

(08-21-14 Regular Meeting)

**MINUTES OF  
BOARD OF COUNTY COMMISSIONERS  
BRADFORD COUNTY, FLORIDA  
REGULAR SCHEDULED MEETING                      6:30 P.M.  
THURSDAY, AUGUST 21, 2014**

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The Bradford County Board of County Commissioners convened in a regular meeting on Thursday, August 21, 2014, at 6:30 p.m., in the County Commission Chambers at 945 North Temple Avenue, Starke, Florida.

**PRESENT:** Chairman Riddick, Commissioner Sellars, Commissioner Lewis, and Commissioner Chandler. (Commissioner Thomas was unable to attend.)

**ALSO PRESENT:** Brad Carter, County Manager; Rachel Rhoden, Deputy County Manager; Will Sexton, County Attorney; Jim Farrell, Finance Director; Marlene Stafford, Deputy Clerk; Mark Crawford, Press; Capt. Boatwright; Capt. Starling; Kelly Canady, Community Development Director; Brian Johns, Emergency Management Director; Allen Parrish, Emergency Services Director; and Dr. Pete Gianas, Medical Director.

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**CALL TO ORDER:** Chairman Riddick called the meeting to order at 6:35 p.m.

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**PUBLIC COMMENTS:**

**James Kendrick**--Expressed his appreciation to the Commission and County Staff for paving at the Graham Post Office.

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**CONSENT AGENDA**

- A. MINUTES OF REGULAR SCHEDULED MEETING OF 07-07-14**
- B. MINUTES OF REGULAR SCHEDULED MEETING OF 07-17-14**
- C. MINUTES OF REGULAR SCHEDULED MEETING OF 08-04-14**
- D. SUPPORT LETTER FOR FDOT TO ADD A STRATEGIC INTERMODAL NETWORK OF ROADWAYS TO SERVE CAMP BLANDING FOR THE STRATEGIC INTERMODAL SYSTEM AS A MILITARY ACCESS FACILITY**
- E. RENEWAL OF LETTER OF AGREEMENT WITH CRIME STOPPERS TRUST FUND GRANTS**
- F. RENEWAL OF TECHNICAL SERVICE SUPPORT AGREEMENT WITH PHYSIO CONTROL FOR FIVE (5) LIFEPAK MACHINES FOR EMS - TOTAL \$8,475 (Increase of \$1,835)**
- G. RENEWAL OF RENT/LEASE AGREEMENT WITH KONICA MINOLTA BUSINESS SOLUTIONS FOR PUBLIC LIBRARY COPY MACHINE (State Contract) - MONTHLY BASE RATE \$65.94 (Same as last year)**
- H. RENEWAL OF ANNUAL MAINTENANCE AGREEMENT WITH CENTURION HOLDINGS I, LLC (D/B/A Centurion Technologies) FOR SOFTWARE PROTECTION OF PUBLIC COMPUTERS AT THE PUBLIC LIBRARY - TOTAL \$262.50 (No Increase)**
- I. STATE AID TO LIBRARIES GRANT AGREEMENT (Not to Exceed \$500,000)**
- J. THREE (3) S.H.I.P. HOME REPAIR LOANS (Not to Exceed \$19,000 ea.)**
- K. ONE (1) S.H.I.P. PURCHASE ASSISTANCE LOAN (Not to Exceed \$30,000)**
- L. AGREEMENT WITH KONE INC. FOR FIRE SERVICE KEY SWITCH IN ELEVATOR PANELS - TOTAL \$3,043.00--REMOVED**
- M. AMENDMENT NO. 1 - TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT, PROVIDING LANGUAGE ON THE BASIC MAINTENANCE REQUIRED FOR EFFECTIVE FUNCTIONING OF THE TRAFFIC SIGNALS ON THE STATE HIGHWAY SYSTEMS**

Chairman Riddick announced the need to remove Item "L".

*Commissioner Chandler moved, seconded by Commissioner Lewis, and carried 4-0, to approve the Consent Agenda, excluding Item "L".*

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

Mr. Sexton advised that Commissioner Thomas reviewed the bills and has given his recommendation for payment.

