

BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

October 4, 2022
9:30 A.M.

Bradford County Courthouse
945 North Temple Avenue
Starke, Florida 32091

AMENDED AGENDA
(Amended September 30, 2022 to add item 3(I))

Meeting Called to Order by Chairman Christopher Dougherty

1. 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.

2. Presentation by Bradford Sports, Inc.

3. Approval of Consent Agenda Items:

- A. Approval of: Board of County Commissioners Meeting Minutes – September 6, 2022.
- B. Approval of: Board of County Commissioners Meeting Minutes – September 15, 2022.
- C. Approval of: Board of County Commissioners Public Hearing Meeting Minutes – September 15, 2022.
- D. Approval of: Nineteenth Amendment to Three-Party Agreement Between Bradford County and The University of Florida Board of Trustees and William F. Hamilton, M.D. for District Medical Examiner Services, University Physician Support Services, University Non-Physician Support Services and Facility Use for Fiscal Year 2022-2023.
- E. Approval of: Surplus Property Inventory List (designation of property as surplus).
- F. Approval of: Additional Terms and Conditions for Rural and State Grant S17-21-03-06.
- G. Approval of: E-911 Installation and Maintenance Service Contract Amendment Three.
- H. Approval of: Board of County Commissioners of Bradford County Funding Agreement for the Provision of Mental Health and Addiction Services in the amount of \$83,018.24 for Fiscal Year 2022-2023.
- I. Approval of: Insurance Policy Renewals with George Roberts Insurance, Inc. in the amount of \$409,257.00.
- J. Approval of: A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA CERTIFYING THAT THE MONIES FROM THE EMS COUNTY AWARDS GRANT WILL IMPROVE AND EXPAND THE PRE-HOSPITAL

EMS SYSTEM IN BRADFORD COUNTY, FLORIDA AND THAT SAID MONIES WILL NOT BE UTILIZED TO SUPPLANT EXISTING BRADFORD COUNTY EMS BUDGET ALLOCATIONS; AND PROVIDING AN EFFECTIVE DATE.

- K. Approval of: A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA AUTHORIZING EXECUTION OF A LOCAL AGENCY PROGRAM AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR SIDEWALK PROJECT 443251-2-38-02; DESIGNATING THE AUTHORITY TO SIGN AND EXECUTE SAID AGREEMENT; PROVIDING DIRECTION TO STAFF; AND PROVIDING AN EFFECTIVE DATE.
- L. Approval of: Quote from Insight Public Sector Sled in the amount of \$8,991.00 for Netmotion Software (IGCF approved 9/22/2022).
- M. Approval of: Quote from SmartCop for ESO CAD Interface in the amount of \$3,750.00 (IGCF approved 9/22/2022).
- N. Approval of: 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.
- O. Approval of: Ratification of Payment Register(s) from August 27, 2022, through September 26, 2022.
- P. Approval of: Bid Recommendation on SHIP Rehabilitation File No. 2018-7-S to M&R Construction in the amount of \$23,790.00 (sole bidder).
- Q. Approval of: Agreement between Bradford County and M&R Construction for Rehabilitation for SHIP File No. 2018-7-S in the amount of \$23,790.00.
- R. Approval of: Draft RFQ Documents for Auditing Services.
- S. Approval of: Change Order No. 1 for SW CR 227 FDOT Grant Project.
- T. Approval of: Property Transfer and Quit Claim Deed for Parcel No. 03490-0-00000.

4. County Attorney Reports – William E. Sexton, County Attorney

A. Presentation of Purchases in Excess of \$2,500.00 (if any):

- i. Fire Rescue
 - a. Documed Systems International – EMS Writing Program - \$5,255.00.
- ii. General Fund
 - a. George Roberts Insurance – Policy Renewal - \$28,350.00.
 - b. iWorq Systems, Inc. – Software \$11,050.00.
 - c. Comcast – County Phones/Internet - \$3,054.28.
- iii. Public Works
 - a. L.V. Hiers – Gasoline - \$20,005.21.
 - b. L.V. Hiers – Diesel - \$21,670.18.
 - c. Beard Equipment, Inc. – Excavator Rental - \$2,600.00.
 - d. Ring Power, Corporation – Equipment Rental - \$3,084.48.
 - e. Pritchett Trucking, Inc. – Limerock - \$12,509.78.
 - f. Coastal Equipment Systems – Tractor Rental - \$2,814.08.
 - g. Trane USA, Inc. – Emergency Repair - \$4,875.61.
 - h. Phillip McDonald Plumbing, Inc. Emergency Repairs - \$17,534.10.
 - i. Deere Credit, Inc. – Skid Steer Lease Buyout - \$36,894.76.

- B. Consideration and approval of County Manager Employment Agreement.
 - C. Discussion of County Attorney Position.
 - D. Report and Update on Pending Matters.
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5. Public Works Reports – Jason Dodds, Public Works Director

 6. Fire Rescue Reports – Ben Carter, Chief of Fire Rescue

 7. Sheriff Reports – Gordon Smith, Sheriff

 8. Clerk Reports – Denny Thompson, Clerk to the Board and Clerk of the Circuit Court

 9. Commissioners Comments

 10. 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.