

(05-15-14 Regular Meeting)

**MINUTES OF  
BOARD OF COUNTY COMMISSIONERS  
BRADFORD COUNTY, FLORIDA  
REGULAR SCHEDULED MEETING 6:30 P.M.  
THURSDAY, MAY 15, 2014**

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The Bradford County Board of County Commissioners convened in a regular meeting on Thursday, May 15, 2014, at 6:30 p.m., in the County Commission Chambers at 945 North Temple Avenue, Starke, Florida.

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

**ALSO PRESENT:** Brad Carter, County Manager; Rachel Rhoden, Deputy County Manager; Will Sexton, County Attorney; Ray Norman, Clerk; Jim Farrell, Finance Director; Marlene Stafford, Deputy Clerk; Sheriff Smith; Allen Parrish, Emergency Medical Services Director; Kelly Canady, Community Development Director; Capt. Smith; and Mark Crawford, Press.

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**CALL TO ORDER:** Chairman Riddick called the meeting to order at 6:33 p.m.

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**PUBLIC COMMENTS:**

**Candice King, Executive Director of ACORN Clinic--Update on the ACORN Clinic:**

Ms. King gave a Power-Point presentation and provided copies of a [brochure](#) to update the Commission on the medical and dental services provided by the clinic. Ms. King expressed her appreciation to the Commission for its continued support.

There was some discussion concerning transportation to and from the clinic.

**Bradford Athletic Association (Tasha Baucom, Stephanie Scott, Robin Cummings, Mark Scott):**

Members of the Bradford Athletic Association addressed the Commission expressing their appreciation to the Board for its continued support, and requesting assistance in locating a practice field for the children.

There was extensive discussion, which was not limited to but included potential sites for a practice field, the need for bathroom facilities and storage space for the equipment.

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**Paul Still--Proposed Rule Changes for the Lower Santa Fe MFL's:**

Mr. Still reiterated his comments from prior meetings relating to the proposed rule changes to the MFL's and the adverse affects to agriculture permits. He expressed concern regarding the Commission's decision to intervene in the process.

Mr. Sexton advised that in light of the fact that the Commission has intervened in what amounts to active litigation, it would be his recommendation that the Board not comment or engage in any discussion. Mr. Herd with Suwannee River Water Management is in attendance should the Board have any technical questions.

Commissioner Chandler advised that based on the legislative session, it does not appear that the state is going to do much of anything to help restore the springs. His greatest fear is that the small counties will not be able to get water for economic development. He wants to be assured that SRWMD understands that importance of protecting water supply resources for small counties.

In response to Commissioner Chandler's statement, Mr. Herd, with SRWMD, advised that although it is not as much as the District would like, there is some funding in the governor's budget this year for springs protection. The District is applying for projects in Bradford County to help with water quality and quantity.

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**CONSENT AGENDA:**

- A. AGREEMENT WITH NORTH FLORIDA LANDSCAPE MANAGEMENT, INC., FOR REMOVAL OF YARD TRASH AND VEGETATIVE WASTE (\$42.50 per ton, retroactive to: 06-20-13)**
- B. EMS MANAGER SYSTEM SOFTWARE (Annual Subscription - \$1,995.00)**
- C. TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT WITH FLORIDA DEPARTMENT OF TRANSPORTATION**
- D. APPLICATION FOR CareerSource NCFL MEMBERSHIP - PATRICIA D. EVANS**
- E. S.H.I.P. HOME REPAIR LOANS NOT TO EXCEED \$19,000.00 EACH**

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

Chairman Riddick thanked Ms. Patricia Evans for attending the evening's meeting and for her willingness to serve on the CareerSource North Central Florida Board.

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**PAYMENT OF BILLS:**

*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.)*

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**RESOLUTION:**

**--PROVIDING SUPPORT FOR THE WOMAN'S CLUB OF STARKE, INC. AND ENDORSING THEIR GRANT APPLICATION TO THE STATE OF FLORIDA, DEPARTMENT OF STATE, BUREAU OF HISTORIC PRESERVATION--LINDA LEE, Vice-President, Woman's Club:**

Chairman Riddick recognized Ms. Lee, who presented the resolution for consideration.

