REGULAR MEETING APRIL 13, 2015 9:00 A.M.

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 Thomas E. Pridgeon, Jr., Dist. 2; Commissioner Donnie Hamlin, Dist. 3; Commissioner Anthony Adams, Dist. 4; Commissioner Earnest L. Jones, Dist. 5; and Leenette McMillan-Fredriksson, County Attorney.

APPROVE THE MINUTES

On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to approve the minutes from the regular meeting on March 23, 2015. On a motion by Mr. Jones and a second by Mr. Lamb, the Board voted unanimously to approve the minutes from the special meeting on March 30, 2015.

PADDLE FOR AUTISM DONATION

Mrs. Peggy Grill requested that the Board members make a donation for the Paddle for Autism event that is coming up on April 25, 2015. On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to each make a personal donation of \$25.00.

AIRLINE COMMUNITY CENTER

The Board discussed issues at the Airline Community Center with members from Airline Baptist Church. After discussion, on a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to have the hours of operation for the Airline Community Center during daytime hours only. On a motion by Mr. Jones and a second by Mr. Pridgeon, the Board voted unanimously to have the property surveyed and to do the title work. Airline Baptist is going to give the County a deed to the property as long as it is used for a voting precinct and a community center. The Board also voted to pay half the cost of having a fence put up at the Community Center.

INDUSTRIAL PARK

Mr. Bobby Johnson discussed having a Commissioner be over the Industrial Park for issues that arise and need immediate action. On a motion by

Mr. Lamb and a second by Mr. Pridgeon, the Board voted unanimously to approve appointing the Chairman of the Board to handle those issues at the Industrial Park.

MARTY TOMPKINS – EMS

On a motion by Mr. Lamb and a second by Mr. Adams, the Board voted unanimously to approve Mr. Marty Tompkins doing the paperwork to renew the application for the SLERS radio system.

SCHEDULE A PUBLIC HEARING FOR A ROAD CLOSING PETITION

On a motion by Mr. Lamb and a second by Mr. Pridgeon, the Board voted unanimously to table scheduling a Public Hearing on a Road Closing Petition by Johnny Ray Walden until the next meeting for clarification of the road closure.

OPEN SEALED BIDS FOR A TRACTOR AND MOWER

The Board opened sealed bids for a tractor and mower. The bids were as follows: Hobo Tractor - \$15,769.00 (Mower); Ring Power - \$16,750.00 (Mower) and \$85,000.00 (Tractor); and Ag Pro/John Deere - \$16,615.00 (Mower) and \$61,601.32 (Tractor). On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to approve the following low bid pending the recommendation of Mr. Scott Sadler after reviewing the bids and specs. Hobo Tractor was the low bidder on the mower \$15,769.00, and Ag Pro/John Deere was the low bidder on the tractor \$61,601.32. On a motion by Mr. Adams and a second by Mr. Pridgeon, the Board voted unanimously to approve the bid of the mower with extra chains from Hobo Tractor if all requirements with the specs are met.

OPEN SEALED BIDS FOR SURPLUS EQUIPMENT

The Board opened sealed bids for Road Department surplus equipment (see attached list of bids). On a motion by Mr. Lamb and a second by Mr. Adams, the Board voted unanimously to award Lot 1 to Marvin Buchanan, Lot 2 to Billy Spikes, and Lots 3-6 to Mike Wallace.

CONTRACT WITH MARTY TOMPKINS

On a motion by Mr. Jones and a second by Mr. Adams, the Board voted unanimously to approve the attached contract with Marty Tompkins, EMS Director.

DEPARTMENT OF TRANSPORTATION FIVE YEAR WORK PLAN

On a motion by Mr. Lamb and a second by Mr. Pridgeon, the Board voted unanimously to approve the list of roads provided by Scott Sadler for the SCRAP and SCOP Program. The Board wanted the following roads on each project: TRIP Program: CR 53 and CR 250; SCOP Program – Island Drive Bridge and CR 354; and SCRAP Program - CR 536 and NW Sumter Ave. (pave).

RESOLUTION NO. 15-4-1-1

On a motion by Mr. Pridgeon and a second by Mr. Jones, the Board voted unanimously to approve Resolution No. 15-4-1-1 designating April 16 as Healthcare Decisions Day.

APPROVE THE BILLS

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

> General Fund - \$537,364.18 Industrial Park Fund - \$102.56 Emergency 911 Fund - \$1,331.84

APRIL AS WATER CONSERVATION MONTH

On a motion by Mr. Pridgeon and a second by Mr. Jones, the Board voted unanimously to adopt a Resolution designating April as Florida's Water Conservation Month.

ADJOURN

On a motion by Mr. Jones and a second by Mr. Pridgeon, the Board voted unanimously to adjourn.

