

(07-21-11 Workshop and Regular Meeting)

**MINUTES OF
BOARD OF COUNTY COMMISSIONERS
BRADFORD COUNTY, FLORIDA
WORKSHOP—REDISTRICTING 5:00 P.M.
REGULAR SCHEDULED MEETING 6:30 P.M.
THURSDAY, JULY 21, 2011**

The Bradford County Board of County Commissioners convened in workshop a session on Thursday, July 21, 2011, at 5:00 p.m., in the County Commission Chambers at 945 North Temple Avenue, Starke, Florida.

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

ALSO PRESENT: Brad Carter, County Manager; Terry Brown, County Attorney; Rachel Rhoden, Administrative Assistant; Ray Norman, Clerk of Courts, Marlene Stafford, Deputy Clerk; Will Sexton, County Attorney; Terry Vaughan, Supervisor of Elections; Dr. Beth Moore, Superintendent of Schools; John Cooper, School Board Attorney; Roman Alvarez, School Board Member; Brian Johns, Emergency Management Director; Mark Crawford, Press; Carol Milner, Chief Deputy Supervisor of Elections; Amanda Seyfang, Deputy Supervisor of Elections; Carol Spooner, City Commissioner; Derek Alvarez, 911 Mapping; Sheriff Smith and Capt. Smith.

CALL TO ORDER: Chairman Lewis called the workshop to order at 5:04 p.m.

**WORKSHOP
REDISTRICTING ORIENTATION
TERRY VAUGHAN, SUPERVISOR OF ELECTIONS**

DISCUSSION:

Mr. Vaughan gave a Power-Point presentation explaining the redistricting process.



(07-21-11 Workshop and Regular Meeting)

The floor was opened for questions and discussion. Discussion was not limited to but included, maintaining the integrity of District 1-Minority/Majority District, voting age versus raw population, software to assist with the redistricting process and variance in population between districts.

Mr. Vaughan advised that it is the County Commission's responsibility to lead the process. He would like to have a plan in place by next Spring.

Additional discussion ensued, which was not limited to be included, equal population between districts and developing a review committee.

DIRECTIVE:

Chairman Lewis said that the County Commission and School Board should decide how they want to proceed and present that decision to Mr. Vaughan.

Mr. Vaughan suggested keeping the committee size to 10 members or less. The committee may come up with several plans, and then would solicit public input through hearings, etc.

Commissioner Chandler suggested holding public hearings in each district.

Chairman Lewis said the County's goal is to present something to Mr. Vaughan within 30-45 days.

ADJOURN:

There being no further business, the workshop adjourned at 5:50 p.m.

(07-21-11 Workshop and Regular Meeting)

**REGULAR SCHEDULED MEETING
6:30 P.M.**

The Bradford County Board of County Commissioners convened in regular session on Thursday, July 21, 2011, at 6:30 p.m., in the County Commission Chambers at 945 North Temple Avenue, Starke, Florida.

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

ALSO PRESENT: Brad Carter, County Manager; Rachel Rhoden, Administrative Assistant; Ray Norman, Clerk of Courts, Marlene Stafford, Deputy Clerk; Jim Farrell, Finance Director; Will Sexton, County Attorney; Allen Parrish, Emergency Medical Services Director; Brian Johns, Emergency Management Director; Sheriff Smith; Angela Cooper, Community Development Director; Mark Williams, M&R Construction; Capt. Starling, Donald Freese, Assistant Road Superintendent; Ray Shuford, Sheriff I.T. Director and Capt. Boatwright.

CALL TO ORDER: Chairman Lewis called the meeting to order at 6:30 p.m.

PUBLIC HEARING

--RESOLUTION TO CLOSE PORTION OF A ROAD IN CROSBY LAKE SHORES—TERRY BROWN

Mr. Sexton read the title of the resolution.

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

*Commissioner Thomas moved, seconded by Commissioner Chandler, and **carried 5-0, to adopt the Resolution as presented.*** (The Resolution was assigned No. 2011-11.)

MERIDIAN BEHAVIORAL HEALTHCARE ANNUAL REPORT PRESENTATION—RICHARD ANDERSON:

Chairman Lewis recognized Dr. Steve Pittman and Ms. Sheri Houston. Ms. Houston presented a brief overview of the Annual Report, via Power-Point.



