

**MINUTES OF
BOARD OF COUNTY COMMISSIONERS
BRADFORD COUNTY, FLORIDA
REGULAR SCHEDULED MEETING 6:30 P.M.
THURSDAY, JANUARY 17, 2019**

The Bradford County Board of County Commissioners convened in a regular meeting on Thursday, January 17, 2019, at 6:30 p.m., in the County Commission Chambers, 945 N. Temple Avenue, Starke, Florida.

PRESENT: Chairman Durrance, Vice-Chairman Dougherty, Commissioner Riddick, and Commissioner Chandler. Commissioner Thompson was absent.

ALSO PRESENT: Brad Carter, County Manager; Rachel Rhoden, Deputy County Manager; Will Sexton, County Attorney; Jim Farrell, Finance Director; Marlene Stafford, Deputy Clerk; Dean Bennett, Facility Maintenance Director; Sheriff Smith; Benji Bennett, Fire Department; Capt. Dawn McKinley; Randy Andrews, Zoning Director; Mark Crawford, Press; Major Brad Smith; Troy Fornshell, Assistant Road Superintendent; Lt. Shuford, Emergency Management Director; Kelly Canady, Community Development Director; and Bennie Jackson, Solid Waste and Mosquito Control Director.

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

**PUBLIC HEARING
SPECIAL USE APPLICATION**

--SPECIAL USE APPLICATION NO. SU 18-05 (Julie Baldwin, et al/Capital Telecom, Parcel No. 04460-0-00000.)—Randy Andrews, Zoning Director:

ASSOCIATED COSTS: N/A

RECOMMENDED MOTION: To approve Application No. SU 18-05 granting Special Use Application to Julie Baldwin, et al/Capital Telecom for Parcel No. 04460-0-00000.

Chairman Durrance recognized Mr. Andrews, who presented the application for consideration. Mr. Andrews introduced Ms. Mattaniah Jahn, Esq., Agent for Capital Telecom and Verizon Wireless, who gave a PowerPoint presentation to support approval of the application.



Replying to a question from Chairman Durrance, Ms. Jahn confirmed that the County would have access to the tower up to 100 feet.

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

Vice-Chairman Dougherty moved, seconded by Commissioner Riddick, and carried 4-0, to approve Special Use Permit Application No. SU 18-05.

EMERGENCY ITEMS

Chairman Durrance explained that from time to time items arise after the publication deadline for the agenda and the actual meeting that require immediate action.

1. PROPOSED EMERGENCY ITEMS FOR CONSIDERATION—Brad Carter, County Manager:

A. APPROVAL OF ROAD SUPERINTENDENT RECOMMENDATION

Mr. Carter asked the Board to approve the interview committee's recommendation to hire Mr. Jason Dodds as the County Road Superintendent at a salary of \$60,000.00 as advertised.

Commissioner Riddick moved, seconded by Commissioner Chandler, and carried 4-0, to declare an emergency to consider the item.

Vice-Chairman Dougherty moved, seconded by Commissioner Chandler, and carried 4-0, to approve the recommendation to hire Jason Dodds as the County Road Superintendent at a salary of \$60,000.00.

B. CONSIDER APPROVAL OF LOGO DESIGN FOR BRADFORD COUNTY FIRE DEPARTMENT

Mr. Carter advised that the Fire Department is updating the logos on vehicles, ordering uniforms, etc. The Road Department is also ordering uniforms and implementing new safety measures. Both departments need to comply with the new logo. The Road Department logo is an example of what the other departments will look like, with the exception of Emergency Medical Services, which will come to the Board later.

Vice-Chairman Dougherty moved, seconded by Commissioner Riddick, and carried 4-0, to declare an emergency to consider the item.

Commissioner Chandler moved, seconded by Commissioner Riddick, and carried 4-0, to approve the logo design for the Fire Department.

C. CONSIDER APPROVAL OF LOGO DESIGN FOR NON-EMERGENCY COUNTY DEPARTMENTS TO USE ON APPAREL AND VEHICLE DECALS

Commissioner Riddick moved, seconded by Vice-Chairman Dougherty, and carried 4-0, to declare an emergency to consider the item.

Commissioner Chandler moved, seconded by Vice-Chairman Dougherty, and carried 4-0, to approve the logo design for the Road Department.

D. CONSIDER APPROVAL TO RENEW CRIMINAL JUSTICE, MENTAL HEALTH AND SUBSTANCE ABUSE REINVESTMENT GRANT (CJMSAG)—Alan H. Paulin, Meridian Behavioral Healthcare, Inc.

Mr. Carter advised the need for the emergency is to meet the grant deadline.

