

BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

November 15, 2022
6:30 P.M.

Bradford County Courthouse
945 North Temple Avenue
Starke, Florida 32091

AGENDA

1. Chair to call meeting to order.
2. Board Reorganization – Clerk Denny Thompson
 - A. Call for nominations for a chairperson.
 - Clerk Thompson will ask for nominations for a chairperson.
 - Clerk Thompson will ask for a second upon receiving a nomination for a chair.
 - Clerk Thompson will ask for public comments, after receiving a nomination and second.
 - Clerk Thompson will ask if there is further discussion from the board before calling for final vote.
 - B. Call for nominations for a vice-chairperson.
 - Clerk Thompson will ask for nominations for a chairperson.
 - Clerk Thompson will ask for a second upon receiving a nomination for a chair.
 - Clerk Thompson will ask for public comments, after receiving a nomination and second.
 - Clerk Thompson will ask if there is further discussion from the board before calling for final vote.
3. Sheriff Gordon Smith – Presentation of a Life Saving Award to Deputy Trinton Lovell.
4. 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.
5. Presentation of payment in lieu of taxes (PILT) – Ben Glass, Suwannee River Water Management District (SRWMD).
6. Presentation on the benefits of tobacco free parks – Bradford County SWAT Youth.

7. Approval of Consent Agenda Items:

- A. Ratification of payment register(s) from 09/27/2022 through 11/08/2022.
- B. Board of County Commissioners regular meeting minutes – October 4, 2022.
- C. Board of County Commissioners special meeting minutes – October 4, 2022.
- D. Board of County Commissioners call back to order meeting minutes – October 6, 2022.
- E. Board of County Commissioner regular meeting minutes – October 18, 2022.
- F. Scriveners error correction to County Manager Employment Agreement – Section 6 (G), to indicate that a vehicle allowance of \$500.00 will be made in monthly installments.
- G. State of Florida, Department of Management Services and Bradford County Board of County Commissioners, Grant Agreement No. 21-04-02, Amendment No. 1.
- H. North Florida Regional Medical Center’s application for Certificate of Public Convenience and Necessity (COPCN) to provide Basic Life Support and Advanced Life Support transportation services.
- I. Referral of delinquent EMS accounts in the amount of \$110,308.79 to National Recovery Agency for further collection efforts.
- J. Fiscal year 2023 agreement between Bradford County and North Central Florida Regional Planning Council for annual monitoring of hazardous waste generators, in the amount of \$7,882.00 (no increase from fiscal year 2022).
- K. Fiscal year 2023 agreement between Bradford County and North Central Florida Regional Planning Council for local government comprehensive planning services, in the amount of \$23,500.00 (no increase from fiscal year 2022).
- L. Fiscal year 2023 agreement between Bradford County and Jones Edmunds and Associates, Inc. for landfill inspection services – work order no. 3 - \$2,500.00.
- M. Interlocal agreement between Bradford County and the Town of Brooker for floodplain management.
- N. Interlocal agreement between Bradford County and the City of Hampton for floodplain management.
- O. Interlocal agreement between Bradford County and the City of Lawtey for floodplain management.
- P. Fiscal year 2023 recreation funding allocation to Bradford Cowboys Athletic Association - \$7,500.00.
- Q. Fiscal year 2023 recreation funding allocation to Bradford Sports, Inc. - \$7,500.00.
- R. Resolution of the Board of County Commissioners of Bradford County, Florida confirming a proclamation of a local state of emergency in Bradford County, Florida; and providing an effective date.

8. Bradford County Tourist Development (TDC) funding request(s) - Pam Whittle, President of North Florida Chamber of Commerce. Consider approval of:

- A. Registration fees for Bradford County Rural County Days (April 25-26, 2023) - \$750.00.
- B. Strawberry shortcake and supplies for the Bradford County booth at the Capitol Courtyard during Rural County Days - \$2,125.00
- C. Marketing funds for Downtown Merchants Christmas on Call Street - \$5,000.00.
- D. Marketing funds for the Keystone Heights Airport 80th Anniversary Celebration Event - \$6,500.00.

9. County Manager Reports – County Manager Scott Kornegay
 - A. Recognition of department directors for reports and/or action items:
 - i. Zoning Director Randy Andrews
 - a) Consider approval of an Application for Special Use Permit from Rayonier Forest Resources, L.P. for a borrow pit located on parcel no.01104-0-00000.
 - ii. Library Director Robert Perone:
 - a) Permission to advertise and hire an assistant director at the Bradford County Library.
 - b) Permission to advertise and hire a circulation technician at the Bradford County Library.
 - c) Permission to engage Televend Services, Inc. for faxing services at the Bradford County Library.
 - d) Permission to provide notary services at the Bradford County Library.
 - iii. Chief of Fire Rescue Ben Carter
 - a) Consider approval of two ambulance remount packages (chassis and remount) for Fire Rescue, not to exceed \$380,000.00.
 - iv. Public Works Director Jason Dodds.
 - B. Presentation of purchases in excess of \$2,500.00 (if any).
 - C. Discussion of a potential law firm to provide general legal services for the county.
10. Clerk Reports – Denny Thompson, Clerk to the Board and Clerk of the Circuit Court
 - A. Consider approval of a proposal from James Moore & Company – CPA, to provide professional financial auditing services to Bradford County.
 - B. Request to schedule a special meeting to approve fiscal-year 2021-2022 budget amendments and resolutions.
11. Sheriff Reports – Gordon Smith, Sheriff
12. Commissioner’s Comments
13. Chair’s 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 proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based.