

(10-06-14 Regular Meeting)

**MINUTES OF
BOARD OF COUNTY COMMISSIONERS
BRADFORD COUNTY, FLORIDA
REGULAR SCHEDULED MEETING 9:30 A.M.
MONDAY, OCTOBER 6, 2014**

The Bradford County Board of County Commissioners convened in a regular meeting on Monday, October 6, 2014, at 9:30 a.m., in the County Commission Chambers at 945 North Temple Avenue, Starke, Florida.

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

ALSO PRESENT: Brad Carter, County Manager; Rachel Rhoden, Deputy County Manager; Will Sexton, County Attorney; Ray Norman, Clerk of Courts; Jim Farrell, Finance Director; Marlene Stafford, Deputy Clerk; Allen Parrish, Emergency Medical Services Director; Tim Wilson, CED; Brian Johns, Emergency Management Director; Jerome Kelley, County Engineer; Sheriff Smith; Rose Sansing, Sheriff Administrative Assistant; Randy Andrews, Zoning Director; Pam Whittle, Chamber President; Mark Crawford, Press; Paul Funderburk, Road Superintendent; Capt Boatwright; Robert Perone, Library Director; Donny Wise, Solid Waste Director; and Kelley Canady, Community Development Director.

(There is no audio recording for this meeting due to a malfunction.)

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

PUBLIC COMMENTS:

Linda Hampton—Pleasant Grove Park:

Ms. Hampton advised that the majority of the Pleasant Grove Community residents are opposed to changing the name of the park as has been proposed. Ms. Hampton asked the Commission to postpone addressing the proposed name change until after the Community holds its next quarterly meeting on October 20.

There was a consensus to postpone consideration of the name change until after October 20th.

Candice King—ACORN Clinic

Ms. King expressed her appreciation to the Commission for their continued support of the ACORN Clinic.

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CONSENT AGENDA:

- A. MINUTES OF SPECIAL CALLED MEETING OF 08-27-14**
- B. MINUTES OF PUBLIC HEARING OF 09-4-14**
- C. MINUTES OF PUBLIC HEARING AND EMERGENCY MEETING OF 09-15-14**
- D. RENEWAL OF CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY (COPCN) WITH CENTURY AMBULANCE SERVICES, INC.**
- E. REAPPOINTMENT OF CAROL (BRANDI) NOEGEL TO THE CAREERSOURCE NORTH FLORIDA BOARD**
- F. AGREEMENT WITH XEROX ACS ENTERPRISE SOLUTIONS, LLC FOR SOFTWARE/HARDWARE ANNUAL MAINTENANCE CONTRACT (Total Annual Installment \$6,982.79 - No Increase from Prior Year)**
- G. FUNDING AGREEMENT BETWEEN BRADFORD COUNTY AND MERIDIAN BEHAVIORAL HEALTHCARE, INC. FOR THE PROVISION OF MENTAL HEALTH AND SUBSTANCE USE SERVICES (Total Annual Installment \$106,964.00 - \$12,829.00 Increase from Prior Year)**
- H. PROCLAMATION DECLARING OCTOBER 24, 2014 FOOD DAY IN BRADFORD COUNTY**
- I. AGREEMENT BETWEEN BRADFORD COUNTY AND THE STATE OF FLORIDA DEPARTMENT OF HEALTH FOR THE OPERATION OF THE BRADFORD COUNTY HEALTH DEPARTMENT - COUNTY'S APPROPRIATED FINANCIAL RESPONSIBILITY IS NOT TO EXCEED \$85,000.00**
- J. S.H.I.P. HOME REPAIR LOAN, CASE NO. 2014-07-S, NOT TO EXCEED \$19,000.**
- K. S.H.I.P. HOME REPAIR LOAN, CASE NO. 2014-08-S, NOT TO EXCEED \$19,000.**
- L. S.H.I.P. HOME REPAIR LOAN, CASE NO. 2014-09-S, NOT TO EXCEED \$19,000.**
- M. S.H.I.P. HOME REPAIR LOAN, CASE NO. 2014-10-S, NOT TO EXCEED \$19,000.**

*Following a motion and second, there was a **unanimous vote** to approve the [Consent Agenda](#) in its entirety.*

PAYMENT OF BILLS--COMMISSIONER SELLARS:

Commissioner Sellars moved, seconded by Commissioner Lewis, 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.)

SUWANNEE RIVER WATER MANAGEMENT DISTRICT--STATE OF THE RESOURCE PRESENTATION AND PAYMENT IN LIEU OF TAXES (PILT)--ANN B. SHORTELE, Ph.D., EXECUTIVE DIRECTOR:

Chairman Riddick recognized Ms. Shortelle, who gave a Power-Point presentation regarding the State of the Resource.