Commissioner Riddick moved, seconded by Vice-Chairman Dougherty, and carried 4-0, to declare an emergency to consider the item.

Mr. Paulin addressed the Board, offering comments on the following:

- The purpose of the grant and the benefits of the CJMSAG Program.
- The match requirements for the grant; use of existing in-kind services and existing funding. (No new funding needed.)

Mr. Paulin requested letters of commitment from the Board and from Sheriff Smith.

Vice-Chairman Dougherty moved, seconded by Commissioner Riddick, and carried 4-0, to approve the renewal of the CJMSA Grant.

2. PROPOSED EMERGENCY ITEMS FOR CONSIDERATION—Sheriff Gordon Smith:

A. APPROVAL OF A SMARTCOP INVOICE FOR THE STARKE POLICE DEPARTMENT (IGCF approved 01-15-19)

Sheriff Smith presented the IGCF expenditure request for consideration.

Vice-Chairman Dougherty moved, seconded by Commissioner Riddick, and carried 4-0, to declare an emergency to consider the item.

Commissioner Riddick moved, seconded by Commissioner Chandler, and carried 4-0, to approve the IGCF expenditure request.

PUBLIC COMMENTS (Forms):

Paul McDavid:

- Praised the Sampson River/Alligator Creek Flood Abatement Project.
- Trash problem at the Sampson Trestle.
- Cypress Run barriers breached.
- Broken compactor at Sampson Lake Collection Site.

Kate Ellison:

- Expressed appreciation for the effort to develop the County's Legislative Agenda packet.

(01-17-19 Regular Meeting)

Robert Sowards:

- Complimented the work performed on CR325.
- S.E. 51st Avenue in Hampton (private road): Implored the Board to pave the road.

Chairman Durrance deviated from the order of the agenda to allow Sheriff Smith to present his reports.

SHERIFF REPORTS—Sheriff Smith:

On behalf of the Florida Sheriff's Association, Sheriff Smith presented the following individuals with plaques of appreciation for their years of membership in the Association:

- Dwight Hines: 25 years of membership.
- Doyle Thomas: 40 years of membership.
- Vernon and Sylvia Reddish: 45 years of membership.

Sheriff Smith distributed and presented Monthly Reports for the month of December 2018 for the following:

- Corrections/Animal Services/Judicial Services/Outside Grounds/Sex Offender Unit
- Emergency Operations Division
- Patrol Division
- Criminal Investigations Unit

A. RESOLUTION—Confirming Proclamation of Local State of Emergency (Jan. 9-15)

Lt. Shuford read the resolution by title and presented it for consideration.

Commissioner Riddick moved, seconded by Vice-Chairman Dougherty, and carried 4-0, to adopt the resolution as read. (Resolution was assigned No. 2019-03.)

B. RESOLUTION—Confirming Proclamation of Local State of Emergency (Jan. 16-22)

Lt. Shuford read the resolution by title and presented it for consideration.

Vice-Chairman Dougherty moved, seconded by Commissioner Riddick, and carried 4-0, to adopt the resolution. (Resolution was assigned No. 2019-04.)

Lt. Shuford announced that as of 11:00 a.m. today, the contractor completed the Sampson River/Alligator Creek/ tributaries clean out project. Suwannee River Water Management District inspectors were on site to inspect the work and the project received rave reviews. The last item remaining is some sediment removal in the area of Three-Pipes, which will be upcoming Change Order No 2. A request was submitted for a 60-day extension from USDA to accommodate the change order. He has received a verbal approval, but nothing official yet. The plans are to remove as much sediment as possible until the money runs out.

Lt. Shuford expressed appreciation to everyone involved. The project would not have been a success without everyone's assistance, cooperation and support.

Chairman Durrance echoed Lt. Shuford's sentiments.

CONSENT AGENDA:

- A. 2019 LEGISLATIVE AGENDA**
- B. MINUTES OF 11-15-18 REGULAR MEETING**
- C. MINUTES OF 12-03-18 REGULAR MEETING**
- D. MINUTES OF 12-20-18 REGULAR MEETING**
- E. REFER DELINQUENT EMS ACCOUNTS IN THE AMOUNT OF \$45,401.47 TO GILA CORPORATION FOR FURTHER COLLECTIONS EFFORTS**
- F. APPROVE CONTRACT PRICE WITH ASSOCIATED COSTS ON SHIP DEMO/REPLACEMENT FILE NO. 2016-14-S (\$92,236.25)**
- G. APPROVE CONTRACT PRICE WITH ASSOCIATED COSTS ON SHIP DEMO/REPLACEMENT FILE NO. 2016-10-S (\$85,409.75)**
- H. PERMISSION TO TRANSFER SHIP REHAB FILE NO. 2017-8-S TO A DEMO/REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$84,500**
- I. BoCC LETTER TO FDOT REQUESTING MILEPOST SIGNS ALONG THE CR233/STARKE ALTERNATE TRUCK ROUTE**
- J. GUBERNATORIAL APPOINTMENT OF DISTRICT 8 MEDICAL EXAMINER**

Vice-Chairman Dougherty moved, seconded by Commissioner Riddick, and carried 4-0, to approve the Consent Agenda in its entirety.

