair March 9-14, 2021.
 - C. Permission to pay an invoice from North Florida Regional Chamber of Commerce, in the amount of \$7,500.00 (to be paid from TDC funds) for advertisement of the 23rd Annual Bradford County Strawberry Festival March 27-28, 2021.
 6. Interim County Manager Reports – Will Sexton
 - A. Informational Report/Update – Public Works Department
 - B. Informational Report/Update – Fire-Rescue Department
 - C. Provide Direction on Extension of Emergency COVID Employee Benefits
 - D. Discussion of Draft Legislative Agenda for 2021.
 7. County Attorney Reports – Will Sexton

8. Sheriff Reports – Gordon Smith

A. 2021 Transport Van – CARES

9. Clerk Reports – Denny Thompson

10. Commissioners Comments

Commissioner Spooner:

A. Discussion of County Manager Position

B. Strategic Planning Workshop

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.