

(08-04-14 Regular Meeting)

**MINUTES OF
BOARD OF COUNTY COMMISSIONERS
BRADFORD COUNTY, FLORIDA
REGULAR SCHEDULED MEETING 9:30 A.M.
MONDAY, AUGUST 4, 2014**

The Bradford County Board of County Commissioners convened in a regular meeting on Monday, August 4, 2014, at 9:30 a.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 to the Board; Jim Farrell, Finance Director; Lisa Hall, Clerk; Sherie Jewett, Administrative Assistant; Dean Bennett, Facilities Maintenance Director; Paul Funderburk, Road Department Superintendent; Allen Parris, EMS Director; EMS Personnel; Brian Johns, Emergency Management Director; Donny Wise, Solid Waster Director; Kelly Canady, Community Development Director; Robert Perone, Library Director; Terry Vaughan, Supervisor of Elections; Mark Crawford, Press; Sheriff Smith; and Dr. Pete Gianas.

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

PUBLIC COMMENTS:

TATUM DAVIS, of Lawtey, commented on the following:

On behalf of his Uncle Tommy (Tatum) and the rest of the family, he commended EMS and the First Responders for their quick response time to an accident his uncle recently suffered. Although he is currently hospitalized and will be for some time, due to the quick response and care he received, he is expected to make a full recovery. He also expressed appreciation to Sheriff Smith and his staff for their support following the accident.

CONSENT AGENDA:

- A. REFER EMERGENCY MEDICAL SERVICE DELINQUENT ACCOUNTS (\$9.013.50) TO NATIONAL RECOVERY AGENCY FOR FURTHER COLLECTION EFFORTS**
- B. CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY (COPCN) FOR BRADFORD EMERGENCY MEDICAL SERVICES**

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

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PAYMENT OF BILLS--COMMISSIONER THOMAS:

*Commissioner Thomas moved, seconded by Commissioner Chandler, and **carried 5-0, to approve payment of the bills as reviewed.** (A list of the bills is in the Finance Department of the Office of the Clerk.)*

PROCLAMATION RECOGNIZING THE ACCOMPLISHMENTS AND SERVICE OF PARAMEDIC MISTY ANN BAKER--ALLEN PARRISH, EMS Director

Chairman Riddick recognized Mr. Parrish, who read the proclamation into the record. Out of 65,000 nominees, Paramedic Misty Ann Baker received the 2014 State of Florida Paramedic of the Year Award. The Proclamation recognizes and honors the accomplishments of 2014 State of Florida Paramedic of the Year - Misty Baker.

Ms. Baker expressed her appreciation for the support the EMS Department receives. The nature of the job demands excellence; she is fortunate to work in an environment that helps achieve that excellence.

*Commissioner Lewis moved, seconded by Commissioner Thomas, and **carried 5-0, to adopt the [proclamation](#) as presented.***

CONSIDER APPROVAL OF "ADOPT-A-ROAD LITTER REMOVAL AGREEMENT" WITH THE FLORIDA DEPARTMENT OF HEALTH, FOR C.R. 230 (from 301 to CR230A)--JOE PIETRANGELO, HEALTH OFFICER:

Chairman Riddick recognized Mr. Pietrangelo. Mr. Pietrangelo asked Mr. Jim Lyons to present the agreement for consideration. Health Department employees will be participating as part of the "Healthiest Weight Florida " (Florida Health Cleans Up) initiative.

*Commissioner Lewis moved, seconded by Commissioner Sellars, and **carried 5-0, to approve the [Adopt-A-Road Litter Removal Agreement](#) as presented.***

PROCLAMATION:

DECLARING THE WEEK OF AUGUST 10 - 16, 2014, AS NATIONAL HEALTH CENTERS WEEK IN BRADFORD COUNTY--JOE PIETRANGELO, HEALTH OFFICER

Mr. Pietrangelo presented the proclamation for consideration. (He read the proclamation into the record.)

*Commissioner Lewis moved, seconded by Commissioner Sellars, and **carried 5-0, to [Declare the Week of August 10 - 16, 2014, as National Health Centers Week in Bradford County.](#)***

Mr. Pietrangelo gave an open invitation to attend an Open House, August 14th, from 2:00 p.m. to 4:00 p.m., where they will be showcasing the services they provide and providing vaccinations to school age children.

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CONSIDER APPROVAL OF CERTIFICATE REGARDING MATCHING FUNDS--TERRY VAUGHAN, SUPERVISOR OF ELECTIONS:

Chairman Riddick recognized Mr. Vaughan, who announced the upcoming election cycle and expressed appreciation to the Commission for use of the Commission Chambers.

Mr. Vaughan advised of the availability of funds through the Federal Election Activities grant program. The County's 15% match for the grant for FY2014-2015 is \$584.10, which is in the budget. The grant requires two certificates: Certificate Regarding Matching Funds and Certificate for Casting and County Ballots.

