

BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

AGENDA ITEM INFORMATION SHEET (AIIS)

DATE OF MEETING:

AGENDA ITEM _____ : Meeting Minutes: 9-16-2021 Regular Meeting.

On 10/4/2021, the Board approved 09/16/2021 Public Hearing – Tentative Millage and Budget Meeting Minutes, based on what was referenced on the Consent Agenda; however in the Board's 10/4/21 agenda packets were meeting minutes from the 09/16/2021 Regular Meeting and those minutes were signed by the Chair.

In an effort to make the record clear, the minutes from the 9/16/2021 Public Hearing – Adoption of Tentative Millage Rate and Budget AND 9/16/2021 Regular Meeting are coming before the Board for adoption.

(September 16, 2021, BoCC Meeting)

BOARD OF COUNTY COMMISSIONERS OF BRADFORD, COUNTY

September 16, 2021
6:30 P.M.

Governor Charley E. Johns Conference Center
1610 North Temple Avenue
Starke, FL 32091

MEETING MINUTES

PRESENT: Commissioner District 3 – Chair Joseph C. Dougherty
Commissioner District 4 – Vice Chair Danny Riddick
Commissioner District 1 – Carolyn Spooner
Commissioner District 5 – Diane Andrews (virtual participation)
Commissioner District 2 – Kenny Thompson

STAFF MEMBERS IN ATTENDANCE: County Manager/County Attorney Will Sexton; Executive Assistant Alyssa Winston; Clerk of Court & Comptroller Denny Thompson; Chief Deputy Clerk Rachel Rhoden; Finance Director Dana Lafollette; Sheriff Gordon Smith; Col. Brad Smith; Fire Rescue Director Allen Parrish; Fire Division Chief Ben Carter; and Public Works Director Jason Dodds (virtual participation).

CALL TO ORDER: Chair Dougherty called the meeting to order at 6:30 P.M.

1. PUBLIC HEARING – ENACTMENT OF ORDINANCES – RANDY ANDREWS, ZONING DIRECTOR.

- A. AN ORDINANCE OF BRADFORD COUNTY, FLORIDA, AMENDING THE FUTURE LAND USE PLAN MAP OF THE BRADFORD COUNTY COMPREHENSIVE PLAN, PURSUANT TO AN APPLICATION, S210824A, BY THE PROPERTY OWNER; PROVIDING FOR CHANGING THE LAND USE CLASSIFICATION FROM RESIDENTIAL, LOW DENSITY (LESS THAN OR EQUAL TO 2 DWELLING UNITS PER ACRE) TO INDUSTRIAL.**

Chair Dougherty recognized Mr. Andrews, who read the title of the ordinance. Chair Dougherty opened the public hearing; there being no response, the public hearing was closed.

It was MOVED by COMMISSIONER SPOONER and SECONDED by VICE CHAIR RIDDICK to APPROVE THE ORDINANCE AS READ.

DISCUSSION: No discussion.

Chair Dougherty Conducted A Roll-Call Vote:

Commissioner Spooner: Aye
Commissioner Andrews: Aye
Vice Chair Riddick: Aye
Chair Dougherty: Aye
Commissioner Thompson: Aye

THE MOTION CARRIED 5-0

- B. AN ORDINANCE OF BRADFORD COUNTY, FLORIDA, AMENDING THE OFFICIAL ZONING ATLAS OF THE BRADFORD COUNTY LAND DEVELOPMENT REGULATIONS, PURSUANT TO AN APPLICATION, Z 21-10 , BY THE PROPERTY OWNER OF SAID ACREAGE; PROVIDING FOR CHANGING THE ZONING DISTRICT FROM RESIDENTIAL, SINGLE FAMILY-1 (RSF-1) TO INDUSTRIAL, LIGHT AND WAREHOUSING (ILW) OF CERTAIN LANDS WITHIN THE UNINCORPORATED AREA OF BRADFORD COUNTY.**

Chair Dougherty recognized Mr. Andrews, who read the title of the ordinance. Chair Dougherty opened the public hearing; there being no response, the public hearing was closed.

It was MOVED by VICE CHAIR RIDDICK and SECONDED by COMMISSIONER SPOONER to APPROVE THE ORDINANCE AS READ.

DISCUSSION: No discussions.

Chair Dougherty Conducted A Roll-Call Vote:

Commissioner Spooner: Aye
Commissioner Andrews: Aye
Vice Chair Riddick: Aye
Chair Dougherty: Aye
Commissioner Thompson: Aye

THE MOTION CARRIED 5-0

2. PUBLIC COMMENTS

- Billy Rehberg
- Marshal Rossen.

