

**MINUTES OF  
BOARD OF COUNTY COMMISSIONERS  
BRADFORD COUNTY, FLORIDA  
REGULAR MEETING 9:30 A.M.  
MONDAY, JUNE 7, 2010**

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The Bradford County Board of County Commissioners convened in regular session on Monday, June 7, 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; Jim Farrell, Finance Director; Marlene Stafford, Deputy Clerk; Angela Macey, Community Development Director; Paul Funderburk, Road Superintendent; Nora Thompson, Zoning Director; Brian Johns, Emergency Management Director; Allen Parrish, Emergency Services Director; Tim Wilson, CED; Deputy Gill; Terry Vaughan, Supervisor of Elections; Mark Crawford, Press; Terry Brown, County Attorney; Sheriff Smith, Capt. Boatwright, Capt. Brad Smith, Donny Wise, Solid Waste Director; Christopher Thurow, IT Director and Mark Crawford, Press.

**INVOCATION and PLEDGE OF ALLEGIANCE:** Commissioner Chandler.

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

**SPECIAL RECOGNITION:**

Chairman Hersey presented Certificates of Appreciation to the following individuals:

- Linda Tatum and Chris Anderson for dedicated service in representing Bradford County on the Florida Workforce Board.
- James Jackson for his dedicated service on the Planning and Zoning Board and Board of Adjustments.

**PUBLIC HEARINGS**

**ENACTMENT OF ORDINANCE**

**--REZONING APPLICATION NO. Z 09-5 (BOCC)—NORA THOMPSON:**

Ms. Thompson read the title into the record.

Chairman Hersey opened the public hearing. There being no response, the public hearing was closed.

*Commissioner Thomas moved, seconded by Commissioner Lewis, and **carried 5-0, to adopt the ordinance approving Rezoning Application No. Z 09-5.** (The [Ordinance was assigned No. 10-05.](#))*

**FIRST PUBLIC HEARING & PRESENTATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR FISCAL YEAR 2009 and 2010—ANGELA COOPER:**

Chairman Hersey recognized Ms. Cooper. Ms. Cooper introduced Ms. Martha Orthoefer, with North Central Florida Regional Planning Council, who gave a Power-Point presentation to review the 2009-2010 Community Development Block Grant Application.

(Power-Point presentation)



Questions and discussion.

Ms. Cooper addressed the anticipated loss of future S.H.I.P. funding.

Consensus to submit a Community Development Block Grant Application for housing purposes.

**SECOND PUBLIC HEARING ON CDBG EMERGENCY SET-ASIDE APPLICATION—ANGELA COOPER:**

Ms. Orthoefer briefly reviewed funding provisions and presented resolutions for adoption. (The proposed resolutions were not published on the agenda.)

*On Motion of Commissioner Chandler, seconded by Commissioner Thomas, and **carried 5-0, to declare an emergency to handle the resolutions.***

**RESOLUTIONS:** Ms. Orthoefer read the titles of each resolution into the record.

**--Adopting a Community Development Block Grant Program Emergency Set-aside Housing Assistance Plan**

*Commissioner Thomas moved, seconded by Commissioner Chandler, and **carried 5-0, to adopt the Resolution as presented.*** (The [Resolution was assigned No. 2010-16.](#))

**--Adopting an Amended Residential Anti-displacement and Relocation Assistance Plan**

*Commissioner Lewis moved, seconded by Commissioner Thomas, and **carried 5-0, to adopt the Resolution as presented.*** (The [Resolution was assigned No. 2010-17.](#))

**--Filing of Florida Small Cities Community Development Block Grant Emergency Set-Aside Application**

*Commissioner Sellars moved, seconded by Commissioner Lewis, and **carried 5-0, to adopt the Resolution as presented.*** (The [Resolution was assigned No. 2010-18.](#))

**CONSIDER APPROVAL OF BID RECOMMENDATIONS FOR S.H.I.P. REHAB PROJECTS—  
ANGELA COOPER:**

(Commissioner Thomas [declared a conflict](#) on the subject of this item and left the chambers.)

Ms. Cooper presented the [bid recommendations](#) for S.H.I.P. Rehab Projects as follows:

A. 6487 NW CR229, Starke

**RECOMMENDATION:** To award the bid to Joe Wilson Builders, Inc. for \$18,879.50. The original bid was \$20,758.00, which is over the allowable limit. Items were removed from the project to bring it within the allowable limits, which is agreeable with the homeowner.

Discussion ensued.

