

**MINUTES OF  
BOARD OF COUNTY COMMISSIONERS  
BRADFORD COUNTY, FLORIDA  
REGULAR SCHEDULED MEETING      9:30 A.M.  
MONDAY JULY 1, 2013**

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The Bradford County Board of County Commissioners convened in a regular meeting on Monday, July 1, 2013, at 9:30 a.m. in the County Commission Chambers at 945 North Temple Avenue, Starke, Florida.

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

**ALSO PRESENT:** Brad Carter, County Manager; Rachel Rhoden, Administrative Assistant; Will Sexton, County Attorney, Ray Norman, Clerk of Courts; Marlene Stafford, Deputy Clerk; Tim Wilson, CED; Paul Funderburk, Road Superintendent; Allen Parrish, Emergency Services Director; Robert Taylor, Architect; Capt. Boatwright; Brian Johns, Emergency Management Director; Mark Crawford, Press; Robert Perone, Library Director; Sheriff Smith; Donny Wise, Solid Waste Director; Kelly Canady, Community Development Director and Capt. Smith.

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**CALL TO ORDER:** Chairman Thomas called the meeting to order at 9:32 a.m.

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**PUBLIC COMMENTS:** None.

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**CONSENT AGENDA**

- A. MINUTES OF REGULAR SCHEDULED MEETING OF MAY 16, 2013**
- B. MINUTES OF REGULAR SCHEDULED MEETING OF JUNE 3, 2013**

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

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**APPROVE PAYMENT OF BILLS--COMMISSIONER LEWIS:**

*Commissioner Lewis 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.)

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(07-01-13 Regular Meeting)

**FLORIDAWORKS EXECUTIVE DIRECTOR—KIM TESCH-VAUGHT**

Chairman Thomas recognized Ms. Tesch-Vaught, who presented both the FloridaWorks Program Year 2013-2014 Budget and Interlocal Agreement. The Alachua County Board of County Commissioners has approved both.

**A. CONSIDER APPROVAL OF FLORIDAWORKS PY 13-14 BUDGET (FloridaWorks Finance Committee & Full Board Approval)**

*Commissioner Chandler moved, seconded by Commissioner Sellars, and carried 5-0, to approve the [FloridaWorks Program Year 2013-2014 Budget](#).*

**B. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT BETWEEN ALACHUA COUNTY AND BRADFORD COUNTY REGARDING ALACHUA/BRADFORD REGIONAL WORKFORCE BOARD D.B.A. FLORIDAWORKS**

*Commissioner Chandler moved, seconded by Commissioner Lewis, and carried 5-0, to approve the [Interlocal Agreement](#) as presented.*

Ms. Tesch-Vaught then gave a brief update on the Regional Workforce funding cuts, resulting in a net loss of eight positions and a reduction in services.

Ms. Tesch-Vaught announced the next Envision Bradford County Program meetings scheduled for July 15 and August 15, and encouraged participation.

There was brief discussion regarding the summer work and I.T. programs available through WorkForce.

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**PRESENTATION OF PILT (Payment of Lieu of Taxes) CHECK, AND MINIMUM FLOWS AND LEVELS FOR THE LOW SANTA FE AND ICHETUCKNEE RIVERS AND SPRINGS—ANN SHORTELE, EXECUTIVE DIRECTOR:**

Chairman Thomas recognized Ms. Shortelle, who gave a PowerPoint presentation reporting the minimum flows and levels results for the Lower Santa Fe and Ichetucknee Rivers and Priority Springs.



Following the presentation, Ms. Shortelle presented the Commission with a \$15,095.45 check for payment in lieu of taxes (PILT).

Incited by inquiry of Commissioner Chandler, Ms. Shortelle addressed water supply relating to the support of economic development initiatives.

(07-01-13 Regular Meeting)

Mr. Carter advised that although the County is waiting on a FEMA study for a long-term solution, the development of a short-term interim operating plan for the Sampson Lake control structure is critical and requested Ms. Shortelle's support in expediting a plan.

Ms. Shortelle advised that although she is not aware of a completion date, staff is working diligently to develop a plan.

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**COUNTY ATTORNEY REPORTS—WILL SEXTON:** None.

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**SHERIFF REPORTS—GORDON SMITH:**

- Reported that there were no incidents during the dedication ceremony of the atheist monument this past weekend. At the request of the American Atheists, cones and tape have been placed around the monument to give it time to set up correctly.

