

REGULAR MEETING
APRIL 24, 2017
5:30 P.M.

BOOK 38 PAGE 260

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 Lisa Walker, 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. Pridgeon, the Board voted unanimously to approve the minutes.

HISTORICAL SOCIETY

Leta Hawkins and Drew Bell, with the Historical Society, requested funding from the Board to replace the windows at the Historical Society building. They are going to try to apply for grants to help with the funding for this project. A quote was received in the amount of \$8,000 from Bennett's Glass, and they are requesting that the county provide half of the cost of the windows if possible. The Board said that they would discuss what they could provide and get back with them.

COUNTY ROAD 300 FLOOD MITIGATION PROJECT

Frank Darabi discussed the County Road 300 Flood Mitigation project with the Board, and gave an update on the land acquisitions. On a motion by Mr. Pridgeon and a second by Mr. Adams, the Board voted unanimously to appoint Frank Darabi, Scott Sadler, Lance Lamb and Leenette McMillan-Fredriksson to a committee for this project.

COUNTY ROAD CLOSURES

Sheriff Brian Lamb discussed the process of county road closures and the issue that it causes for the 911 system. After discussing this with the Board, Sheriff Lamb said that he would get a proposal together and bring it back to the Board for them to review.

LAFAYETTE COUNTY PERMIT SYSTEM

Robert Hinkle discussed a new permitting system with the Board that the Building Department would like to implement. After providing the Board a quote to review, and discussing it with them, the Board informed Mr. Hinkle that they needed to review this at length and discuss it further at a later meeting.

MEDICAL DIRECTOR CONTRACT RENEWAL

On a motion by Mr. Lamb and a second by Mr. Pridgeon, the Board voted unanimously to approve renewing the contract with Dr. Robert Spindell, Medical Director.

PUBLIC HEARING – ROAD CLOSING PETITION

The Board held a Public Hearing to consider a Road Closing Petition by Clyde Andrews. The Board discussed the petition with Mr. Andrews and an adjoining landowner, Lamar Ellis. On a motion by Mrs. Walker and a second by Mr. Lamb, the Board voted unanimously to approve the Road Closing Petition.

MAYO COMMUNITY CENTER CUSTODIAN

On a motion by Mr. Pridgeon and a second by Mr. Lamb, the Board voted unanimously to hire Dorothy Aderibigbe as the Mayo Community Center custodian.

OPEN RFP'S FOR DERELICT VESSEL REMOVAL SERVICE

The Board opened sealed Requests for Proposal for the Derelict Vessel Removal Service. Only one was submitted from Sammy Royal in the amount of \$17,500.00. On a motion by Mr. Adams and a second by Mr. Lamb, the Board voted unanimously to award the bid to Mr. Royal.

REQUEST FOR REIMBURSEMENT

On a motion by Mr. Lamb and a second by Mr. Adams, the Board voted unanimously to reimburse Carolyn Pearson \$480.00 for the costs she incurred due to the issues she was having with her property and damages to some of her trees.

APPROVE THE BILLS

On a motion by Mr. Adams and a second by Mr. Lamb, with the exception of the Pridgeon's Power Equipment bill, the Board voted unanimously to approve the following bills:

General Fund - \$191,110.03

Emergency 911 Fund - \$5,000.00

On a motion by Mr. Lamb and a second by Mr. Adams, with Mr. Pridgeon abstaining, the Board voted unanimously to approve the Pridgeon's Power Equipment bill in the amount of \$2,663.45.

RELEASE OF A SHIP LIEN

On a motion by Mr. Pridgeon and a second by Mrs. Walker, the Board voted unanimously to execute a release of a Ship Lien for Jacquelyn Tysall.

LAFAYETTE COUNTY BEHAVIORAL HEALTH TRANSPORTATION

On a motion by Mr. Lamb and a second by Mr. Pridgeon, the Board voted unanimously to approve the Lafayette County Behavioral Health Transportation Plan.