3. APPROVAL OF CONSENT AGENDA ITEMS:

- A. APPROVAL OF: A RESOLUTION (Resolution No. 2021-28) OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA CONFIRMING PROCLAMATIONS OF A LOCAL STATE OF EMERGENCY IN BRADFORD COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE.**
- B. APPROVAL OF: A RESOLUTION (Resolution No. 2021-29) OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA ADOPTING AND ESTABLISHING TRAVEL AND PER DIEM RATES; RESCINDING RESOLUTIONS 2003-18 AND 2005-24; PROVIDING DIRECTION TO STAFF; AND PROVIDING AN EFFECTIVE DATE.**
- C. APPROVAL OF: REFERRAL OF DELINQUENT EMS ACCOUNTS IN THE AMOUNT OF \$33,831.91 TO NATIONAL RECOVERY AGENCY FOR FURTHER COLLECTION EFFORTS.**
- D. APPROVAL OF: SURPLUS PROPERTY INVENTORY LIST (DESIGNATION OF CERTAIN PROPERTY AS SURPLUS).**

- E. **APPROVAL OF:** BOARD OF COUNTY COMMISSIONERS MEETING MINUTES - AUGUST 2, 2021.
- F. **APPROVAL OF:** BOARD OF COUNTY COMMISSIONERS MEETING MINUTES - AUGUST 19, 2021.
- G. **APPROVAL OF:** AGREEMENT BETWEEN BRADFORD COUNTY AND JONES EDMUNDS AND ASSOCIATES, INC. FOR PROFESSIONAL SERVICES - WORK ORDER NO. 2 IN THE AMOUNT OF \$2,500.00.
- H. **APPROVAL OF:** AGREEMENT BETWEEN BRADFORD COUNTY AND NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL FOR ANNUAL MONITORING OF HAZARDOUS WASTE GENERATORS, IN THE AMOUNT OF \$7,882.00 (NO INCREASE FROM FISCAL YEAR 2020/2021).
- I. **APPROVAL OF:** AGREEMENT BETWEEN BRADFORD COUNTY AND NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL FOR LOCAL GOVERNMENT COMPREHENSIVE PLANNING SERVICES, IN THE AMOUNT OF \$23,500.00 (NO INCREASE FROM FISCAL YEAR 2020/2021).
- J. **ACCEPTANCE AND ACKNOWLEDGEMENT OF:** PRESENTATION BY THE BRADFORD COUNTY TAX COLLECTOR OF THOSE BRADFORD COUNTY TAX CERTIFICATES WHICH ARE ELIGIBLE FOR TAX DEEDS

It was MOVED by VICE CHAIR RIDDICK and SECONDED by COMMISSIONER THOMPSON to APPROVE THE CONSENT AGENDA.

DISCUSSION: No discussions.

Chair Dougherty Conducted A Roll-Call Vote:

Commissioner Spooner: Aye
Commissioner Andrews: Aye
Vice Chair Riddick: Aye
Chair Dougherty: Aye
Commissioner Thompson: Aye

THE MOTION CARRIED 5-0

- 4. **JACOB CLORE, COMMUNITY ENGAGEMENT SPECIALIST – PARTNERSHIP FOR STRONG FAMILIES, INC.**

Mr. Sexton announced that Mr. Clore will reschedule his presentation for a later meeting.

- 5. **COUNTY ATTORNEY REPORTS - WILL SEXTON**

A. REPORT AND UPDATE ON PENDING MATTERS.

Mr. Sexton presented the following emergency items:

EMERGENCY ITEM: STATE AID TO LIBRARIES GRANT AGREEMENT BETWEEN THE STATE OF FLORIDA, DEPARTMENT OF STATE AND BRADFORD COUNTY BOARD OF COUNTY COMMISSIONERS FOR AND ON BEHALF OF BRADFORD COUNTY PUBLIC LIBRARY.

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It was MOVED by COMMISSIONER SPOONER and SECONDED by VICE CHAIR RIDDICK to APPROVE ITEM AS AN EMERGENCY.

DISCUSSION: No discussion.

Chair Dougherty Conducted A Roll-Call Vote:

Commissioner Spooner: Aye

Commissioner Andrews: Aye

Vice Chair Riddick: Aye

Chair Dougherty: Aye

Commissioner Thompson: Aye

THE MOTION CARRIED 5-0

It was MOVED by COMMISSIONER SPOONER and SECONDED by COMMISSIONER THOMPSON to APPROVE THE EMERGENCY ITEM.

