

**MINUTES OF  
BOARD OF COUNTY COMMISSIONERS  
BRADFORD COUNTY, FLORIDA  
WORKSHOP 5:00 P.M.  
REGULAR MEETING 6:30 P.M.  
THURSDAY, JUNE 17, 2010**

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**WORKSHOP  
ENERGY**

The Bradford County Board of County Commissioners convened in a workshop on Thursday, June 17, 2010, at 5:00 p.m. in the County Commissioners' Meeting Room, 945 North Temple Avenue, Starke, Florida.

**PRESENT:** Chairman Hersey, Commissioner Lewis, Commissioner Thomas, Commissioner Sellars and Commissioner Chandler.

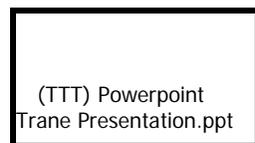
**ALSO PRESENT:** Brad Carter, County Manager; Sandra Harrell, Administrative Assistant; Marlene Stafford, Deputy Clerk; D.Z. Griffis, Facility Maintenance Director; Will Sexton, County Attorney; Mark Crawford, Press; Larry Underwood, Loren Propper and Greg Stallings, Representatives from Trane.

**CALL TO ORDER:** Chairman Hersey called the workshop to order at 5:07 p.m.

**PRESENTATION BY TRANE:**

(Larry Underwood, Loren Propper and Greg Stallings)

Chairman Hersey recognized Larry Underwood, who gave a Power-Point presentation for Bradford County Government Guaranteed Energy Cost Savings proposal. (F.S. 489.145)



Questions and answers.

**DIRECTIVES:**

By consensus, Mr. Carter and Clerk Norman are to negotiate a contract with Trane, to be brought back to the Commission for approval, subject to review by the County Attorney.

**ADJOURN:** There being no further business, the workshop was adjourned at 6:15 p.m.

(06-17-10 Workshop and Regular Meeting)

**REGULAR SCHEDULED MEETING  
6:30 P.M.**

The Bradford County Board of County Commissioners convened in regular session on Thursday, June 17, 2010, at 6:30 p.m. in the County Commissioners' Meeting Room, 945 North Temple Avenue, Starke, Florida.

**PRESENT:** Chairman Hersey, Commissioner Lewis, Commissioner Thomas, Commissioner Sellars and Commissioner Chandler.

**ALSO PRESENT:** Brad Carter, County Manager; Sandra Harrell, Administrative Assistant; Marlene Stafford, Deputy Clerk; Jim Farrell, Finance Director; Will Sexton and Terry Brown, County Attorney; Allen Parrish, Emergency Services Director; June Neats, Emergency Management Planner; Robert Perone, Library Director; Pam Whittle, Chamber President; Paul Funderburk, Road Superintendent; Capt. Boatwright; Benny Jackson, Mosquito Control Director; Angela Macey, Community Development Director; Terry Kite, Purvis and Gray (Auditors).

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

Chairman Hersey recognized Mr. Brown to present an emergency item.

*Commissioner Thomas moved, seconded by Commissioner Lewis, and **carried 5-0, to declare an emergency.***

Mr. Brown presented a Settlement Agreement with Linda Vogel, resulting from mediation. Chairman Hersey, being present at mediation, has executed the agreement. However, the agreement is contingent upon final approval of the Commission.

*Commissioner Thomas moved, seconded by Commissioner Sellars, and **carried 5-0, to approve the Settlement Agreement as presented.***

(Mr. Brown was excused and left the meeting.)

**PUBLIC HEARING**

**ENACTMENT OF ORDINANCE**

**--LAND USE CLASSIFICATION AMENDMENT APPLICATION NO. S1004217-A (BOCC)—NORA THOMPSON:**

Mr. Sexton read the title of the ordinance into the record.

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

There was brief discussion concerning the location of the property and the intended use.

*Commissioner Sellars moved, seconded by Commissioner Chandler, and **carried 4-1, with Commissioner Thomas dissenting, to adopt the ordinance approving Land Use Classification Amendment Application No. S1004217.** (The Ordinance was assigned No. 10-06)*

**CONSENT AGENDA**

- A. MINUTES OF REGULAR SCHEDULED MEETING OF MAY 11, 2010**
- B. MINUTES OF REGULAR SCHEDULED MEETING OF MAY 20, 2010**
- C. PROCLAMATION FOR PROBATION PROFESSIONALS WEEK**

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

Chairman Hersey presented the proclamation to representatives of the Probation and Parole Office.