Attest:

Approved this 27th day of April, 2015

LAFAYETTE COUNTY ROAD DEPARTMENT TRACTOR AND MOWER BIDS April 13, 2015 @ 9:00 a.m.

COMPANY NAME:	ADDRESS:	BID AMOUNT:		
		TRACTOR BID:	MOWER BID:	
Hobo Tractor	462 SE SR 238, Lake City, FL 32025	Nº BID	15,769 (16083)	
Ring Power Corporation	390 SW Ring Court, Lake City, FL 32025	85,000	16,750	
Live Oak Tractor		61,601.32	16,615	
	_		101.02.0	

National Healthcare Decisions Day - April 16

Your Decisions Matter!

BOOK 36 PAGE 260

LAFAYETTE COUNTY RESOLUTION NO. 15-4-1-1

Healthcare Decisions Day Proclamation

WHEREAS, Healthcare Decisions Day is designed to raise public awareness of the need to plan ahead for health care decisions, related to end-of-life care and medical decision-making whenever patients are unable to speak for themselves and to encourage the specific use of advance directives to communicate these important health care decisions; and

WHEREAS, one of the principal goals of *Healthcare Decisions Day* is to encourage hospitals, nursing homes, assisted living facilities, continuing care retirement communities, and hospices to participate in a communitywide effort to provide clear and consistent information to the public about advance directives, as well as to encourage medical professionals and lawyers to volunteer their time and efforts to improve public knowledge and increase the number of Lafayette County citizens with advance directives;

Last year, more than 1.6 million Americans living with life-limiting illness, and their families, received care from the nation's hospice programs in communities throughout the United States;

In 2014, Haven had the honor and privilege to serve over 10,000 individuals and families throughout North Florida. Haven Hospice believes that everyone deserves compassion, care and comfort;

Haven provides complimentary copies of the advance directive tool known as Five Wishes ® in English and Spanish and encourages everyone to make their healthcare wishes known.

NOW, THEREFORE, be it resolved that the Lafayette County Commission do hereby proclaim April 16, 2015 as Healthcare Decisions Day and encourage citizens to increase their understanding and awareness of advanced directives.

IN WITNESS WHEREOF, We have hereunto set my hand this 13th day of April, in the year of our Lord two thousand and fifteen and caused this seal to be affixed.

Lafayette County Board of County Commissioners

Attest:

Clerk of Court

Proclamation

WHEREAS, clean, safe and sustainable water resources and supplies are vital to Lafayette County and its people; and

WHEREAS, the State of Florida, Water Management District, and Lafayette County are working together to increase awareness about the importance of water conservation; and

WHEREAS, Lafayette County and the State of Florida have designated April, a typically dry month when water demands are most acute, as *Water Conservation Month*, to educate citizens about saving precious water resources; and

WHEREAS, the Lafayette County Commission is committed to setting a good example for its citizens regarding water conservation; and

WHEREAS, every business, industry, school and citizen can make a difference when it comes to conserving water; and

NOW, THEREFORE, the Lafayette County Commission of Mayo, Florida do hereby proclaim April 2015 as,

WATER CONSERVATION MONTH

in Lafayette County and urge all residents and businesses to help protect our precious water resources by practicing water saving measures.

Attest:	Lafayette County Board of County Commissioners
Rober	By: Juster O Hamli
Ricky Lyons	Printed: Curtis O. Hamlin
Clerk of Court	Title: Chairman
	Date: April 13, 2015

LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS SEALED BIDS FOR ROAD DEPARTMENT SURPLUS EQUIPMENT April 13, 2015 @ 9:00 a.m.

NAME:

BID AMOUNTS:

	I	OT 1:]	LOT 2:]	LOT 3:	J	LOT 4:]	LOT 5:	I	LOT 6:
Buddy Williams			\$	585.00								
Billy Spikes	\$	258.00	\$	858.00								
Charles Koon			\$	580.00					\$	52.00		
Mike Wallace	\$	300.00	\$	600.00	\$	325.00	\$	500.00	\$	225.00	\$	345.00
James Lawson					\$	50.00	\$	100.00				
Laverne Zipperer											\$	110.00
Marvin Buchanan	\$	300.00	\$	800.00								
Broward Frier					\$	126.00	\$	25.00				
Sidney Lord	\$	200.00	\$	500.00								
Ginger Calhoun									\$	76.01		