Commissioner Lewis moved, seconded by Commissioner Thomas, and carried 5-0, to approve the [Certificate Regarding Matching Funds](#) as presented.

CONSIDER APPROVAL OF CERTIFICATE OF EQUIPMENT OF CASTING AND COUNTING BALLOTS--TERRY VAUGHAN:

Commissioner Sellars moved, seconded by Commissioner Lewis, and carried 5-0, to approve the [Certificate of Equipment for Casting and County Ballots](#).

CONSIDER APPROVAL OF ROAD MEMORIAL AWARD--COMMISSIONER SELLARS:

- **N.W. 57th Way - Dedicated to the Reynolds Family**

Commissioner Sellars presented the Road Memorial Award for consideration.

Commissioner Sellars moved, seconded by Commissioner Thomas, and carried 5-0, to dedicate N.W. 57th Way to the Reynolds Family.

COUNTY ATTORNEY REPORTS--WILL SEXTON: None.

SHERIFF REPORTS--GORDON SMITH:

Sheriff Smith advised that the jail's electronic security control system needs to be updated. [Two proposals were received.](#) It is his recommendation to accept the proposal submitted by Accurate Controls, Inc., of \$153,300. Funds are available in the jail maintenance set-aside funds.

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

Commissioner Thomas moved, seconded by Commissioner Chandler, and carried 5-0, to accept the proposal submitted by Accurate Controls, Inc., of \$153,300.00, for the electronic security control system upgrade as presented.

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CLERK REPORTS--RAY NORMAN: None.

COUNTY MANAGER REPORTS-- BRAD CARTER:

A. CONSIDER APPROVAL TO CONDUCT A BUDGET WORKSHOP ON AUGUST 21, 2014 IMMEDIATELY FOLLOWING THE REGULAR SCHEDULED MEETING

In an effort to maintain transparency, Ms. Rhoden asked the Commission if they would like to conduct a budget workshop, following the Regular Scheduled Meeting of August 21.

There was a consensus to conduct a budget workshop. However, there were scheduling conflicts for the August 21 date. Ms. Rhoden is to coordinate and establish a date for a budget workshop.

B. CONSIDER REQUEST FROM THE CITY OF STARKE TO CONDUCT A WORKSHOP TO DISCUSS THE COMMUNITY REINVESTMENT ACT (CRA)

Ms. Rhoden advised that the City of Starke is requesting a joint workshop for the purpose of discussing the CRA. She has asked the City to provide an agenda for the workshop. However, one has not been provided.

There was a consensus not to schedule a workshop without first receiving an agenda from the City.

C. CONSIDER APPROVAL OF CONSOLIDATED SMALL COUNTY SOLID WASTE MANAGEMENT GRANT APPLICATION--DONNY WISE, SOLID WASTE DIRECTOR

Mr. Wise presented the grant application for consideration.

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

COMMISSIONER'S COMMENTS:

Commissioner Chandler commented on the following:

- Inquired about scheduling of ethics training. Ms. Rhoden advised that efforts would be made to schedule the same type of training as last year.
- Meridian has asked him to serve on the Executive Board. He will be serving in that capacity as well as the Board of Directors.

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Commissioner Lewis commented on the following:

- Asked Mr. Funderburk to instruct the grader operators to include the smaller roads in the areas they are working.

Commissioner Thomas commented on the following:

- Especially with school beginning soon, Commissioner Thomas asked for the Commission's support, by whatever means necessary, in assisting the Road Department in keeping the roadways mowed.

Discussion ensued which was not limited to but included overtime, repairing and/or purchasing mowing equipment.

Mr. Carter advised that staff is considering the purchase of a piece of equipment. He solicited the Commission's input concerning what type of equipment to consider.

CHAIRMAN COMMENTS--DANIEL RIDDICK:

A. DISCUSS THE PLACEMENT OF A DUMPSTER AT THE SANTA FE LAKE AND SAMPSON LAKE BOAT RAMPS

- **Provider - Bradford Garbage**
- **Rate - \$59.00/Mo.**
- **Pickup Schedule - 1X/week**

Chairman Riddick asked the Commission to consider placing dumpsters at the Santa Fe and Sampson Lake boat ramps. Bradford Garbage can provide a small dumpster at each boat ramp, with a weekly pickup at a rate of \$59.00 per month.

Discussion ensued which was not limited to but included:

- Residents using the dumpsters to discard their household garbage
- Placing signs that read "No Household Garbage" and "Surveillance Cameras"
- Placing more larger garbage cans before considering dumpsters

There was a consensus to place the dumpsters on a three-month trial basis.

Chairman Riddick recognized Mr. Wise (Solid Waste Director), who addressed methods available to enforce illegal dumping, and asked the Commission to support the site attendants in their enforcement efforts.

Chairman Riddick disclosed a recent incident involving illegal dumping, where the party was identified and charges are pending.

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ADJOURN:

There being no further business, the meeting adjourned at 10:24 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

Minutes approved by BOCC at the Regular Scheduled Meeting of _____.