

(01-03-11 Regular Meeting)

**MINUTES OF
BOARD OF COUNTY COMMISSIONERS
BRADFORD COUNTY, FLORIDA
REGULAR SCHEDULED MEETING 9:30 A.M.
MONDAY, JANUARY 3, 2011**

The Bradford County Board of County Commissioners convened in regular session on Monday, January 3, 2011, at 9:30 a.m. in the County Commissioners' Meeting Room, 945 North Temple Avenue, Starke, Florida.

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

ALSO PRESENT: Brad Carter, County Manager; Sandra Harrell, Administrative Assistant; Ray Norman, Clerk of Courts; Marlene Stafford, Deputy Clerk; Terry Brown, County Attorney; Allen Parrish, Emergency Services Director; Brian Johns, Emergency Management Director; Mark Crawford, Press; Jerome Kelley, County Engineer; Capt. Boatwright; Timmy McCarthy, Communications; Derek Alvarez, Mapping; Robert Perone, Library Director; Jim Farrell, Finance Director; Capt. Starling and Capt. Smith.

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

Chairman Lewis said that there is a need for an emergency declaration to consider a mandatory burn ban.

*Commissioner Thomas moved, seconded by Commissioner Sellars, and **carried 5-0, to declare an emergency to consider a mandatory burn ban.***

Chairman Lewis recognized Mr. Johns who presented the following resolution for consideration.

“A RESOLUTION CONFIRMING ACTION BY THE BRADFORD COUNTY EMERGENCY MANAGEMENT DIRECTOR AND THE BOARD OF BRADFORD COUNTY COMMISSIONERS IMPOSING A LOCAL STATE OF EMERGENCY BANNING OPEN FIRE BURNING AS AUTHORIZED BY SECTION 26-8(h) OF THE COUNTY CODE.”

Mr. Johns stated the facts surrounding the need for the burn ban.

*Commissioner Thomas moved, seconded by Commissioner Sellars and **carried 5-0, to adopt the resolution as presented.*** (The [Resolution was assigned No. 2011-01.](#))

PUBLIC HEARING

ENACTMENT OF ORDINANCE

--AMENDING SECTION 2-156 OF THE BRADFORD COUNTY CODE TO DEFINE “PREFERRED BIDDER”; TO ALLOW A PREFERRED TO MATCH THE LOWEST BID AND BE CONSIDERED THE LOWEST BIDDER

Mr. Brown presented the ordinance for consideration. He read the title into the record.

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

*Commissioner Chandler moved, seconded by Commissioner Sellars, and **carried 5-0, to adopt the ordinance as presented.** (The [Ordinance was assigned No. 2011-01.](#))*

(This ordinance contained an error. An amended ordinance will be considered for adoption at the February 1, 2011 meeting.)

CONSENT AGENDA

A. MINUTES OF REGULAR SCHEDULED MEETING OF NOVEMBER 18, 2010

*Commissioner Chandler moved, seconded by Commissioner Sellars, and **carried 5-0, to approve the Consent Agenda.***

TDC GRANT (FUNDING) REQUEST BY SANTA FE COLLEGE AND SFC FOUNDATION, INC. IN AMOUNT OF \$5,000 FOR THE BRADFORD FEST BOOTS-N-BBQ COOK OFF AND FAMILY FESTIVAL—PAM WHITTLE:

*Commissioner Sellars moved, seconded by Commissioner Riddick, and **carried 5-0, to approve the [TDC funding request.](#)***

PAYMENT OF BILLS—COMMISSIONER RIDDICK: *Commissioner Riddick 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.)*

PUBLIC COMMENTS:

Ms. Carol Duke of Sampson Lake – Three Pipes: Ms. Duke said that she is aware that although the County has a contract with Suwannee River, there is no contract with a contractor to perform the repairs. The amount of water leaving Sampson Lake is something that deems immediate attention.

Mr. Carter said that both the County and Suwannee River Water Management (SRWMD) consider this issue a top priority. SRWMD has plans to get in touch with the contractor today in an effort to obtain a contract. The Commission has already approved the execution of a contract, which should help expedite it. At the conclusion of this meeting, he will contact SRWMD to see if there is anything else the County can do to get this handled as quickly as possible.

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COUNTY ATTORNEY REPORTS—TERRY BROWN: None

SHERIFF REPORTS—GORDON SMITH: None

CLERK REPORTS—RAY NORMAN:

A. CONSIDER APPROVAL OF PUBLIC OFFICIAL BONDS FOR COMMISSIONER DOYLE THOMAS AND COMMISSIONER DANNY RIDDICK AS REQUIRED BY BRADFORD COUNTY ORD.#2005-03

Clerk Norman presented the bonds for consideration.

*Commissioner Sellars moved, seconded by Commissioner Chandler, and **carried 5-0, to approve the bonds as presented.***

COUNTY MANAGER REPORT

A. ANNUAL REPORT—I.T. DEPARTMENT—CHRIS THUROW

Mr. Carter said that Mr. Thurow had a family emergency and was unable to attend the last Commission meeting to present his annual report for the Information Technology Department. He is here today to present the report.

Mr. Thurow presented the annual report of the Information Technology Department. Following his report, Mr. Thurow introduced Mr. Pat Lien, Systems Manager for North Florida Broadband Authority, who gave a Power-Point presentation with a brief update and overview of Broadband Authority activities and future goals.

Discussion ensued.

B. RENEWAL OF CONTRACT WITH GULF ATLANTIC CULVERT COMPANY, INC., FOR THE PERIOD OF ONE (1) YEAR WITH NO REVISIONS

Mr. Carter presented the contract for consideration.

*Commissioner Chandler moved, seconded by Commissioner Sellars, and **carried 5-0, to renew the contract as presented.***

C. AGREEMENT BETWEEN THE CITY OF JACKSONVILLE AND BRADFORD COUNTY FOR MANAGEMENT AND CONTROL OF PROPERTY AND EQUIPMENT ACQUIRED WITH FEDERAL GRANT FUNDS

At the request of Mr. Carter, Mr. Johns presented the agreement for consideration.

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

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D. RENEWAL OF THREE-YEAR CONTRACT (SOLE SOURCE) FOR FIRE ALARM SYSTEM FOR COURTHOUSE FROM 12-1-10 THRU 11-30-13. INCREASE OVER PRIOR CONTRACT FROM \$4,832.00 ANNUALLY TO \$5,049.67 ANNUALLY

Mr. Carter presented the contract for consideration.

*Commissioner Chandler moved, seconded by Commissioner Thomas, and **carried 5-0, to renew the contract as presented.***

E. EMS WRITE-OFF \$94,307.71 FOR 4/1/09 THRU 06/30/09

At the request of Mr. Carter, Mr. Parrish presented the write-offs for consideration.

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

F. RECOMMENDATION FOR BUILDING OFFICIAL POSITION

At the request of Mr. Carter, this item was continued to January 20, 20011.

COMMISSIONER’S COMMENTS: None.

CHAIRMAN COMMENTS—EDDIE J. LEWIS: None.

ADJOURN

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

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

EDDIE J. LEWIS, CHAIRMAN

ATTEST: _____
RAY NORMAN, CLERK OF COURTS

Minutes prepared by Marlene Stafford, Deputy Clerk