*Commissioner Lewis moved, seconded by Commissioner Chandler, and **carried 4-0, to award the bid as recommended.***

B. 10197 Division Street, Hampton

**RECOMMENDATION:** To award the bid to Yahweh Construction, Inc. for \$6,437.00.

*Commissioner Lewis moved, seconded by Commissioner Chandler, and **carried 4-0, to award the bid as recommended.***

C. 334 N. St. Clair Street, Starke

**RECOMMENDATION:** With the low bidder declining, to award the bid to the next lowest bidder, Anderson Quality, LLC for \$17,300.00.

*Commissioner Sellars moved, seconded by Commissioner Lewis, and **carried 4-0, to award the bid as recommended.***

D. 17373 NW 37<sup>th</sup> Lane, Starke

**RECOMMENDATION:** To award the bid to Yahweh Construction, Inc. for \$8,125.00.

*Commissioner Chandler moved, seconded by Commissioner Lewis, and **carried 4-0, to award the bid as recommended.***

E. 410 E. South Street, Starke

Ms. Cooper explained that during the contractor's walk-through of this project, work item #3 was removed due to concerns regarding the structural soundness of the house. Joe Wilson Builder, being the low bidder at 9,175.00, consulted with the County Building Official regarding work item #3. The Building Official approved to proceed with work item #3. Joe Wilson Builder submitted a price of \$9,700.00 to complete work item #3, bringing the total bid price to \$18,875.00.

**RECOMMENDATION:** To award the bid to Joe Wilson Builder for \$18,875.00.

*Commissioner Lewis moved **to award the bid as recommended.** Commissioner Sellars seconded the motion.*

Discussion ensued.

Mr. Brown advised that the Commission can either award the contract to the low bidder excluding work item #3, award the contract to the low bidder and authorize a change order to increase that contract amount to include work item #3, or reject all bids and re-bid the project.

*Commissioner Lewis amended his motion to award the contract to Joe Wilson Builder for \$9,175.00. Commissioner Sellars seconded the motion and the motion carried 4-0.*

*Commissioner Lewis moved, seconded by Commissioner Chandler and carried 3-0, with Chairman Hersey dissenting, to authorize a change order to the contract with Joe Wilson Builder for \$9,700.00, for a total contract amount of \$18,875.00.*

F. 835 Reba Street, Starke

Ms. Cooper said that the lowest bidder was Coast-to-Coast Construction, Inc., who has now declined. Crossfire Construction, the second lowest bidder, has agreed to do the project. That bid is \$20,400.00, excluding work items #4 and #6, which would bring the project over the allowable limit of \$19,000.00, requiring Board approval.

**RECOMMENDATION:** To award the bid to Crossfire Construction for \$20,400.00, which excludes work items #4 and #6.

*Commissioner Lewis moved, seconded by Commissioner Chandler, and carried 4-0, to exceed the cap and award the bid as recommended.*

--Rehab at 914 Crosby Street, Starke

Ms. Cooper said that several months ago, Coast-to-Coast Construction was awarded this bid and has now declined. The next lowest bidder is Yahweh Construction, Inc. for \$12,465.00.

**RECOMMENDATION:** To award the contract to Yahweh Construction, Inc. for \$12,465.00.

*Commissioner Chandler moved, seconded by Commissioner Lewis, and carried 4-0, to award the bid as recommended.*

Incited by inquiry of Commissioner Lewis, there was discussion regarding the problem with contractors pulling their bids. Mr. Brown advised that there are various options available to the Commission to address the issue.

(Commissioner Thomas reentered the Chambers.)

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## CONSENT AGENDA

- A. MINUTES OF WORKSHOP WITH CITY OF STARKE COMMISSION OF APRIL 13, 2010
- B. MINUTES OF REGULAR SCHEDULED METING OF APRIL 15, 2010
- C. MINUTES OF REGULAR SCHEDULED MEETING OF MAY 3, 2010
- D. PROCLAMATION FOR NATIONAL MEN'S HEALTH WEEK

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

## RESOLUTION

### **--COMMITTING RIGHTS OF USE AND ACCESS TO CERTAIN ASSETS TO THE NORTH FLORIDA BROADBAND AUTHORITY—CHRISTOPHER THUROW:**

Chairman Hersey recognized Mr. Thurow, who read the title of the resolution into the record.

*Commissioner Lewis moved, seconded by Commissioner Thomas, and **carried 5-0, to adopt the resolution as presented.*** (The [Resolution was assigned No. 2010-15.](#))

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### **CANVASSING BOARD SELECTION AND POLLING LOCATION CHANGE—TERRY VAUGHAN:**

Chairman Hersey recognized Mr. Vaughan, who presented the following:

- Meridian Behavioral Healthcare (Senior Center) will be renovated for additional clinic space and will no longer be available for use as Precinct 4. Precinct 4 will be moved to the fairgrounds, building No. 1. Precinct 3A and 3B are already at the fairgrounds. Voters have been notified and new voter information cards are forthcoming. Notification will also be posted on the website and in the newspaper.
- With the re-districting process approaching, Mr. Vaughan addressed the process and timeline.
- The Canvassing Board consists of the County Commission Chairman, Supervisor of Elections and County Judge. Since Chairman Hersey is on the ballot for the August 24 primary, he cannot serve as Chair. However, he can serve in the November general election. Commissioner Chandler has agreed to serve for the August primary.

