

**MINUTES OF
BOARD OF COUNTY COMMISSIONERS
BRADFORD COUNTY, FLORIDA
REGULAR SCHEDULED MEETING 6:30 P.M.
THURSDAY, MAY 16, 2013**

(NOTICE: There was a malfunction of the recording mechanism used for the audio recording of this meeting resulting in only 26 minutes being recorded.)

The Bradford County Board of County Commissioners convened in a regular meeting on Thursday, May 16, 2013 at 6:30 p.m. in the County Commission Chambers at 945 North Temple Avenue, Starke, Florida.

PRESENT: Chairman Thomas, Commissioner Riddick, Commissioner Sellars, Commissioner Chandler 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; Jim Farrell, Finance Director; Allen Parrish, Emergency Services Director; Brian Johns, Emergency Management Director; Dr. Pete Gianas, Medical Director; Randy Andrews, Zoning Director; Michael Heeder, Emergency Management Planner; Chip Ware, Fire Marshal; Robert Perone, Library Director; Jerome Kelly, County Engineer; Capt. Starling and Sheriff Smith.

CALL TO ORDER: Chairman Thomas called the meeting to order at 6:32 p.m.

**PUBLIC HEARING
ENACTMENT OF ORDINANCE**

REZONING APPLICATION NO. Z 13-01 (William F. Shafnacker)—RANDY ANDREWS:

Chairman Thomas recognized Mr. Andrews, who presented the ordinance for consideration. Mr. Andrews advised that in 2007, the County Commission approved a Land Use Change on this particular ten acres from agricultural to industrial. However, the zoning was never changed. Therefore, the owner has applied for rezoning from agricultural-1 to industrial, which will bring the property into compliance with the County map.

Mr. Andrews identified the parcel as #00202-0-00200, and read the title into the record.

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

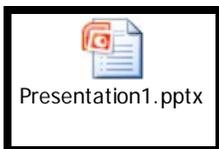
*Commissioner Lewis moved, seconded by Commissioner Sellars, and **carried 5-0, to adopt the Ordinance approving Rezoning Application No. Z- 13-01.** (The [Ordinance was assigned No. 2013-04.](#))*

PUBLIC COMMENTS: None.

RECOGNITION OF EMS AND EMERGENCY MANAGEMENT AWARD WINNING STAFF—BRAD CARTER, ALLEN PARRISH, BRIAN JOHNS:

Mr. Carter asked Mr. Parrish and Mr. Johns to approach the Commission.

Via a Power-Point Presentation, Mr. Parrish highlighted the 2013 ShandsCair Advanced Life Support Competition and presented Special Recognition Awards to staff members for team work and outstanding performance during the competition, in which the Bradford County EMS Division received the Grand Prize Championship.



The following staff members were presented Special Recognition Awards: Capt. Matt Maloney, Lt. Danny Williams, Paramedic John Nichols, Paramedic Misty Baker, EMT Dylan Rodgers, EMT Stuart Brandrick. EMT Joel Keough was presented a Special Recognition Award for outstanding service, dedication and professionalism in the area of public education.

Brian Johns presented Emergency Management Planner Michael Heeder a Special Recognition Award for receiving the 2013 Public Education Award during the Governor's Hurricane Conference.

CONSENT AGENDA

- A. MINUTES OF REGULAR SCHEDULED MEETING OF APRIL 18, 2012**
- B. MONUMENT PLACEMENT APPLICATION**
- C. PURCHASE ONE (1) 2013 FORD F150 FOR EMERGENCY MANAGEMENT (State Contract/State Funds)**
- D. S.H.I.P. HOME REPAIR LOANS (Not to Exceed \$19,000.00)]**
- E. CONCURRENCE WITH THE APPOINTMENT OF JOE PIETRANGELO AS ADMINISTRATOR OF THE FLORIDA DEPARTMENT OF HEALTH**
- F. ANNUAL SERVICE AGREEMENT WITH TRANE FOR LIBRARY HVAC SYSTEM (\$6,776.00)**
- G. APPROVAL OF F/Y 2013-2014 COMMUNITY PLANNING TECHNICAL ASSISTANCE GRANT (\$25,000.00 no match)**

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

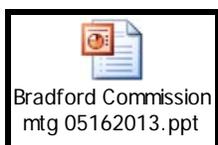
Chairman Thomas welcomed Joe Pietrangelo as the new administrator of the Florida Department of Health.

PAYMENT OF BILLS—COMMISSIONER SELLARS:

*Commissioner Sellars 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 of Courts.)*

ACORN CLINIC PRESENTATION—CANDICE KING, DIRECTOR:

The Chairman recognized Ms. King, who distributed a handout and (via a Power-Point presentation), reviewed the services provided by the Clinic. Ms. King reported that the number of Bradford County residents utilizing the clinic has declined in recent years and asked the Commission for assistance in educating Bradford County residents about the clinic. Ms. King requested an increase in the Board's annual allocation to the clinic from \$30K to \$35K.



COUNTY ATTORNEY REPORTS—TERRY BROWN: None.

SHERIFF REPORTS—GORDON SMITH:

- Praised County staff for the success of the Mass Casualty Mock Accident.
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CLERK REPORTS—RAY NORMAN: None.

