

**MINUTES OF
BOARD OF COUNTY COMMISSIONERS
BRADFORD COUNTY, FLORIDA
REGULAR MEETING 9:30 A.M.
MONDAY, APRIL 5, 2010**

The Bradford County Board of County Commissioners convened in regular session on Monday, April 5, 2010, at 9:30 a.m. in the County Commissioners' Meeting Room, 945 North Temple Avenue, Starke, Florida.

PRESENT: Chairman Hersey, Commissioner Lewis, Commissioner Thomas, Commissioner Sellars and Commissioner Chandler.

ALSO PRESENT: Brad Carter, County Manager; Sandra Harrell, Administrative Assistant; Ray Norman, Clerk of Courts; Marlene Stafford, Deputy Clerk; Jim Farrell, Finance Director; Allen Parrish, Emergency Services Director; Winifred Holland, Health Department Director; Paul Funderburk, Road Superintendent; Linda Carpenter, VA Officer; Nora Thompson, Zoning Director; Jerome Kelley, County Engineer; Mark Crawford, Press; Brian Johns, Emergency Management Director; Robert Perone, Library Director; Tim Wilson, CED; D.Z. Griffis, Facility Maintenance Director; Donny Wise, Solid Waste Director; Will Sexton, County Attorney; Capt. Boatwright; Angela Macey, Community Development Director; Sheriff Smith, and Capt. Brad Smith.

INVOCATION and PLEDGE OF ALLEGIANCE: Chairman Hersey.

CALL TO ORDER: Chairman Hersey called the meeting to order at 9:30 a.m.

RESOLUTIONS:

- **URGING FLORIDA LEGISLATIVE DELEGATION TO SUPPORT INITIATIVES TO SAFEGUARD FLORIDA'S CONTINUANCE AS AN ESSENTIAL COMPONENT OF OUR NATION'S SPACE PROGRAM**

Mr. Sexton read the title into the record.

*Commissioner Thomas moved, seconded by Commissioner Sellars, and **carried 5-0, to adopt the resolution as presented.** (The [Resolution was assigned No. 2010-12.](#))*

CONSENT AGENDA

- A. MINUTES FROM REGULAR SCHEDULED MEETING OF FEBRUARY 18, 2010**
- B. MINUTES FROM REGULAR SCHEDULED MEETING OF MARCH 1, 2010**
- C. RE-APPOINTMENT OF TOMMY TYER TO CODE ENFORCEMENT BOARD FOR THREE-YEAR TERM**

*Commissioner Thomas moved, seconded by Commissioner Lewis, and **carried 5-0, to approve the [Consent Agenda](#) in its entirety.***

CONSIDER APPROVAL OF SITE PLAN FOR GOOD SHEPHERD LUTHERAN CHURCH—NORA THOMPSON:

Ms. Thompson presented the above item. The plan has been reviewed and approved by the County Engineer and a Suwannee River Water Management permit has been issued.

*Commissioner Thomas moved, seconded by Commissioner Lewis, and **carried 5-0, to approve the Site Plan as presented.***

REPORT REGARDING FEDERAL GRANTS AWARDED TO HEALTH DEPARTMENT—WINIFRED HOLLAND:

Ms. Holland reported on two non-matching grants awarded to the County.

- To purchase defibrillators and provide training.
 - To fund a comprehensive review of the health delivery systems in Bradford and Union counties.
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CONSIDER SCOPE OF WORK FOR HOMELAND SECURITY GRANT—BRIAN JOHNS:

Mr. Johns presented an agreement between Bradford County and The Management Experts (TME), LLC for \$20,000.00 to provide training classes. (Funded by HLS funds.)

*Commissioner Thomas moved, seconded by Commissioner Lewis, and **carried 5-0, to approve the Agreement as presented.***

CONSIDER MODIFICATION NO. 2 TO THE AGREEMENT BETWEEN THE DIVISION OF EMERGENCY MANAGEMENT AND BRADFORD COUNTY—BRIAN JOHNS:

Mr. Johns presented the above item resulting in an increase in EMPA funding of \$2,154.00.

*Commissioner Lewis moved, seconded by Commissioner Thomas, and **carried 5-0, to approve Modification No. 2 as presented.***

ROAD MEMORIAL NOMINEE DAVE PAULK FOR SW 64TH AVENUE—COMMISSIONER LEWIS:

Commissioner Lewis presented the Road Memorial Nominee for SW 64th Avenue – Dave Paulk Road.

*Commissioner Lewis moved, seconded by Commissioner Thomas, and **carried 5-0, to award the nomination as presented.***

(04-05-10 Regular Meeting)

PAYMENT OF BILLS—CHAIRMAN HERSEY:

Chairman Hersey recommended payment of the bills as reviewed.

*Commissioner Lewis moved, seconded by Commissioner Sellars, and **carried 5-0, to approve payment of the bills as reviewed.*** (A list of the bills is on file in the Finance Department of the Office of the Clerk.)

PUBLIC COMMENTS:

James Beuhne of 1586 NE 153rd Street--Outstanding EMS Bill:

Mr. Beuhne expressed his displeasure in the County's EMS billing system and receipt of an outstanding bill of \$11.41 from five years ago that has now been turned over to a collection agency. Mr. Beuhne presented the Commission with \$11.41 and requested a paid notarized receipt.

