

**MINUTES OF
BOARD OF COUNTY COMMISSIONERS
BRADFORD COUNTY, FLORIDA
REGULAR SCHEDULED MEETING 5:30 P.M.
THURSDAY, APRIL 16, 2015**

The Bradford County Board of County Commissioners convened in a regular meeting on Thursday, April 16, 2015, at 5:30 p.m., in the County Commission Chambers at 945 North Temple Avenue, Starke, Florida.

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

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; Paul Funderburk, Road Superintendent; Dean Bennett, Facilities Maintenance Director; Donny Wise, Solid Waste Director; Benny Jackson, Solid Waste Director (In Training); Brian Johns, Emergency Management Director; Kelly Canady, Community Development Director; Sheriff Smith; and Allen Parrish, Emergency Services Director.

CALL TO ORDER: Chairman Chandler called the meeting to order at 5:37 p.m.

PUBLIC COMMENTS: None.

CONSENT AGENDA

- A. SHIP HOME REPAIR LOAN FILE NO. 2014-18-S, NOT TO EXCEED \$25,000**
- B. SHIP HOME REPAIR LOAN FILE NO. 2014-19-S, NOT TO EXCEED \$25,000**
- C. SHIP HOME REPAIR LOAN FILE NO. 2014-20-S, NOT TO EXCEED \$25,000**
- D. INVENTORY SURPLUS LIST**
- E. TRANE RENEWAL AGREEMENT FOR COURTHOUSE CHILLER - ANNUAL INSTALLMENT OF \$3,064 (Increase of \$89 from prior year)**
- F. TRANE RENEWAL AGREEMENT FOR LIBRARY - ANNUAL INSTALLMENT OF \$6,979 (Increase of \$203 from prior year)**
- G. EDITS TO FY2018-2019 SCRAP, SCOP and CIGP RECOMMENDATIONS UNDER THE FDOT LOCAL GOVERNMENT PROGRAMS (Change Resurfacing project from NW CR125 to NW CR225--Cost Estimates are Included for Each Project.)**
- H. REAPPOINT CHAIRMAN CHANDLER TO THE MERIDIAN BOARD FOR A TWO-YEAR TERM**

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

Incited by inquiry of Commissioner Lewis, Mr. Sexton advised that Commissioner Chandler is not required to abstain from item "H", as it would have been included on the Board Membership/Oversight List.

APPROVE PAYMENT OF BILLS--COMMISSIONER RIDDICK:

Commissioner Riddick moved, seconded by Commissioner Sellars, 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.)

COUNTY ATTORNEY REPORTS--WILL SEXTON:

A. PRESENTATION ON NEW RIVER SOLID WASTE ASSOCIATION FEE CHANGES AND BRADFORD COUNTY'S ADMINISTRATION/IMPLEMENTATION OF FEE CHANGES

Mr. Sexton, referring to a [memo from Darrell O'Neal](#), Executive Director of the New River Solid Waste Association, reviewed the NRSWA policy change concerning citizen disposal, which are effective May 1:

1. Each County will be responsible for paying tipping fees for citizens who bring household waste to the landfill that could have been taken to one of the collection sites. *This is a fiscal wash, as the County would pay the tipping fee either way.*
2. Citizens will pay for:
 - a. Demolition material
 - b. Construction Debris
 - c. Special Waste
 - d. Boats
 - e. Any other solid determined to be acceptable at NRRL but not acceptable at collection sites.

Unless the Commission has an objection, staff recommends that the May 1 effective date should only apply to those citizens who receive their permit on or after May 1. It would not apply to those citizens who received their permit prior to May 1, but who have not yet disposed the materials.

Mr. Sexton advised that a citizen who has obtained a building permit for a new single family home or a new mobile home installation may start generating household waste before they receive their first property tax bill with the solid waste special assessment. To keep from having to pay that first year, Union County is charging the \$75 assessment at the same time a citizen obtains a building permit. Bradford County does this as well. However, instead of charging the \$75 up front, it is pro-rated on a monthly basis.

Commissioner Lewis commented on how the NRSWA Board arrived at the policy change.

SHERIFF REPORTS--GORDON SMITH: None.

(04-16-15 Regular Meeting)

CLERK REPORTS--RAY NORMAN: None.

COUNTY MANAGER REPORTS--BRAD CARTER:

- A. CONSIDER APPROVAL OF SCOP AGREEMENT WITH FDOT FOR THE WIDENING AND RESURFACING OF SW 104TH AVE (From SW CR18 to End of Section)**
- B. CONSIDER APPROVAL OF SCOP AGREEMENT WITH FDOT FOR THE WIDENING AND RESURFACING OF SE 144TH ST (From SE CR100A to SE 150th St)**

Mr. Carter advised that he would like to pull items A&B, as staff is waiting on FDOT to provide additional information.

- C. REQUEST PERMISSION TO OPEN AN ADDITIONAL POSITION AT THE LIBRARY TO ASSIST WITH PROGRAMS (State Aid Funded)**

Ms. Rhoden advised that due to an increase in patronage, [Mr. Perone is requesting](#) permission to open an additional position to assist with programs, particularly children's programs. It is her understanding that this position existed under Ms. Henriksen's tenure; it just has not been filled. State aid monies will fund the position.

Commissioner Lewis moved, seconded by Commissioner Sellars, and carried 5-0, to grant the additional position at the Library as requested.

- D. CONSIDER APPROVAL OF CHANGE ORDER NO. 1 ON FILE NO. 2014-06-S, TO INCREASE THE CONTRACT PRICE BY \$1,078 FOR A NEW CONTRACT TOTAL OF \$17,154--KELLY CANADY, Community Development Director**

Ms. Canady presented the [Change Order](#) for consideration.

Commissioner Thompson moved, seconded by Commissioner Lewis, and carried 5-0, to approve Change Order No. 1 on File No. 2014-06-S, as presented.

- E. REMINDER OF PRELIMINARY BUDGET WORKSHOP ON APRIL 20, 2015 AT 6:00 P.M.**

Mr. Carter reminded the Board and Staff of the Budget Workshop (above).

(04-16-15 Regular Meeting)

COMMISSIONERS COMMENTS:

Commissioner Sellars commented on the following:

- Thanked the Commission for conducting the meeting earlier to allow for participation in the Education Foundation Boots and Bangles fundraiser.

CHAIRMAN COMMENTS--ROSS CHANDLER: None.

ADJOURN:

Commissioner Lewis moved to adjourn the meeting, seconded by Commissioner Sellars. There being no further business, the meeting adjourned at 5:50 p.m.

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

ROSS CHANDLER, 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 _____.