Ms. Houston said that Mr. Herman Johnson represented Bradford County on the Board of Directors for many years. Mr. Johnson was an outstanding gentleman and he will be greatly missed. **Meridian is looking for a representative from Bradford County to serve on the Board of Directors.**

Dr. Steve Pittman thanked the Commission for the support they have received over the years. Bradford County's contribution is very crucial to their ability to provide services and to meet regulatory requirements to have local match dollars. They are very happy to be able to provide the services to the residents of Bradford County.

CONSENT AGENDA

- A. INVENTORY SURPLUS LIST
- B. MINUTES OF REGULAR SCHEDULED MEETING OF MAY 2, 2011
- C. MINUTES OF REGULAR SCHEDULED MEETING OF MAY 19, 2011
- D. MINUTES OF REGULAR SCHEDULED MEETING OF JUNE 6, 2011
- E. MINUTES OF REGULAR SCHEDULED MEETING OF JUNE 16, 2011
- F. CHRIS ANDERSON'S MEMBERSHIP REAPPOINTMENT TO FLORIDAWORKS BOARD
- G. PERMIT FEE WAIVER FOR AGRICULTURAL BUILDING SIGN
- H. EMERGENCY REPAIR OF RESCUE VEHICLE--\$14,821.26

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

PAYMENT OF BILLS—COMMISSIONER SELLARS:

Chairman Lewis declared a voting conflict on this item. ([Form 8B](#))

*Commissioner Sellars moved, seconded by Commissioner Thomas, and **carried 4-0, to approve payment of the bills as reviewed.***

PROCLAMATION RESCINDING LOCAL STATE OF EMERGENCY—BRIAN JOHNS:

Chairman Lewis recognized Mr. Johns, who presented the proclamation.

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

RESOLUTION

--RESCINDING RESOLUTION NO. 2011-09 (Burn Ban and State of Local Emergency)—BRIAN JOHNS:

Mr. Johns 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. 2011-12.](#))

Mr. Johns provided an update on some recent fire activity due to the return of dry conditions.

BID RECOMMENDATIONS FOR SHIP/CDBG REPLACEMENT HOUSING PROJECTS—ANGELA COOPER:

Chairman Lewis recognized Ms. Cooper, who presented the bid recommendations.

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

PUBLIC DISCLOSURE OF CONFLICT OF INTEREST FOR CDBG APPLICANT—ANGELA COOPER:

Ms. Cooper requested [disclosure of conflict of interest](#) to determine if a relationship, as defined on the List of Relatives, exists between the County Commission, County Attorney, County Manager or County Clerk and CDBG applicants William and Mirriam Faulkner.

No conflicts of interest were disclosed.

CONSIDER APPROVAL OF SHIP AND CDBG LOANS—ANGELA COOPER:

Ms. Cooper presented the [loans for approval](#).

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

CONSIDER APPROVAL OF CHANGE ORDER FOR SHIP PROJECT (JESSIE WHITLEY)—ANGELA COOPER:

Ms. Cooper presented the change order for consideration.

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

(07-21-11 Workshop and Regular Meeting)

Commissioner Chandler said that while work was being done on this home, the roll-off container was partially in the road. He asked Ms. Cooper to ask the contractors/sub-contractors to be more careful and keep the roll-off containers off the county right-of-ways and roads.

**CONSIDER APPROVAL OF ANNUAL PHYSIO CONTROL SERVICE SUPPORT AGREEMENT
\$6,640.00—ALLEN PARRISH:**

Chairman Lewis recognized Mr. Parrish, who presented the agreement for consideration.

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

PUBLIC COMMENTS: None.

COUNTY ATTORNEY REPORTS—WILL SEXTON: None.

SHERIFF REPORTS—SHERIFF SMITH:

**A. CONSIDER APPROVAL OF AGREEMENT BETWEEN FIRST COAST CRIME STOPPERS
AND BRADFORD COUNTY**

Chairman Lewis recognized Sheriff Smith, who presented the agreement for consideration.

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

Sheriff Smith Invited the Commission to the Annual Law Enforcement Appreciation Bash (Swamp Stomp), July 29, from 7:00 p.m. to 12:00 a.m. at the National Guard Armory. Tickets are \$40.00.

(07-21-11 Workshop and Regular Meeting)

CLERK REPORTS—RAY NORMAN:

A. COMMISSION TO SET PROPOSED MILLAGE RATE (Tentative Budget Based on 9.1769 Mills)

Chairman Lewis recognized Clerk Norman, who briefly addressed the Tentative Budget and asked the Commission to set the proposed millage rate. The tentative budget is balanced with 9.1769 mills (same as current year). The tentative budget is \$33,325,671.