*Commissioner Lewis moved, seconded by Commissioner Thomas, and **carried 5-0, to appoint Commissioner Chandler to the Canvassing Board for the August 24 primary election.***

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### **MONEY FOR KIDS—DEPUTY GILL:**

Chairman Hersey recognized Deputy Gill, who expressed appreciation to the Commission for financially supporting Bradford County's youth. Deputy Gill reviewed various programs and activities made possible with the Commission's support.

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### **CONSIDER APPROVAL OF EMS WRITE-OFFS (\$170,213.95)—ALLEN PARRISH:**

Chairman Hersey recognized Mr. Parrish, who presented the [write-offs](#) for consideration.

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

**CONSIDER APPROVAL OF TOURIST DEVELOPMENT GRANT REQUESTS—PAM WHITTLE:**

In the absence of Ms. Whittle, Mr. Carter presented the [requests](#) for consideration.

**--STARKE DOJO MARTIAL ARTS “KICKING IT FOR CANCER 2010” FUNDRAISER EVENT--  
\$500.00**

**--MAIN STREET STARKE, IN. 5<sup>TH</sup> ANNUAL STARKE BIKE FEST--\$5,000.00**

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

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**CONSIDER APPROVAL OF FUNDING REVISIONS TO CONTRACT BETWEEN BRADFORD COUNTY AND BRADFORD COUNTY HEALTH DEPARTMENT FOR FY 2009-2010—WINNIE HOLLAND:**

In Ms. Holland’s absence, Chairman Hersey recognized Ms. Amy Johns, who presented the [contract revisions](#).

*Commissioner Chandler moved, seconded by Commissioner Lewis, and **carried 5-0**, to approve the contract revisions as presented.*

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**PAYMENT OF BILLS—COMMISSIONER CHANDLER:**

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

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**PUBLIC COMMENTS:** None.

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**COUNTY ATTORNEY REPORTS—TERRY BROWN:** None.

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**COUNTY MANAGER REPORTS—BRAD CARTER:**

Mr. Carter reported the following:

- The library will be closed for a few days to repair damages resulting from vandalism.

Facility Maintenance Director D.Z. Griffis entered the chambers and gave a brief report on the damages.

Mr. Carter advised that he is pursuing, and would be bringing a proposal to the Board, the possibility of installing security cameras to help discourage any future vandalism.

**A. CONSIDER ANNUAL ACS CONTRACT FOR SYSTEMS AND SERVICES (SOLID WASTE SOFTWARE) OCT 1, 2010 THRU SEPT 30, 2011:**

Mr. Carter presented the contract for consideration.

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

**B. CONSIDER CONTRACT AMENDMENT WITH RAYONIER FOR PURCHASE AND SALE OF DIRT (Increase from \$1.20 per cubic yard to \$1.25—Total estimated increase to contract value from \$24,000 to \$30,000)**

Mr. Carter presented the contract for consideration.

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

Mr. Carter asked Cooperative Extension Director, Tim Wilson to address the Commission regarding the resurrection of National Farm City Week celebration.

Mr. Wilson solicited the Board's support of the efforts to bring the celebration back to the County. He advised that over a five-year period, there has been a 27% increase in the number of farms in Bradford County. Since he has been CED, Bradford County has not celebrated National Farm City Week, which provides an opportunity to recognize the interdependency between the rural and urban portions of the County and the importance of agriculture. He hopes to meet with Kiwanis in August and plans to meet with the local Farm Bureau. There may be a need to appoint a committee to help steer the direction of the celebration.

The Board pledged their support. Chairman Hersey asked Mr. Wilson to keep the Board apprised.

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**SHERIFF REPORTS—GORDON SMITH:** None.

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**CLERK REPORTS—RAY NORMAN:** None.

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**COMMISSIONER'S COMMENTS:** None.

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**CHAIRMAN COMMENTS—JOHN WAYNE HERSEY:**

--There are some road re-striping needs throughout the County. In an effort to establish a program and secure cost estimates, he asked each Commissioner to review their respective districts and get a list to Mr. Carter.

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**ADJOURN**

There being no further business, the meeting adjourned at 11:00 a.m.

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

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**JOHN WAYNE HERSEY, CHAIRMAN**

**ATTEST:** \_\_\_\_\_  
**RAY NORMAN, CLERK OF COURTS**

Minutes prepared by Marlene Stafford