*Commissioner Lewis moved, seconded by Commissioner Thomas, and carried 5-0, to adopt the Resolution as presented.* (The [Resolution was assigned No. 2014-02.](#))

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**COUNTY ATTORNEY REPORTS--WILL SEXTON:**

- A. CONSIDER APPROVAL OF AUTOMATIC AID AGREEMENT FOR FIRE AND EMERGENCY MEDICAL SERVICES WITH THE MELROSE VOLUNTEER FIRE DEPARTMENT AND PUTNAM COUNTY, FLORIDA**

Mr. Sexton asked that action on this item be delayed to the June 2 regular meeting.

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**SHERIFF REPORTS--GORDON SMITH:**

Sheriff Smith expressed his appreciation to the Commission for attending the Town Hall meetings, which have been very successful.

**IGCF EXPENDITURE REQUESTS**

Sheriff Smith presented the following IGCF expenditure requests (funds are in the budget):

- A. CTS AMERICA FOR 25 MCT ANNUAL LICENSE RENEWAL FEE AND ONE (1) ANNUAL MAINTENANCE FEE FOR THE BCSO (\$39,151.35--Approved by IGCF Committee on 11-19-13)**

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

- B. CTS AMERICAN FOR 10 MCT ANNUAL LICENSE RENEWAL FEE AND ONE (1) ANNUAL MAINTENANCE FEE FOR SPD (\$3,720.00--Approved by IGCF Committee on 11-19-13)**

*Commissioner Thomas moved, seconded by Commissioner Sellars, and carried 5-0, to approve the [IGCF expenditure](#) as presented.*

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Sheriff Smith presented [two items](#) that were not on the agenda:

Sheriff Smith advised that the US Marshall's Office has expressed an interest in housing additional inmates in the jail. After some research, staff is estimating that this would generate an additional \$400,000 by year-end. However, meals must be paid up front, more bedding will be needed, and the jail is in need of some repairs. Sheriff Smith requested \$157,420.00 be transferred from Jail Set Aside Funds to the Sheriff's Office to cover these expenses.

There was brief discussion.

*Commissioner Lewis moved, seconded by Commissioner Thomas, and carried 5-0, to declare an emergency to consider the item.*

*Commissioner Lewis moved, seconded by Commissioner Thomas, and carried 5-0, to transfer \$157,420.00 from Jail Set Aside Funds to the Sheriff's Office, as requested.*

In view of the fact that he has taken over the Road Department Inmate Crew, Sheriff Smith requested \$19,475.00 to fund a Correctional Officer position for the remainder of the year.

*Commissioner Lewis moved, seconded by Commissioner Sellars, and carried 5-0, to declare an emergency to consider the item.*

*Commissioner Sellars moved, seconded by Commissioner Thomas, and carried 5-0, to approve the additional \$19,475.00 to fund the Correctional Officer position as requested.*

Incited by inquiry of Commissioner Chandler, Sheriff Smith addressed how medical treatment and medication is provided to jail inmates who have no means to pay. There was brief discussion regarding Inmate Catastrophic Insurance.

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**CLERK REPORTS--RAY NORMAN:** None.

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**COUNTY MANAGER REPORTS--BRAD CARTER**

**A. BID AWARD FOR FY10 CDBG DEO CONTRACT NO. 11DB-C5-03-14-01-H17  
DEMO/REPLACEMENT UNIT 10-08**

Ms. Canady recommended awarding the bid to Triest Construction for \$74,648.00, with the contingencies listed on [the Bid Summary](#).

*Commissioner Thomas moved, seconded by Commissioner Lewis, and carried 5-0, to uphold staff recommendation and award the bid to Triest Construction for \$74,648.00, with contingencies.*

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**COMMISSIONER'S COMMENTS:** None.

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**CHAIRMAN COMMENTS:** None.

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**ADJOURN:**

There being no further business, the meeting adjourned at 7:35 p.m.

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

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**DANIEL RIDDICK, CHAIRMAN**

**ATTEST:** \_\_\_\_\_  
**RAY NORMAN, CLERK TO THE BOARD**

Minutes prepared by Marlene Stafford, Deputy Clerk

**Minutes approved by BOCC at the Regular Scheduled Meeting of \_\_\_\_\_.**