BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

June 7, 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 Bradford County Courthouse, 945 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: 132 263 2095.

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 June 4, 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 of Consent Agenda Items:

- A. 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.
- B. Approval of: Board of County Commissioners Meeting Minutes May 3, 2021
- C. Approval of: Acceptance of EMS Matching Grant Award Cardiac Monitors \$55,000.00 (\$18,500.00 BOCC Match) and Authorization to Proceed with Product Acquisition.
- D. Approval of: Acceptance of EMS Matching Grant Award Quick Response Vehicle \$29,250.00 (\$9,750.00 BOCC Match) and Authorization to Proceed with Vehicle Acquisition.

- E. Approval of: SnG Invoice for Roadway Striping and Marking County Road 18 from County Road 235 to State Road 100 in the amount of \$163,479.36 (to be paid from fiscally constrained funds).
- F. Approval of: Traffic Signal Maintenance and Compensation Agreement (TSMCA) 2020-2021 Amendment (increased reimbursement amount of \$504.00).
- G. Approval of: A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA AUTHORIZING EXECUTION OF AN AMENDMENT TO THE TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT WITH THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION; PROVIDING FOR THE DESIGNATION OF A SIGNATORY FOR SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- H. Approval of: Referral of delinquent EMS accounts in the amount of \$33,449.28 to National Recovery Agency for further collection efforts.
- I. Approval of: Satisfaction of Mortgage on Rehabilitation Assistance Applicant File # 2014-13-S.
- J. Approval of: Subordination Agreement for Purchase Assistant Applicant A. Martin
- K. Approval of: Exception to Local Housing Assistance Plan (Per Project Maximum) in the amount of \$4,030.00 for SHIP Demo/Replacement File 2018-1.
- L. Approval of: Award of Bid to M & R Construction for SHIP Demo/Replacement File 2018-1 in the amount of \$88,530.00 (lowest bidder; to be paid with SHIP funds).
- M. Approval of: Exception to Local Housing Assistance Plan (Per Project Maximum) in the amount of \$4,030.00 for SHIP Demo/Replacement File 2018-2.
- N. Approval of: Award of Bid to M & R Construction for SHIP Demo/Replacement File 2018-2 in the amount of \$88,530.00 (lowest bidder; to be paid with SHIP funds).
- O. Approval of: Award of Bid to M & R Construction for SHIP Rehabilitation File 2018-4 in the amount of \$28,618.00 (sole bidder; to be paid with SHIP funds).
- 3. Randy Andrews, Zoning Director
 - A. Approval and acceptance of dedication for "Indian Lake Ranch Phase 1", a minor subdivision located in the NE ¼ of Section 23, Township 8 South, Range 22 East, Bradford County, Florida.
- 4. Acting County Manager Reports Will Sexton
 - A. Report and Update on Pending Matters
 - B. Follow-up Report and Materials on Duties and Responsibilities
- 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.