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**CLERK REPORTS—RAY NORMAN:**

**A. CONSIDER APPROVAL OF MEDICAID PROGRAM REMITTANCE OF COUNTY SHARE OF MATCHING FUNDS—LAW CHANGE EFFECTIVE JULY 1, 2013**

Clerk Norman distributed a [handout](#) and reviewed new legislation effective today, regarding the remittance process of the County's share of matching Medicaid funds. The County's share, (an annual set amount divided by 12 months), will be electronically transferred to the Department of Revenue on a monthly basis. The County's share should remain about the same until 2016, at which time it will increase.

Clerk Norman requested the Commission's approval of the electronic transfer of the monies.

*Commissioner Lewis moved, seconded by Commissioner Sellars, and carried 5-0, to [approve the electronic transfer of the County's share of Medicaid costs.](#)*

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**COUNTY MANAGER REPORTS—BRAD CARTER:**

**A. CONSIDER APPROVAL OF EMS RENOVATIONS CHANGE ORDER NO. 2 TO INCREASE CONTRACT SUM BY \$6,453.50—NEW TOTAL CONTRACT SUM \$244,369.13—ROBERT TAYLOR, TAYLOR BUILDERS & DEVELOPERS, INC.**

Mr. Carter recognized Mr. Taylor, who presented Change Order No. 2 for consideration. Mr. Taylor reviewed a breakdown of items making up the change order. The Building Official has approved a Certificate of Occupancy.

Following brief discussion, *Commissioner Lewis moved, seconded by Commissioner Chandler, and carried 5-0, to approve [Change Order No. 2](#) as presented.*

Mr. Carter asked Mr. Johns to present the next three items.

**B. CONSIDER APPROVAL OF A FEDERALLY FUNDED EMERGENCY MANAGEMENT PERFORMANCE SUBGRANT AGREEMENT BETWEEN THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT AND THE COUNTY (EMPG GRANT)—TOTAL GRANT \$45,461.00 (25% COUNTY MATCH—Paid out of EMPA state funds)—BRIAN JOHNS**

Mr. Johns presented the sub-grant agreement for consideration.

*Commissioner Lewis moved, seconded by Commissioner Riddick, and **carried 5-0, to approve the [Subgrant Agreement](#) as presented.***

**C. CONSIDER APPROVAL OF A STATE FUNDED EMERGENCY MANAGEMENT PUBLIC ASSISTANCE SUBGRANT AGREEMENT BETWEEN THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT AND THE COUNTY (EMPA GRANT)—TOTAL GRANT \$105,806.00 (NO MATCH)—BRIAN JOHNS**

Mr. Johns presented the subgrant agreement for consideration.

*Commissioner Chandler moved, seconded by Commissioner Lewis, and **carried 5-0, to approve the [Subgrant Agreement](#) as presented.***

**D. REQUEST APPROVAL TO PURCHASE TWO (2) 2000 E-ONE CYCLONE 1,000 GPM PUMPERS (Fire Apparatus)—TOTAL PRICE \$63,000.00—BRIAN JOHNS**

Mr. Johns requested approval to purchase two (2) 2000 model E-One Cyclone 1,000 GPM Pumpers from Hillsborough County for \$31,500.00 each. The funds are in the Volunteer Fire Department budget. The Fire Counsel approved the purchase and placement of the units at New River and Sampson City. However, the units could be moved to an alternate station if need be.

*Commissioner Lewis moved, seconded by Commissioner Sellars, and **carried 5-0, to approve the purchase of [two \(2\) 2000 E-One Cyclone Pumpers](#) for a total of \$63,000.00.***

**E. CONSIDER APPROVAL OF EMPLOYMENT AGREEMENT (COUNTY ATTORNEY) WITH WILLIAM E. SEXTON (Addendum Item)**

Mr. Carter presented the agreement for consideration. In conferring with Clerk Norman, they project any budgetary impact will be negligible. Mr. Brown has submitted a [letter terminating his contract with the County](#).

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

**COMMISSIONER'S COMMENTS:**

**Commissioner Chandler commented on the following:**

- Congratulated Commissioner Riddick for obtaining his certification.
- Expressed appreciation to Commissioner Riddick for representing the citizens of Bradford County at the dedication of the atheist monument.
- Reiterated Ms. Tesch-Vaught sentiments regarding the Commission's involvement in the WorkForce workshops and taking advantage of the resources available to create jobs and prepare people for employment.
- The state is offering a new training program for volunteer firefighters, which could save the County money.

**Commissioner Riddick commented on the following:**

- Expressed appreciation to the Commission for allowing him the opportunity to attend the Certification Training and allowing him to speak at the dedication ceremony of the atheist monument.

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**CHAIRMAN COMMENTS—DOYLE THOMAS:** None.

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**ADJOURN:** There being no further business, the meeting adjourned at 10:12 a.m.

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

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**DOYLE THOMAS, CHAIRMAN**

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

Minutes prepared by Marlene Stafford, Deputy Clerk