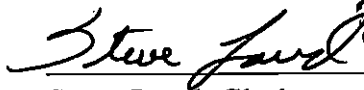
LIBRARY AIDE POSITION

On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to accept the resignation letter of Melissa Keen and to advertise to fill the part-time position.

ADJOURN

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

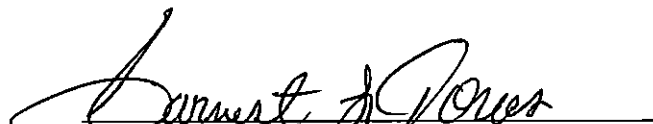
Attest:



Steve Land, Clerk

Approved this 8th day of May, 2017.

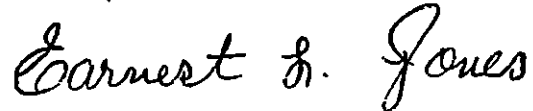



Earnest L. Jones, Chairman

**AMENDED
PUBLIC NOTICE**

The Lafayette County Commission will be holding a regular scheduled meeting on Monday, April 24, 2017 at 5:30 p.m. The meeting will be held in the County Commissioner's Meeting Room at the Lafayette County Courthouse in Mayo, Florida. Listed below is an agenda for the meeting.

By Order Of:



Earnest L. Jones, Chairman
Lafayette County Commission

BOARD OF COUNTY COMMISSIONERS:

1. Open the meeting.
2. Invocation and pledge to the flag.
3. Approve the minutes.
4. Requests and comments from the community.
5. Department Heads:
 - A) Marcus Calhoun – Maintenance.
 - B) Scott Sadler – Public Works.
 - C) Robert Hinkle – Building/Zoning.
 - 1) Lafayette County Permit System.
 - D) Marty Tompkins – EMS.
 - 1) Dr. Spindell's Contract.
 - E) Jana Hart – Extension Office.
6. Review applications and hire someone to fill the Mayo Community Center custodian position.
7. Open Requests for Proposal for the Derelict Vessel Removal service.
8. Public Hearing to consider a Road Closing Petition by Clyde and Shirley Andrews – 6:00 p.m.
9. Leenette McMillan-Fredriksson – various items.
10. Approve the bills.
11. Other Business.
 - A) Execute a release of SHIP Lien Agreement.
 - B) Lafayette County Behavioral Health Transportation Plan.
 - C) Part-Time Library Aide position.
12. Adjourn.

All members of the public are welcome to attend. Notice is further hereby given, pursuant Florida Statute 286.0105, that any person or persons deciding to appeal any matter considered at this public hearing will need a record of the hearing and may need to ensure that a verbatim record of the proceeding is made which record includes the testimony and evidence upon which the appeal is to be based.

Persons with disabilities requesting reasonable accommodations to participate in this proceeding should contact (386) 294-1600 or via Florida Relay Service at (800) 955-8771.

See www.lafayetteclerk.com for updates and amendments to the agenda.

MAYO FREE PRESS
Published Weekly
Post Office Box 370 386-362-1734
Live Oak, Florida 32064

BOOK 38 PAGE 264

STATE OF FLORIDA
COUNTY OF LAFAYETTE:

Before the undersigned authority personally appeared

LOUISE SHEDDAN

who on oath says that she is
Legal Secretary

of The Mayo Free Press, a weekly newspaper
published in Mayo in Lafayette County, Florida;
that the attached copy of advertisement, being a

PUBLIC NOTICE

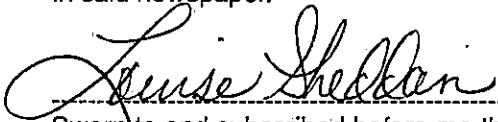
in the matter of

LCBCC REGULAR MEETING 4/24/17

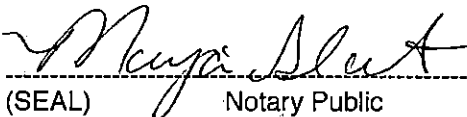
was published in said newspaper in the issues of

APRIL 20, 2017

Affiant further says that the said, The Mayo Free Press is a newspaper published at Mayo in said Lafayette County, Florida, and that the said newspaper has heretofore been continuously published in said Lafayette County, Florida, each week and has been entered as second class mail matter at the post office in Mayo, in said Lafayette County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in said newspaper.

