

**MINUTES OF
BOARD OF COUNTY COMMISSIONERS
BRADFORD COUNTY, FLORIDA
REGULAR MEETING 9:30 A.M.
MONDAY, OCTOBER 4, 2010**

The Bradford County Board of County Commissioners convened in regular session on Monday, October 4, 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; Lisa Hall, Deputy Clerk; Brian Johns, Emergency Management Director; Derek Alvarez, 911 Mapping; Tim McCarthy, Communications; Wendy Russell, Emergency Management; Robert Perone, Library Director; Allen Parrish, Emergency Services Director; Terry Brown, County Attorney; Gail Russell, Deputy Sheriff; Jim Farrell, Finance Director; Sheriff Gordon Smith; Capt. Smith and Carol Starling, Jail Administrator.

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

CONSENT AGENDA

- A. PROCLAMATION FOR NATIVE AMERICAN DAY**
- B. PROCLAMATION FOR NATIONAL ENERGY AWARENESS MONTH**
- C. PROCLAMATION FOR NATIONAL BREAST CANCER AWARENESS MONTH**
- D. PROCLAMATION FOR TENTH ANNUAL "PUT THE BRAKES ON FATALITIES DAY"**
- E. PROCLAMATION FOR "PINK HEALS WEEK"**
- F. MINUTES OF REGULAR SCHEDULED MEETING OF AUGUST 19, 2010**
- G. INVENTORY SURPLUS LIST**

*Commissioner Chandler moved, seconded by Commissioner Lewis, and **carried 5-0, to approve the Consent Agenda in its entirety.***

Chairman Hersey recognized Wendy Russell as part of the Pima Tribe. Ms. Russell (quoted): "For me, this is more than a consent item on the agenda; it is a very sacred and proud moment in this modern-day culture. I thank you for recognizing and honoring the contributions and sacrifices of my ancestors. I am also very grateful for the opportunity to work and serve for this great County that I now call home. May God Bless."

Commissioner Hersey addressed the "Put the Brakes on Fatalities Day" Proclamation. There has been another unfortunate accident resulting in fatalities, which makes us even more aware that we need to be more vigilant.

PAYMENT OF BILLS—COMMISSIONER SELLARS:

*Commissioner Sellars moved, seconded by Commissioner Chandler, 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.)

(10-04-10 Regular Meeting)

PUBLIC COMMENTS: None.

COUNTY ATTORNEY REPORTS—TERRY BROWN:

A. REVIEW ORDINANCE FOR IMPLEMENTATION OF STATUTE 193.703 (Reduction in assessed value of homestead property)

Mr. Brown read the title into record.

After brief discussion, there was a general consensus to proceed with advertisement of the ordinance.

B. REVIEW ORDINANCE FOR MAGISTRATE (CODE ENFORCEMENT)

Mr. Brown read the title into record.

There was a general consensus to proceed with advertisement of the ordinance.

SHERIFF REPORTS—GORDON SMITH:

--Requested prayer for the families of the three fatalities in Bradford County yesterday. He expressed appreciation to Brian Johns and Allen Parrish for their assistance and professionalism during these tragedies.

--Received a Byrne Grant award, which requires the Chairman's signature. The grant affords \$60,000.00 for use toward overtime in the south end of the County.

--Safety measures are being stepped up to prepare for Halloween.

--Will present the year-end report at the next regular meeting.

CLERK REPORTS—RAY NORMAN: None.

COUNTY MANAGER REPORTS—BRAD CARTER:

A. S.H.I.P. SATISFACTION OF MORTGAGE

Mr. Carter presented the satisfaction.

*Commissioner Sellars moved, seconded by Commissioner Chandler, and **carried 5-0 to approve the [Satisfaction of Mortgage](#).***

(10-04-10 Regular Meeting)

B. AGREEMENT BETWEEN BRADFORD COUNTY AND THE PLANNING COUNCIL FOR LOCAL GOVERNMENT COMPREHENSIVE PLANNING SERVICES (\$23,500.00)

Mr. Carter presented the Agreement for consideration.

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

C. AGREEMENT BETWEEN BRADFORD COUNTY AND THE PLANNING COUNCIL FOR ANNUAL MONITORING OF HAZARDOUS WASTE GENERATORS (\$7,882.00)

Mr. Carter presented the Agreement.

*Commissioner Chandler moved, seconded by Commissioner Sellars, and **carried 5-0, to approve the [Agreement](#) as presented.***

D. RESOLUTION—APPROVING THE EXECUTION OF A COUNTY INCENTIVE GRANT PROGRAM (CIGP) SUPPLEMENTAL AGREEMENT #1 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR WIDENING AND RESURFACING OF CR200A FROM US 301(CR200) TO CR225.