At the request of Chairman Hersey, Mr. Parrish explained that the recent mailing of over 5,000 delinquent bills that dated back as far as 2001 was a direct result of an audit performed on the County's old uncollected accounts.

There was some discussion.

Angela Pate of 2380 SE 43rd Street, Keystone Heights—Revoked Building Permit:

Ms. Pate said that she was issued a building permit November 9th to place a 24X36 modular storage building (old classroom) on her property. She purchased the building and had it delivered to her property. Subsequently, a neighbor filed a complaint with Code Enforcement, which resulted in the revocation of her building permit based on setback regulations as interpreted by the County Attorney and the North Central Florida Regional Planning Council.

Ms. Pate explained that she disagrees with the interpretation of the setback regulations and asked the Commission to do one of the following:

- Reinststate her building permit.
- Allow her to move the building closer to her home resulting in more space between the driveway and the property line.
- Work with her toward a resolve of the problem.

Following discussion, Mr. Carter was instructed to set up a meeting with all parties and bring a proposal back to the Commission.

(During the discussion, Mr. Marvin Lutz of 2410 SE 43rd Street expressed his opposition to the building being placed on the property.)

(Ms. Pate distributed copies of an [informational packet](#).)

COUNTY ATTORNEY REPORTS—WILL SEXTON: None.

COUNTY MANAGER REPORTS

A. CANCEL CHANGE ORDER TO BCI FOR CONSTRUCTING STORMWATER MODIFICATIONS AT LIBRARY

Mr. Carter recommended reversal of the approval of Change Order No. BCI-1, for constructing storm water modifications at the library.

*Commissioner Chandler moved, seconded by Commissioner Sellars, and **carried 5-0, to reverse the approval of Change Order No. BCI-1.***

B. CONSIDER AGREEMENT WITH HARLIS R. ELLINGTON CONSTRUCTION FOR CONSTRUCTION OF STORMWATER MODIFICATIONS AT LIBRARY IN THE AMOUNT OF \$26,860.00

Mr. Carter presented the above item.

Mr. Kelley provided an explanation of the technical reasons behind the increase.

There was some discussion.

*Commissioner Chandler moved, seconded by Commissioner Thomas, and **carried 5-0, to approve the Agreement with Ellington Construction for \$26,860.00, for storm water modifications at the library.***

C. CONSIDER CHANGE ORDER FOR HARLIS R. ELLINGTON CONSTRUCTION FOR ADDITIONAL WORK ON CR100A (GRIFFIS LOOP) IN AMOUNT OF \$115,299.88

Mr. Carter presented the above item.

Mr. Kelley explained the need for the change order.

Discussion ensued.

*Commissioner Lewis moved, seconded by Commissioner Thomas, and **carried 5-0, to approve Change Order No. CR 100A (Griffis Loop) for \$115,299.88, as presented.***

Mr. Carter advised that Mr. Parrish has in the past expressed a need for an additional response vehicle in situations requiring additional staff but not an additional rescue unit. There are sufficient funds in previously approved grants to purchase a vehicle for state contract price. With the Commission's approval, Mr. Parrish will proceed with the purchase through the Pre-Hospital EMS County grant.

There was a general consensus to move forward with the purchase.

SHERIFF REPORTS—GORDON SMITH:

Sheriff Smith reported the following:

--Advised that he will be presenting the year-end review at the next regular scheduled commission meeting.

--Reviewed some changes that have been made to help cut back on jail expenses.

CLERK REPORTS—RAY NORMAN: None.

COMMISSIONER'S COMMENTS:

Commissioner Chandler:

Commissioner Chandler reported the following:

--Florida Works has received stimulus funds of which the County should be receiving its portion soon.

--Commissioner Chandler asked Mr. Carter to contact the local Census Office to inform them that numerous citizens, including himself did not receive anything from the Census Bureau. We do not want this to affect our funding.

--Thanked the Sheriff for providing transportation to Tallahassee for Legislative Week. The economic outlook is bleak. We are looking at some severe cuts this year as well as next year. The Small County Coalition and the Florida Association of Counties have done an excellent job lobbying for the counties; they have helped minimize what could have been very destructive for Bradford County.

CHAIRMAN COMMENTS—JOHN WAYNE HERSEY:

--Received a letter from Ms. Finely concerning National Day of Prayer, requesting to hold the ceremony in the Courthouse courtyard on May 6 from 11:30 to 12:30.

There was general consensus to approve the request.

--Concurred with Commissioner Chandler concerning the trip to Tallahassee.

--Instructed Mr. Carter to write a letter of appreciation to Senator Oelrich, Senator Lawson and Senator Dean for their service on the Senate Select Committee on Florida's Inland Waters and supporting the "local sources first" water policy.

(04-05-10 Regular Meeting)

Commissioner Lewis commented on the following:

--Expressed his displeasure in the protests that have taken place against funeral processions (motorcades) for the service men and women who have lost their lives. Hopefully, this will not happen in Bradford County.

Sheriff Smith said that Bradford County is prepared to handle any such situation.

ADJOURN: There being no further business, the meeting adjourned at 10:43 a.m.

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

JOHN WAYNE HERSEY, CHAIRMAN

ATTEST: _____

Minutes prepared by Marlene Stafford, Deputy Clerk.