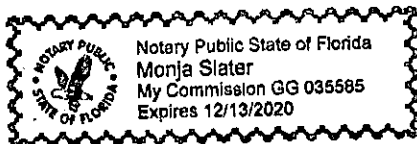


Sworn to and subscribed before me this 20th day of
April, 2017.


(SEAL) Notary Public

Personally known X or produced identification _____

Type of identification produced _____



PUBLIC NOTICE

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By Order Of:
Earnest L. Jones, Chairman
Lafayette County Commission

BOARD OF COUNTY
COMMISSIONERS:

1. Open the meeting.
2. Invocation and pledge to the flag.
3. Approve the minutes.
4. Requests and comments from the community.
5. Department Heads:
 - A) Marcus Calhoun - Maintenance.
 - B) Scott Sadler - Public Works.
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6. Review applications and hire someone to fill the Mayo Community Center custodian position.
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8. Public Hearing to consider a Road Closing Petition by Clyde and Shirley Andrews-6:00 p.m.
9. Leenette McMillan-Fredriksson - various items.
10. Approve the bills.
11. Other Business.
12. Adjourn.

All members of the public are welcome to attend. Notice is further hereby given, pursuant Florida Statute 286.0105, that any person or persons deciding to appeal any matter considered at this public hearing will need a record of the hearing and may need to ensure that a verbatim record of the proceeding is made which record includes the testimony and evidence upon which the appeal is to be based.

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See www.lafayetteclerk.com for updates and amendments to the agenda.
04/20/2017

BOOK 38 PAGE 265

To: Lafayette County Board of Commissioners
Mayo, FL 32066

From: Drew Bell, President
Lafayette County Historical Society

April 24, 2017

Re: Assistance with the Lafayette County Museum

Dear Commissioners:

As you are probably aware, Lafayette County bares the unfortunate distinction of being the only County in North Central Florida that does not have a Museum. That being said, the Lafayette County Historical Society was not even founded until 1984; well behind other historical societies in our area. However, from the time of our founding, our express purpose has been that of preserving our County's history, culture, and educating future generations. Our biggest and most challenging step, thus far in our mission, has been creating one single archival and educational building to store, organize, and present Lafayette County's rich heritage. While a museum has always been a large goal in our mission, despite being in Florida, it has presented quite a mountain.

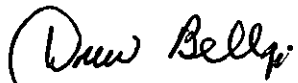
However, I am pleased to tell you that we have made large strides in our mission. In 1992 we acquired the historic Mayo Free Press building on Main Street and received a historical preservation grant from the State of Florida to stabilize and rebuilt the exterior walls and roof of the building. We are now moving forward with Phase 2 of the project. It will bring us closer than ever before to accomplishing the goal of giving Lafayette County her much deserved Museum.

Lafayette County's museum will be more than a dusty attic of stuff with labels on it. With the help of professionals from organizations such as the Florida Public Archeology Network, it will be a developed, interactive storyline of our history as well as a well organized archive. It will also have the facilities for meetings and conferences for area non-profit organizations, will allocate space to showcase local artists, and will host educational workshops for our community.

I am writing your organization because we would like you to be an integral part of giving your home, your children, a place to learn their history. As the Legislative Branch of our County's government, we would like the opportunity to count you all in our list of partners in this endeavor. Aside from your support as individuals and leaders of the community, moving forward we will need letters of support for grant applications and financial contributions from the County will be used to further improve the infrastructure of the building itself (to include climate control, security, and displays). Also, pledged monetary amounts from third parties can be used when applying for matching grants from the State of Florida.

We would like to thank the Board for this preliminary meeting and would love the opportunity to meet with you in the future to discuss our plans moving forward, give you updates and answer any questions you may have for the Historical Society. Thank you for your time and consideration.

Yours Most Respectfully,

A handwritten signature in cursive script that reads "Drew Bell Jr." The signature is written in black ink and is positioned to the left of the typed name.