*Commissioner Lewis moved, seconded by Commissioner Sellars, and carried 4-0, to approve payment of the bills as reviewed and recommended.*

(A list of the bills is on file in the Finance Department of the Office of the Clerk of Courts.)

(08-21-14 Regular Meeting)

**PRESENTATION OF ACCREDITED CHEST PAIN CENTER FROM SHANDS STARKE REGIONAL MEDICAL CENTER - ANDREA WATERHOUSE, Chief Nursing Officer:**

Andrew Emery, CEO of Shands Starke Regional Medical Center, Scott Roberts, Chairman of the Board, and Andrea Waterhouse, Chief Nursing Officer, addressed the Commission. Mr. Emery announced that in late July, Shands Starke Regional Medical Center received "Chest Pain Accreditation" from the Society of Cardiovascular Patient Care. Ms. Waterhouse briefly explained how "Chest Pain Accreditation" has improved patient care. Mr. Roberts, Mr. Emery, and Ms. Waterhouse each expressed their appreciation to Bradford County Emergency Services, Allen Parrish and Dr. Gianas, who all played an integral role throughout the accreditation process.

Ms. Waterhouse introduced two nurses who have achieved their accreditation: Annette Starling and Heather Bennett.

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**CONSIDER APPROVAL OF THE ELEVENTH AMENDMENT TO THE THREE-PARTY AGREEMENT FOR DISTRICT MEDICAL EXAMINER SERVICES, UNIVERSITY PHYSICIAN SUPPORT SERVICES, UNIVERSITY NON-PHYSICIAN SUPPORT SERVICES AND FACILITY USE - DR. BRUCE GOLDBERGER:**

Chairman Riddick recognized Dr. Goldberger, who gave a Power-Point presentation. The presentation highlighted their mission statement, duties performed and services provided, current projects, statistics for Bradford County and how they relate to the budget, and plans for a new facility.

Dr. Goldberger reviewed the conceptual drawings of the proposed new facility, the estimated cost, negotiations with Alachua County, and Bradford County's share of the cost. He does not foresee a significant increase to Bradford County's budget due to the new facility.

Dr. Gianas approached the Commission and expressed his appreciation to the Medical Examiner's Office. He has worked with the M.E. Office since 1983. They are always professional, helpful and willing to assist. The County would be well served by continuing support of the M.E. Office.

From the Sheriff's side of the house, Capt. Boatwright concurred with Dr. Gianas.

*Commissioner Sellars moved, seconded by Commissioner Chandler, and carried 4-0, to approve the [Eleventh Amendment to the Three-Party Agreement.](#)*

(08-21-14 Regular Meeting)

**MERIDIAN BEHAVIORAL HEALTHCARE, INC. ANNUAL REPORT - DR. MAGGIE LABARTA, President and CEO of Meridian:**

Chairman Riddick recognized Dr. Labarta, who reviewed the [Annual Report](#). The Annual Report essentially contained the following:

- Comprehensive Care
- Services Provided (Ratio levels based on age and income.)
- Patient Services Provided
- Mental Health and Substance Abuse Treatment
- Revenue Sources
- County Funds and Required Match

Dr. Labarta expressed appreciation to the Commission for their continued support. Bradford County's required match based on population is \$119,802. The current funding level being provided by the County is \$94,135. Anything that can be done to close that gap would be greatly appreciated.

As a member of the Board of Directors for Meridian, Commissioner Chandler commended Meridian for the services they provide to the citizens, and the Commission for continued support.

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**CONSIDER APPROVAL OF ROAD MEMORIAL AWARDS - COMMISSIONER LEWIS:**

Commissioner Lewis presented the following Road Memorial Awards for consideration:

- A. S.W. 161st St. - Dedicated to Louie L. Johns (A portion of the road, from SW 151st Ave. to CR231)
- B. S.W. 114th St. - Dedicated to Fred McDavid
- C. S.W. 180th Place - Dedicated to the Louie Donato Family
- D. S.W. 180th Ave. - Dedicated to Lloyd Barry

*Commissioner Lewis moved, seconded by Commissioner Sellars, and carried 4-0, to approve the [Road Memorial Awards](#) as presented.*

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

- A. **RESOLUTION--APPROVING THE EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN BOCC AND BRADFORD COUNTY EMS ASSOCIATION, IAFF LOCAL NO. 4315:** Mr. Sexton presented the agreement for consideration. There is no substantive change. The only minor change has to do with the percentage-based pay scale. Mr. Sexton read the title of the Resolution into the record.

