

**MINUTES OF THE
BOARD OF COUNTY COMMISSIONERS
BRADFORD COUNTY, FLORIDA
MONDAY, JUNE 5, 2006
WORKSHOP (LIBRARY- GMP) 8:30 A.M.
REGULAR MEETING 9:30 A.M.
WORKSHOP FOLLOWING ON NOISE ORDINANCE**

The Bradford County Board of County Commissioners convened in a workshop setting on Monday, June 5, 2006, at 8:30 a.m. in the Commissioners' Meeting Room, 945 North Temple Avenue, Starke, Florida.

Present were: Commissioner Lewis, Commissioner Thomas, Chairman Hersey, Commissioner Cooper and Commissioner Chandler.

Also present were: Jim Crawford, County Manager; June Neats, Administrative Assistant; Ray Norman, Clerk of Courts; Marlene Stafford, Deputy Clerk; Phalbe Henriksen, Library Director; Spyros Drivas, Architect; Terry Vaughan, Supervisor of Elections; Mark Crawford, Press; Cheryl Canova and Joe Nealon, Senior. Project Director for Allstate Construction.

PURPOSE OF WORKSHOP

Guaranteed maximum price for construction of the new library

CALL TO ORDER

Chairman Hersey called the workshop to order at 8:30 a.m.

DISCUSSION

Terry Vaughan gave an overview of events leading up to this point.

With the construction manager at risk approach the Guaranteed Maximum Price (GMP), is an insurance policy for the County. It guarantees the price provided will not exceed that amount; Allstate Construction will assume the risk if it does. This does not mean that the GMP will be the price of the library. During the construction process, if a portion of the project comes in for less than what was anticipated, the County will see the savings. Allstate Construction has a built-in fee, which they will receive regardless of what the library costs. The GMP proposal is higher than the original estimated GMP due to construction price escalations and additional Suwannee River Water Management requirements for water retainage that were unanticipated. The GMP Proposal is \$2,946.511.

Mr. Joe Nealon, Senior Project Director with Allstate Construction, further explained the reasons for the increase in the estimated GMP. (Distributed copies of the [GMP summary](#).)

(06-05-06 Workshops & Regular Meeting)

There was brief discussion regarding a sidewalk from HWY 301 to Santa Fe and the possibility of associated costs being paid by Suwannee River Water Management.

Ms. Henriksen clarified how the County would receive the \$500,000.00 in state funds. These funds are released on a reimbursement basis. When the building is ¼ complete, half the receipts are submitted to Tallahassee; they review them and send the County a check. The same process is followed at 50% completion.

Discussion ensued regarding the retention areas being required by Suwannee River and the prospect of the County doing some of the pre-construction phase work.

Mr. Vaughan said that the County Commission would be voting on the GMP during the regular meeting following this workshop. There will be documents ready for signature. The contractor is ready to begin within the next couple of weeks.

There was additional discussion regarding the retention areas, the proposed GMP and funding sources.

Mr. Vaughan said that detailed copies of the GMP would be provided to Mr. Crawford.

ADJOURN

There being no further business, the workshop adjourned at 9:07 a.m.

**REGULAR SCHEDULED MEETING
9:30 A.M.**

The Bradford County Board of County Commissioners convened in regular session on Monday, June 5, 2006, at 9:30 a.m. in the Commissioners' Meeting Room, 945 North Temple Avenue, Starke, Florida.

Present were: Commissioner Lewis, Commissioner Thomas, Chairman Hersey, Commissioner Cooper and Commissioner Chandler.

Also present were: Jim Crawford, County Manager; June Neats, Administrative Assistant; Ray Norman, Clerk of Courts; Marlene Stafford, Deputy Clerk; Phalbe Henriksen, Library Director; Terry Vaughan, Supervisor of Elections; Terry Brown, County Attorney; Brian Johns, Emergency Management Director; Donny Wise, Solid Waste Director; Sheriff Milner; Nelson Green, Emergency Medical Services Director; Ed Rensberger, Health Department; Spyros Drivas, Architect; Joe Nealon, Senior Project Manager with Allstate Construction; Percy Sullivan, Fire Chief and Jim Farrell, Finance Director.

CALL TO ORDER

Chairman Hersey called the meeting to order at 9:30

INVOCATION / PLEDGE

Commissioner Chandler offered the Invocation and led the Pledge of Allegiance.

