

BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

February 1, 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 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 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: 132 284 1883.

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 29, 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.

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; and
- No boisterous behavior; personal, impertinent or slanderous remarks.

2. Approval and/or Adoption of Consent Agenda:

- A. Payment of bills – Reviewed by Commissioner Riddick.
- B. 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. Approval of State EMS Matching Grant Application for Cardiac Monitors/Defibrillators.
- D. Approval of State EMS Matching Grant Application for a Quick Response Vehicle.
- E. Request to refer delinquent EMS accounts in the amount of \$220,921.61 to National Recovery Agency for further collection efforts.

- F. Approval of Change Order No. 1 on CDBG Demo/Replacement Unit No. 16-4 in an amount not to exceed \$12,280.00 for a new septic system and drain field.
 - G. Approval of Change Order No. 1 on CDBG Demo/Replacement Unit No. 16-8 in an amount not to exceed \$11,217.00 for a new septic system and drain field.
 - H. Approval of Change Order No. 1 on CDBG Demo/Replacement Unit No. 16-11 in an amount not to exceed \$10,617.00 for a new septic system and drain field.
 - I. Approve request to State of Florida, Division of Emergency Management (North Highland) for Florida CARES Act Local Government Program extension through June 30, 2021 (submitted January 22, 2021); together with an accompanying, revised Bradford County, Florida – CARES Act Local Government Spending Plan so as to allow for the submission of additional Fire-Rescue Payroll for CARES reimbursement.
 - J. Approve Final Order (stipulated) between Paul Still, Petitioner, and the Suwannee River Water Management District and the Board of County Commissioners of Bradford County, Florida, Respondents regarding ERP-007-233697-2 (DOAH Case Number 20-0091).
 - K. Board of County Commissioner Meeting Minutes – January 11, 2021.
3. Bradford County Tourist Development Council – Pam Whittle, President/CEO North Florida Regional Chamber of Commerce
- A. Permission to pay an invoice from Airstream Ventures/CL Southeast, in the amount of \$2,500.00 (to be paid from TDC funds) for advertisement of ACL Southeast – April Regional hosted at the Bradford County Fairgrounds April 10-11, 2021.
4. Interim County Manager Reports – Will Sexton
- A. Discussion of County Manager Position
 - B. Strategic Planning Workshop
 - C. Approve award of contract to Scherer Construction for Heilbronn Springs Fire Station 40 Renovation/Addition and authorize the County Manager to enter negotiations with Scherer Construction for a Part 1 Design Build Contract with regard to the same.
5. Public Works Reports – Jason Dodds
6. Fire Rescue Reports – Allen Parrish
7. County Attorney Reports – Will Sexton
8. Sheriff Reports – Gordon Smith
9. Clerk Reports – Denny Thompson
10. Commissioners Comments

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.