BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

April 4, 2022 9:30 A.M.

Bradford County Courthouse 945 North Temple Avenue Starke, Florida 32091

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 of Consent Agenda Items:
 - A. Approval of: Payment Register(s) from March 1, 2022 to March 28, 2022.
 - B. Approval of: Board of County Commissioners Meeting Minutes March 7, 2022.
 - C. Approval of: Surplus Property Inventory List (designation of property as surplus).
 - D. Approval of: Rate Change Request by Robert T. Taylor for SHIP Program Review and Support Services.
 - E. Approval of: Re-appointment of Janice Johnson to the Suwanee River Economic Council Board of Directors.
 - F. Approval of: *First Amendment to Grant Agreement* between the Board of County Commissioners of Bradford County, Florida and the Department of Economic Opportunity (Rural Infrastructure Fund Grant Agreement No. D0144) amending agreement period from December 2, 2021 to December 2, 2022.
 - G. Approval of: Enterprise Florida Rural Consulting Services Agreement (\$7,500.00 for participation in Rural Florida Issue of Florida Trend Magazine developed with assistance from NFEDP).
 - H. Approval of: Final Acceptance of Traffic Signal Installation(s) and Transfer of Maintenance (SR 100 at CR 21B intersection).
 - I. Approval of: Direction to Staff to begin Formal Negotiations with HCA for Hospital Transfers
 - J. Approval of: Direction to Staff to begin Formal Negotiations with ACFR for EMS Billing
- 3. Presentation of a Proclamation Declaring April 2022 National Healthcare Decisions Day in Bradford County, Florida Wendy Crews, Community Relations Representative.

- 4. Presentation of Bradford County Health Department Core Contract with 2021/2022 Amendment Amie Oody, Administrator/Director, Bradford County Health Department
- 5. Redistricting Presentation Hon. Amanda Seyfang, Supervisor of Elections and Matt Barksdale, Assistant Supervisor of Elections
- 6. Discussion of Process and Timeline for Redistricting William E. Sexton, County Attorney
- 7. County Attorney Reports William E. Sexton, County Attorney
 - A. Presentation of Purchases in Excess of \$2,500.00 (if any):
 - i. Fire Rescue
 - a. Henry Schein, Inc. Medical Jump Bags \$3,736.00 (reimbursed with donation from Bradford County Community Healthcare Auxiliary).
 - b. North America Fire Equipment Gear Extractor \$5,493.00 (Grant)
 - ii. General Fund
 - a. Bradford County Health Department Mental Health Svcs. \$7,500.00
 - b. Bradford County Health Department Core Contract \$75,000.00
 - iii. Public Works
 - a. CHW Engineering FDOT project \$4,700.00 (Grant)
 - B. Discussion of Local Technology Planning Team
 - C. Authorization to Develop Plan for Relocation of Keystone Solid Waste Collection Site
 - D. Direction from Board of County Commissioners on Vacant County Manager Position
 - E. Direction from Board of County Commissioners on Video Broadcast of Meetings
 - F. Direction from Board of County Commissioners on Budget Workshop Follow-Up Matters
 - G. Report and Update on Pending Matters
- 8. Public Works Reports Jason Dodds, Public Works Director
- 9. Fire Rescue Reports Allen Parrish, Fire Rescue Director
- 10. Sheriff Reports Gordon Smith, Sheriff
- 11. Clerk Reports Denny Thompson, Clerk to the Board and Clerk of the Circuit Court

12. Commissioners Comments

13. 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.