CONSENT AGENDA

- A. MINUTES FROM EMS GRANT APPLICATION WORKSHOP AND REGULAR SCHEDULED MEETING OF FEBRUARY 16, 2006**
- B. MINUTES FROM REGULAR SCHEDULED MEETING OF MARCH 6, 2006**
- C. EMS WRITE-OFFS OF PAST DUE ACCOUNTS**

On Motion of Commissioner Lewis, Seconded by Commissioner Cooper, the Board unanimously approved the Consent Agenda in its entirety.

APPROVAL OF GUARANTEED MAXIMUM PRICE FOR LIBRARY PROJECT – PHALBE HENRIKSEN:

Mr. Vaughan and Mr. Nealon recapped what they presented during the earlier workshop. Mr. Vaughan announced the Guaranteed Maximum Price (GMP) is \$2,946,511.

On Motion of Commissioner Lewis, Seconded by Commissioner Cooper, the Board unanimously accepted the [Guaranteed Maximum Price of \\$2,946,511](#).

DISCUSSION OF CONTRACT WITH STATE ATTORNEY TO PROSECUTE COUNTY ORDINANCES – JIM CRAWFORD:

Sheriff Milner explained that the revision of Article V did away with the Office of the State Attorney prosecuting first and second-degree misdemeanors that arise out of violations of city and/or county ordinances. Therefore, the County Commission must adopt procedures stipulating who is going to prosecute. The State Attorney's Office has agreed to take on this responsibility for a minimal amount. He, Mr. Crawford, Mr. Brown and Mr. Broling all recommend that the Board enact procedures to allow the Office of the State Attorney of the Eighth Judicial Circuit prosecute all county ordinance violations.

Chairman Hersey inquired about proposed cost. Mr. Brown said that a \$50.00 per hour cost has been established and he recommends approval.

On Motion of Commissioner Cooper, Seconded by Commissioner Chandler, the Board unanimously approved the execution of a contract with the State Attorney's Office for prosecution of first and second-degree misdemeanors for violation of county ordinances at a rate of \$50.00 per hour. The contract to be similar in form and scope to the one presented.

ANNUAL LIBRARY AGREEMENT WITH SANTA FE COMMUNITY COLLEGE – PHALBE HENRIKSEN:

Ms. Henriksen presented the agreement for approval. The only change is that the agreement will automatically renew annually, unless terminated, instead of being required to renew every year.

On Motion of Commissioner Chandler, Seconded by Commissioner Cooper, the Board unanimously approved the [agreement](#) as presented.

PROCLAMATIONS

JUNE 12-18, 2006 – MEN'S HEALTH WEEK – RAYNELL FIELDS:

Ms. Fields, Chronic Disease Coordinator, and Mr. Ed Rensberger, Environmental Health Director, presented the proclamation. Ms. Fields announced the Health Department would be sponsoring a Men's Health Fair on Tuesday, June 20, from 7:00 a.m. to 10:00 a.m. and encouraged participation.

Mr. Rensberger read the proclamation.

On Motion of Commissioner Chandler, Seconded by Commissioner Thomas, the Board unanimously [Proclaimed June 12-18, 2006 "Men's Health Week"](#).

APPROVE PAYMENT OF BILLS

On Motion of Commissioner Lewis, Seconded by Commissioner Thomas, the Board unanimously approved payment of the bills as reviewed.

RESOLUTION EXTENDING BURN BAN – BRIAN JOHNS

Mr. Johns presented the resolution extending the burn ban for one week.

On Motion of Commissioner Lewis, Seconded by Commissioner Thomas, the Board unanimously adopted the resolution as presented. (The Resolution was assigned No. 06-10.)

PUBLIC COMMENTS:

Malcolm Hill – YMCA Update

--Mr. Hill gave an update on recent activities of the YMCA and reported on funds raised. He expressed his appreciation to the County Commission and Constitutional Officers for their support.

COUNTY ATTORNEY REPORTS – TERRY BROWN:

None.

COUNTY MANAGER REPORTS – JIM CRAWFORD:

a. New Hire for Library

-- The library is currently short one full-time employee. The new library will create the need for new positions. Ms. Henriksen would like to hire one of the new positions, a Circulation Supervisor. Funds are available in the current budget.

On Motion of Commissioner Lewis, Seconded by Commissioner Thomas, the Board unanimously approved to hire a Circulation Supervisor for the library as presented.

b. New Hire for Facility Maintenance

--There is a need to increase the recent part-time (30-hour per week) hire to full-time. There are funds available in the current budget.

