

BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

August 20, 2020

6:30 P.M.

IN-PERSON AND TELEPHONIC MEETING

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 as authorized by Florida Governor DeSantis' *Executive Order 20-69* and Bradford County Emergency Order 2020-05.

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: 132 146 6145.

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 rachel_rhoden@bradfordcountyfl.gov on or before August 19, 2020 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 Hearing – Resolution Closing and Abandoning Roadway – Zoning Director, Randy Andrews

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA CLOSING AND ABANDONING THAT CERTAIN UNPLATTED AND UNOPENED PORTION OF THE SOUTH 30 FEET OF LOT 52, WOODLAWN, SECTION 13, TOWNSHIP 5 SOUTH, RANGE 22 EAST, BRADFORD COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED IN THE ATTACHED EXHIBIT "A"; PROVIDING DIRECTION TO STAFF; AND PROVIDING AN EFFECTIVE DATE.

(Ask for public comments prior to motion and vote)

2. Randy Andrews, Zoning Director
 - A. Consider approval of a Special Use Application 20-03 (Rayonier Forest/Verizon) requesting a Special Use Permit for an essential services telecommunications tower.
(Ask for public comments prior to motion and vote)
 - B. Consider approval of a Special Use Application 20-02 (Chemours/Florida Power & Light) requesting a Special Use Permit for an essential services electrical substation.
(Ask for public comments prior to motion and vote)

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;
- No boisterous behavior; and
- No personal, impertinent or slanderous remarks.

4. Approval and/or Adoption of Consent Agenda:

- A. Payment of bills – Reviewed by Commissioner Durrance.
- B. Surplus Inventory.
- C. Stryker ProCare Services Renewal Agreement for EMS cardiac monitor/defibrillator maintenance (no increase from last year). Service term: August 5, 2020 thru August 4, 2021.
- D. Carr, Riggs, & Ingram, LLC engagement letter for CARES support services (retroactive approval – signed by Chairman Dougherty on 8/13/2020).
- E. Fiscal-Year 2020-2021 Small County Consolidated Waste Grant and Cost Analysis.
- F. Board of County Commissioners Meeting Minutes – July 16, 2020.
- G. Board of County Commissioners Meeting Minutes – August 3, 2020.
- H. 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.
- I. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA AUTHORIZING EXECUTION OF A STATE-FUNDED GRANT SUPPLEMENTAL AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR RESURFACING/RECONSTRUCTION PROJECT 430702-1-54-01; AND PROVIDING AN EFFECTIVE DATE.
- J. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA AUTHORIZING EXECUTION OF A STATE-FUNDED GRANT SUPPLEMENTAL AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR RESURFACING/RECONSTRUCTION PROJECT 436451-1-54-01; AND PROVIDING AN EFFECTIVE DATE.
- K. Board of County Commissioners Meeting Minutes – July 6, 2020.
- L. Consider approval of an Interlocal Agreement with the City of Keystone Heights, Florida for matters related to the Florida Department of Economic Opportunity, Florida Job Growth Infrastructure Grant – DEO Agreement No. G0062.

5. County Attorney Reports – Will Sexton

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6. County Manager Reports – Rachel Rhoden

- A. Consider approval of a proposed plan for CARES Act funding through the Community Development Department – Kelly Canady, Community Development Director.
- B. Consider approval of a proposal from Advanced Roofing, Inc. responding to a *Request for Proposal (RFP) – Governor Charley E. Johns Conference Center Roof Replacement* in the amount of \$69,579.00 (low proposal) - Jason Dodds, Public Works Director.
- C. Consider approval of a Public Improvement Contract between Bradford County and Advanced Roofing, Inc. for the Governor Charley E. Johns Conference Center – Reroofing Project – Jason Dodds, Public Works Director.
- D. Permission to compensate the Bradford County School Board in the amount of \$27,258.52 for costs associated with School Board staffing at the Starke Elementary Shelter during Hurricane Irma.

7. Sheriff Reports – Gordon Smith

- A. Consider approval of a State-Funded Grant Agreement between Bradford County and the State of Florida, Division of Emergency Management for planning and design of a new County Emergency Operations Center. Grant award - \$200,000.00 (no County match).
- B. Presentation of Fiscal-Year 2020/2021 Budget Proposal for the Fire Department – Donald Bennett, Fire Director.

8. Clerk Reports– Ray Norman

- A. Request permission to open a new bank account for the CARES funding allocated to the Bradford County Community Development Department.
- B. Presentation of FY 2020-2021 Tentative Budget.

9. Chairman Comments

10. 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.