Drew Bell Jr, President

BOOK 38 PAGE 266

PETITION TO CLOSE ROAD

Comes now the undersigned pursuant to the provisions of Florida Statute 336.09 and petitions the Board of County Commissioners for Lafayette County, Florida to vacate, abandon, discontinue and close the following road, to wit:

SEE ATTACHMENT A

In support of this petition the undersigned alleges that said road affects only the property of the undersigned owner.

Executed this 1 day of MARCH, 2017.

CLYDE AND SHIRLEY ANDREWS
1007 WILLIAMS RD.
MAYO FL. 32066

MAILING ADDRESS
P.O. BOX 233
DOVER, FL, 33527

STEVE LAND - CLERK
LAFAYETTE COUNTY, FL

2017 MAR 11 AM 10:11

FILED

Attachment A

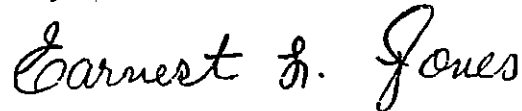
That part of SE W.R. Williams Rd. running in a Southeasterly direction from the N. line of the S1/2 of the SE1/4 of the SW1/4 to the E. line of the S1/2 of the SE1/4 of the SW1/4 being in Sec. 16, Twp. 5 S., Rge. 12 E., Lafayette Co., FL.

BOOK 38 PAGE 268

PUBLIC NOTICE

The Lafayette County Commission will hold a public hearing to consider the following petition to close a road by Clyde and Shirley Andrews. Listed below is a description of the road. The public hearing will be held during a regular scheduled meeting on Monday, April 24, 2017 at 6:00 p.m. or as soon thereafter as it can be heard, and will be held in the County Commissioner's meeting room on the second floor of the Lafayette County Courthouse located at 120 West Main Street, Mayo, Florida.

By Order Of:



Earnest L. Jones, Chairman
Lafayette County Commission

PETITION TO CLOSE ROAD

Comes now the undersigned pursuant to provisions of Florida Statute 336.09 and petitions the Board of County Commissioners for Lafayette County, Florida to vacate, abandon, discontinue and close the following road, to wit:

ALL OF THE S 1/2 OF SE 1/4 OF SW 1/4 OF SEC. 16, TWP. 5 S., RGE. 12 E., LAFAYETTE COUNTY, FLORIDA, LYING N. OF COUNTY GRADED ROAD. OR BK 70 P. 498; OR BK 76 P. 411; OR BK 261 P. 92, 93-94.

In support of this petition the undersigned alleges that said road affects only the property of the undersigned owners.

Executed this 1st day of March, 2017.

Clyde and Shirley Andrews
P.O. Box 233
Dover, FL 33527

All members of the public are welcome to attend. Notice is further hereby given, pursuant to Florida statute 286.0105, that any person or persons deciding to appeal any matter considered at this public hearing will need a record of the hearing and may need to ensure that a verbatim record of the proceeding is made which record includes the testimony and evidence upon which the appeals is to be based.

MAYO FREE PRESS
Please Run 3/30/17 and 4/6/17.

MAYO FREE PRESS
Published Weekly
Post Office Box 370 386-362-1734
Live Oak, Florida 32064

BOOK 38 PAGE 270

STATE OF FLORIDA
COUNTY OF LAFAYETTE:

Before the undersigned authority personally appeared

LOUISE SHEDDAN

who on oath says that she is
Legal Secretary

of The Mayo Free Press, a weekly newspaper
published in Mayo in Lafayette County, Florida;
that the attached copy of advertisement, being a

PUBLIC NOTICE

in the matter of

LCBCC PETITION TO CLOSE ROAD

was published in said newspaper in the issues of

MARCH 30, & APRIL 6, 2017

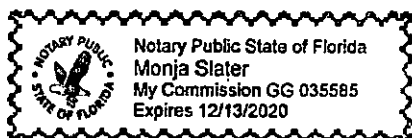
Affiant further says that the said, The Mayo Free Press is a newspaper published at Mayo in said Lafayette County, Florida, and that the said newspaper has heretofore been continuously published in said Lafayette County, Florida, each week and has been entered as second class mail matter at the post office in Mayo, in said Lafayette County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in said newspaper.