On Motion of Commissioner Lewis, Seconded by Commissioner Chandler, the Board unanimously approved the request.

c. Road Department Personnel Changes

--David Barnes, one of the Senior Road Grader Operators, is retiring. Benny Jackson was promoted to that position. Troy Fornshell was promoted into Mr. Jackson's position. They would like Joshua Lee, an OPS employee, to fill one of the full-time vacancies. The termination of John Wilkes leaves the Road Department short one full-time employee. There is also a vacant OPS position. They will be advertising to fill one full-time position and one OPS position.

CLERK REPORTS – RAY NORMAN:

None.

COMMISSIONERS' COMMENTS:

Commissioner Lewis:

--Has received several calls concerning loaded trucks using CR237, Meng Dairy Road and CR18 by Hampton Lake to HWY 301 for bypass purposes. He requested placement of No-Thru Trucks signs on these roads.

Mr. Crawford said that they would place the signs.

--Residents of Hampton Lake have requested a sidewalk. He would like this to be included in the Transportation Enhancement Projects list.

There was some discussion regarding the No-Thru Trucks issue. Sheriff Milner said that the only restrictions that can be enforced are: 1) A local No-Thru Trucks ordinance, which is very difficult to enforce. 2) Weight restrictions can only be placed on bridges. DOT controls all bridges and they do not weigh much any more. Sheriff Milner said that his office would work with the Board once it is determined on which roads to place the restrictions.

Commissioner Cooper asked Mr. Crawford to prepare a list of eligible roads to present to the Board. He asked that Flume Road be considered when preparing the list.

--Attended the Alachua/Bradford Workforce Board meeting. Bradford County's representatives try to do the best they can but with only a 1/3 vote, it is a no win situation. Bradford County needs a long-term goal to ensure that there is fair share distribution.

Commissioner Chandler recommended including Chris Anderson in on any discussions the Board would have regarding the Workforce Board. Mr. Anderson has represented Bradford County on the Workforce Board longer than anyone else. He feels that meeting with the Alachua County Board of County Commissioners would be productive.

Mr. Crawford said that the letter the Commission instructed him to send to the Workforce Board got their attention. He received a call from the Administrative Assistant to the Chairman of the Board of Alachua County. The Chairman indicated that he would be glad to meet with Bradford County. He has been advised that it would be permissible for him to serve on the Workforce Board. Commissioner Chandler said that they would also allow two commissioners to serve on the Board.

(06-05-06 Workshops & Regular Meeting)

There was discussion regarding Workforce Board RFP's for provided services and the chances of an RFP being awarded to a local provider.

Commissioner Thomas:

--Has received several calls regarding load limits for collection sites. The current rule allows one, single axle trailer load with no length specified. He would like to amend that rule and specify a trailer length, regardless of the number of axles.

This incited discussion. A workshop was scheduled for June 15 beginning at 5:30 p.m., prior to the regular meeting to discuss this further.

Mr. Crawford said that he and Mr. Wise would do some research and bring options to the Board.

Commissioner Chandler:

--Wants to make sure that progress is being made to help with smoothing out the dirt roads.

Mr. Crawford said that he went to Suwannee County and looked at what they use. He took photos of the apparatus and has talked to Mr. Funderburk. It is something that could probably be built in-house.

CHAIRMAN COMMENTS – JOHN WAYNE HERSEY:

None.

ADJOURN

There being no further business, the meeting adjourned at 10:46 a.m.

(06-05-06 Workshops & Regular Meeting)

**WORKSHOP
NOISE ORDINANCE**

The Bradford County Board of County Commissioners convened in a workshop setting on Monday, June 5, 2006, at 11:00 a.m. in the Commissioners' Meeting Room, 945 North Temple Avenue, Starke, Florida.

Present were: Commissioner Lewis, Commissioner Thomas, Chairman Hersey, Commissioner Cooper and Commissioner Chandler.

Also present were: Jim Crawford, County Manager; June Neats, Administrative Assistant; Terry Brown, County Attorney; Ray Norman, Clerk of Courts; Marlene Stafford, Deputy Clerk; and Mark Crawford, Press.

CALL TO ORDER

Chairman Hersey called the workshop to order at 11:05 a.m.

PURPOSE OF WORKSHOP

To discuss the language of the proposed noise ordinance.

DISCUSSION

There was extensive discussion regarding the language of the proposed noise ordinance.

At the conclusion of the discussion, Mr. Crawford said that he would provide Mr. Brown with all of the changes requested and have the ordinance advertised for the first meeting in July.

There being no further business to discuss, the workshop adjourned at 11:29 a.m.

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

JOHN WAYNE HERSEY, CHAIRMAN

ATTEST: _____
RAY NORMAN, CLERK TO THE BOARD

Minutes prepared by Marlene Stafford, Deputy Clerk