

BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

April 5, 2021  
9:30 A.M.

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.

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: 132 646 2148

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](mailto:alyssa_winston@bradfordcountyfl.gov) on or before April 2, 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.

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AGENDA

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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 of Bills – Reviewed by Commissioner Andrews.
- 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: *Second Amendment to CARES Act Funding Agreement* between the Board of County Commissioners of Bradford County, Florida and the State of Florida, Division of Emergency Management amending the period of agreement to expire June 30, 2021.
- D. Approval of: A Proclamation declaring the month of April 2021 Water Conservation Month in Bradford County, Florida.

- E. Approval of: Extension of Emergency COVID Employee Benefits through September 30, 2021.
  - F. Approval of: Proposal by Faro Technologies Inc. to provide crash report software in the amount of \$7,979.40 (approved by IGCF 3/17/2021)
  - G. Approval of: Proposal by SmartCop for annual maintenance for Fire Rescue and Bradford County Sheriff's Office in the amount of \$50,451.00 (approved by IGCF 3/17/2021).
  - H. Approval of: Proposal by SmartCop for annual maintenance for Starke Police Department in the amount of \$6,095.00 (IGCF approved 3/17/2021).
  - I. Approval of: Proposal by SmartCop for SQL Server Migration in the amount of \$5,500.00 (IGCF approved 3/24/2021).
  - J. Retroactive Approval of: E911 Rural County Grant application for 911 System Maintenance for an amount of \$36,712.35 (no county match; approved by Acting County Manager March 30, 2021).
  - K. Approval of: A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, AMENDING THE PREVIOUSLY-ADOPTED BUDGET FOR FISCAL YEAR 2019-2020 TO (1) ACCOUNT FOR (1) INCREASED REVENUES AND EXPENDITURES OF \$1,936,934.54 IN THE CARES FUND; AND (2) INCREASED REVENUES IN THE EMS FUND; ALL OF WHICH ARE BASED UPON UNANTICIPATED REVENUE RESULTING FROM CARES ACT ALLOCATIONS; PROVIDING FOR THE REPEAL OF RESOLUTION 2020-54; PROVIDING DIRECTION TO STAFF; AND PROVIDING AN EFFECTIVE DATE.
  - L. Approval of Road Dedication (District 4): S.E. 14<sup>th</sup> Street dedicated to Don McBride.
3. Presentation of a Proclamation Declaring April 2021 Sexual Assault Awareness Month in Bradford County, Florida – Laura Kalt, Director – Victim Services & Rape Crisis Center of Alachua, Bradford and Union Counties.
4. Bradford County Tourist Development Council – Pam Whittle, President/CEO North Florida Regional Chamber of Commerce
- A. Permission to pay an invoice from Airstream Ventures, in the amount of \$7,500.00 (to be paid from TDC funds) for advertisement of the 2021 USA Cycling Amateur Road National Championships to be held June 24 – 27, 2021.
5. Acting County Manager Reports – Will Sexton
- A. Discussion of County Manager Position
  - B. Strategic Planning – Part 1: Mission Statement
6. Public Works Reports – Jason Dodds
7. Fire Rescue Reports – Allen Parrish
8. County Attorney Reports – Will Sexton

9. Sheriff Reports – Gordon Smith

A. Emergency Management Report – Lt. Brad Witt, Emergency Management Director

- i. Approval of Application for Suwannee River Water Management District – Regional Initiative Valuing Environmental Resources (RIVER) Grant Application – Sampson Lake Sediment and Vegetation Removal Project

10. Clerk Reports – Denny Thompson

11. Commissioners Comments

12. 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.