Mr. Carter read the title into the record. The Agreement represents a net increase in the funding of \$50,000.0

*Commissioner Thomas moved, seconded by Commissioner Lewis, and **carried 5-0, to adopt the [Resolution](#) as presented.** (The [Resolution was assigned No. 10-28.](#))*

E. IGCF PURCHASE—FOUR (4) RADIOS (\$1,956.00)(Approved by IGCF 9/2/10)

Mr. Carter presented the IGCF purchase request for consideration. There are adequate funds for the purchases.

*Commissioner Lewis moved, seconded by Commissioner Thomas, and **carried 5-0, to approve the [IGCF Purchases](#) as requested.***

F. LAND DEVELOPMENT REGULATIONS REVIEW COMMITTEE—COMMISSIONER'S SUGGESTIONS FOR COMMITTEE MEMBERS

To date, the Commission has submitted [16 individuals](#) to serve on the committee. If the Commission desires, his office can begin contacting the individuals for final confirmation.

There was a general consensus for the County Manager's Office to make contact with the individuals on the list to confirm their agreement to serve. If need be, a revised list can be presented at the next meeting.

G. ELCBG GRANT—FLORIDA ENERGY & CLIMATE COMMISSION (\$250,000.00)

Mr. Carter said that the Commission is to either accept or reject the grant. He reminded the Commission that the grant is tied to the proposed project with Trane. The project total was \$1,187,976.00. In order to accept the grant, the Commission would need to commit to that project expenditure, which is not included in the 2010-2011 Budget.

*Commissioner Chandler moved, seconded by Commissioner Sellars, and **carried 5-0, to reject the grant.***

COMMISSIONER'S COMMENTS:

Commissioner Chandler commented on the following:

--Read a very good article in the Florida Trend magazine concerning the inland port in Columbia County. Everyone is looking for new ways to create jobs and stimulate the economy. Baker County is also moving in that direction. He thanked Mr. Carter for piggybacking off Baker County. We may not have all the same dynamics as the other counties, but he is in favor of bringing jobs to Bradford County.

In that light, Chairman Hersey advised that a workshop has been scheduled for 5:30 p.m. on October 21, concerning "Service Area for the Foreign Trade Zone #64", being presented by the Director for Marketing Services and Foreign Trade Zone for the Jacksonville Port Authority.

Commissioner Thomas said that the Board should make an effort to put together an incentive package to make it more appealing to locate to Bradford County.

Commissioner Chandler asked Mr. Carter to identify some prospective incentives for consideration, so the Commission can move forward with an incentive package.

Mr. Carter said that he could work on that between now and the October 21 workshop, and include it in the workshop discussion, and possibly have something to send back with the Marketing Director.

Commissioner Chandler said that for years, the Alachua/Bradford Workforce Board has been trying to bring biotech jobs into the area, which most have gone to Alachua, and Alachua provides incentives. He has been voicing the need to bring some of these jobs to Bradford. The Workforce Board can provide some of the needed training.

Inced by inquiry of Commissioner Thomas, Mr. Brown advised that there are mechanisms by which the County can provide tax incentives to new companies.

Chairman Hersey reminded the Commission of the County's Brownsfield Designation in 2004, and possible incentives under that program.

The time of the October 21 workshop was moved back to 5:00 p.m. to afford for discussion on the proposed incentive package.

Commissioner Lewis commented on the following:

--Inquired about the status of the portable classroom for the Brooker Volunteer Fire Department.

(10-04-10 Regular Meeting)

Mr. Carter advised that they are still waiting for the permit from Suwannee River Water Management. He will follow-up week.

Commissioner Lewis asked Mr. Johns to assist him in getting rock placed under a shed at the Brooker station. Inmate labor can be used to spread the rock.

--To keep from paying the City's impact fee, Commissioner Lewis inquired about the possibility of locating the Senior Center on one of the parcels purchased by the County for the SE 144th project.

Mr. Carter said that before the next meeting he would check on that possibility and confer with the City to verify how much the impact fee will be. Since the architect is already developing the site plan, this is a decision that would have to be made very quickly.

Commissioner Thomas said that funds for the Senior Center are going to be tight and the impact fee money could be used to outfit the Center.

Incited by inquiry of Commissioner Thomas, Mr. Brown advised that in order for the City to waive the impact fee, it would necessitate amending their ordinance. However, sometimes you have situations where you collect an impact fee but then make a donation back for a project.

CHAIRMAN COMMENTS—JOHN WAYNE HERSEY:

--Encouraged everyone to contact their senators and representatives and get involved with the efforts to repeal the new septic tank legislation (SB550). The Small County Coalition is working hard to get it repealed. The Commission may wish to draft a resolution expressing its desire to see the legislation repealed.

After brief discussion, there was a general consensus for the County Manager and County Attorney to prepare and mail a resolution to all representatives. Do to the urgency of this issue; the resolution is to be done immediately.

ADJOURN

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

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

, CHAIRMAN

ATTEST: _____
RAY NORMAN, CLERK TO THE BOARD