

(11-03-14 Regular Meeting)

**MINUTES OF  
BOARD OF COUNTY COMMISSIONERS  
BRADFORD COUNTY, FLORIDA  
REGULAR SCHEDULED MEETING 9:30 A.M.  
MONDAY, NOVEMBER 3, 2014**

---

The Bradford County Board of County Commissioners convened in a regular meeting on Monday, November 3, 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; Brian Johns, Emergency Management Director; Pam Whittle, Chamber President; Mark Crawford, Press; Randal Andrews, Zoning Director; Donny Wise, Solid Waste Director; Kelly Canady, Community Development Director; Robert Perone, Library Director; Sheriff Smith; and Capt. Boatwright.

\_\_\_\_\_

**CALL TO ORDER:** Chairman Riddick called the meeting to order at 9:35 a.m.

\_\_\_\_\_

**PUBLIC COMMENTS:**

**Terricena Kittles—Headstart Program:**

Chairman Riddick recognized Ms. Kittles, Family Advocate, who addressed the Commission regarding the services provided by the Starke Headstart Program at RJE. She expressed appreciation to Sheriff Smith for his assistance at the Fall Festival.

**Gene Brannock Hampton Mayor--City of Hampton**

Mayor Brannock gave an update concerning the City of Hampton. He thanked the Sheriff's Department for providing a deputy Halloween evening and safety flashers for the children.

\_\_\_\_\_

(11-03-14 Regular Meeting)

**CONSENT AGENDA:**

- A. MINUTES OF REGULAR SCHEDULED MEETING OF 10-06-14**
- B. MINUTES OF REGULAR SCHEDULED MEETING OF 10-16-14**
- C. CAREERSOURCE NORTH CENTRAL FLORIDA REVENUE BUDGET FY14-15**
- D. REFER DELINQUENT EMS ACCOUNTS IN THE AMOUNT OF \$35,780.88 TO NATIONAL RECOVERY AGENCY FOR FURTHER COLLECTION EFFORTS**
- E. INVENTORY SURPLUS LIST**
- F. SHIP REHAB LOAN NOT TO EXCEED \$19,000--CASE NO. 2014-12-S**

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

---

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

*Commissioner Chandler 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.)

---

**PRESENTATION FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION ON RURAL COUNTIES WORK PROGRAM - JORDAN GREEN, Public Transportation Manager; BILL HENDERSON, District Planning and Environmental Manager:**

Chairman Riddick recognized Mr. Jordan Green and Mr. Bill Henderson.

Mr. Green gave an overview of the [FDOT 5-Year Tentative Transportation Plan](#) for FY2016-2020. He announced an upcoming public workshop in Lake City on December 9, from 2:00 p.m. to 6:00 p.m., with a formal public hearing in Jacksonville on December 11, at 5:30 p.m. The County will receive a formalized invitation. (District II Public Hearing website is: [www.D2wpph.com](http://www.D2wpph.com))

Mr. Green presented and reviewed a brochure regarding FDOT Freight & Logistics, which is big business in the Country, but Florida in particular, with the widening of the Panama Canal. He announced that FDOT is in the process of putting together a Rural Freight Summit for District II sometime after the first of the year.

---

**CONSIDER APPROVAL OF THE VETERANS DAY 2014 GRANT APPLICATION FUNDING REQUEST IN THE AMOUNT OF \$3,200--BILL DAMPIER, on behalf of the American Legion Post 56 Starke (TDC Approved 7-0 on 10-16-14):**

Chairman Riddick recognized Ms. Whittle, who presented the funding request for consideration. Ms. Whittle encouraged the Commissions' participation in the Veterans Day parade.

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

---

(11-03-14 Regular Meeting)

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

**A. MEMORANDUM REGARDING FLORIDA DEPARTMENT OF TRANSPORTATION REQUEST FOR PROJECT SUBMISSIONS FOR TRANSPORTATION ALTERNATIVE PROGRAM (TAP) FY 2021**

Mr. Sexton advised that in addition to the three (3) TAP projects already programmed, [FDOT is asking for two \(2\) additional projects to be identified by December 5<sup>th</sup>](#). Suggestions for two (2) additional projects will be on the November 20 agenda.

\_\_\_\_\_

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

\_\_\_\_\_

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

\_\_\_\_\_

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

**A. DONATION PRESENTATION FROM THE FRIENDS OF THE LIBRARY FOR AN ILLUMINATED OUTSIDE LIBRARY SIGN--ROBERT PERONE, LIBRARY DIRECTOR:**

Mr. Perone advised that the current sign at the Library is damaged. The Friends of the Library have voted to purchase a new sign at a cost of \$12,287.36. Mr. Perone asked for the Commission's permission to accept the donation.

*Commissioner Chandler moved, seconded by Commissioner Sellars, and carried 5-0, to accept the donation of a [new sign](#) from the Friends of the Library as presented.*

**B. CONSIDER APPROVAL TO MODIFY A SHIP MORTGAGE AGREEMENT TO INCLUDE CURRENT FORGIVABLE TERMS--KELLY CANADY, COMMUNITY DEVELOPMENT DIRECTOR:**

Ms. Canady presented the SHIP Mortgage Modification Agreement for consideration. The new agreement includes the now current forgivable terms.

*Commissioner Lewis moved, seconded by Commissioner Thomas, and carried 5-0, to approve the [SHIP Mortgage Modification Agreement](#) as presented.*

(11-03-14 Regular Meeting)

**C. CONSIDER APPROVAL OF CHANGE ORDER NO. 1 TO INCREASE SHIP MORTGAGE CASE NO. 2014-04-S IN THE AMOUNT OF \$210.00--KELLY CANADY, COMMUNITY DEVELOPMENT DIRECTOR:** Ms. Canady presented the Change Order for consideration.

*Commissioner Lewis moved, seconded by Commissioner Sellars, and carried 5-0, to approve the Change Order as presented.*

**D. CONSIDER APPROVAL OF CHANGE ORDER NO. 1 TO INCREASE SHIP MORTGAGE CASE NO. 2014-02-S IN THE AMOUNT OF \$6,850.00--KELLY CANADY, COMMUNITY DEVELOPMENT DIRECTOR:**

Ms. Canady presented the Change Order for consideration.

*Commissioner Chandler moved, seconded by Commissioner Sellars, and carried 5-0, to approve the Change Order as presented.*

---

**COMMISSIONERS COMMENTS:**

**Commissioner Chandler commented on the following:**

- Having served on the North Florida Economic Development Board for the past six months, it would be his recommendation that the County continue to provide funding.

**Commissioner Sellars commented on the following:**

- Expressed appreciation to Ms. Whittle for her efforts to bring businesses into the County.

---

**CHAIRMAN COMMENTS--DANIEL RIDDICK:**

- Expressed appreciation to the EMS Department and the Vial of Life program.
- Announced that it has been an honor and a privilege to serve as a County Commissioner and to serve as Chairman for the past year.

---

**ADJOURN:** There being no further business, the meeting adjourned at 10:15 a.m.

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

---

, 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 \_\_\_\_\_.