

REGULAR MEETING
SEPTEMBER 24, 2012
5:30 P.M.

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The Lafayette County Commission met on the above date and hour for a regular scheduled meeting. The meeting was held in the County Commissioner's Meeting Room in Mayo, Florida. The following members were present: Commissioner Lance Lamb, Dist. 1; Commissioner Gail Garrard, Dist. 2; Commissioner Donnie Hamlin, Dist. 3; Commissioner T. Jack Byrd, Dist. 4; Commissioner Earnest L. Jones, Dist. 5; and Lafayette County Attorney Leenette McMillan-Fredriksson.

APPROVE THE MINUTES

On a motion by Mr. Byrd and a second by Mr. Hamlin, the Board voted unanimously to approve the minutes.

EMS

Mrs. Patricia Polk addressed the Board regarding a complaint she had about the Lafayette County EMS service. Her husband passed away on August 25, 2012 and she told the Board that the Ambulance didn't drive to her house because of flooded conditions and that the response of the Paramedics was not timely enough. Mrs. Polk pleaded with the Board to solve the problem. She also had some of her neighbors address the board on her behalf: Mrs. Michele Rispoli, Mr. Michael Mitchel, Mr. Walter Honkala, and Mr. Robert Thomas. Mr. Trevor Hicks, head of Lafayette County EMS addressed the situation with the Board and Mrs. Polk, and told her that he would research the situation and get back with her. No action was taken on this issue.

MAYO SHRINE CLUB

Mr. Troy Thompson, with the Mayo Shrine Club, requested the use of the Edward Perry Park on November 17, 2012 to hold a turkey raffle and car show fundraiser to benefit the Mayo Shrine Club. On a motion by Mrs. Garrard and a second by Mr. Byrd, the Board voted unanimously to allow them to use the park on November 17. On a motion by Mr. Byrd and a second by Mr. Hamlin, the Board voted unanimously to waive the \$250.00 fee for use of the park.

ANNUAL HEALTH DEPARTMENT CONTRACT

On a motion by Mr. Byrd and a second by Mr. Lamb, the Board voted unanimously to approve the annual Health Department contract.

REQUEST TO WAIVE FEE FOR COMMUNITY CENTER

On a motion by Mr. Lamb and a second by Mr. Hamlin, the Board voted unanimously to waive the Community Center fee for the Extension Office to use on November 7, 2012.

COMPREHENSIVE PLANNING SERVICES ANNUAL AGREEMENT

On a motion by Mr. Hamlin and a second by Mr. Byrd, the Board voted unanimously to approve the annual Comprehensive Planning Services Agreement with the North Florida Regional Planning Council.

HAZARDOUS WASTE MONITORING ANNUAL AGREEMENT

On a motion by Mr. Lamb and a second by Mrs. Garrard, the Board voted unanimously to approve the annual Hazardous Waste Monitoring Agreement with the North Florida Regional Planning Council.

APPROVE THE BILLS

On a motion by Mr. Hamlin and a second by Mr. Lamb, the Board voted unanimously to approve the following bills:

General Fund - \$64,630.64

Emergency 911 Fund - \$125.00

Industrial Park Fund - \$334.46

Courthouse Renovation Reserve Fund - \$1,093.48

QUOTE FROM MAYO AIR CONDITIONING FOR JAIL

On a motion by Mr. Lamb and a second by Mr. Hamlin, the Board voted unanimously to approve a quote from Mayo Air Conditioning in the amount of \$4,200.00 for the control room at the Jail. Contractors from Suwannee County were asked to give a quote but did not submit one.

RESCHEDULE FIRST BOARD MEETING IN NOVEMBER

On a motion by Mr. Byrd and a second by Mr. Hamlin, the Board voted unanimously to move the first regular meeting in November from the 12th to the 13th because of the Veteran's Day Holiday.

ADJOURN

On a motion by Mr. Byrd and a second by Mr. Lamb, the Board voted unanimously to adjourn.


Ernest L. Jones, Chairman

Attest:


Ricky Lyons, Clerk

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Approved this 8th day of October, 2012.

FISCAL YEAR 2013

LOCAL GOVERNMENT COMPREHENSIVE PLANNING SERVICES

AGREEMENT

BETWEEN THE

BOARD OF COUNTY COMMISSIONERS
OF LAFAYETTE COUNTY, FLORIDA

AND THE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

This Agreement made and entered into this _____ day of _____ 2012, by and between the Board of County Commissioners of Lafayette County, Florida, hereinafter referred to as the "Purchaser" and the North Central Florida Regional Planning Council, hereinafter referred to as the "Planning Council".

This AGREEMENT/CONTRACT IS ENTERED INTO BASED UPON THE FOLLOWING FACTS: The Purchaser desires to engage the Planning Council to render certain technical or professional services; and

The Planning Council possesses the qualifications and expertise to perform the services required.

NOW THEREFORE, THE PURCHASER AND THE PLANNING COUNCIL DO MUTUALLY AGREE AS FOLLOWS:

ARTICLE I - SCOPE OF SERVICES

The Planning Council agrees to provide services to the Purchaser in accordance with the terms and conditions set forth in Appendix A, Scope of Services, of this Agreement which is incorporated by reference herein and considered as an integral part of this Agreement.

ARTICLE II - COMPENSATION

The Planning Council shall be paid by the Purchaser a fixed fee of Thirteen Thousand Dollars and No Cents (\$13,000.00) for services provided in completing the Scope of Services described in Appendix A, which is incorporated herein by reference.

Payment to the Planning Council for services rendered in accordance with the Scope of Services as set forth in Appendix A, Scope of Services, of this Agreement, which is incorporated by reference herein and considered as an integral part of this Agreement, will become due within thirty (30) days following receipt by the Purchaser of a requisition of payment. Requisitions may be made on a monthly basis.