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Ms. Shortelle presented the Commission with the payment in lieu of taxes (PILT) check for \$15,093.45.

There was brief discussion.

COUNTY ATTORNEY REPORTS--WILL SEXTON:

Mr. Sexton asked Mr. Emery, CEO of Shands Starke, to address the Commission regarding a funding opportunity.

Mr. Emery advised that the Agency for Health Care Administration has allotted funds to assist hospitals across the state, through the Low Income Pool Program (LIP). The County would contract with the State, and agree to an intergovernmental transfer of \$35,000.00 from the County into the LIP. The State will then match LIP dollars by an amount determined by the State, which could potentially mean an increase in funds coming into the community. The \$35,000.00 the County appropriated to the ACORN Clinic in its 2014-2015 budget would be donated to the Clinic by the hospital on behalf of the County.

There was brief discussion.

Mr. Sexton advised the Agency for Healthcare Administration would send the necessary paperwork to the County for execution.

SHERIFF REPORTS--GORDON SMITH:

- Expressed appreciation to Allen Parrish, Brian Johns and their staff for their response to last weeks' school bus accident.
- Recognized the following individuals for their long-term membership in the **Florida Sheriff's Association:**

Vernon and Sylvia Reddish	40 years
Sammie Eunice	40 years
Doyle Thomas	35 years
Bobby Autry	45 years

A. PRESENTATION OF A GRANT OPPORTUNITY THROUGH THE STATE OF FLORIDA E911 BOARD FOR 911 SYSTEM MAINTENANCE (\$48,879.00)

Sheriff Smith presented the grant opportunity for consideration. There is no County match.

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

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B. PRESENTATION OF A GRANT OPPORTUNITY THROUGH EDWARD BYRNE MEMORIAL JAG PROGRAM FOR--"OPERATION CRIME REDUCTION" (\$38,697.00)

Sheriff Smith presented the grant opportunity for consideration. There is no County match.

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

C. IGCF FUNDING REQUEST--LAWTEY POLICE DEPARTMENT TO PAY LICENSING FEE FOR CTS AMERICA d/b/a SMARTCOP, INC., (\$10,000.00, IGCF Approved September 23, 2014)

Sheriff Smith presented the IGCF Funding Request for consideration.

Commissioner Lewis moved, seconded by Commissioner Thomas, and carried 65-0, to approve the IGCF Funding Request as presented.

D. IGCF FUNDING REQUEST--INSIGHT FOR MOBILITY XE PREMIUM MAINTENANCE (3-Year Agreement--\$9,404.75--IGCF Approved 09-23-14)

Sheriff Smith presented the IGCF Funding Request for consideration.

Commissioner Chandler moved, seconded by Commissioner Lewis, and carried 5-0, to approve the IGCF Funding Request as presented.

CLERK REPORTS--RAY NORMAN: None.

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COUNTY MANAGER REPORTS--BRAD CARTER:

A. CONSIDER APPROVAL OF A CONTRACT CHANGE ORDER FOR N.E. 19th AVENUE RESURFACING PROJECT--ADDING \$48,222.27 TO THE CONTRACT PRICE--JEROME KELLEY, COUNTY ENGINEER

Mr. Kelley presented the change order for consideration. The bid submitted by V.E. Whitehurst & Sons, Inc. came in lower than the FDOT allotted cost. The best use for the leftover funds are the four items listed on the change order for a total of \$48,222.27. There will still be a few thousand dollars left in the budget after the change order.

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

B. CONSIDER APPROVAL OF WORK ORDER NO. 12 FROM JONES EDMUNDS & ASSOCIATES, INC. (Erosion Occurring Near the Stormwater Downcomer Pipes from the Top of the Closed Landfill into Pond S-2)--TIM CULLY, ENVIRONMENTAL PROJECT MANAGER

Mr. Cully presented the change order for consideration. (Power-Point presentation was used to assist with the explanation of the erosion problem.)



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

COMMISSIONER'S COMMENTS:

Commissioner Chandler commented on the following:

- Expressed appreciation to the Road Department.

Commissioner Lewis commented on the following:

- Expressed appreciation to the Board for supporting the ACORN Clinic.

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Commissioner Thomas commented on the following:

- Expressed appreciation to the ACORN Clinic, Shands Starke, and the Road Department.

CHAIRMAN COMMENTS--DANIEL RIDDICK:

- Expressed appreciation to the Road Department.
- Expressed appreciation to Mr. Johns and the Sheriff's Office for their part in the success of the Speedville Community celebration.

ADJOURN: There being no further business, the meeting adjourned at 10:27 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 _____.