

**MINUTES OF
BOARD OF COUNTY COMMISSIONERS
BRADFORD COUNTY, FLORIDA
REGULAR SCHEDULED MEETING 9:30 A.M.
MONDAY, NOVEMBER 5, 2013**

The Bradford County Board of County Commissioners convened in a regular meeting on Monday, November 5, 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 Chandler and Commissioner Lewis.

ALSO PRESENT: Brad Carter, County Manager; Rachel Rhoden, Deputy County Manager; Will Sexton, County Attorney; Ray Norman, Clerk; Marlene Stafford, Deputy Clerk; Jim Farrell, Finance Director; Pam Whittle, Chamber President; Paul Funderburk, Road Superintendent; Allen Parrish, Emergency Medical Services Director; Mark Crawford, Press; Tim Wilson, CED; Robert Perone; Library Director; Brian Johns, Emergency Management Director; Dean Bennett, Facility Maintenance Supervisor; Donny Wise, Solid Waste Director; Randy Andrews, Zoning Director; Sheriff Smith; Capt. Boatwright, and Capt. Starling.

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

BOARD REORGANIZATION

A. ELECTION OF CHAIRMAN

Commissioner Chandler nominated Commissioner Riddick to serve as the 2014 Chairman, seconded by Commissioner Lewis. There being no further nominations, the nomination carried 5-0.

Commissioner Thomas turned the gavel over to newly elected Chairman Riddick.

B. ELECTION OF VICE-CHAIRMAN

Commissioner Sellars nominated Commissioner Chandler to serve as the 2014 Vice-Chairman, seconded by Commissioner Lewis. There being no further nominations, the nomination carried 5-0.

**PUBLIC HEARING
ADOPTION OF ORDINANCE**

**--AMENDING ARTICLE IV OF THE BRADFORD COUNTY CODE TO REVISE THE
BRADFORD COUNTY PURCHASING PROCEDURES--WILL SEXTON:**

Mr. Sexton presented the ordinance for consideration and read the title into the record.

Commissioner Thomas moved, seconded by Commissioner Sellars, and carried 5-0, to adopt the ordinance as presented. ([The Ordinance was assigned No. 2013-10.](#))

(11-05-13 Regular Meeting)

PUBLIC COMMENTS: None.

CONSENT AGENDA:

- A. INVENTORY SURPLUS LIST**
- B. CONSIDER APPROVAL OF CDBG/DEMO RECONSTRUCTION DEFERRED PAYMENT LOAN NOT TO EXCEED \$84,500**
- C. PROCLAMATION--NATIONAL FARM-CITY WEEK, NOVEMBER 22-28, 2013**

Commissioner Lewis moved, seconded by Commissioner Sellars and carried 5-0, to approve the [Consent Agenda](#) in its entirety.

APPROVE PAYMENT OF BILLS--COMMISSIONER CHANDLER:

Commissioner Chandler moved, seconded by Commissioner Thomas, 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.)

FLORIDAWORKS PRESENTATION - VIRGIL BERRY, EXECUTIVE COMMITTEE MEMBER FOR BRADFORD COUNTY:

Chairman Riddick recognized Ms. Kim Tesch-Vaught, Executive Director, who presented the following:

A. 2013/2014 ANNUAL WORKPLAN and 2012-2013 ACCOMPLISHMENTS REPORT

Ms. Tesh-Vaught briefly reviewed the [2013-2014 Workplan and 2012-2013 Accomplishments](#). Ms. Tesh-Vaught announced that in February of 2014, FloridaWorks will be known as Career Source North Central Florida. The overall name for the state is Career Source Florida.

B. CONSIDER APPROVAL OF AN APPLICATION FOR FLORIDAWORKS MEMBERSHIP OF BRENT BURISH

Commissioner Sellars moved, seconded by Commissioner Thomas, and carried 5-0, to approve the [application](#) for the appointment of Brent Burish to the Regional WorkForce Board.

C. RECOGNITION OF FLORIDAWORKS BOARD MEMBER, CHRIS ANDERSON

Ms. Tesch-Vaught announced the retirement of longtime Board Member Chris Anderson, which created the vacancy for Mr. Burish.

Commissioner Chandler inquired about the status of setting a date for the next entrepreneur training. Ms. Tesch-Vaught advised that the training sessions are ongoing and on demand, allowing interested parties to start the training at any time. There are coordinated programs offered as well. Any interested parties should go to One Stop for determination of eligibility.

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PRESENTATION OF THE FDOT TENTATIVE FIVE-YEAR WORK PROGRAM--JORDAN GREEN: (Jordan Green and Bill Henderson)

Chairman Riddick recognized Mr. Green, who:

- Reviewed the [Tentative Five-Year Work Program](#)
- Addressed FDOT's Role in Economic Development
- Announced a Public Workshop on Thursday, December 5th from 2:00 p.m. to 6:00 p.m., at the District Office on S. Marion Avenue in Lake City--Purpose: To Discuss Individual Projects
- Announced the HWY 301 Bypass is Fully Funded to begin in 2016 and will take about 2.5 years to complete
- Announced an Access Management Meeting on Monday November 18, at 4:30 in the County Commission Chambers to discuss FDOT proposed changes to US 301 relating to the SE 144th Avenue from Hayes Avenue to US 301 CIGP project (Incited by inquiry of Mark Crawford, Mr. Green will verify the time and place of the meeting and report back.)
- Announced that FDOT, in its current fiscal year, is performing a study to determine the feasibility of a railroad overpass in Starke

There was some discussion regarding the HWY 301 bypass.