	TRIP	Length	Cost Estimate
1)	Resurface HWY 53 from US 27 north to Madison CTY line	8.8 miles	\$2,689,685
2)	Resurface CR 250 from CR53 east to Suwannee County line	1.9 miles	\$483,940
1	SCRAP	Length	Cost Estimate
1)	Resurface NW Sumter AVE. from CR 53 west to dead-end	1.3 miles	\$331,117
2)	Resurface Cr 354 from SR 51 East/Southeast to just past Rowan Rd.	5 miles	\$1,273,525
	SCOP	Length	Cost Estimate
1)	Replace Island Drive Bridge		\$190,000
2)	Resurface and widen CR 536 from US 27 east to Sr 51	2.9 miles	\$738,645

Check History Report Sorted By Check Number Activity From: 4/13/2015 to 4/13/2015

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Lafayette County (GNF)

	A General Fund				
Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
3522	4/13/2015	AASW	Aucilla Area Solid Waste Admin	12,145.56	Auto
3523	4/13/2015	ADSS	Advanced Disposal Services	780.00	Auto
3524	4/13/2015	AFLAC	AFLAC	746.56	Auto
3525	4/13/2015	APS	Alachua Pest Services, LLC	215.33	Auto
3526	4/13/2015	BGC	Bennett's Glass Company	56.00	Auto
3527	4/13/2015	BHI	Branford Hardware, Inc.	9.99	Auto
3528	4/13/2015	BR	Blue Rok, Inc.	2.769.70	Auto
3529	4/13/2015	BSW	Blue Summit Waters, LLC	140.75	Auto
3530	4/13/2015	втм	Bound Tree Medical, LLC.	282.43	Auto
3531	4/13/2015	CNAS	CNA Surety	100.00	Auto
3532	4/13/2015	CSL	Cotton State Life	66.60	Auto
3533	4/13/2015	CTY	Cindy Tysall	26.23	Auto
3534	4/13/2015	DBM	Dr. Bogdan Maliszewski	700.00	Auto
3535	4/13/2015	DISH	Dish Network		
53536	4/13/2015	EWL	EnviroWaste LLC	100.71	Auto
				750.00	Auto
53537 53539	4/13/2015	FUCF	Florida Unemployment Comp Fund	1,920.44	Auto
53538	4/13/2015	GFT	Gordon Ford Tractor	338.31	Auto
3539	4/13/2015	GLC	Greatamerica Financial Service	58.50	Auto
3540	4/13/2015	HASI	Hamlin Auto Supply, Inc	2,008.77	Auto
53541	4/13/2015	HSST	Howard Septic Tank Service, In	650.00	Auto
53542	4/13/2015	JFS	Jiffy Food Stores	598.52	Auto
53543	4/13/2015	JJG	J & J Gas	142.94	Auto
3544	4/13/2015	KAS	Kelley's Auto Supply	44.33	Auto
53545	4/13/2015	KWB	Ketchum, Wood & Burgert	33.00	Auto
53546	4/13/2015	L4H	Lafayette 4-H	1,685.29	Auto
3547	4/13/2015	MAP	Mayo Auto Parts	1,679.31	Auto
3548	4/13/2015	MH	Mayo Hardware	3,951.27	Auto
3549	4/13/2015	MOS	McCrimon's Office Supply	117.00	Auto
3550	4/13/2015	MT	Mayo Thriftway	184.65	Auto
3551	4/13/2015	MTCI	Mayo Truck Clinic, Inc.	100.00	Auto
3552	4/13/2015	MTG	Matheson Tri-Gas Inc.	216.08	Auto
3553	4/13/2015	NCFRPC	N. Cen. FL Regional Planning C	3,250.00	Auto
53554	4/13/2015	NFP	North Florida Printing	55.00	Auto
3555	4/13/2015	NFPM	North Florida Pharmacy of Mayo	305.59	Auto
53556	4/13/2015	NTAS	Neece Tire & Auto Service Inc	3.871.52	Auto
3557	4/13/2015	OSI	Osceola Supply, Inc.	189.75	Auto
3558	4/13/2015	PE	PRIDE Enterprises	130.40	Auto
3559	4/13/2015	PPP	Putnal's Premium Pine Straw	675.00	Auto
3560	4/13/2015	QC	Quill Corporation	320.32	Auto
3561	4/13/2015	RP	Ring Power	1,024.48	Auto
3562	4/13/2015	SCHAFER	Schaefer Systems, Inc.	3,280.00	Auto
3563	4/13/2015	SGMG	South Georgia Media Group	409.71	Auto
i3564	4/13/2015	SON	Sonitrol		
		SREC		176.54	Auto
3565 3566	4/13/2015		Suwannee River Economic Counci	7,328.00	Auto
3566 3567	4/13/2015	SVE	Suwannee Valley Electric	1,843.44	Auto
3567	4/13/2015	TCI	Tri-County Irrigation, Inc.	63.79	Auto
3568	4/13/2015	ТОМ	Town of Mayo	720.11	Auto
3569	4/13/2015	W	Windstream	554.45	Auto
3570	4/13/2015	WRW	W R Williams Distributors	12,151.01	Auto
53571	4/13/2015	AIG	AIG/American General	404.16	Auto
53572	4/13/2015	BCBS	Blue Cross Blue Shield of FL	49,983.21	Auto
53573	4/13/2015	CMAC	Coastal Machinery Company	4,149.06	Auto
3574	4/13/2015	DA	Darabi & Associates	18,143.11	Auto
3575	4/13/2015	FCPA	FCPA	600.00	Auto