COUNTY MANAGER REPORTS—BRAD CARTER:

A. CONSIDER APPROVAL OF INTERVIEW COMMITTEE'S RECOMMENDATION OF DEAN BENNETT FOR MAINTENANCE SUPERVISOR (Committee: Brad Carter, Will Sexton, Rod Crawford and Rachel Rhoden)

Mr. Carter requested approval of the interview committee's recommendation to hire Dean Bennett as Maintenance Supervisor at the same salary as the previous Supervisor.

*Commissioner Lewis moved, seconded by Commissioner Sellars, and **carried 5-0, to approve the committee recommendation as presented.***

(Sheriff Smith announced the FFA cookout tomorrow at the Sheriff's Office.)

(05-16-13 Regular Meeting)

B. CONSIDER APPROVAL OF EASEMENT TO CLAY COUNTY UTILITY AUTHORITY TO CROSS EASTERN PORTION OF LANDFILL PROPERTY ON S.R.100 ACROSS FROM S.E. CR21B

Mr. Carter requested approval to grant an [easement to the Clay County Utility Authority](#) to cross the eastern portion of the landfill on SR100 in exchange for a ¾ inch water service connection to service the landfill. The project is contingent upon receipt of all required permits.

Commissioner Lewis moved, seconded by Commissioner Sellars, and carried 5-0, to grant the easement as presented.

C. CONSIDER APPROVAL OF CHANGE ORDER NO. 1 TO INCREASE CONTRACT SUM BY \$8,415.63 FOR EMS BUILDING RENOVATIONS (New Contract Sum Total \$237,915.63.)

Mr. Carter presented the [change order](#) for consideration.

At the request of Commissioner Lewis, Mr. Taylor reviewed the list of items included in the change order, resulting in the increase.

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

D. CONSIDER APPROVAL OF CHANGE ORDER TO DECREASE SUM BY \$400.00 ON COURTHOUSE ANNEX RE-ROOF (New Contract Sum Total \$166,553.00)—ROBERT E. TAYLOR, ARCHITECT

Mr. Carter presented the [change order](#) for consideration.

Commissioner Lewis moved, seconded by Commissioner Chandler, and carried 5-0, to approve the Change Order as presented.

E. PROJECTED COST FOR SHERIFF'S COMPLEX AND STORAGE WAREHOUSE ROOF REPAIR—ROBERT E. TAYLOR, ARCHITECT

Mr. Carter recognized Mr. Taylor, who presented the [projected cost](#) for essential repairs to the Sheriff's Complex and the storage building roof repairs, being: \$96,379 for the Sheriff's Administrative Offices and Jail Pod, and \$5,324 for the storage building roof repairs. Regarding the environmental issues, and with the consensus of environmental staff, he would recommend the least expensive route for the Sheriff's Administrative Offices and the jail pod, with the other needs being addressed over a couple of budget years. Mr. Taylor requested permission to advertise an RFB for sub-contractors for the essential repairs of the Sheriff's Complex.

Mr. Taylor advised that Mr. Bennett has brought to his attention a mold issue at the old EMS building. Mr. Bennett is asking Mr. Taylor and environmental staff to remove the mold issue and the County to reinstall sheetrock, etc.

Following brief discussion, *Commissioner Lewis moved, seconded by Commissioner Chandler, and carried 5-0, to authorize the advertisement for bids as requested.*

(05-16-13 Regular Meeting)

COMMISSIONER'S COMMENTS:

Commissioner Chandler commented on the following:

- **Meridian Behavioral** has announced a merger that will allow leverage of assets of three entities, with no staff changes, to continue the provision of mental health.
- **WorkForce Board:** FloridaWorks is changing its name. There is a looming expectation of severe cuts. Briefly reviewed summer programs.
- **Entrepreneurship Program:** Flyers announcing the program will be distributed. To keep the program alive in the County, 35 people must show an interest.

Commissioner Sellars commented on the following:

- **Santa Fe College** has written a grant for **Economic Development**. A workshop will be conducted June 11 at the Charlie E. Johns Conference Center, from 9:00 a.m. to 1:00 p.m. sign-in from 8:30 a.m. to 9:00 a.m. A meal will be provided. Asking Commissioners, Clerk Norman and County staff to attend. Additional information is being sent to Ms. Rhoden.

Commissioner Riddick commented on the following:

- Expressed appreciation to Mr. Parrish, Mr. Johns and Mr. Heeder for their outstanding leadership.
- Thanked Mr. Ware for his assistance with the waterline extension that will result in additional jobs in Bradford County.
- **Fire Hydrants for Hidden Hills:** Although Mr. Heeder worked diligently to procure a grant to fund the project, the grant was not approved. He asked the Commission to agenda the topic for discussion at the next regular meeting. (There was consensus to agenda the topic for discussion.)

Commissioner Lewis commented on the following:

- The **Brooker ball field is in need of clay**. He asked Mr. Carter for his assistance in getting the clay delivered to the ball field.
- Praised EMS and First Responders for management of yesterday's tragic accident.

CHAIRMAN COMMENTS—DOYLE THOMAS:

- Expressed appreciation to Mr. Johns, Mr. Parrish and Mr. Heeder for their leadership.
- Thanked Mr. Ware for his assistance with the waterline extension project.

ADJOURN: There being no further business, the meeting adjourned at 7:40 p.m.

ATTEST:

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

RAY NORMAN, CLERK OF COURTS

DOYLE THOMAS, CHAIRMAN

Minutes prepared by Marlene Stafford, Deputy Clerk