

(12-20-11 Special Called Meeting)

**MINUTES OF  
BOARD OF COUNTY COMMISSIONERS  
BRADFORD COUNTY, FLORIDA  
SPECIAL CALLED MEETING 12:00 P.M.  
TUESDAY, DECEMBER 20, 2011**

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The Bradford County Board of County Commissioners convened in a Special Meeting on Tuesday, December 20, 2011, at 12:00 p.m., in the County Commission Chambers at 945 North Temple Avenue, Starke, Florida.

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

**ALSO PRESENT:** Brad Carter, County Manager; Rachel Rhoden, Administrative Assistant; Will Sexton, County Attorney; Ray Norman, Clerk of Courts, Marlene Stafford, Deputy Clerk; Jerome Kelley, County Engineer; Kelly Canady, Community Development Director; Mark Crawford, Press; and Robert Perone, Library Director.

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**CALL TO ORDER:** Chairman Chandler called the meeting to order at 12:02 p.m.

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**CONSIDER APPROVAL OF CHANGE ORDER ON CR230A FROM JOHN C. HIPPI CONSTRUCTION EQUIPMENT COMPANY (\$32,456.25)**

Chairman Chandler presented the Change Order for consideration.

*Commissioner Thomas moved, seconded by Commissioner Sellars, and **carried 5-0, to approve Change Order No. 1, from John C. Hipp Construction, for an increase of \$32,456.25.***

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**RESOLUTION—**

**SUPPORTING THE CONTINUED LOCAL CONTROL OVER REGIONAL WORKFORCE BOARDS**

Chairman Chandler presented the resolution for consideration. (The title was read 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. 2011-32.)

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**CONSIDER APPROVAL OF CHANGE ORDER NO. 1 TO ADD \$2,893.38 TO SHIP REHAB PROJECT (MERLINE POWELL)—KELLY CANADY:**

Chairman Chandler presented the Change Order for consideration.

*Commissioner Sellars moved, seconded by Commissioner Lewis, and **carried 5-0, to approve Change Order No. 1, on SHIP Rehab Project (Merline Powell), for an increase of \$2,893.38,***

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Mr. Carter commented on the following:

- Mr. Kelley represented Bradford County at a tri-county meeting in Lake City concerning a recent decision made by St. Johns River Water Management District. As a result, they have called an organizational meeting of the "Working Group", and have asked each member of North Florida Economic Development Partnership to appoint a representative. The meeting is scheduled for January 31, 2012. Mr. Kelley has agreed to represent the County as a member of the Working Group at a reasonable rate.

There was a consensus for Mr. Kelley to represent the County.

- Chairman Chandler has granted him a couple of days off. With the Board's concurrence, it is his recommendation that Brian Johns serve as Acting County Manager for the next two days.

There was a consensus for Mr. Johns to serve as Acting County Manager as recommended.

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**ADJOURN**

There being no further business, the meeting adjourned at 12:08 p.m.

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

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**ROSS CHANDLER, CHAIRMAN**

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

Minutes prepared by Marlene Stafford, Deputy Clerk