

**MINUTES OF  
BOARD OF COUNTY COMMISSIONERS  
BRADFORD COUNTY, FLORIDA  
REGULAR SCHEDULED MEETING  
MONDAY, AUGUST 1, 2011  
9:30 A.M.**

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The Bradford County Board of County Commissioners convened in regular session on Monday, August 1, 2011, at 9:30 a.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; Terry Brown, County Attorney; Tim Wilson, Cooperative Extension Director; Melanie Thomas, Family and Consumer Sciences Agent; Donny Wise, Solid Waste Director; Brian Johns, Emergency Management Director; Allen Parrish, Emergency Services Director; Capt. Starling; Jerome Kelley, County Engineer; Robert Perone, Library Director; Angela Macey, Community Development Director; Mark Crawford, Press; Mark Williams, M&M Construction; and Jim Farrell, Finance Director.

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

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**SUWANNEE RIVER WATER MANAGEMENT DISTRICT PRESENTATION OF CHECK FOR PAYMENT IN LIEU OF TAXES—STEVEN MINNIS:**

Chairman Lewis recognized Mr. Steven Minnis, who presented the County with a check for \$15,093.45 representing payment in lieu of taxes (PILT). Mr. Minnis commended the Legislative Delegation for insuring that funding was budgeted in the Water Management Lands Trust Fund, which allows for PILT reimbursements to counties.

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**CONSENT AGENDA**

- A. CONSIDER PERMIT FEE WAIVER FOR THERESSA AND HEILBRONN SPRINGS VFD TO INSTALL BAY DOORS IN FIRE STATION**
- B. CONSIDER APPROVAL OF SUPPORT LETTER FOR SUWANNEE RIVER ECONOMIC COUNCIL FUNDING FOR HOUSING PRESERVATION GRANT PROGRAM**

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

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**CONSIDER APPROVAL OF CSX OUTSTANDING LICENSE, INSURANCE AND APPLICATION REVIEW FEES (\$2,300.00)—BRIAN JOHNS (IGCF Approved 07-12-11):**

Chairman Lewis recognized Mr. Johns, who requested approval for payment of the license fee.

*Commissioner Thomas moved, seconded by Commissioner Sellars, and **carried 5-0, to approve payment of the license fee.***

(08-01-11 Regular Meeting)

**CONSIDER APPROVAL OF WORK ORDERS THROUGH AGREEMENT BETWEEN JONES EDMUNDS & ASSOCIATES AND BRADFORD COUNTY—TIM CULLY**

- A. WORK ORDER NO. 7—Compliance Monitoring and Closed Landfill Services (\$62,670.00)**
- B. WORK ORDER NO. 8—FDEP Permit Renewal Applications (\$25,930.00)**

Chairman Lewis recognized Mr. Cully, who presented the works orders for consideration and approval.

Mr. Cully gave an update on Work Order Nos. 4 and 6:

- Work Order No. 4—Completed under budget by about \$9,000
- Work Order No. 6—Completed under budget by about \$7,000

Mr. Cully explained the increase to Work Order No. 7 (the annual compliance monitoring and closed landfill services). Although the total cost of this work order is higher than last years, they have not increased their unit cost. In fact, they have decreased their unit cost on several items. The increase is due to the permit renewal sampling requirements. However, DEP may waive the requirements, which will reduce this \$10,000 line item to \$2,000.

*Commissioner Thomas moved, Seconded by Commissioner Sellars, and **carried 5-0, to approve [Work Order No. 7.](#)***

*Commissioner Sellars moved, Seconded by Commissioner Thomas, and **carried 5-0, to approve [Work Order No. 8.](#)***

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**APPROVAL PAYMENT OF BILLS—COMMISSIONER CHANDLER:**

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

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**BRADFORD COUNTY TOURIST DEVELOPMENT COUNCIL COMMUNITY GRANT REQUEST FOR STARKE BIKE FEST (\$5,000.00)—PAM WHITTLE:**

In Ms. Whittle's absence, Clerk Norman advised that this is an annual event and the requested amount is the same as past years. The TDC has approved the request.

