

BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

September 17, 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: 132 072 6666.

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 September 16, 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 Thompson.
- B. Consider 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.
- C. Consider approval of an agreement between Bradford County and – State of Florida Department of Health for Operation of the Bradford County Health Department. Bradford County Contribution not to exceed \$75,000 for fiscal-year 2020-20201.

- D. Consider approval of agreement between Bradford County and the North Central Florida Planning Council for annual monitoring of hazardous waste generators in an amount of \$7,882.00 for fiscal-year 2020-2021.
 - E. Cooperative Equipment Loan Agreement between Bradford County and the State of Florida, Department of Agriculture and Consumer Sciences.
 - F. Consider approval of Rural Grant for 911 System Maintenance. Grant amount \$53,885.00 (no county match).
 - G. Board of County Commissioners Meeting Minutes – August 20, 2020.
 - H. Consider approval of the Annual Certified Budget for Mosquito Control, fiscal-year 2020-20201 in the amount of \$246,650.00. (State - \$34,496.88 / County - \$212,153.12)
 - I. Consider approval of a proposal from O’Cull Electric, LLC to upgrade the Bradford County Courthouse video security system. Total amount \$86,000.00 (to be paid from CARES).
 - J. Consider approval of an agreement between Bradford County and Avenu Enterprise Solutions, LLC for monthly software support Solid Waste Special Assessment. Term October 1, 2020 – September 30, 2023. Total amount \$629.38 (no increase from last agreement).
 - K. Consider approval of: A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA PROVIDING FOR THE EXTENSION OF THE 2020 ASSESSMENT ROLLS PURSUANT TO SECTION 197.323, FLORIDA STATUTES AND SECTION 193.122, FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE.
 - L. Consider approval of: A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA ADOPTING AN ASSET CAPITALIZATION THRESHOLD FOR TANGIBLE PERSONAL PROPERTY IN ACCORDANCE WITH CHAPTER 69I, FLORIDA ADMINISTRATIVE CODE; PROVIDING DIRECTION TO STAFF; AND PROVIDING AN EFFECTIVE DATE.
 - M. Consider approval of: A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA AUTHORIZING EXECUTION OF A CARES ACT SUBRECIPIENT GRANT AGREEMENT WITH THE BRADFORD COUNTY SCHOOL BOARD; PROVIDING FOR THE DESIGNATION OF A SIGNATORY FOR SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
 - N. Accept and acknowledge presentation by the Bradford County Tax Collector of those Bradford County tax certificates which are eligible for tax deeds.
3. University of Florida, IFAS Extension – Eric Simonne, Northeast District Extension Director
 - Presentation recommending Samara Purvis for the position of Bradford County Ag/Extension Director.
 4. Suwannee River Water Management District - Ben Glass, Legislative and Governmental Affairs Chief
 - Presentation of Payment in Lieu of Taxes.
 5. North Florida Regional Chamber of Commerce – Pam Whittle, President/CEO
 - Consider approval of a Tourist Development Council (TDC) request to fund an annual lease in the amount of \$7,200.00 for a billboard located prior to the Southern entrance of SR 223. (TDC approved 6-0 on August 20, 2020).
 6. County Attorney Reports – Will Sexton

7. County Manager Reports – Rachel Rhoden

- A. Consider approval of proposed amendments to the Bradford County CARES Program.
- B. Consider approval of a proposal from M&R Construction responding to a Request for Proposals (RFP) – Sampson City Fire Station 90 Renovations, in the amount of \$30,987.00 – CARES Funded (only proposal). – Fire Rescue Director Allen Parrish.
- C. Consider approval of a Public Involvement Contract between Bradford County and M&R Construction for the Sampson City Fire Station 90 Renovations. Contract total \$30,987.00 (CARES funded). – Fire Rescue Director Allen Parrish.
- D. Permission to purchase a 2016 Ford F-750 Diesel Dump Truck for the Public Works Transportation Department in the amount of \$49,072.00 – Public Works Director Jason Dodds.

8. Sheriff Reports – Gordon Smith

9. Clerk Reports– Ray Norman

10. Chairman Comments

11. 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.