Louise Shedd
Sworn to and subscribed before me this 6th day of April, 2017

Monja Slater
(SEAL) Notary Public

Personally known ✓ or produced identification _____

Type of identification produced _____



PUBLIC NOTICE

The Lafayette County Commission will hold a public hearing to consider the following petition to close a road by Clyde and Shirley Andrews. Listed below is a description of the road. The public hearing will be held during a regular scheduled meeting on Monday, April 24, 2017 at 6:00 p.m. or as soon thereafter as it can be heard, and will be held in the County Commissioner's meeting room on the second floor of the Lafayette County Courthouse, located at 120 West Main Street, Mayo, Florida.

By Order Of:
Earnest L. Jones, Chairman
Lafayette County Commission

PETITION TO CLOSE ROAD

Comes now the undersigned pursuant to provisions of Florida Statute 338.09 and petitions the Board of County Commissioners for Lafayette County, Florida to vacate, abandon, discontinue and close the following road, to wit:

ALL OF THE S 1/2 OF SE 1/4 OF SW 1/4 OF SEC. 16, TWP. 5 S., RGE. 12 E., LAFAYETTE COUNTY, FLORIDA, LYING N. OF COUNTY GRADED ROAD, OR BK 70 P. 498, OR BK 76 P. 411, OR BK 281 P. 92, 93-94.

In support of this petition the undersigned alleges that said road affects only the property of the undersigned owners.

Executed this 1st day of March, 2017.

Clyde and Shirley Andrews
P.O. Box 233
Dover, FL 33527

All members of the public are welcome to attend. Notice is further hereby given, pursuant to Florida statute 286.0105, that any person or persons desiring to appeal any matter considered at this public hearing will need a record of the hearing and may need to ensure that a verbatim record of the proceeding is made which record includes the testimony and evidence upon which the appeals is to be based. 03/30, 04/06/2017

THIS AGREEMENT made and entered into this 24th day of April, 2017, by and between the BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FLORIDA, hereinafter referred to as "LCBOCC," and ROBERT F. SPINDELL, D.O., hereinafter referred to as "DR. SPINDELL".

1. INTRODUCTION

The LCBOCC has established, as a function of COUNTY government, a system of emergency medical services (the "EMS system") operated and maintained under the direction of LCBOCC which provides for the delivery of emergency care as may be required by an emergency within or without the boundaries of Lafayette County, Florida. Pursuant to Florida Statue Chapter 401, each emergency medical service shall have a medical director appointed by the operator of the service to review, approve and monitor the activities of each Florida Licensed Emergency Medical Technician and Paramedic.

DR. SPINDELL represents that he is familiar with the design and operation of emergency medical services systems and is duly licensed in the practice of medicine and qualified as a medical doctor to provide the LCBOCC with such services.

THEREFORE, in consideration of the above, the mutual promises hereinafter given, and for other good and valuable consideration, the parties agree as follows;

11. PURPOSE

LCBOCC desires to retain the professional services of DR. SPINDELL to perform those specified duties and responsibilities as Medical Director and to advise LCBOCC, through the EMS Director on matters relating to the operation of the COUNTY EMS system; and DR. SPINDELL agrees to provide such services in accordance with the terms and conditions of this Agreement.

111. CONTRACT TERM

- A. Initial Term. The initial term of this Agreement shall be for the period beginning April 24, 2017 and ending December 21, 2019 (hereinafter the "initial term").
- B. Renewal Term. The parties agree that this Agreement will automatically renew on December 1 of years subsequent to the initial term unless and until either party gives the other party written notice of intent to terminate prior to the annual renewal date. Both parties understand that subsequent to Florida Administrative Code 64J-1 and Florida Statue Chapter 401, a new signature page is required every 24 months.