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**PRESENTATION OF AUDIT REPORT FOR FISCAL YEAR ENDING SEPTEMBER 30, 2009—TERRY KITE:**

Chairman Hersey recognized Mr. Kite, who reviewed highlights of the audit report.

*Commissioner Lewis moved, seconded by Commissioner Thomas, and **carried 5-0, to accept the audit as presented.***

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**BRADFORD SOIL AND WATER CONSERVATION DISTRICT 2008-2009 ANNUAL REPORT—PAUL STILL AND PAM WHITTLE:**

Chairman Hersey recognized Mr. Still, who presented the [annual report](#).

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**S.H.I.P. HOME REPAIRS (NOT TO EXCEED \$19,000) AND PURCHASE ASSISTANCE LOANS (NOT TO EXCEED \$30,000)—ANGELA COOPER:**

Chairman Hersey recognized Ms. Cooper, who presented the above items.

*Commissioner Chandler moved, seconded by Commissioner Lewis, and **carried 5-0, to approve [S.H.I.P. Home Repairs and Purchase Assistance Loans](#) as presented.***

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**REQUEST TO WRITE OFF EMS BAD DEBT (\$113,007.12)—ALLEN PARRISH:**

Chairman Hersey recognized Mr. Parrish, who presented the request for bad debt write-offs.

*Commissioner Thomas moved, seconded by Commissioner Lewis, and **carried 5-0, to approve the [EMS bad debt write-offs](#) as presented.***

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(06-17-10 Workshop and 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 list of the bills is on file in the Finance Department of the Office of the Clerk.)

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**PUBLIC COMMENTS:** None.

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**COUNTY ATTORNEY REPORTS—WILL SEXTON:**

**A. RESOLUTION AUTHORIZING EXECUTION OF A JOINDER TO INTERLOCAL AGREEMENT BETWEEN ORANGE COUNTY AND THE FLORIDA DEVELOPMENT FINANCIAL CORPORATION**

Mr. Sexton advised that the Agreement simply gives blessing for Florida Development Finance Corporation to operate in Bradford County at no expense or liability to the County.

Mr. Peyton Woodard, Executive Director for Florida Development Financial Corporation (FDFC), stated that the agreement permits FDFC to issue bonds for projects within the county’s jurisdiction. Any loan agreement would be between the borrower and the financing entity, not a municipality or the County.

Mr. Sexton read the title of the resolution into the record.

*Commissioner Lewis moved, seconded by Commissioner Thomas, and **carried 5-0, to adopt the resolution as presented.*** (The [Resolution was assigned No. 2010-19.](#))

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**COUNTY MANAGER REPORTS—BRAD CARTER:**

Mr. Carter stated that he needed to present two items that are not on the agenda. Mr. Sexton concurs that the items qualify as emergency items.

**--Appointment of Veteran Services Officer:**

Nine applicants were interviewed; one who is currently the V.A. Officer in Union County and is already certified with three years of experience. The Board does not meet again until July 15 and the current V.A. Officer, Ms. Carpenter, would like time to work with the new officer and maintain the office without interruption.

**Recommendation:** Approve Barbara Fisher as V.A. Officer for Bradford County.

*Commissioner Lewis moved, seconded by Commissioner Chandler, and **carried 5-0, to declare an emergency.***

*Commissioner Thomas moved, seconded by Commissioner Lewis, and **carried 5-0, to approve the recommendation as presented.***

Chairman Hersey commended Ms. Carpenter for the outstanding job she has performed for the veterans and the County during her tenure.

(06-17-10 Workshop and Regular Meeting)

**--Grant for Senior Center:**

The Department of Elder Affairs has requested a Letter of Intent for the \$500,000.00 grant received in 2008. The deadline for the letter is July 9 and the Board is not scheduled to meet again until the 15<sup>th</sup>.

