

**MINUTES OF
BOARD OF COUNTY COMMISSIONERS
BRADFORD COUNTY, FLORIDA
REGULAR SCHEDULED MEETING 9:30 A.M.
MONDAY, OCTOBER 3, 2016**

The Bradford County Board of County Commissioners convened in a regular meeting on Monday, October 3, 2016, at 9:30 a.m., in the County Commission Chambers at 945 North Temple Avenue, Starke, Florida.

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

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; Mark Crawford, Press; Paul Funderburk, Road Superintendent; Dean Bennett, Facility Maintenance Director; Randy Andrews, Zoning Director; Tommy Chastain, City Commissioner; Thomas Ernharth, City Manager; Kelly Canady, Community Development Director; Bennie Jackson, Solid Waste Director; Robert Perone, Library Director; Allen Parrish, Emergency Medical Services Director; Jerome Kelley, County Engineer; Brian Johns, Emergency Management Director; Sheriff Smith; Tyler Roddenberry, I.T. Department; Pam Whittle, Chamber President; Capt. Smith; and Capt. Starling.

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

PUBLIC COMMENTS:

Jim Tatum--Phosphate Mine:

- Reported on a recent catastrophe in Polk County involving the aquifer and the Mosaic Phosphate Mine where a deep hole in a retention pond was leaking poison water into the aquifer. Mr. Tatum advised that the same thing could happen in Bradford County.

CONSENT AGENDA:

- A. MINUTES OF 09-01-16 BUDGET WORKSHOP**
- B. REQUEST PERMISSION TO REFER DELINQUENT EMS ACCOUNTS TO GILA CORPORATION MUNICIPAL SERVICES BUREAU FOR FURTHER COLLECTION EFFORTS IN THE AMOUNT OF \$13,553.70**
- C. CONSIDER RETROACTIVE APPROVAL OF A MOSQUITO CONTROL CONTRACT FY2016-2017 BETWEEN THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES AND BRADFORD COUNTY. FUNDING AWARD NOT TO EXCEED \$31,540.00 (Approve by Chairman Lewis on 09-15-16.)**
- D. CONSIDER APPROVAL OF AN OUTDOOR LIGHTING AGREEMENT WITH FLORIDA POWER & LIGHT AND BRADFORD COUNTY AT THE LINCOLN CITY PARK. APPROXIMATE COST PER MONTH-\$31.00**
- E. CONSIDER APPROVAL OF AN OUTDOOR LIGHTING AGREEMENT WITH FLORIDA POWER & LIGHT AND BRADFORD COUNTY AT US HWY301 & NE 204th STREET (Strawberry Acres)--TOTAL CONTRIBUTION-\$1,958.48**
- F. CONSIDER RETROACTIVE APPROVAL OF AN OUTDOOR LIGHTING AGREEMENT BETWEEN BRADFORD COUNTY AND FLORIDA POWER & LIGHT AT THE THERESSA VOLUNTEER FIRE DEPARTMENT. APPROXIMATE COST PER MONTH-\$14.00**
- G. AIRGAS CYLINDER LEASE RENEWAL FOR THE ROAD DEPARTMENT--TOTAL-\$1,305.00**
- H. APPROVE DONATION OF COMMUNICATION EQUIPMENT (RADIOS) FROM BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA TO THE BRADFORD COUNTY SHERIFF'S OFFICE FOR INVENTORY PURPOSES**
- I. CONSIDER APPROVAL OF A SHIP REHAB ASSISTANCE LOAN ON FILE #2014-47-S, NOT TO EXCEED \$25,000**
- J. DOCUMENTED SYSTEMS INTERNATIONAL, INC. RENEWAL AGREEMENT FOR MAINTENANCE OF EMS WORKSTATIONS AND FIRE WORKSTATIONS. TOTAL-\$4,795.00 (Increase of \$600.00 to Include Fire Workstations)**

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

APPROVE PAYMENT OF BILLS--COMMISSIONER SELLARS:

*Commissioner Sellars moved, seconded by Commissioner Thompson, and carried 5-0, to approve **payment of the bills as reviewed.** (The Distribution List is on file in the Finance Department of the Office of the Clerk of Courts.)*

(10-03-16 Regular Meeting)

FLORIDA DEPARTMENT OF TRANSPORTATION COUNTY WORK PROGRAM PRIORITIES--BARNEY BENNETT, Transportation Planning Manager and BILL HENDERSON, Planning and Environmental Manager:

Chairman Lewis recognized Mr. Bill Henderson (for Mr. Bennett), who presented the following:

- The Tentative [Five-Year Work Program](#) for Bradford County.
- Reviewed the deadline schedule for work priority solicitations.
- Provided an update on the status of the bypass (truck route).
- Addressed the concerns raised regarding the north and south end connections for the truck route. FDOT would be willing to look into making a change in the future. However, due to the current funding, changes cannot be made to this project.

Sheriff Smith expressed his concern and opposition to the current design of the north and south end connections.

Discussion ensued.

Mr. Henderson commented on the RR Overpass Project. This project is still in the early planning stages. If there is anything the County does not like about that project, now is the time to communicate with them.

CONSIDER APPROVAL OF A TOURIST DEVELOPMENT COUNCIL FUNDING GRANT APPLICATION FROM CONCERNED CITIZENS OF BRADFORD COUNTY TO ADVERTISE AND PROMOTE THEIR ANNUAL COME TOGETHER DAY EVENT--\$2,750.00 (TDC Approved 09-15-16)--PAM WHITTLE, Chamber President:

Chairman Lewis recognized Ms. Whittle, who presented funding grant application for consideration.

Commissioner Sellars moved, seconded by Commissioner Chandler, and carried 5-0, to approve the [TDC Grant Application](#) as presented.

