BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

August 3, 2020 9:30 A.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: 132 903 6686.

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 <u>rachel_rhoden@bradfordcountyfl.gov</u> on or before July 31, 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 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.
- 2. Approval and/or Adoption of Consent Agenda:
 - A. Payment of bills Reviewed by Commissioner Durrance.
 - B. Surplus Inventory.
 - C. Letter from the Bradford County Board of County Commissioners to the Florida Department of Revenue concerning the Bradford County Tax Collector's Fiscal-Year 2020-2021 Budget.
 - D. Satisfaction of Mortgage on SHIP Repair File # 2014-24-S
 - E. SHIP Rehab application file 2018-4-S in an amount not to exceed \$35,000
 - F. BoCC meeting minutes from 6/17/2020 Budget Workshop.
 - G. BoCC meeting minutes from 6/18/2020 Regular Scheduled Meeting.

- H. BoCC meeting minutes from 6/22/2020 Budget Workshop.
- I. 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.
- J. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA AUTHORIZING EXECUTION OF A CONSTRUCTION AND MAINTENANCE AGREEMENT WITH THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION FOR A SIDEWALK PROJECT ON CR 225 FROM END OF EXISTING SIDEWALK TO N.E. 216TH STREET AND PROVIDING AN EFFECTIVE DATE.
- K. 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.
- 3. County Attorney Reports Will Sexton
- 4. Bradford County Tourist Development Council Pam Whittle, President/CEO North Florida Regional Chamber of Commerce.
 - Permission to pay an invoice from Branch Outdoor, Inc., in the amount of \$10,872.00 (to be paid from TDC funds) for rental of a 14x48 lit, monopole billboard (includes vinyl production and installation) for one year.
- 5. County Manager Reports Rachel Rhoden
 - Consider approval of a Coronavirus Relief Fund (CFF) Sub-recipient Agreement in the amount of \$240,768 Kelly Canady, Community Development Director.
- 6. Sheriff Reports Gordon Smith
- 7. Clerk Reports- Ray Norman
- 8. Chairman Comments
- 9. 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.