

(12-17-15 Regular Meeting)

**MINUTES OF
BOARD OF COUNTY COMMISSIONERS
BRADFORD COUNTY, FLORIDA
REGULAR SCHEDULED MEETING 6:30 P.M.
THURSDAY, DECEMBER 17, 2015**

The Bradford County Board of County Commissioners convened in a regular meeting on Thursday, December 17, 2015, at 6:30 p.m., in the County Commission Chambers at 945 North Temple Avenue, Starke, Florida.

PRESENT: Chairman Lewis, Commissioner Chandler, Commissioner Thompson, and Commissioner Riddick. (Commissioner Sellars was absent, but listened in via phone.)

ALSO PRESENT: Brad Carter, County Manager; Rachel Rhoden, Deputy County Manager, Will Sexton, County Attorney, Jim Farrell, Finance Director; Marlene Stafford, Deputy Clerk; Paul Funderburk, Road Superintendent; Dean Bennett, Facilities Maintenance Director; Allen Parrish, Emergency Medical Services Director; Mark Crawford, Press; Brian Johns, Emergency Management Director; Pam Whittle, Chamber President; Jerome Kelley, County Manager; Kelley Canady, Community Development Director; Randy Andrews, Zoning Director; and Sheriff Smith.

CALL TO ORDER: Chairman Lewis called the meeting to order at 6:30 p.m.

**PUBLIC HEARINGS
ADOPTION OF ORDINANCES**

--LAND USE CLASSIFICATION AMENDMENT APPLICATION NO. S151104A (Beverly B. and Dudley P. Hardy)--RANDY ANDREWS, Zoning Director: Chairman Lewis recognized Mr. Andrews, who presented the ordinance for consideration. He read the title into the record.

Chairman Lewis opened the public hearing. There being no response, the public hearing was closed.

Commissioner Chandler moved, seconded by Commissioner Riddick, and carried 4-0, to adopt the Ordinance approving Land Use Classification Amendment Application No. S151104A. [\(The Ordinance was assigned No. 2015-08.\)](#)

--REZONING APPLICATION NO. Z 15-02 (Beverly B. and Dudley P. Hardy)--RANDY ANDREWS, Zoning Director: Chairman Lewis recognized Mr. Andrews, who presented the ordinance for consideration. He read the title into the record.

Chairman Lewis opened the public hearing. There being no response, the public hearing was closed.

Commissioner Chandler moved, seconded by Commissioner Riddick, and carried 4-0, to adopt the Ordinance approving Rezoning Application No. Z 15-02. [\(The Ordinance as assigned No. 2015-09.\)](#)

PUBLIC COMMENTS:

Mr. Paul Still commented on the following:

- Urged the Commission to be pro-active in reducing the impact of flooding expected because of significant rainfall predicted with the strong El Nino system for 2016.
- Reported that Lake Sampson Three Pipes gates are not functioning correctly. The County was issued a minor modification to the permit, which gives the residents a first opportunity to challenge the Operational Plan put in place by the Suwannee River Water Management District. He has filed the paperwork for an administrative hearing.

CONSENT AGENDA:

- A. REQUEST PERMISSION TO REFER DELINQUENT EMS ACCOUNTS TO NATIONAL RECOVERY AGENCY FOR FURTHER COLLECTION EFFORTS IN THE AMOUNT OF \$11,804.07**
- B. COUNTY COMMISSION BOARD MEMBERSHIP OVERSIGHT LIST FY2015-2016**

Commissioner Thompson moved, seconded by Commissioner Riddick, and carried 4-0, to adopt the Consent Agenda in its entirety.

APPROVE PAYMENT OF BILLS--CHAIRMAN LEWIS:

Chairman Lewis advised that he reviewed the bills and recommends payment.

Commissioner Thompson moved, seconded by Commissioner Riddick, and carried 4-0, to approve payment of the bills as reviewed.

(The Disbursement List is on file in the Finance Department of the Office of the Clerk of Courts.)

TDC FUNDING REQUEST--TO ENTER INTO A SIX-MONTH LEASE AGREEMENT WITH CLEAR CHANNEL OUTDOOR (Deemed Sole Source by the TDC) FOR OUTDOOR ADVERTISING--TOTAL COST \$3,240.00 (TDC Approved on 11-12-15)

Chairman Lewis recognized Ms. Whittle, who presented the request for consideration. The proposed expense would provide billboard advertisement on US 301, encouraging people to shop, dine and stay in Starke/Bradford County. The cost includes the artwork and a six-month lease.

Commissioner Chandler moved, seconded by Commissioner Thompson, and carried 4-0, to approve the TDC funding request as presented.

COUNTY ATTORNEY REPORTS--WILL SEXTON:

RESOLUTION EXPRESSING SUPPORT FOR THE HEALTHY WEIGHT FLORIDA INITIATIVE

Mr. Sexton presented the resolution for consideration. He read the title into the record. The Healthy Weight Florida Initiative is a statewide program created by the Department of Health. There is no cost to the County.

Commissioner Thompson moved, seconded by Commissioner Riddick, and carried 4-0, to adopt the Resolution as presented. (The [Resolution was assigned No. 2015-37.](#))

SHERIFF REPORTS--GORDON SMITH: Wished everyone a Merry Christmas.

CLERK REPORTS--RAY NORMAN:

On behalf of Clerk Norman, Ms. Stafford wishes everyone a Merry Christmas and Happy New Year.

COUNTY ATTORNEY REPORTS--BRAD CARTER:

A. BID AWARD RECOMMENDATION ON SHIP REHAB HOUSING PROJECT FILE NO. 2014-24-S TO FLORIDA HOMES, INC. FOR \$21,976.00--KELLY CANADY

Ms. Canady presented the bid award recommendation for consideration.

Commissioner Thompson moved, seconded by Commissioner Riddick, and carried 4-0, to award the bid to the low bidder, [Florida Homes, Inc., for \\$21,976.00.](#)

B. BID AWARD RECOMMENDATION ON SHIP REHAB HOUSING PROJECT FILE NO. 2014-20-S TO FLORIDA HOMES, INC. FOR \$18,157.00--KELLY CANADY

Ms. Canady presented the bid award recommendation for consideration.

Commissioner Thompson moved, seconded by Commissioner Riddick, and carried 4-0, to award the bid to the low bidder, [Florida Homes, Inc., for \\$18,157.00.](#)

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C. CONSIDER REJECTION OF ALL BIDS FOR S.W. 104th AVENUE PROJECT--FDOT FUNDED (SCOP) PROJECT. (Staff has reviewed all bids submitted and has determined that given the significant disparity and range among the various bids, that the most prudent action would be to reject all bids and re-bid the project)--JEROME KELLEY-- County Engineer

Mr. Kelley advised five bids were received and opened on December 10. After review of the bids, it is in the best interest of the County and the recommendation of staff to reject all the bids and re-bid the project.

Commissioner Thompson moved, seconded by Commissioner Riddick, and carried 4-0, to reject all bids and re-bid the project as recommended.

Mr. Kelley announced that the re-bid has tentatively been scheduled for January 29, 2016.

COMMISSIONERS COMMENTS:

Each Commissioner wished everyone a Merry Christmas and expressed their appreciation to County staff and how thankful they are for the honor and privilege to serve the citizens of Bradford County.

CHAIRMAN COMMENTS--EDDIE J. LEWIS: (Above)

ADJOURN: There being no further business, the meeting adjourned at 6:58 p.m.

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

EDDIE J. LEWIS, 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 _____