BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

July 21, 2022 6:30 P.M.

Bradford County Courthouse 945 North Temple Avenue Starke, Florida 32091

AGENDA

Meeting Called to Order by Chairman Christopher Dougherty

- 1. American Rescue Plan Act (ARPA) Town Hall (Revenue Ideas).
 - A. Presentation of Ideas from the Public/Public Comments
 - B. Discussion by Board of County Commissioners of Bradford County, Florida.
- 2. Presentation of Fiscal Year 2020/2021 Audit Report Ron Whitesides, Purvis Gray.
- 3. 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.
- 4. Approval of Consent Agenda Items:
 - A. Approval of: Board of County Commissioners Meeting Minutes June 6, 2022.
 - B. Approval of: Board of County Commissioners Meeting Minutes June 16, 2022.
 - C. Approval of: Ratification of Payment Register(s) from June 1, 2022 through July 14, 2022.
 - D. Approval of: Quote from Ring Power for a 72" Skid Steer Drum Mulcher DC Pro X in the amount of \$36,804.00 (insurance claim).
 - E. Retroactive Approval of: Detailed Work Plan Budget Arthropod Control for Fiscal Year 2022-2023 (County Attorney approved July 12, 2022).
 - F. Approval of: Fiscal Year 2022-2023 Appropriations to Outside Agencies (same amount as last year).
 - G. Retroactive Approval of: Ring Investments, LLC Governmental Lease-Option to Purchase Agreement for Two (2) New Caterpillar 140GC Motor Graders in an amount of \$81,237.98/annually for Five (5) Years (County Attorney approved June 22, 2022).
 - H. Approval of: Invoice No. 4948 from Branch Outdoor, Inc. for Monopole on Highway 301 in Lawtey, Florida in the amount of \$10,261.16 (to be paid with TDC funds).
 - I. Approval of: Termination of General Contract for Services with Prestige Electric, Inc. for Monitoring of Lawtey Fire Department Fire Alarm System.

- J. Retroactive Approval of: Standard Alarm Monitoring Contract with Central Fire and Communications for Annual Monitoring of Lawtey Fire Department Fire Alarm System (County Attorney approved June 24, 2022).
- K. Approval of: Additional Terms and Conditions for Rural Grant 22-04-10 (E911 Rural County Grant Program).
- L. Approval of: iWorQ Invoice No. 195500 in the amount of \$11,050.00 for Annual iWorQ Systems Internet Software Management and Support.
- M. Approval of: Referral of Delinquent EMS Accounts in the amount of \$118,905.73 (two months) to National Recovery Agency for further collection efforts.
- N. Approval of: Stryker ProCare Services Renewal Agreement for Cardiac Monitors/Defibrillators Maintenance in the amount of \$9,630.00 (\$990.00 increase from last year).
- O. Retroactive Approval of: The Florida House of Representatives Local Support Grant Request Fiscal Year 2022-2023 for the RJE Gymnasium Renovation (County Attorney approved July 13, 2022).
- P. Retroactive Approval of: The Florida House of Representatives Local Support Grant Request Fiscal Year 2022-2023 for the Heilbronn Springs Fire Station and Training Facility Phase II (County Attorney approved July 13, 2022).
- Q. Retroactive Approval of: The Florida House of Representatives Local Support Grant Request Fiscal Year 2022-2023 for the Keystone Heights Airport State Road 100 Infrastructure Improvements (County Attorney approved July 13, 2022).
- 5. County Attorney Reports William E. Sexton, County Attorney
 - A. Presentation of Purchases in Excess of \$2,500.00 (if any):
 - i. Fire Rescue
 - a. Southern Tire and Fleet Services Tires \$3,253.00.
 - b. REV Technical Center Compartment Door \$6,519.44 (ins. Claim).
 - c. Stryker Sales Corp. Maint. Agreement \$13,901.83.
 - ii. General Fund
 - a. UF Dept. of Pathology Medical Examiner \$14,094.88.
 - b. Meridian Behavioral Healthcare Professional Svcs. \$6,918.16.
 - c. City of Starke Courthouse Electricity \$12,619.09.
 - iii. Library
 - a. City of Starke Electricity \$4,270.58.
 - iv. Public Works
 - a. L.V. Hiers, Inc. Gasoline \$50,257.37.
 - b. L.V. Hiers, Inc. Diesel \$71,016.78.
 - c. Bielling's Tire Tires \$6,256.00.
 - d. CSX Transportation Annual Fee \$25,312.36.
 - e. Anderson Columbia Co., Inc. Construction FDOT Project (CR 227) \$822,294.92 (grant).
 - f. Ring Investments, LLC (2) Motor Graders \$81,237.98.
 - g. New River Solid Waste Assoc. Tipping Fees \$39,418.99.
 - h. Pritchett Trucking, Inc. Limerock \$8,453.32.
 - i. CHW Engineering FDOT Project (SE 49th) \$12,885.00(grant).
 - j. CHW Engineering FDOT Project (CR 225) \$31,960.00 (grant).

- v. Sheriff's Office
 - a. City of Starke Public Safety Complex Electricity \$24,636.36.
- B. Report and Update on Pending Matters.
 - i. Approval of: A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA ADOPTING A UNIFORM POLICY FOR VEHICLE USE; RESCINDING AND REPLACING RESOLUTION 2015-06; AND PROVIDING AN EFFECTIVE DATE.
 - ii. Formal Determination to Terminate Action Including Referendum Regarding Emergency Fire Rescue Services and Facilities Surtax.
 - iii. Scheduling Considerations for August 18, 2022 Board of County Commissioners of Bradford County, Florida Meeting.
 - iv. Report on Pizza Hut Lease Termination and Discussion of Options for Former Pizza Hut Facility.
 - v. Scheduling of Joint Redistricting Workshop with the Bradford County School Board.
 - vi. Discussion of Request for Qualifications for Auditing Services Process, Timeline, and Impact on Fiscal Year 2021-2022 Audit.
 - vii. Final Discussion of Fiscal Year 2022-2023 Budget Issues.
- 6. Public Works Reports Jason Dodds, Public Works Director
- 7. Fire Rescue Reports Ben Carter, Chief of Fire Rescue
- 8. Sheriff Reports Gordon Smith, Sheriff
- 9. Clerk Reports Denny Thompson, Clerk to the Board and Clerk of the Circuit Court
 - A. Board to set Fiscal Year 2022/2023 Proposed Millage Rate (Current Rate: 10.0000).
- 10. Commissioners Comments

Commissioner Andrews

- A. Local Technology Planning Team/Broadband.
- 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.