APPROVE PAYMENT OF BILLS—Commissioner Riddick: *Commissioner Riddick moved, seconded by Vice-Chairman Dougherty, and carried 4-0, to approve payment of the bills.* (The Distribution List is on file in the Finance Department of the Office of the Clerk of Courts.)

COUNTY ATTORNEY REPORTS—Will Sexton: None.

CLERK REPORTS—Ray Norman: None.

COUNTY MANAGER REPORTS—Mr. Brad Carter:

- A. CONSIDER APPROVAL OF BID AWARD RECOMMENDATION TO PbO3 ENVIRONMENTAL TESTING & SERVICES CO., INC. IN THE AMOUNT OF \$3,985.52 TO PERFORM LEAD BASED PAINT INSPECTIONS AND CLEARANCE TESTING SERVICES ON SEVEN (7) BRADFORD COUNTY CDBG UNITS—Kelly Canady, Community Development Director**
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|----------------------------|--|
| ASSOCIATED COST: | \$3,985.52 |
| RECOMMENDED ACTION: | Award bid to PbO3 Environmental Testing & Services Co., Inc. in the amount of \$3,985.52 to perform lead based paint inspection and clearance testing services on seven (7) Bradford County CDBG units. |

Ms. Canady recommended awarding the bid as outlined above.

Vice-Chairman Dougherty moved, seconded by Commissioner Chandler, and carried 4-0, to award the bid to Pbo3 Environmental Testing & Services Co., for \$3,985.52.

B. DISCUSS PROPOSED PURCHASE OF ONE (1) NEW CATERPILLAR CS54B SOIL COMPACTOR FOR THE ROAD DEPARTMENT

ASSOCIATED COST: Total Transaction Price - \$137,919.00
Recommended lease option: Five (5) years/3000 hours lease with annual payments in advance; estimated annual payments-\$21,266.64 with a purchase option of \$55,000.00
RECOMMENDED ACTION: If the Board desires to purchase one (1) new Caterpillar CS54B Soil Compactor for the Road Department, staff recommends the aforementioned LEASE OPTION.

Mr. Carter requested permission to purchase one Caterpillar CS54B Soil Compactor as outlined above, under a Florida Sheriff's Association Contract.

For clarification purposes, Chairman Durrance asked if the recommendation is for a five-year lease and not an outright purchase. Mr. Carter indicated that the recommendation is for a five-year lease as outlined above.

In response to query by Vice-Chairman Durrance, there was clarification that the \$55,000.00 purchase option is after the five-year lease.

Commissioner Chandler moved, seconded by Commissioner Riddick, and carried 4-0, to approve the recommendation.

COMMISSIONERS' COMMENTS:

Vice-Chairman Dougherty:

- Thanked everyone who assisted and participated in the Urban Land Institute of North Florida, Center for Leadership tour of the County earlier today.
- Expressed appreciation to Lt. Shuford and Emergency Management staff for undertaking Emergency Management and doing a great job.

Commissioner Riddick:

- Echoed Vice-Chairman Dougherty's sentiments regarding Emergency Management.
- Welcomed Mr. Dodds (New Road Superintendent).

The following items were discussed:

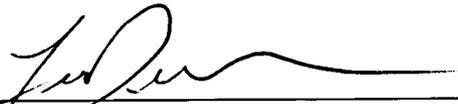
- The Board scheduled a joint workshop with the School Board and FDOT to discuss the Safe Routes to Schools grant program for February 7 at 6:00 p.m. in the County Commission Chambers.
- Proposed dates for a joint workshop with the City of Starke Commission.

CHAIRMAN COMMENTS:

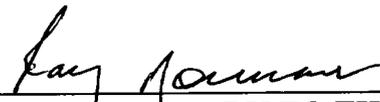
Chairman Durrance thanked Vice-Chairman Dougherty for his efforts towards economic development.

ADJOURN: There being no further business, the meeting adjourned at 7:38 p.m.

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



FRANK DURRANCE, 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 2-21-19