

(10-04-04)

**BOARD OF COUNTY COMMISSIONERS  
BRADFORD COUNTY, FLORIDA  
REGULAR SCHEDULED MEETING  
OCTOBER 4, 2004 9:30 A.M.**

The Bradford County Board of County Commissioners met October 4, 2004 to conduct their regular scheduled meeting. Attending were: Commissioner Mann, Commissioner Thomas, Chairman Johnson, Commissioner Hersey, Commissioner Cooper, Clerk Norman, Marlene Stafford, Lisa Hall, Terry Brown, Jeff Oody, Mark Crawford, Nelson Green, D.Z. Griffis, Danny Pearson, Terry Brown, Wilson Whidden, Percy Sullivan, Deputy Kiser, Judy Butterfield and Donny Wise.

(A copy of all documentation presented at this meeting is located in Supplement File No. 10-04-04.)

Chairman Johnson called the meeting to order at 9:30 a.m. Commissioner Hersey gave the Invocation and led the Pledge of Allegiance.

**PUBLIC COMMENTS:**

**Mr. Chris Drum commented on the following:**

--Inquired as to what can be done to help facilitate the resolution of the proposed EMS Union Contract. The current contract expired October 1.

Mr. Brown said that he has received the proposed contract. Negotiation sessions need to be established. Once an acceptable contract has been drafted, then it can be presented to the Commission and discussed in an executive session. Either the Commission will accept it or direct him to draft a counter-proposal. Once approved by both sides, the contract can be retroactive back to October 1.

Mr. Brown asked Mr. Drum to come by his office following the meeting to schedule the negotiation sessions.

**Mr. Paul Still commented on the following:**

--Urged the Commission to conduct a workshop to discuss the following solid waste issues:

- Non-Ad Valorem Special Assessment
- Yard Waste Management Practices

--Controlling the water levels in Lake Sampson.

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**CONSENT AGENDA:**

- A. APPROVE PROCLAMATION DECLARING NOVEMBER AS NATIONAL EPILEPSY AWARENESS MONTH**
- B. APPROVE REAPPOINTMENT OF DOUG DOUGLAS AND HOWARD STARLING TO THE CONSTRUCTION INDUSTRY LICENSING BOARD FOR A TERM OF THREE YEARS**
- C. APPROVE REAPPOINTMENT OF ALBERTA COLSTON AND DOYLE WHITE TO THE ZONING BOARD & LOCAL PLANNING AGENCY FOR A TERM OF THREE YEARS**
- D. APPROVE REAPPOINTMENT OF JAMES JACKSON TO THE BOARD OF ADJUSTMENTS FOR A TERM OF THREE YEARS**

There being no items removed, **Comm. Cooper MOVED** to approve the Consent Agenda in its entirety. **Comm. Thomas SECONDED** and the **MOTION CARRIED 5-0.**

**RESOLUTIONS:**

- A. APPROVE RATIFICATION OF A RESOLUTION EXTENDING STATE OF LOCAL EMERGENCY FOR HURRICANE JEANNE—NELSON GREEN:**

Ms. Hall read the title into the record as follows:

**RESOLUTION NO. 04-34**

**“A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA DECLARING A STATE OF LOCAL EMERGENCY RESULTING FROM HURRICANE FRANCES AND HURRICANE JEANNE AFFECTING THE BRADFORD COUNTY AREA.”**

(Extending state of local emergency declared by Resolution No. 04-33.)

**Comm. Thomas MOVED** to adopt the resolution as presented. **Comm. Hersey SECONDED** and the **MOTION CARRIED 5-0.**

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**B. APPROVE RATIFICATION OF A RESOLUTION EXTENDING STATE OF LOCAL EMERGENCY FOR HURRICANE JEANNE—NELSON GREEN:**

Ms. Hall read the title into the record as follows:

**RESOLUTION NO. 04-35**

**“A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA DECLARING A STATE OF LOCAL EMERGENCY RESULTING FROM HURRICANE FRANCES AND HURRICANE JEANNE AFFECTING THE BRADFORD COUNTY AREA.”**

(Extending the state of local emergency declared by Resolution No. 04-34.)

**Comm. Cooper MOVED** to adopt the resolution as presented. **Comm. Thomas SECONDED** and the **MOTION CARRIED 5-0.**

**APPROVE ADVERTISING OF INVITATION TO BID FOR ANNUAL FIXED PRICES FOR ASPHALTIC CONCRETE WORK AND CONCRETE WORKS—COMM. COOPER:**

Commissioner Cooper said that there is a need for the County to let for bid an annual contract for small asphalt and small cement type work. Mr. Kelley has prepared the bid specs and he is requesting Board approval to advertise an RFP.

**Comm. Cooper MOVED** to authorize the advertisement of an invitation to bid for an annual contract for asphaltic concrete works and concrete works. **Comm. Mann SECONDED** the motion.

Commissioner Hersey asked if there would be two separate bids. Commissioner Cooper said that they are looking for one bidder that will do both types of work, however they are bidding the prices separately.

