BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

October 5, 2020 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 Governor Charley E. Johns Conference Center, 1610 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: 132 344 4948.

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 <u>rachel rhoden@bradfordcountyfl.gov</u> on or before October 2, 2020 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.

AGENDA

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;
- No boisterous behavior; and
- No personal, impertinent or slanderous remarks.
- 2. Approval and/or Adoption of Consent Agenda:
 - A. Payment of bills Reviewed by Commissioner Riddick.
 - 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. Consider approval of the Seventeenth Amendment to a 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. Fiscal-Year 2020-2021 Compensation by County -\$48,674.52 (BoCC approved FY 20-21 funding on 7/6/2020).

- D. Consider approval of Amendment No. 1 to the Coronavirus Relief Fund (CRF) Agreement.
- E. Consider approval of: A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT FOR AUTOMATIC AID AND THE PROVISION OF EMERGENCY RESPONSE SERVICES WITH THE CITY OF STARKE, FLORIDA; PROVIDING FOR THE DESIGNATION OF A SIGNATORY FOR SAID AGREEMENT; PROVIDING FOR THE REPEAL OF INCONSISTENT ARTICLES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.
- F. Consider approval of a quote from NetMotion for Bradford County Sheriff's office Annual Subscription in the amount of \$8,674.19 (IGCF approved: 9/2/2020).
- G. Request permission to pay Williams Communication invoice (#13201) in the amount of \$300.19 for Bradford County Sheriff's Office radio repair (IGCF approved: 9/2/2020).
- H. Request permission to pay SmartCop invoice (#MN2000755) in the amount of \$1,475.53 for Lawtey PD Annual Maintenance (IGCF approved: 9/2/2020).
- I. Consider approval of SHIP/Community Development Annual Reports.
- J. Consider approval of: A RESOLUTION OF THE BOARD OF COUNTY COMMISISONERS OF BRADFORD COUNTY, FLORIDA, ACCEPTING A LOAN FROM CAPITAL CITY BANK AND AUTHORIZING JOSEPH C. DOUGHERTY, BOARD CHAIR, TO EXECUTE A PROMISSORY NOTE FOR \$3,525,225 TO CAPITAL CITY BANK, TOGETHER WITH OTHER NECESSARY DOCUMENTS, IN ORDER TO FINANCE THE COUNTY'S CARES ACT PROGRAM; AND PROVIDING AN EFFECTIVE DATE.
- K. Consider approval of a quote from Coggin Automotive for a 2021 Ford F-150 Super Cab 4WD in the amount of \$30,756.00. Department of Management Services State Contract No. 25100000-19-1 for base price.
- L. Consider approval of Bradford County Fiscal Year 2016 –DEO Contract No. 18DB-OM-03-14-01-H09- revised contract for Demo/Reconstruction Unit 16-1 in the amount of \$88,719.00 (Hampton).
- M. Consider approval of Bradford County Fiscal Year 2016 –DEO Contract No. 18DB-OM-03-14-01-H09- revised contract for Demo/Reconstruction Unit 16-4 in the amount of \$87,273.00 (Templeton).
- N. Consider approval of Bradford County Fiscal Year 2016 –DEO Contract No. 18DB-OM-03-14-01-H09- revised contract for Demo/Reconstruction Unit 16-8 in the amount of \$88,719.00 (Johnson).
- O. Minutes of Special Called Meeting September 8, 2020.
- P. Consider approval of minor revisions to the Bradford County International Association of Firefighters Collective Bargaining Agreement.
- 3. County Attorney Reports Will Sexton
- 4. County Manager Reports Rachel Rhoden
 - A. Consider approval of a proposal from CHW Professional Consultants for a Design Build Criteria Package (DBCP) for Heilbronn Springs Fire Station. Total - \$38,500.00 (to be paid from State Appropriations) – Allen Parrish, Fire Rescue Director.
- 5. Sheriff Reports Gordon Smith
- 6. Clerk Reports- Ray Norman
- 7. Commissioners Comments

8. 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.