

# BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

May 4, 2020  
9:30 A.M.

## TELEPHONIC MEETING

The regularly-scheduled meeting of the Board of County Commissioners of Bradford County, Florida shall be conducted exclusively through the use of telephonic means and shall NOT be conducted in person at the Bradford County Courthouse.

The public is strongly encouraged to visit [www.bradfordcountyfl.gov/meetings](http://www.bradfordcountyfl.gov/meetings) or to call the Office of the County Manager at (904) 966-6327 to obtain more specific information concerning the special, emergency meeting protocols and procedures as well as information which will be required for public participation in the aforementioned meeting.

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: 791 194 180.

Anyone interested in speaking during public comments should contact the Office of the County Manager by phone at 1-904-966-6327 or by email at [rachel\\_rhoden@bradfordcountyfl.gov](mailto:rachel_rhoden@bradfordcountyfl.gov) on or before May 1, 2020 for a unique call-in number and access code.

The meeting will be locked once the meeting begins at 9:30 A.M. You will not be able to call-in to the meeting from the unique participation call-in number after the meeting starts.

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## AGENDA

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Opening Comments by Interim County Manager Rachel Rhoden

Meeting Called to Order by Chairman Christopher Dougherty

### 1. Public Comments

- Anyone interested in speaking during public comments should contact the Office of the County Manager on or before May 1, 2020 for a unique call-in number and access code.
- 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. Consent Agenda:

- A. 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.
- B. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA ADOPTING, APPROVING AND RATIFYING AN EMERGENCY ORDER ISSUED BY THE EMERGENCY MANAGEMENT DIRECTOR DURING A DECLARED LOCAL STATE OF EMERGENCY IN BRADFORD COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE.
- C. Consider approval of Amendment to Lease Agreement between Bradford County, Florida and Southeastern Pizza Group, LLC.
- D. Consider approval of Amendment to Donation Agreement between Bradford County, Florida and Rayonier Forest Resources, L.P.
- E. Renewal annual subscription agreement between both Bradford County Emergency Medical Services and Bradford County Fire Department and Aladtec, Inc. for online employee scheduling and workforce management system. Service term: June 3, 2020 through June 2, 2021  
Annual total - \$3,484.00 (increase of \$102.00 from last year).
- F. Request to approve acceptance of the U.S. Department of Health & Human Services (HHS) stimulus payment of unanticipated revenue, and to appropriate funds in the amount of \$55,046.39, and to authorize the EMS Department to submit a signed attestation in acceptance of the terms & conditions to accept the funds in the CARES Act Provider Relief Fund portal.
- G. Consider approval of Change Order no. 1 on SHIP Demo/Replacement File 2017-10-S in the amount of 5,120.00 for a new septic system and drain field. New contract total - \$87,209.65. The new contract total exceeds the maximum project amount of \$84,500.00 which requires board approval – see Consent Agenda item no. 3(F).
- H. (Contingent upon approval of Consent Agenda item no. 3(E)). Request permission to deviate from the maximum project cost of \$84,500.00 on SHIP Demo/Replacement File 2017-10-S to accept new contract total - \$87,209.65.
- I. Consider approval of CDBG-DEO-Contract No. 18DB-OM-13-14-01-H09, Unit No. 16-3, Change Order No. 1 in the amount of \$2,406.00 to provide and install a new 81-gallon pressure tank. New contract total - 80,903.00.
- J. Consider approval of CDBG-DEO-Contract No. 18DB-OM-13-14-01-H09, Unit No.16-7, Change order NO. 1 in the amount of \$3,449.00 to provide and install a new 2” well with a1 HP jet pump and a 33 gallon tank. New contract total - \$81,443.00.

- K. Consider approval of CDBG-DEO-Contract No. 18DB-OM-13-14-01-H09, Unit No. 16-9, Change Order No. 1 in an amount not to exceed \$6,720.00 to provide and install a new-septic system, a new 900-gallon tank along with 160' of drain field, and a 26'excavation of spodic layers required for drain field. Due to existing plumbing and new tank, a grinder pump may be needed which will be covered under the not to exceed amount.
- 3. Interim County Manager Reports – Rachel Rhoden
- 4. County Attorney Reports – Will Sexton
  - A. Consider Settlement Offer in Division of Administrative Hearings Case 20-000091; Paul Still v. Suwannee River Water Management District and Bradford County.
- 5. Sheriff Reports – Gordon Smith
- 6. Clerk Reports– Ray Norman
- 7. Chairman Comments
- 8. Commissioners 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.

Any person interested in obtaining a verbatim transcript of a meeting of the Board of County Commissioners of Bradford County, Florida which is conducted virtually, through the use of