REGULAR MEETING AGENDA

REVISED – February 15, 2022 (Changes to Items 3(C); 4(A); and 4(C))

February 17, 2022 6:30 P.M.

Bradford County Courthouse 945 N. Temple Avenue Starke, Florida 32091

- 1. Meeting Called to Order by Chairman Chris Dougherty.
- 2. Public Comments.
 - Three minutes per speaker;
 - Requests for public comments will not be accepted after the meeting begins;
 - State your name and address for the record before offering comments;
 - Address comments to the Board not to staff or the public;
 - Refrain from demands which require an immediate response; and
 - Boisterous behavior; personal attacks; and impertinent comments prohibited.
- 3. Approval of Consent Agenda.
 - A. Approval of: Board of County Commissioners Meeting Minutes January 20, 2022.
 - B. Approval of: Designation of Roberts Insurance as Health Insurance Compliance Coordinator for AvMed Health Insurance Plan and Coverage.
 - C. Approval of: Referral of Delinquent EMS Accounts in the amount of \$128,061.47 to National Recovery Agency for Further Collection Efforts.
 - D. Approval of: A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA EXPRESSING SUPPORT FOR THE NAMING OF A CERTAIN PORTION OF STATE ROAD 200/US 301 IN HONOR OF COACH DAVID HURSE; PROVIDING DIRECTION TO STAFF; AND PROVIDING AN EFFECTIVE DATE.

- E. Approval of: A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA EXPRESSING SUPPORT FOR THE NAMING OF A CERTAIN PORTION OF STATE ROAD 230 IN HONOR OF DR. PETER J. GIANAS; PROVIDING DIRECTION TO STAFF; AND PROVIDING AN EFFECTIVE DATE.
- 4. County Attorney Report William E. Sexton, County Attorney.
 - A. Grant Opportunity Presentation by Andy Easton.
 - B. Report on Purchases in excess of \$2,5000.00.
 - i. County Attorney
 - a. UF Dept. of Pathology Medical Examiner \$5,742.44
 - ii. Fire Rescue
 - a. Wex Bank Fuel Expenses \$3,818.40
 - iii. Public Works
 - a. Beard Equipment Co. Mini-Excavator Rental \$2,600.00
 - b. Gulf Atlantic Culvert Co. Culverts \$6,300.06
 - c. L.V. Hiers, Inc. Monthly Purchase Diesel \$3,554.50
 - d. L.V. Hiers, Inc. Monthly Purchase Gasoline \$2,482.41
 - e. L.V. Hiers, Inc. Generator (Insurance Claim) \$3,456.67
 - f. New River Solid Waste Assoc. Monthly Tipping Fees \$39,744.81
 - g. Overhead Door Company Overhead Door \$6,860.00
 - C. Approval of: Rate Change Request by Robert T. Taylor for SHIP Program Review and Support Services.
 - D. Scheduling of Budget Workshop Number 1 Early March 2022.
 - E. Reminder for Special Meeting on Clay Electric Franchise Fee February 24, 2022 at 6:30 P.M. at the Bradford County Commission Meeting Room.
- 5. Zoning Department Report Randy Andrews, Zoning Director
 - A. Consider Approval of "Indian Lake Ranch Phase 2," a Major Subdivision, to be officially recorded in the Plat Book registration of the Public Records of Bradford County, Florida.

- 6. Public Works Department Report Jason Dodds, Public Works Director.
- 7. Fire Rescue Department Report Allen Parrish, Fire Rescue Director.
- 8. Sheriff's Report Hon. Gordon Smith, Sheriff.
- 9. Clerk's Report Hon. Denny Thompson, Clerk to the Board and Clerk of the Circuit Court.
- 10. Commissioners' Comments.
- 11. Chairman'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 proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.