

**MINUTES OF
BOARD OF COUNTY COMMISSIONERS
BRADFORD COUNTY, FLORIDA
REGULAR SCHEDULED MEETING 9:30 A.M.
MONDAY, JUNE 4, 2012**

The Bradford County Board of County Commissioners convened in a regular meeting on Monday, June 4, 2012 at 9:30 a.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; Terry Brown, County Attorney; Ray Norman, Clerk of Courts, Marlene Stafford, Deputy Clerk; Allen Parrish, Emergency Services Director; Brian Johns, Emergency Management Director; Paul Funderburk, Road Superintendent; Kelly Canady, Community Development Director; Silver B. Ware, Fire Marshall; Robert Perone, Library Director; Mark Crawford, Press; and Jim Farrell, Finance Director.

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

PUBLIC COMMENTS:

Pam Whittle—Chamber President—Invitation to Economic Round Table with Gov. Scott:

Ms. Whittle announced that the Chamber is hosting an Economic Round Table with Gov. Scott and his staff, for Bradford and Union counties, Tuesday beginning at 9:00 a.m., at the Gov. Charlie E. Johns Conference Center. Ms. Whittle invited the Commissioners, staff and the public.

CONSENT AGENDA

- A. MINUTES OF REGULAR SCHEDULED MEETING OF 05-07-12**
- B. INVENTORY SURPLUS LIST**
- C. AMENDMENT #3 TO AGREEMENT FOR PURCHASE AND SALE OF DIRT IN PLACE (NO CHANGES)**
- D. ADDENDUM TO AGREEMENT BETWEEN BRADFORD COUNTY FLORIDA AND THE CITY OF JACKSONVILLE FOR MANAGEMENT AND CONTROL OF PROPERTY AND EQUIPMENT ACQUIRED WITH FEDERAL GRANTS FUNDS**
- E. FIRST AMENDMENT TO THE AUGUST 1, 2011 INTERLOCAL AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSISONERS OF BRADFORD COUNTY, FLORIDA AND THE BRADFORD COUNTY SHERIFF FOR CODE ENFORCEMENT SERVICES**
- F. SHIP MORTGAGE MODIFICATION AGREEMENT—INCREASE OF \$2,922.03**
- G. SHIP MORTGAGE MODIFICATION AGREEMENT—INCREASE OF \$857.61**
- H. SHIP MORTGAGE MODIFICATION AGREEMENT—INCREASE OF \$18.85**
- I. SHIP MORTGAGE MODIFICATION AGREEMENT—INCREASE OF \$18.85**

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

(06-04-12 Regular Meeting)

PAYMENT OF BILLS—CHAIRMAN CHANDLER:

Chairman Chandler advised that he reviewed the bills and recommends payment.

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

CONSIDER APPROVAL OF ROAD MEMORIAL AWARD—COMMISSIONER THOMAS:

- **N.W. 215th WAY (Official 9-1-1 Road Name) – J.R. WAINWRIGHT WAY (Secondary Road Name)**

*Commissioner Thomas moved, seconded by Commissioner Lewis, and **carried 5-0, to approve the [Road Memorial Award.](#)***

COUNTY ATTORNEY REPORTS—TERRY BROWN:

A. CONSIDER APPROVAL OF FIRE HYDRANT POLICY

Mr. Brown presented a Citizen Fire Hydrant Assistance Application Policy and Procedures for consideration.

Following inquiry by Commissioner Lewis, *Commissioner Riddick moved, seconded by Commissioner Sellars, and **carried 5-0, to approve the Fire Hydrant Policy as presented.*** (It was later determined that the policy presented to the Commission was the draft format and not the finished product. Therefore, the policy is not attached to these minutes. The final policy will be approved at the July 19 Regular Scheduled Meeting.)

SHERIFF REPORTS—GORDON SMITH: None.

CLERK REPORTS—RAY NORMAN:

A. PRESENTATION OF PROOF OF PUBLICATION FOR NOTICE OF CHANGE OF COUNTY COMMISSION DISTRICT BOUNDARIES--F.S. 124.02(3)

Clerk Norman advised that Change of County Commission District Boundaries have been advertised in accordance with state statute. A copy of the [Proof of Publication](#) was included in the Commissioners' packets.

*Commissioner Thomas moved, seconded by Commissioner Sellars, and **carried 5-0, to accept the Proof of Publication.***

COUNTY MANAGER REPORTS—BRAD CARTER:

A. CONSIDER APPROVAL OF THE FOLLOWING DIVISION OF FORESTRY MATCHING GRANTS—BRIAN JOHNS:

- **HAMPTON VFD—PERSONAL PROTECTIVE EQUIPMENT AND FIRE EQUIPMENT (\$6,400 with a 50% County match of \$3,200)**
- **THERESSA VFD—PERSONAL PROTECTIVE EQUIPMENT AND LIGHTING (\$10,000 with a 50% County match of \$5,000)**
- **NEW RIVER VFD—PERSONAL PROTECTIVE EQUIPMENT AND LIGHTING (\$13,072 with a 50% County match of \$6,536)**

Mr. Carter asked Mr. Johns to present these items. Mr. Johns advised that they applied for and were awarded Division of Forestry grants (listed above). The required match dollars are in the VFD budget.

*Commissioner Lewis moved, seconded by Commissioner Thomas, and **carried 5-0, to accept the grants as presented.***

COMMISSIONER’S COMMENTS

Each Commissioner expressed appreciation to the various County departments for their hard work and dedication.

CHAIRMAN COMMENTS—ROSS CHANDLER:

- **Alachua-Bradford FloridaWorks Board Update:** At last week’s meeting, it was reported that 1500 people a month come through the Starke office. For every one job opening there are 10 people applying. About 4,000 go through the Gainesville office monthly.
- **Meridian Update:** With a loss of funding, Meridian has done a great job creating other ways to generate revenue. Unfortunately, there are longer waiting lists for those seeking mental health services. Meridian is trying to work with insurance companies to resolve the problem.

Commissioner Thomas stated that mosquito season is here and Mosquito Control needs to begin spraying as soon as possible.

ADJOURN: There being no further business, the meeting adjourned at 9:50 a.m.

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

ROSS CHANDLER, CHAIRMAN

ATTEST: _____
RAY NORMAN, CLERK OF COURTS

Minutes prepared by Marlene Stafford, Deputy Clerk