BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

November 2, 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 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: 132 411 7276.

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 rachel_rhoden@bradfordcountyfl.gov on or before October 30, 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 Dougherty.
- 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 Commissioners Meeting Minutes September 17, 2020.
- D. Board of County Commissioners Meeting Minutes October 5, 2020.
- E. Public Hearing to Adopt FY 20-21 Final Millage Rate and Budget Meeting Minutes September 28, 2020.

- F. Consider approval of Meridian Behavioral Healthcare, Inc. Renewal Agreement for the Provision of Mental Health and Addiction Services Service term: October 1, 2020 through September 30, 2021. Total \$83,018.25 (approved July 6, 2020 no increase from last year).
- G. 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.
- H. Consider approval of Arthropod Control Budget Amendment No. 1. State increase of \$2,463.36 (County funds will not change).
- I. Approval of amended/modified designations for Florida Retirement System classification(s).
- J. Approval of forgiveness of the purchase assistance loan for Lamiriam Johnson, dated November 24, 2009, in exchange for final payout of (approximately) \$2,000 to \$3,000.
- 3. Bradford Cowboys Athletic Association Budget Request Rodney Mosley.
- 4. Bradford County Tourist Development Council Pam Whittle, President/CEO North Florida Regional Chamber of Commerce.
 - A. Permission to pay an invoice from Lazenby Real Estate Holdings, LLC., in the amount of \$4,800.00 (to be paid from TDC funds) for rental of a billboard for one year.
 - B. Permission to pay an invoice from Rural Counties Day, in the amount of \$750.00 (to be paid from TDC funds) for registration for Rural Counties Day March 10-11, 2021.
 - C. Permission to pay an invoice from Downtown Merchants, in the amount of \$4,000.00 (to be paid from TDC funds) for Christmas on Call Street Festival December 11-13, 2020.
- 5. County Attorney Reports Will Sexton
- 6. County Manager Reports Rachel Rhoden
 - A. Approval and acceptance of dedication for "Kingsley Oaks II," a minor subdivision located in the NE ¼ of Section 24, Township 6 South, Range 22 East, Bradford County, Florida. Randy Andrews, Zoning Director.
- 7. Sheriff Reports Gordon Smith
- 8. Clerk Reports- Ray Norman
- 9. Commissioners Comments

Commissioner Frank Durrance:

- 1. Consider (1) declaration of certain real property as surplus; and (2) transfer of said real property to adjacent property owners in exchange for (A) agreement to secure and maintain said property; and (B) prohibition against future development.
- 2. Consider (1) acceptance of dedication for uniquely owned roadway; and (2) direction to staff to formalize acceptance of said dedication.
- 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.