

**MINUTES OF
BOARD OF COUNTY COMMISSIONERS
BRADFORD COUNTY, FLORIDA
REGULAR SCHEDULED MEETING 9:30 A.M.
MONDAY, JANUARY 4, 2016**

The Bradford County Board of County Commissioners convened in a regular meeting on Monday, January 4, 2016, at 9:30 a.m., in the County Commission Chambers at 945 North Temple Avenue, Starke, Florida.

PRESENT: Chairman Lewis, Commissioner Sellars, Commissioner Thompson, Commissioner Riddick 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; Kelly Canady, Community Development Director; Bennie Jackson, Solid Waste Director; Randy Andrews, Zoning Director; Dean Bennett, Facilities Maintenance Director; Paul Funderburk, Road Superintendent; Jerome Kelley, County Engineer; Brian Johns, Emergency Management Director; Robert Perone, Library Director; Teresa G. Phillips(check spelling), Tax Collector; Terry Vaughan, Supervisor of Elections; Sheriff Smith; Capt. Starling; Capt. Ron Johnson with EMS; and Allen Parrish, Emergency Medical Services Director.

PUBLIC COMMENTS: None.

CONSENT AGENDA

- A. MINUTES OF REGULAR SCHEDULED MEETING OF 12-07-15**
- B. MINUTES OF REGULAR SCHEDULED MEETING OF 12-17-15**
- C. LETTER SUPPORTING THE EFFORTS OF RURAL HEALTH PARTNERSHIP OF NORTH CENTRAL FLORIDA, INC. TO ESTABLISH A PRACTICAL AND SCALABLE CLINICAL INTEGRATION NETWORKS (CIN) FOR UNDERSERVED RURAL POPULATIONS THROUGH A RURAL HEALTH DEVELOPMENT PLANNING PROGRAM GRANT**
- D. LETTER SUPPORTING THE DESIGNATION OF BRADFORD COUNTY AS PART OF THE NORTH FLORIDA HIDTA (High Intensity Drug Trafficking Area)**

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

(01-04-16 Regular Meeting)

PAYMENT OF BILLS--COMMISSIONER CHANDLER:

Commissioner Chandler moved, seconded by Commissioner Sellars, and carried 5-0, to approve payment of the bills as reviewed.

(A copy of the Distribution List is on file in the Finance Department of the Office of the Clerk of Courts.)

THE ORIGINAL FLORIDA TOURISM TASK FORCE PRESENTATION/BUDGET REQUEST \$4,000.00)--SCOTT KOONS, Executive Director:

Chairman Lewis recognized Mr. Koons, who gave a PowerPoint Presentation providing an overview of the Visit Natural North Florida Marketing Program and made a request for the County's annual dues contribution of \$4,000.

There was brief discussion. Clerk Norman confirmed the requested funding was budgeted.

Commissioner Sellars moved, seconded by Commissioner Riddick, and carried 5-0, to approve the annual dues contribution of \$4,000.

Mr. Koons expressed his appreciation to the Commission for their continued support.

ELECTIONS CANVASSING BOARD APPOINTMENTS FOR CALENDAR YEAR 2016--TERRY VAUGHAN, Supervisor of Elections:

Chairman Lewis recognized Mr. Vaughan, who reported the following:

- Have received delivery of the new tabulators.
- Announced a candidate workshop scheduled for January 12 at 6:30 p.m. in the Commission Chambers. Mr. Vaughan encouraged all candidates to attend.
- Announced the upcoming election schedule: Presidential Preference Primary Election-March 15, Primary Election-August 30, General Election-November 8

Mr. Vaughan advised that the Commission must officially appoint a Canvassing Board for the upcoming election cycle. There must be a canvassing board member and an alternate member.

Mr. Sexton advised that Commissioners Thompson and Riddick are the only two who would qualify, as they are not up for re-election.

Commissioner Chandler moved, seconded by Commissioner Sellars, and carried 5-0, to appoint Commissioner Riddick as the Canvassing Board member and Commissioner Thompson as the Alternate/Substitute.

COUNTY ATTORNEY REPORTS--WILL SEXTON: None.

(01-04-16 Regular Meeting)

SHERIFF REPORTS--GORDON SMITH:

On behalf of Bradford High School and Communities in Schools, Sheriff Smith presented the Commission with a plaque for their contribution to the Third Annual Literacy Fair.

CLERK REPORTS--RAY NORMAN: None.

COUNTY MANAGER REPORTS--BRAD CARTER:

- A. CONSIDER FDOT'S RECOMMENDATION TO TRANSFER DOT FUNDS IN THE AMOUNT OF \$140,000 FROM SE 49TH AVENUE (SCOP) TO SE 150TH ST (SCOP), TO HELP OFFSET SHORTAGE OF FUNDS IN THE SE 150TH ST PROJECT-- JEROME KELLEY, County Engineer:**

Mr. Kelley advised that the budget in the FDOT SCOP agreements for SE 150th Street and SE 49th Avenue were less than half the funds required to construct the roads. An option available is to combine the funding for both projects into one project, being SE 150th Street. FDOT has verbally communicated (not guaranteed) that they could come up with an additional \$400,000.00, to arrive at \$855,000.00, which is the total projected cost to complete SE 150th Street.

Commissioner Thompson moved to approve to transfer \$140,000.00 of FDOT SCOP funds FROM S.E. 49th Avenue project to S.E. 150th Street project. Commissioner Sellars seconded the motion.

Following discussion regarding various options and proposed state budget cuts, *the motion carried 5-0.*

COMMISSIONERS' COMMENTS: None.

CHAIRMAN COMMENTS--EDDIE J. LEWIS: None.

ADJOURN: There being no further business, the meeting adjourned at 10:08 a.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 _____