

BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

Regularly Scheduled Meeting

April 20, 2017

6:30 P.M.

BRADFORD COUNTY COURTHOUSE

945 North Temple Avenue

Starke, Florida 32091

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AGENDA

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Meeting Called to Order by Chairman Danny Riddick

1. Public Hearing:

- A. Consider Proposed Amendments to Special Permit for Fill Borrow or Borrow Pit; Zoning Permit Number Z2016-0047 (Duke/Superior) - Will Sexton, County Attorney.
- B. Consider Proposed Amendments to Special Permit for Fill Borrow or Borrow Pit; Zoning Permit Number Z2016-0044 (Rayonier/Superior) - Will Sexton, County Attorney.
- C. Consider approval of a Special Use Application (SU 17-01) for a Borrow Pit from ASTC-Kingsley LLC. - Randy Andrews, Zoning Director.
- D. Consider approval of a Special Use Application (SU-17-02) for a Telecommunication Tower from North American Towers - Randy Andrews, Zoning Director.

2. **Public Comments** - (Please fill out a public comment card provided on the table outside the meeting room and turn it into the Clerk.) The Bradford County Board of County Commissioners welcomes you to this meeting; your participation is appreciated. This time is set-aside for the citizens of Bradford County to address the Board. Please understand the Board may not be prepared to answer any questions at this time. All comments will be noted and directed to the appropriate department. If you have any questions, you should contact the County Commissioner's office or the appropriate department after this meeting. Please limit your time to three (3) minutes and refrain from personal attacks, using any individual's name, or making political statements. Please limit speech to one (1) representative member of a group, where large numbers of members of such group are present at the meeting. Please limit speech to items the speaker has not already addressed to the Board at a prior County Commission meeting.

3. Consent Agenda:

- A. Inventory Surplus List.
- B. Minutes of regular scheduled BoCC meeting - 03-06-17.
- C. Minutes of BoCC workshop - 03-06-17.
- D. Consider approval to renew Aladtec online employee scheduling and workforce management system for the Emergency Medical Services Department. Total \$2,095.00 (increase of \$100.00 from last year).
- E. Request permission to refer delinquent EMS accounts to Gila Corporation Municipal Services Bureau for further collection efforts in the amount of \$26,392.83.
- F. Letter to Meridian Behavior Healthcare, Inc designating county staff to serve on a committee to represent the Criminal Justice, Mental Health and Substance Abuse Reinvestment Grant.
- G. Consider approval of a SHIP Rehab Home Repair Loan (File #2017-1-S) not to exceed \$35,000.00.
- H. Consider approval of a Proclamation declaring April 2017 Water Conservation Month in Bradford County, Florida.
- I. Consider approval of an annual donation request of \$100.00 from Suwannee River Partnership.

4. Approve Payment of Bills - Vice Chairman Ross Chandler

5. County Attorney Reports - Will Sexton

- A. Request direction on proceeding with an advertisement on a Request for Qualifications to assist in the review process of a mining application.
- B. Request direction to staff on how to proceed with awarding a bid for construction of Theresa Substation 2 Volunteer Fire Department.

6. Sheriff Reports - Gordon Smith

- A. Presentation of March 2017 Monthly Report.

7. Clerk Reports - Ray Norman

- A. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA EXPRESSING SUPPORT FOR THE BRADFORD COUNTY FAIR ASSOCIATION IN THEIR EFFORT TO OBTAIN FUNDING FROM THE STATE OF FLORIDA, DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES; PROVIDING DIRECTION TO STAFF; AND PROVIDING AN EFFECTIVE DATE.

8. County Manager Reports - Brad Carter

- A.** Emergency Medical Service staff scheduled to provide daytime support in the Brooker area. Assigned location: Sampson City Volunteer Fire Department - Allen Parrish, Emergency Medical Services Director.
- B.** Consider approval of Change Order No. 1 on SHIP Demo/Replacement file #2016-8-S in the amount of \$6,470.00 for a well and septic system. New contract amount - \$76,674.00 - Kelly Canady, Community Development Director.
- C.** Consider approval of Change Order No. 1 on SHIP Demo/Replacement file #2016-9-S in the amount of \$2,840.00 for a septic system. New contract amount - \$71,561.00 - Kelly Canady, Community Development Director.
- D.** Consider approval of an agreement between Bradford County and The Management Experts, LLC for the development of a Multi-Year Strategic Plan in coordination with the Emergency Management Stakeholder Advisory Committee (said agreement is a piggyback off a Liberty County Contract with The Management Experts, LLC). Total - \$5,875.00 - Brian Johns, Emergency Management Director.
- E.** Consider approval of a Road Closure Application - Randy Andrews, Zoning Director.

#### 9. Chairman Comments

#### 10. Commissioners Comments

Notice: Any person desiring to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings. For such purpose, said person may need to insure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be base. FS 286.0105.