

Board of County Commissioners of Bradford County, Florida
Regular Scheduled Meeting

Bradford County Courthouse
945 North Temple Avenue • Starke, Florida
Agenda

November 2, 2015
9:30 A.M.

Meeting Called to Order by Chairman Ross Chandler

1. **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.
2. Consent Agenda:
 - A. Request permission to refer delinquent EMS accounts to National Recovery Agency for further collection efforts in the amount of \$19,587.45.
 - B. Inventory surplus list.
 - C. Consider approval of *Equipment Lease Purchase Agreement* with Nationwide Capital, LLC and Service and Support Agreement with Election Systems & Software, LLC (ES&S). [These items were mentioned by the Supervisor of Elections at the August 3, meeting of the Board of County Commissioners.]
 - D. Consider approval of *Receipt and Use of HAVA Funds for Voting Systems Assistance Grants* (Memorandum of Agreement) with Florida Department of State, Division of Elections. [This item was previously approved by the Board of County Commissioners and contains some minor modifications to reflect the agreement(s) in Item C above.]
 - E. Consider approval of an agreement between Bradford County and Walgreens for a Community Off-Site Clinic Agreement.
 - F. Minutes of public hearing on tentative 15-16 millage/budget- 9/17/15.
 - G. Minutes of regularly scheduled board meeting - 9/17/15.

H. Minutes of final public hearing for 15-16 millage rate and budget - 9/28/15.

I. Minutes of regularly scheduled board meeting - 10/5/15.

3. Approve Payment of Bills - Chairman Chandler

4. Consider approval of Road Memorial Award - Commissioner Thompson

- **N.W. 55th Avenue - Dedicated to the Brantley/Lawson Families.**

5. Consider approval of a Resolution of the Board of County Commissioners of Bradford County, Florida adopting an amended Interlocal Agreement creating the North Central Florida Regional Planning Council; repealing Resolutions or parts of Resolutions in conflict; and providing an effective date - Scott Koons, NCFRPC Executive Director

6. County Attorney Report - Will Sexton

- A. Consider approval of an Interlocal Agreement with Santa Fe College (with SFC amendments) for installation and maintenance of radio equipment and data communication services, previously approved by BOCC on 9/8/15.**

7. Sheriff Report - Gordon Smith

8. Clerk Report - Ray Norman

9. County Manager Reports - Brad Carter

- A. Consider approval of Work Order No. 14, an agreement between Bradford County and Jones Edmunds & Associates, Inc. in the amount of \$32,900.00 - Bennie Jackson, Solid Waste Director.**
- B. Consider approval of Work Order No. 15, an agreement between Bradford County and Jones Edmunds & Associates, Inc. in the amount of \$8,000.00 - Bennie Jackson, Solid Waste Director.**
- C. Consider approval of Change Order No. 2, on CR 221, to increase contract funds by \$6,987.75. Total adjusted contract - \$763,198.70 - Jerome Kelley, County Engineer.**
- D. Consider approval of Change Order No. 2, on SHIP File 2014-17-S, to increase contract funds by \$375.00. Total adjusted contract - \$21,644.95 - Kelly Canady, Community Development Director.**

10. Commissioners Comments

11. Chairman Comments

Meeting Adjourned

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.