There being no further discussion, the **MOTION CARRIED 5-0.**

**APPROVE BID RECOMMENDATION CONCERNING WORKERS' COMPENSATION —**

**COMM. COOPER:** Clerk Norman said that there were two responses to the RFP. The committee is recommending that all bids be rejected. The proposals received are not comparable.

**Comm. Cooper MOVED** to reject all proposals and to re-advertise. **Comm. Mann SECONDED** the motion.

Mr. Paul Dawson with Preferred Governmental Insurance Trust, one of the bidders, addressed the Commission. One of the differences between the bids was the class code of personnel. Class codes have different rates; higher exposures have higher rates, lower exposures have lower rates. According to page two of the RFP, it was their job a responsibility to determine what the true exposures were for this county. He met with Ms. Bailey and with a staff member from the Sheriff's Office to determine if people were classified correctly, and it turns out that they were not.

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Mr. Dawson went on to explain the classification/exposure process. He said that you would never be able to get apples-for-apples for this RFP. They will put people in codes that cost less than the Florida League of Cities will. He has guaranteed that they would keep personnel in the codes that were submitted in the proposal.

Their proposal was at least \$50,000.00 lower than the League and he requested that the bid be awarded to them. His trust operates on a fiscal year and it would be very difficult to re-quote for November when the year starts in October. If the Commission feels they need to re-bid, he suggested waiting until next fiscal year.

After brief discussion regarding class codes and audit requirements the **MOTION CARRIED 5-0.**

Commissioner Cooper requested that re-advertisement be done quickly.

**APPROVE BID RECOMMENDATION CONCERNING FINANCING OF PUBLIC**

**LIBRARY—CLERK NORMAN:** Clerk Norman said that there were four responses to the RFP.

The committee's rankings are as follows:

- 1) Capital City Bank
- 2) All Points Capital
- 3) Wachovia Bank, N.A.
- 4) SunTrust Bank

**Comm. Cooper MOVED** to approve the ranking as presented. **Comm. Hersey SECONDED** and the **MOTION CARRIED 5-0.**

**DISCUSS AND APPROVE IGCF MINUTES OF MARCH 19, 2002 WHEREIN A PROCEDURE WAS ADOPTED THAT UPON THE APPROVAL OF THE IGCF CHAIRMAN, UP TO \$2,500.00 CAN BE SPENT FOR EMERGENCY REPAIRS ON ANYTHING THAT THE IGCF COMMITTEE HAS RESPONSIBILITY OF—CLERK NORMAN:**

Clerk Norman said that at the March 19, 2002 meeting of the IGCF Committee, authority was given to the Chairman to spend up to \$2,500.00 for emergency repairs to equipment. This was a recommendation coming from the committee. Clerk Norman asked the Commission to reaffirm approval of the recommendation.

**Comm. Thomas MOVED** to accept the recommendation of the Committee as presented. **Comm. Hersey SECONDED** and the **MOTION CARRIED 5-0.**

**APPROVE PAYMENT OF BILLS:** **Comm. Hersey MOVED** to approve payment of the bills as reviewed. **Comm. Mann SECONDED** and the **MOTION CARRIED 5-0.**

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**PERSONNEL MATTERS:**

- A. APPROVE PERMISSION TO ADVERTISE FOR ADMINISTRATIVE SECRETARY IN THE EXTENSION OFFICE—JUDY BUTTERFIELD:** Ms. Butterfield requested permission to move ahead with advertising for an administrative secretary at the rate of \$9.80 per hour. Chairman Johnson asked what the position currently pays. Ms. Butterfield said that the position currently pays \$9.50. The \$9.80 includes the 3% raise awarded by the Commission. Chairman Johnson said that he would like to hold the salary to the \$9.50, with the 3% raise upon successful completion of the six-month probationary period.

**Comm. Mann MOVED** to authorize the advertisement for the position at \$9.50 per hour, to be raised to \$9.80 per hour upon successful completion of the six-month probationary period. **Comm. Cooper SECONDED** and the **MOTION CARRIED 5-0.**

Ms. Butterfield asked if anyone wished to review the advertisement prior to publishing. Chairman Johnson indicated in the positive.

**COUNTY ATTORNEY REPORTS:** None.

**CLERK REPORTS:** None.

**COMMISSIONERS' COMMENTS:**

**Commissioner Thomas commented on the following:** The County has qualified for aerial spraying, weather and surveillance permitting. He would like media exposure to prevent the citizens from being alarmed by the low flying airplane.

**Commissioner Hersey commented on the following:** EOC has received numerous calls concerning road problems due to the weekend rains. They have a handle on it and the EOC will remain open for a few days to continue monitoring the roads and the lakes.

There being no further business, the meeting adjourned at 10:05 a.m.

**BOARD OF COUNTY COMMISSIONERS  
BRADFORD COUNTY, FLORIDA**

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**DOYLE THOMAS, CHAIRMAN**

**ATTEST:** \_\_\_\_\_  
**RAY NORMAN, CLERK TO THE BOARD**

These minutes typed by:

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Marlene K. Stafford, Deputy Clerk