#### BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

#### May 21, 2020 6:30 P.M.

## TELEPHONIC MEETING

The regularly-scheduled meeting of the Board of County Commissioners of Bradford County, Florida shall be conducted exclusively through the use of telephonic means and shall NOT be conducted in person at the Bradford County Courthouse.

The public is strongly encouraged to visit www.bradfordcountyfl.gov/meetings or to call the Office of the County Manager at (904) 966-6327 to obtain more specific information concerning the special, emergency meeting protocols and procedures as well as information which will be required for public participation in the aforementioned meeting.

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: 796 241 192.

Anyone interested in speaking during public comments should contact the Office of the County Manager by phone at 1-904-966-6327 or by email at <u>rachel\_rhoden@bradfordcountyfl.gov</u> on or before May 20, 2020 for a unique callin number and access code.

The meeting will be locked once the meeting begins at 6:30 P.M. You will not be able to call into the meeting from the unique participation call-in number after the meeting starts.

# ADDENDUM AGENDA

(Addendum Agenda Items No. 2 (N) and No. 5)

Opening Comments by Interim County Manager Rachel Rhoden

Meeting Called to Order by Chairman Christopher Dougherty

## 1. Public Comments

- Anyone interested in speaking during public comments should contact the Office of the County Manager on or before May 20, 2020 for a unique call-in number and access code.
- 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;
- No boisterous behavior; and
- No personal, impertinent or slanderous remarks.

- 2. Consent Agenda:
  - A. 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.
  - B. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA ADOPTING, APPROVING AND RATIFYING AN EMERGENCY ORDERS ISSUED BY THE EMERGENCY MANAGEMENT DIRECTOR DURING A DECLARED LOCAL STATE OF EMERGENCY IN BRADFORD COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE.
  - C. BoCC telephonic meeting minutes from 04/16/2020.
  - D. Consider approval to renew Bradford County Emergency Medical Services' Certificate of Public Convenience and Necessity (COPCN) to provide Advanced Life Support and Basic Life Support emergency medical treatment and transportation services.
  - E. Consider approval of the North Florida Regional Medical Center 'Ambulance and Non-Medical Transportation Services' Agreement & Business Associate Agreement.
  - F. Consider approval of ProCare Services Stryker Renewal Agreement for EMS stretcher maintenance Service term: June 18, 2020 through June 17, 2021. Total \$6,652.85 (no increase from last year).
  - G. Consider approval of an invoice from SmartCop for annual maintenance of Starke Police Department SmartCop software. Intergovernmental Communications Fund (IGCF) Total - \$5,805.00 (Approved on 2/25/2020 – not to exceed \$6,500.00).
  - H. Consider approval of an invoice from SmartCop for annual Emergency Medical Services (EMS) software. Intergovernmental Communications Fund (IGCF) Total \$45,845.00 (Approved on 2/25/2020).
  - I. Second Amendment to Donation Agreement between Rayonier Forest Resources, L.P. and Bradford County to change the closing date from (75) days from Effective Date to on or before (115) days from the Effective Date.
  - J. Consider approval of Community Development/SHIP Satisfaction of Mortgage –File-Vickery.
  - K. Consider approval of Community Development/SHIP Satisfaction of Mortgage -File #2014-5-S.
  - L. Request permission to schedule a Public Hearing on June 18, 2020 at 6:30 PM, pursuant to Chapter 336, Florida Statutes, to consider the advisability of closing and abandoning an unopened platted street lying between Block 28 and Block 29 of Crosby Lake Shores, Plat Book 2, Page 17 of the public records of Bradford County, Florida.
  - M. Request permission to schedule a Public Hearing on June 18, 2020 at 6:30 PM, pursuant to Chapter 336, Florida Statutes, to consider the advisability of closing and abandoning an unopened platted street lying North of NW 251<sup>st</sup> Street, Section 5 South, Range 22 East (M. Hodge).

- N. Approve payment of bills for May Reviewed by Commissioner Thompson (addendum agenda item).
- 3. Interim County Manager Reports Rachel Rhoden
- 4. County Attorney Reports Will Sexton
- 5. Sheriff Reports Gordon Smith
  - Recognize Lieutenant Raymond Shuford:

Request temporary funds in the amount of \$747,022.85 for items purchased for State Appropriation for upgrade to the Communications Center. Once reimbursement from State Appropriations is received by the Sheriff's Office, the funds will be transferred back to the Clerk. (Addendum Agenda Item).

- 6. Clerk Reports- Ray Norman
- 7. Chairman Comments
- 8. 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.

Any person interested in obtaining a verbatim transcript of a meeting of the Board of County Commissioners of Bradford County, Florida which is conducted virtually, through the use of