*Commissioner Lewis moved, seconded by Commissioner Thomas, and **carried 5-0, to declare an emergency.***

**Recommendation:** To instruct the County Manager and the Clerk to draft a letter for Chairman Hersey's signature indicating the County's intent to attempt to utilize the grant funds, and to authorize the County Manager and the Clerk to pursue means by which to construct the building with the \$500,000.

Discussion ensued.

*Commissioner Lewis moved, seconded by Commissioner Thomas, and **carried 5-0, to approve the recommendation as presented.***

Chairman Hersey said he received a proclamation that would recognize June 25, 2010 as Korean War Remembrance Day. The proposed proclamation was not received until today and the time period in the proclamation is prior to the next meeting.

*Commissioner Lewis moved, seconded by Commissioner Thomas, and **carried 5-0, to declare an emergency.***

Chairman Hersey presented the proclamation.

*Commissioner Lewis moved, seconded by Commissioner Thomas, and **carried 5-0, to adopt the proclamation recognizing June 25, 2010, as Korean War Remembrance Day.***

**A. CONSIDER PIGGYBACK ON CLAY COUNTY CONTRACT WITH VILLAGE KEY & ALARM, INC. FOR SECURITY CAMERAS AT PUBLIC LIBRARY**

Recent vandalism at the library has necessitated security measures. The installation of security cameras should help deter any future vandalism, or at least determine who the culprits are. There are sufficient library funds to cover the \$11,489.00, which is the contract amount.

Discussion ensued.

*Commissioner Lewis moved, seconded by Commissioner Thomas, and **carried 5-0, to approve the contract as presented.***

**B. DESIGNATE ROADS FOR ROUTINE ROAD STRIPING MAINTENANCE**

Mr. Carter presented a [list](#) of designated roads in need of routine road striping maintenance. The estimated cost of \$76,515.70 is higher than expected. To minimize the financial impact, the roads can be done over a period of time. Since the list was just compiled, he has not had an opportunity to speak in detail with the Clerk.

At the recommendation of Commissioner Chandler, there was consensus to develop a priority list/schedule of how the roads would be striped and how to pay for it.

**SHERIFF REPORTS—GORDON SMITH:**

Capt. Boatwright announced the passing of the Sheriff's father and asked that everyone keep the Sheriff and his family in their prayers.

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**CLERK REPORTS—RAY NORMAN:**

**A. MEMORANDUM OF AGREEMENT (MOA) FOR AUTOMATED EXTERNAL DEFIBRILLATORS (AED's) PURCHASE AND ALLOCATED UNDER THE RURAL ACCESS TO EMERGENCY DEVICES GRANT PROGRAM**

At the request of Clerk Norman, Ms. Neats and Mr. Dan Mann, presented the agreements for consideration. They are requesting MOA's for placement of AED's in the Clerk's Office, the Library and the Ag Extension Office.

Discussion.

As a result of discussion, an AED will also be placed at the Santa Fe Watson Center.

*Commissioner Thomas moved, seconded by Commissioner Sellars, and **carried 5-0, to approve the agreements as presented.***

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**COMMISSIONER'S COMMENTS:**

**Commissioner Chandler commented on the following:**

--Expressed appreciation to the Road Department for keeping up with mowing the roadways.

**Commissioner Lewis commented on the following:**

--Commended the Department Heads and employees for their hard work and willingness to help.

**Commissioner Thomas commented on the following:**

--On SR 16, where a private road leads into Robert's Subdivision, the lime rock washes down into the roadway and there have been numerous accidents. He would like for the Road Department to cut the lime rock out somewhere between 50-100 feet and install milling in its place.

--Commended Ms. Holland and the Health Department staff for the success of the Men's Health Fair.

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(06-17-10 Workshop and Regular Meeting)

**CHAIRMAN COMMENTS—JOHN WAYNE HERSEY:**

--Chairman Hersey said that in his recent travels, he has been hearing very favorable comments concerning how the County Commission and the Sheriff have been frugal with County funds.

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**ADJOURN**

There being no further business, the meeting adjourned at 7:46 p.m.

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

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**JOHN WAYNE HERSEY, CHAIRMAN**

**ATTEST:** \_\_\_\_\_  
**RAY NORMAN, CLERK TO THE BOARD**

Minutes prepared by Marlene K. Stafford, Deputy Clerk