Incited by inquiry of Commissioner Sellars, Ms. Whittle reported on the “Freedom Fest”. The attendance was not what they had hoped to have. They received good feedback from the people who did attend. The vendors were satisfied.

Ms. Whittle encouraged the Commission to review the most recent plans for the RR Overpass project.

ROAD DEDICATION REQUEST--COMMISSIONER THOMPSON:

- **NW 205th Street - Dedicated to the Buddy Starling Family**

Commissioner Thompson presented the request for consideration.

Commissioner Thompson moved, seconded by Commissioner Sellars, and carried 5-0, to approve the [Road Dedication](#) as requested.

(10-03-16 Regular Meeting)

COUNTY ATTORNEY REPORTS--WILL SEXTON:

A. RESOLUTION--ADOPTING A REVISED FIVE-YEAR CAPITAL IMPROVEMENT SCHEDULE

Mr. Sexton presented the resolution for consideration. He read the title into the record.

Commissioner Chandler moved, seconded by Commissioner Riddick, and carried 5-0, to adopt the Resolution as presented. (The [Resolution was assigned No. 2016-46.](#))

B. ADDENDUM ITEM: CONSIDER APPROVAL OF CONSTRUCTION SERVICES AGREEMENT WITH M&R CONSTRUCTION FOR CONSTRUCTION AND REPAIRS TO THE LAWTEY FIRE DEPARTMENT (Board Awarded Bid to M&R Construction on 08-18-16.)

Mr. Sexton presented the Agreement for consideration.

Commissioner Thompson moved, seconded by Commissioner Sellars, and carried 5-0, to approve the Construction Services Agreement as presented. (The Agreement is on file in the Office of the County Manager.)

SHERIFF REPORTS--GORDON SMITH:

Sheriff Smith readdressed the bypass (truck route) issue and stated that he will continue to fight for a change to the current plan.

A. REQUEST PERMISSION TO UPGRADE COMMUNICATION RADIOS THROUGH WILLIAMS COMMUNICATIONS, INC.--TOTAL \$30,982.50

Sheriff Smith requested permission to upgrade communication radios through Williams Communications, Inc. for a total of \$30,982.50, using Jail Set Aside funds.

Commissioner Sellars moved, seconded by Commissioner Riddick, and carried 5-0, to approve the [upgrade for \\$30,982.50](#) as requested.

CLERK REPORTS---RAY NORMAN: None.

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COUNTY MANAGER REPORTS--BRAD CARTER:

- A. REQUEST PERMISSION TO TRANSFER SHIP FILE 2014-43-S FROM A SHIP REHAB PROJECT TO A SHIP DEMO/REPLACEMENT PROJECT- NEW FILE NO. 2016-11-S, DUE TO PROJECT REPAIRS EXCEEDING SHIP FUND LIMITS--KELLY CANADY, Community Development Director:**

Ms. Canady presented the request for consideration.

Commissioner Chandler moved, seconded by Commissioner Sellars, and carried 5-0 to [transfer SHIP File No. 2014-43-S from a Rehab Project to a Demo/Replacement Project File No. 2016-11-S.](#)

- B. REQUEST PERMISSION TO DEVIATE FROM THE SHIP LHAP (Local Housing Assistance Plan) TO CONSIDER APPROVAL OF A MODERATE INCOME HOUSEHOLD RATHER THAN A VERY LOW/LOW INCOME HOUSEHOLD ON FILE 2016-11-S (A Special Needs Project)--KELLY CANADY, Community Development Director:**

Ms. Canady asked for approval to deviate from the SHIP LHAP to consider a moderate income household rather than a very low to low income household on File No. 2016-11-S (above).

Commissioner Sellars moved, seconded by Commissioner Riddick, and carried 5-0, to grant the request as presented.

- C. CONSIDER APPROVAL OF CHANGE ORDER NO. 1 IN THE AMOUNT OF \$2,600.00 FOR CONTRACTOR TO REMOVE PERSONAL PROPERTY WHERE HAZARDOUS CONDITIONS EXIST ON SHIP DEMO/REPLACEMENT FILE #2016-05-S. NEW CONTRACT TOTAL-\$67,497.00--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 [Change Order No. 1](#) as presented.

At the request of Mr. Carter, Mr. Johns provided an update on the status of Hurricane Matthew. It is too early to tell what the impact will be. However, if the storm keeps shifting to the west, Bradford County may be in danger. Conference calls are being held twice a day.

COMMISSIONERS' COMMENTS:

Commissioner Chandler commented on the following:

- He is still concerned that Bradford County will not benefit, as it should from **CareerSource** funds. One of the reasons being is that Bradford County does not get the necessary data to understand how to put job seekers into jobs. Also, job seekers are not applying for jobs. It is possible that there is not enough staff in the Starke office to serve the people effectively. He will continue to have candid conversations with CareerSource. The County Manager's Office is helping as well.

Mr. Carter recommended arranging a conference call with CareerSource (to include Commissioner Chandler.)

Commissioner Riddick commented on the following:

- Presented photos of the Volunteer Fire Department setting up and testing/training the turbo draft at the Hampton Lake boat ramp. The turbo draft was pumping out over 250 gallons per minute and shooting a stream of water at least 200 feet out into the lake. Draft points are set up at Santa Fe Lake and Hampton Lake. He commended the volunteers for spending the most part of a Saturday training on the turbo draft.

Mr. Johns reported that the draft points are being shown to the ISO rating individuals today, which should help the citizens with their ISO ratings.

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CHAIRMAN COMMENTS:

Chairman Lewis inquired about S.W. 104th Avenue and the concerns raised by Mrs. Smith. Mr. Kelley advised that Mrs. Smith still has some concerns, but they have made some headway.

ADJOURN: There being no further business, the meeting adjourned at 10:25 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 _____