Commissioner Chandler said that he would like to know if this event produces a profit, and if so, how the profits are spent. If there is a profit, and since this is an annual event, maybe those monies could be set aside for the following year so the Tourist Development funds can fund other events.

Commissioner Sellars advised that the TDC approved the funding request this year. However, the Council is expecting the Bike Fest to begin looking at other sources of revenue, and also using profits to help fund future years, to free up the Tourist Development funds for other projects.

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

(08-01-11 Regular Meeting)

**AGRICULTURE EXTENSION UPDATE—MELANIE THOMAS AND TIM WILSON:**

Chairman Lewis recognized Tim Wilson, who introduced Ms. Thomas, the Family and Consumer Sciences Agent.

Ms. Thomas provided an [update](#) on the statistics, current activities and future goals of the Family and Consumer Sciences program.

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**PUBLIC COMMENTS:**

**Mr. Eddie L. Williams, 21659 NE 10<sup>th</sup> Place, Lawtey:**

Mr. Williams requested reimbursement for money he spent to replace a flat tire caused by a metal object on NE 219<sup>th</sup> Street. Mr. Williams said that the metal object was not on the road until after the County graded the road. Therefore, he feels the County was negligent and should be held responsible.

Mr. Carter advised that upon receipt of the complaint, he contacted the Road Department and they indicated that NE 219<sup>th</sup> Street had not been graded for an excess of three weeks. The Road Department did locate the object and removed it immediately. Since there is no way to establish with certainty what the object was or where it came from, both the County's insurance carrier and the County Attorney agreed that the County should deny the request for reimbursement.

Mr. Carter said that at the request of Commissioner Chandler, he is working on developing a policy to help clarify for the public, the County's position and reasoning, concerning instances such as this.

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

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**SHERIFF REPORTS—SHERIFF SMITH:**

**A. CONSIDER AMENDING EFFECTIVE DATE TO INTERLOCAL AGREEMENT BETWEEN BRADFORD COUNTY BOCC AND THE BRADFORD COUNTY SHERIFF, FROM OCTOBER 1, 2011 TO AUGUST 1, 2011**

Chairman Lewis recognized Capt. Starling, who asked that the effective date of the Interlocal Agreement relating to the turnover of 9-1-1 be changed from October 1, 2011 to August 1, 2011.

Mr. Carter advised that the I.A. does encompass Code Enforcement as well. The vacancy that has occurred in Code Enforcement is necessitating the change of the effective date.

*Commissioner Thomas moved, seconded by Commissioner Sellars, and carried 5-0, to [amend the effective date of the Interlocal Agreement as requested.](#)*

(08-01-11 Regular Meeting)

**CLERK REPORTS—RAY NORMAN:** None.

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**COUNTY MANAGER REPORTS—BRAD CARTER:**

**A. CONSIDER ADOPTION OF RESOLUTION EXECUTING SMALL COUNTY ROAD ASSISTANCE AGREEMENT WITH FDOT FOR RESURFACING OF CR230A FROM CR100A TO SR230 (\$158,600.00)**

Mr. Carter presented the resolution for adoption.

*Commissioner Thomas moved, seconded by Commissioner Sellars, and **carried 5-0, to adopt the Resolution as presented.** (The [Resolution was assigned No. 2011-13.](#))*

**B. CONSIDER ADOPTION OF RESOLUTION EXECUTING SMALL COUNTY OUTREACH PROGRAM REIMBURSEMENT AGREEMENT WITH FDOT FOR WIDENING AND RESURFACING AND BRIDGE REPAIR ON CR229 FROM NW55TH AVE TO THE UNION COUNTY LINE (\$300,000.00)**

Mr. Carter presented the resolution for adoption.

*Commissioner Thomas moved, seconded by Commissioner Sellars, and **carried 5-0, to adopt the Resolution as presented.** (The [Resolution was assigned No. 2011-14.](#))*

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**COMMISSIONER’S COMMENTS:** None.

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**CHAIRMAN COMMENTS—EDDIE J. LEWIS:** None.

**ADJOURN:** There being no further business, the meeting adjourned at 10:00 a.m.

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

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**EDDIE J. LEWIS, CHAIRMAN**

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

Minutes prepared by Marlene Stafford, Deputy Clerk