*Commissioner Thomas moved, seconded by Commissioner Riddick, and **carried 5-0, to set the proposed millage rate at 9.1769 mills for fiscal year 2011-2012.***

B. ANNOUNCE BUDGET HEARING DATES

Clerk Norman announced the budget hearing dates as follows:

| | |
|------------------------------|--|
| First Public Hearing: | Thursday, September 15 at 5:30 p.m. |
| Final Public Hearing | Monday, September 19 at 5:30 p.m. |

COUNTY MANAGER REPORTS—BRAD CARTER:

A. CONSIDER APPROVAL OF RAYONIER FOREST RESOURCES AMENDMENT TO AGREEMENT FOR PURCHASE AND SALE OF DIRT IN PLACE - \$36,000 (changed from \$1.25 to \$1.30 per cubic yard)

Mr. Carter presented the Amended Agreement for consideration.

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

B. CONSIDER APPROVAL OF SITE PLAN FOR BRONCO WELL DRILLING

Mr. Carter presented the Site Plan for consideration. The owner of Bronco Well Drilling briefly addressed the Commission.

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

C. REQUEST SIX-MONTH EXTENSION OF LEASE FOR PIZZA HUT @ REDUCED RATE

Mr. Carter presented the request for consideration. Pizza Hut has provided documentation that warrants the continuation of the reduced rate.

*Commissioner Chandler moved, seconded by Commissioner Sellars, and **carried 5-0, to approve the six-month extension of the Pizza Hut lease at the reduced rate.***

Commissioner Chandler said that he had previously requested a copy of a revenue report for Pizza Hut and has not received that report. (Mr. Carter will get Commissioner Chandler a copy of the report.)

D. CONSIDER CITY OF STARKE REQUEST FOR FINANCIAL ASSISTANCE OR PLEDGE OF REVENUE GENERATING SOURCE FOR RECREATION PROGRAM

Chairman Lewis said that at the recent workshop with the City, the County Commission made it clear that Bradford County has no revenue source to pledge toward Recreation. Unless someone would like to entertain further consideration, the Commission will move on.

(There was no further discussion.)

E. CONSIDER APPROVAL OF CHANGE ORDER#2 WITH JOHN C. HIPP CONSTRUCTION \$5,331.76

Mr. Carter presented the Change Order for consideration. This will close out the FDOT grant for CR229A.

*Commissioner Thomas moved, seconded by Commissioner Riddick, and **carried 5-0, to approve [Change Order No. 2](#) as presented.***

F. PIGGYBACK AGREEMENT WITH JOHN C. HIPP CONSTRUCTION FOR REPAIR TO CR125 (6,135.01)

Mr. Carter presented the Agreement for consideration.

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

COMMISSIONER'S COMMENTS:

Commissioner Chandler commented on the following:

- Has received complaints from citizens who have called requesting spraying for mosquitoes and have received no response.

Commissioner Thomas advised that they just began spraying and explained how the calls are handled.

At the request of Chairman Lewis, Mr. Carter was asked to check into why citizens are having difficulty reaching Mosquito Control.

- FloridaWorks has launched a new concept for WIA clients that will alter the current process that regulates how people are approved to receive benefits. FloridaWorks continues to do a tremendous job in getting people trained and employed.
- Today's reappointment of Chris Anderson to the Florida WorkForce will be his last term. Mr. Anderson has done a great job and will be greatly missed. After his term is complete, the Commission will need to appoint someone to represent Bradford County.

(07-21-11 Workshop and Regular Meeting)

Commissioner Thomas commented on the following:

- Mosquito Control is a very vital service the County provides. State law regulates that you must wait 10-days in between spraying in the same location. Commissioner Thomas thanked the Commission for continued support of mosquito control.

CHAIRMAN COMMENTS—EDDIE J. LEWIS:

- As was stated by Ms. Houston, the Commission needs to locate someone to serve on the Meridian Behavioral Healthcare Board of Directors.

Commissioner Chandler said that he was asked to consider taking the seat. He is waiting to meet with staff to determine if the meetings will fit into his current schedule. If he is unable to serve, he will let the Board know.

ADJOURN

There being no further business, the meeting adjourned at 7:15 p.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