CONSIDER APPROVAL OF ROAD MEMORIAL AWARD--COMMISSIONER THOMAS:

A. N.W. 56th AVE - DEDICATED TO TSGT, DAVID STONE

Commissioner Thomas moved, seconded by Commissioner Lewis, and carried 5-0, to approve the [Road Dedication](#) as presented.

COUNTY ATTORNEY REPORTS--WILL SEXTON: None

SHERIFF REPORTS--GORDON SMITH: Sheriff Smith reported on the following:

- Reported that the Bradford County Jail passed the Florida Model Jail Standards Inspection
- Announced the promotion of Richard Walmsley to Lieut.
- Addressed the recent criticism relating to Animal Control, by highlighting the improvements to and accomplishments of Animal Control

CLERK REPORTS--RAY NORMAN: None.

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COUNTY MANAGER REPORTS--BRAD CARTER:

A. CONSIDER APPROVAL OF SHIP BID AWARD--KELLY CANADY

Mr. Carter asked that item "A" be removed from the agenda.

B. CONSIDER APPROVAL TO PIGGY-BACK ON AGREEMENT FROM MADISON COUNTY WITH THE MANAGEMENT EXPERTS, LLC, FOR PLANNING, TRAINING AND EXERCISE ACTIVITIES (\$10,923.00)--BRIAN JOHNS:

Mr. Johns presented the agreement for consideration.

Commissioner Thomas moved, seconded by Commissioner Lewis, and carried 5-0, to approve the [piggy-back agreement](#) as presented.

C. CONSIDER APPROVAL OF CHANGE ORDER NO. 2 TO DECREASE CONTRACT WITH ROBERT TAYLOR, BY \$100.00--NEW CONTRACT SUM = \$87,280.57 (SHERIFF ADMINISTRATION BUILDING)

Mr. Carter presented the change order for consideration.

Commissioner Lewis moved, seconded by Commissioner Sellars, and carried 5-0, to approve the [Change Order](#) as presented.

D. CONSIDER APPROVAL OF ANNUAL COUNTY AWARDS GRANT APPLICATION OF \$17,511.00 FOR THE IMPROVEMENT AND EXPANSION OF BRADFORD COUNTY'S PRE-HOSPITAL EMS (NO MATCH, NON-COMPETITIVE)--ALLEN PARRISH:

Mr. Parrish presented the grant application for consideration. This is a no-match, non-competitive grant. The award amount this year was reduced by almost 50%.

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

E. RESOLUTION--CERTIFYING THAT MONIES FROM THE EMS COUNTY GRANT WILL IMPROVE AND EXPAND THE COUNTY'S PRE-HOSPITAL EMS SYSTEM AND THAT THE FUNDS WILL NOT BE USED TO SUPPLANT EXISTING COUNTY EMS BUDGET ALLOCATIONS--ALLEN PARRISH:

Mr. Parrish presented the resolution for consideration.

Commissioner Lewis moved, seconded by Commissioner Chandler, and carried 5-0, to adopt the resolution as presented. ([The Resolution was assigned No. 2013-30.](#))

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COMMISSIONER'S COMMENTS:

Commissioner Chandler commented on the following:

- He has completed the Economic Development Training. Hopefully, the knowledge gained will be helpful as the County moves forward.

Commissioner Thomas commented on the following:

- Expressed appreciation to EMS, Sheriff 's Dispatch, and Heilbronn Springs VFD for their professionalism and excellence in a recent response to a 9-1-1 call for his wife.

Commissioner Lewis commented on the following:

- Concurred with Commissioner Thomas' comment.
- Inquired about the lime rock and millings rotation schedule for the various districts.

Mr. Carter advised that it is ongoing and he would review the rotation list to confirm the schedule. When the mileage limit for each district is reached, then the process starts over again.

There was some discussion regarding millings for Hammond Road and the Sampson Boat Ramp.

Commissioner Chandler asked if the revenue from the sale of fishing license could be used for the Sampson Boat Ramp. Mr. Carter advised that he would check to see if the project would meet the criteria and if there are adequate funds.

CHAIRMAN COMMENTS—DANNY RIDDICK:

- Expressed appreciation to Sheriff Smith for management of Animal Control and for the work crews, who do an excellent job.
- Expressed appreciation to the Commissioners for the opportunity to serve as Chairman.

ADJOURN: There being no further business, the meeting adjourned at 10:18 a.m.

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

DANNY RIDDICK, CHAIRMAN

ATTEST: _____
RAY NORMAN, CLERK TO THE BOARD

Minutes prepared by Marlene Stafford, Deputy Clerk