## BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

June 6, 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: Board of County Commissioners Meeting Minutes May 2, 2022.
- B. Approval of: Board of County Commissioners Budget Workshop Minutes May 2, 2022.
- C. Approval of: Board of County Commissioners Budget Workshop Minutes May 17, 2022.
- D. Approval of: CSX Invoice No. 8425021 in the amount of \$25,312.36 for Annual Crossing Signal Maintenance.
- E. Approval of: Ratification of Payment Register(s) from April 26, 2022 through May 31, 2022.
- F. Approval of: Additional Terms and Conditions for Rural and State Grant 22-04-10 (E911 Rural County Grant Program).
- G. Approval of: ProCare Services Stryker Renewal Agreement for EMS Stretcher Maintenance in the amount of \$13,901.83 (\$3,091.78 increase from last year).
- H. Approval of: Agreement with Florida Association of County Managers for Consulting Assistance with County Manager Search Process.
- 3. County Attorney Reports William E. Sexton, County Attorney
  - A. Presentation of Purchases in Excess of \$2,500.00 (if any):
    - i. Fire Rescue
      - a. Aladtec, Inc. Annual Subscription \$5,284.00.
    - ii. General Fund
      - a. SmartCop, Inc. Annual Maintenance \$59,272.00.

- iii. Public Works
  - a. Deere Credit, Inc. TPP Taxes \$7,287.20.
  - b. L.V. Hiers, Inc. Diesel \$16,851.56.
  - c. L.V. Hiers, Inc. Gasoline \$11,872.24.
  - d. Santa Fe Overhead Doors Bay doors \$24,895.00.
  - e. Beard Equipment, Co. Excavator Rental \$2,600.00.
  - f. Global Tire Recycling Waste Tires \$3,452.50.
- B. Report and Update on Pending Matters.
  - i. Discussion of Vacant County Manger Position; Background and Qualifications Michelle Lieberman, Alachua County Manager.
  - ii. Discussion of Scheduling for Joint Meeting with Bradford County School District.
  - iii. Discussion of Emergency Fire Rescue Services and Facilities Surtax.
- 4. Public Works Reports Jason Dodds, Public Works Director
  - A. Approval of Roadway Paving of Northwest 38th Avenue (next highest gas tax priority).
  - B. Approval of Purchase of 2019 John Deere 331G Skid Steer Loader in the amount of \$35,916.00 (buyout option at end of lease).
  - C. Fiscal Year 2021-2022 Budget Transfers.
- 5. Fire Rescue Reports Allen Parrish, Fire Rescue Director
  - A. Discussion of Current Ambulance Fleet Status and Needs.
  - B. Discussion of Fire Sprinkler Systems Deficiencies (Station 90 and 20).
  - C. Fire Rescue Administration.
- 6. Sheriff Reports Gordon Smith, Sheriff
- 7. Clerk Reports Denny Thompson, Clerk to the Board and Clerk of the Circuit Court
- 8. Commissioners Comments
- 9. 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.