

(12-02-13 Regular Meeting)

**MINUTES OF
BOARD OF COUNTY COMMISSIONERS
BRADFORD COUNTY, FLORIDA
REGULAR SCHEDULED MEETING 9:30 A.M.
MONDAY, DECEMBER 2, 2013**

The Bradford County Board of County Commissioners convened in a regular meeting on Monday, December 2, 2013, at 9:30 a.m. in the County Commission Chambers at 945 North Temple Avenue, Starke, Florida.

PRESENT: Chairman Riddick, Commissioner Thomas, 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; Brian Johns, Emergency Management Director; Mark Crawford, Press; Randy Andrews, Zoning Director; Allen Parrish, Emergency Medical Services Director; Dean Bennett, Facility Maintenance Director; Capt. Smith; Donny Wise, Solid Waste Director; Kelly Canady, Community Development Director; Robert Perone, Library Director; Sheriff Smith and Capt. Starling.

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

PUBLIC COMMENTS: None.

CONSENT AGENDA

- A. CONSIDER APPROVAL OF SHIP MORTGAGE MODIFICATION AGREEMENT**
- B. CONSIDER APPROVAL OF SHIP SATISFACTION OR MORTGAGE**

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

PAYMENT OF BILLS--COMMISSIONER LEWIS:

Commissioner Lewis 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 of Courts.)

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PRESENTATION FROM THE SEVEN S.E.A.S. -- SPECIFICS, EQUALITY, ACADEMIA & SPORTS ORGANIZATION--ADRIAN CHANDLER, INSTRUCTOR:

Chairman Riddick recognized the representatives of Seven S.E.A.S. Youth Development Program, Ms. Rasheetta Chandler, Mr. Adrian Chandler, and Mr. Christopher Chandler. Ms. Chandler expressed appreciation for the opportunity to introduce their program and requested the Commissions' endorsement and sponsorship.

Mr. Adrian Chandler provided a brief overview of the [Seven S.E.A.S. Youth Development Program](#), via Power Point.

Following discussion, there was a consensus for the Clerk, in conjunction with the County Manager, to explore options for a potential revenue source to help support the program. If there are no funds currently available, the Board may consider budgeting funds in the future.

Sheriff Smith voiced his support of the program.

CONSIDER APPROVAL OF ROAD MEMORIAL AWARDS:

A. S.E. 21st Street -- Dedicated to the Forsyth Family -- Commissioner Lewis

Commissioner Lewis presented the request for consideration.

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

B. S.E. 38th Avenue -- Dedicated to the Rhoden Family -- Chairman Riddick

Chairman Riddick presented the request for consideration.

Commissioner Thomas moved, seconded by Commissioner Chandler, and carried 5-0 to approve [the road memorial award](#) as presented.

C. S.E. 93rd Street -- Dedicated to Bucky Melton -- Commissioner Riddick

Commissioner Chandler moved, seconded by Commissioner Lewis, and carried 5-0, to approve the [road memorial award](#) as presented.

D. N.W. 71st Ave. -- Dedicated to Johnny Cowart, Jr.

Commissioner Thomas moved, seconded by Commissioner Chandler, and carried 5-0, to approve [the road memorial award](#) as presented.

COUNTY ATTORNEY REPORTS--WILL SEXTON:

A. CONSIDER APPROVAL OF PERPETUAL EASEMENT BETWEEN BRADFORD COUNTY AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

Mr. Sexton presented the easement for consideration.

Commissioner Lewis moved, seconded by Commissioner Thomas, and carried 5-0, to approve the Perpetual Easement as presented.

SHERIFF REPORTS--GORDON SMITH: None.

CLERK REPORTS--RAY NORMAN: None.

COUNTY MANAGER REPORTS--BRAD CARTER:

A. CONSIDER APPROVAL OF BRADFORD COUNTY COMMUNITY WILDFIRE PROTECTION PLAN (CWPP)--BRIAN JOHNS

Mr. Johns presented the plan for consideration.

Commissioner Lewis moved, seconded by Commissioner Sellars, and carried 5-0, to approve the Wildfire Protection Plan as presented. (The CWPP is on file in the Office of Emergency Management.)

B. CONSIDER APPROVAL OF FEDERALLY FUNDED SUBGRANT AGREEMENT WITH THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT FOR THERESSA DRAINAGE IMPROVEMENT PROJECT - BRIAN JOHNS

Mr. Johns presented the subgrant agreement for consideration.

(The engineer's opinion of probable cost for this project is \$103,936.10. This grant agreement is for Phase I of the project. It is a 75/25 grant with a federal award of \$24,000 and a local share of \$8,000.)

Commissioner Thomas moved, seconded by Commissioner Lewis, and carried 5-0, to approve the subgrant agreement as presented.

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C. CONSIDER APPROVAL OF MEMORANDUM OF AGREEMENT WITH SUWANNEE RIVER WATER MANAGEMENT DISTRICT FOR COST SHARE ASSISTANCE FOR THE THERESSA DRAINAGE IMPROVEMENT PROJECT - BRIAN JOHNS

Mr. Johns presented the agreement for consideration. This agreement should take care of the match amount for the above-referenced grant.

Commissioner Thomas moved, seconded by Commissioner Sellars, and carried 5-0, to approve the agreement as presented.

Mr. Johns advised that an error on the part of the state has delayed the N.W. 38th Avenue project. However, it should be straightened out in the next few weeks.

COMMISSIONER'S COMMENTS: None.

CHAIRMAN COMMENTS--COMMISSIONER RIDDICK:

- Expressed appreciation to the Commission for approving the Road Memorial Awards.

Incited by inquiry of Commissioner Chandler, Mr. Carter advised that the Sampson Lake boat ramp improvements began this morning.

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

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

DANIEL RIDDICK, CHAIRMAN

ATTEST: _____
RAY NORMAN, CLERK TO THE BOARD

Minutes prepared by Marlene Stafford, Deputy Clerk