*Commissioner Lewis moved to **Adopt the Resolution Approving the Execution of the Collective Bargaining Agreement**. Commissioner Sellars seconded the motion.*

Commissioner Chandler asked Mr. Parrish for his input regarding the agreement. Mr. Parrish advised that negotiations went well and it is a good agreement.

*The Motion Carried 4-0.* (The [Resolution was assigned No. 2014-09.](#))

(08-21-14 Regular Meeting)

**B. RESOLUTION--APPROVING EXECUTION OF A SCRAP AGREEMENT WITH FDOT FOR RESURFACING OF CR 221 (From US 301 to US 301)**

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

*Commissioner Chandler moved, seconded by Commissioner Sellars, and carried 4-0, to adopt the Resolution as presented.* (The [Resolution was assigned No. 2014-08.](#))

**Mr. Sexton presented an additional item:**

Mr. Sexton advised that he has been unsuccessful in getting the needed information from the Plaintiff's attorney and the County Surveyor to conduct the private attorney-client session that was scheduled for this evening. It may possibly be rescheduled to the mid-month meeting in September.

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**SHERIFF REPORTS--GORDON SMITH:** None.

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**CLERK REPORTS--RAY NORMAN:**

Deputy Clerk Stafford announced the Public Hearing to adopt the Tentative Millage and Budget, scheduled for September 4 at 5:30 p.m.

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**COUNTY MANAGER REPORTS--BRAD CARTER:**

**A. RECOMMENDATION FOR BID AWARD FOR S.E. 144th AVENUE EXTENSION PROJECT - JEROME KELLY, County Engineer**

Mr. Sexton reported that out of the [five \(5\) bids received](#), J.B. Coxwell was the low bidder at \$541,282.50. Staff recommendation is to award the bid to J.B. Coxwell.

*Commissioner Lewis moved, seconded by Commissioner Sellars, and carried 4-0, to award the bid to J.B. Coxwell at \$541,282.50.*

**B. CONSIDER APPROVAL OF RENEWAL AND FIRST AMENDMENT TO CONTRACT NUMBER 2010-07-02-087 FOR THE HARDEST HIT PROGRAM (HHF), UNEMPLOYMENT MORTGAGE ASSISTANCE PROGRAM (UMAP) AND MORTGAGE LOAN REINSTATEMENT PROGRAM (MLRP) - KELLY CANADY, Community Development Director**

Ms. Canady presented the contract for consideration.

*Commissioner Sellars moved, seconded by Commissioner Lewis, and carried 4-0, to approve the amendment to the [contract](#) as presented.*

(08-21-14 Regular Meeting)

**COMMISSIONERS' COMMENTS:**

**Commissioner Sellars:**

- Has some questions for Mr. Sexton and Mr. Farrell regarding the storage building at the Charlie E. Johns Conference Center following the meeting.

**Commissioner Lewis:**

- Inquired about a notification he received from Suwannee River Water Management District regarding a request for closure of a drainage ditch.

Mr. Sexton explained that the request came from a property owner near N.W. 178th Loop, just north of Starke. Being clear that a closure of this nature would require permission from SRWMD, he prepared a letter to Pat Webster asking for guidance. This ditch continues much further south and ultimately drains some portion of the northern part of Starke. The letter was sent to the property owner asking for permission to go on the property.

Mr. Carter added that this is just in the investigative stage. It is highly unusual for SRWMD to close an existing drainage ditch.

- Thanked the Commission for assistance with the Graham post office.

**CHAIRMAN COMMENTS--DANIEL RIDDICK:** None.

**ADJOURN:** There being no further business, the meeting adjourned at 7:40 p.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 \_\_\_\_\_.**