Run Date: 4/13/2015 9:00:39AM

A/P Date: 4/6/2015

Lafayette County (GNF)

Danis Ondos	<u> </u>				-	
Bank Code: Check Number	A General Fund Check Date	Vendor Number	Name		Check Amount	Check Type
053576	4/13/2015	GAL	Columbia County BCC		1,248.88	Auto
053577	4/13/2015	GG	Hon. Greg Godwin		3,325.90	Auto
053578	4/13/2015	GLC	Greatamerica Financial Service		48.87	Auto
053579	4/13/2015	JSFA	J Sherman Frier & Associates		600.00	Auto
053580	4/13/2015	LCCC	Lafayette County Clerk of Cour		13,704.83	Auto
053581	4/13/2015	LCHD	Lafayette County Health Dept.		5,000.00	Auto
053582	4/13/2015	LCPA	Lafayette County Property App.		21,799.41	Auto
053583	4/13/2015	LCSC	Lafayette County Sheriff		59,500.00	Auto
053584	4/13/2015	LCSE	Lafayette County Sup of Electi		17,135.83	Auto
053585	4/13/2015	LCSE9	Lafayette County Sheriff		20,000.00	Auto
)53586	4/13/2015	LCSLE	Lafayette County Sheriff		69,700.00	Auto
53587	4/13/2015	LCTC	Lafayette County Tax Collector		24,732.13	Auto
53588	4/13/2015	LN	Liberty National Life Insuranc		248.40	Auto
53589	4/13/2015	ME	Mowrey Elevator Co of FL		245.37	Auto
53590	4/13/2015	MP	Mayo Postmaster		245.00	Auto
53591	4/13/2015	PD	Public Defender Occupancy Acco		370.07	Auto
53592	4/13/2015	PDIT	Public Defender I.T.		123.00	Auto
53593	4/13/2015	QC	Quill Corporation		15.29	Auto
53594	4/13/2015	QM	Quadmed, Inc.		105.04	Auto
53595	4/13/2015	SA	Jeff Siegmeister		1,734.18	Auto
53596	4/13/2015	SAIT	Jeff Siegmeister		665.19	Auto
53597	4/13/2015	SICD	Standard Insurance Company		2,231.12	Auto
53598	4/13/2015	SICL	Standard Insurance Company		324.70	Auto
53599	4/13/2015	SICV	Standard Insurance Company		456.72	Auto
53600	4/13/2015	SSC	Security Safe Company, Inc.		240.00	Auto
53601	4/13/2015	CARD	Card Services		347.33	Auto
53602	4/13/2015	MF	Mayo Fertilizer		65.00	Auto
53604	4/13/2015	ETR	ETR, LLC.		150,905.00	Auto
				Bank A Total:	537,364.18	
				Report Total:	537,364.18	

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 13TH DAY OF APRIL, 2015.

Run Date: 4/13/2015 9:00:39AM

A/P Date: 4/6/2015

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY,FL

LIST OF WARRANTS DRAWN ON THE **INDUSTRIAL PARK** FUND.

FROM THE LAFAYETTE COUNTY STATE BANK, ON APRIL 13, 2015.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
SUWANNEE VALLEY ELECTRIC	UTILITIES	552-430		\$ 102.56
			İ	
TOTAL				\$ 102.56

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY, BOARD OF COUNTY COMMISSIONERS ON THIS 13TH DAY OF APRIL, 2015.

Thom spelled System of Homes Cornest & Janes

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY,FL

LIST OF WARRANTS DRAWN ON THE **EMERGENCY 911** FUND.

FROM THE FIRST FEDERAL BANK, ON APRIL 13, 2015.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
MANDOTDEAN	COMMUNICATIONS	500 440		* 055.00
WINDSTREAM	COMMUNICATIONS	526-410		\$ 655.22
STATE OF FLORIDA	COMMUNICATIONS	526-410		\$ 551.62
AT&T	COMMUNICATIONS	526-410		\$ 125.00
TOTAL				\$ 1,331.84

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 13TH DAY OF APRIL, 2015.

Farnest & Jones