DISCUSSION: No discussion.

Chair Dougherty Conducted A Roll-Call Vote:

Commissioner Spooner: Aye

Commissioner Andrews: Aye

Vice Chair Riddick: Aye

Chair Dougherty: Aye

Commissioner Thompson: Aye

THE MOTION CARRIED 5-0

EMERGENCY ITEM: A RESOLUTION ([Resolution No. 2021-30](#)) OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA AUTHORIZING BRADFORD COUNTY TO JOIN WITH THE STATE OF FLORIDA AND OTHER LOCAL GOVERNMENT UNITS AS A PARTICIPANT IN THE FLORIDA MEMORANDUM OF UNDERSTANDING AND FORMAL AGREEMENTS IMPLEMENTING A UNIFIED PLAN; PROVIDING DIRECTION TO STAFF; AND PROVIDING AND EFFECTIVE DATE.

It was MOVED by COMMISSIONER THOMPSON and SECONDED by VICE CHAIR RIDDICK to DECLARE ITEM AS AN EMERGENCY ITEM.

DISCUSSION:

- Process in which individual communities will receive money through settlement.

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Chair Dougherty Conducted A Roll-Call Vote:

Commissioner Spooner: Aye
Commissioner Andrews: Aye
Vice Chair Riddick: Aye
Chair Dougherty: Aye
Commissioner Thompson: Aye

THE MOTION CARRIED 5-0

It was MOVED by COMMISSIONER THOMPSON and SECONDED by COMMISSIONER SPOONER to APPROVE THE RESOLUTION AS READ.

DISCUSSION: No discussion.

Chair Dougherty Conducted A Roll-Call Vote:

Commissioner Spooner: Aye
Commissioner Andrews: Aye
Vice Chair Riddick: Aye
Chair Dougherty: Aye
Commissioner Thompson: Aye

THE MOTION CARRIED 5-0

6. PUBLIC WORKS REPORTS – JASON DODDS. No reports.

7. PRESENTATION OF COLLECTIVE BARGAINING AGREEMENT (CBA) FOR FISCAL YEARS 2021-2023 – IAFF LOCAL 4315.

Mr. Sexton reported that he met with representatives of IAFF Local 4315 after the last Board meeting to renegotiate the proposed CBA. Mr. Sexton advised the Board that the version of the CBA before them (a copy was not submitted to the Clerk for inclusion into the record) includes minor language changes, corrections to typos, adjustment and annualization of certain costs, and removal of the following high cost items: 1) ambulance incentive; 2) mental health fund; 3) wellness benefit; and 4) across the board 3% raises. Mr. Sexton stated that the version of the CBA before them is essentially the same cost as the previous 2 year contract.

No Board action taken on CBA agreement.

8. FIRE RESCUE REPORTS – ALLEN PARRISH.

- Comments pertaining to Big Red Fire Brigade in Bradford County that belongs to a private organization - not managed or operated by Bradford Fire Rescue.
- Presented a [detailed budget](#) for Fire Rescue.

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- Vice Chair Riddick presented comments regarding a fire response in his district.
- State of Florida Department of Health issued a Pioneer Award to Dr. Peter Gianas.
- Chair Dougherty presented comments regarding the 9/11 event that took place at the Bradford County High School.

9. SHERIFF REPORTS – GORDON SMITH

- Comments pertaining to the need to fund public safety operations at the Sheriff's Office.

10. CLERK REPORTS – DENNY THOMPSON. No comments.

11. COMMISSIONER COMMENTS

Commissioner Andrews: Phone cut off during comments.

Commissioner Spooner:

- Comments regarding the Boards responsibility to view budgets from the Constitutional Officers.
- Comments in respect to COVID-19.
- Comments concerning roadside maintenance.

12. CHAIR COMMENTS

ADJOURN: There being no further business, the meeting adjourned at 7:56 P.M.

BOARD OF COUNTY COMMISSIONERS

BRADFORD COUNTY, FLORIDA


CHRIS DOUGHERTY, CHAIR

ATTEST: 
DENNY THOMPSON, CLERK TO THE BOARD

Minutes prepared by:


Rachel Rhoden, Chief Deputy Clerk

Minutes approved by BoCC at the Regular Scheduled Meeting on November 1, 2021.