IV. SCOPE OF SERVICES

During the term of this Agreement, it is the intent of the parties that DR. SPINDELL shall serve as the designated Medical Director. DR. SPINDELL agrees to perform those duties and responsibilities set forth in the attached Exhibit A, which is incorporated herein by reference. The LCBOCC understands and agrees that DR. SPINDELL may, out of necessity, engage the help of other physicians. This understanding does not relieve DR. SPINDELL of his obligations as the primary contractor under this agreement. DR. SPINDELL agrees to notify the EMS Director in writing two (2) weeks prior to delegating or requesting the services of other physicians for coverage in his absence.

- A. Basic Compensation. As compensation for the satisfactory performance of services rendered during the initial term of this Agreement, LCBOCC agrees to pay DR. SPINDELL, TWENTY THOUSAND EIGHT HUNDRED FORTY-TWO AND 64/100 DOLLARS (\$20,842.64) annually. LCBOCC will not be responsible for compensating any other physicians who may occasionally perform some of the duties required under this Agreement at the direction of DR. SPINDELL.
- B. Renewal Compensation. Unless otherwise agreed to by both DR. SPINDELL and the LCBOCC, or its duly authorized representative, compensation for any renewal term shall be the amount stated above in Paragraph A, as well as any additional compensation increases that are given on a percentile rate to Lafayette County Employees.
- C. Compensation upon Termination. Upon termination of this Agreement, for any reason, during either the initial or any renewal term, the compensation due and payable to DR. SPINDELL shall be prorated according to the number of calendar months for which services were performed.

VI. EXPENSES

- A. Expenses Payable by DR. SPINDELL. In the performance of services under this Agreement, DR. SPINDELL shall be responsible for and shall pay, without any obligation of the LCBOCC, for any and all of the following costs and expenses:
1. Costs and expenses for any personnel employed or contracted for by DR. SPINDELL;
 2. Costs and expenses for food, lodging, travel, living and other expenses for the performance of services rendered under this Agreement, unless otherwise agreed to by both DR. SPINDELL and the LCBOCC, or Lafayette County EMS Director;
 3. Registration fees, taxes or other charges with respect to qualifying as a licensed medical practitioner;
 4. Equipment, supplies and material goods used by Dr. SPINDELL and belonging to DR. SPINDELL;
 5. Office space, furnishings, equipment and related operating costs;
 6. Insurance, including but not limited to, benefits, medical costs and similar expenses;
 7. Workers compensation
 8. Any other cost or expense incurred by DR. SPINDELL and not expressly authorized and agreed for payment by the LCBOCC, or Lafayette County EMS Director.
- B. Expenses Payable by the LCBOCC. When services are performed under this Agreement, the LCBOCC shall and hereby agrees to pay and/or reimburse DR. SPINDELL for the following costs and expenses:

1. Any costs and expenses for photocopying and distribution of reports, documents or other written items prepared by or for DR. SPINDELL relative to the duties and services required of DR. SPINDELL under this Agreement;
2. Automobile travel expenses and mileage, at the rate established for mileage reimbursement under the LCBOCC travel policy, for travel to and from out of town conferences relative to DR. SPINDELL's performance under this Agreement and approved by the EMS Director in advance of the travel date. Routine in town travel expenses will not be reimbursed;
3. The costs and expenses for the furnishing and maintenance of equipment, belonging to the LCBOCC, authorized and provided by the EMS Director for use by DR. SPINDELL in the performance of his duties and services under this Agreement.
4. The costs and expenses associated with providing DR. SPINDELL access to secretarial assistance in the course of carrying out his performance under this Agreement, and as approved in advance by the LCBOCC;
5. Additional costs and expenses as may be requested by DR. SPINDELL and authorized and approved by the LCBOCC, or Lafayette County EMS Director.
6. Professional or organizational dues, costs or expenses, unless otherwise agreed to by both DR. SPINDELL and the LCBOCC, or Lafayette County EMS Director.

Vii. STATUS

The LCBOCC and DR. SPINDELL expressly agree that, in the performance of all duties and obligations arising under this Agreement, DR. SPINDELL shall be considered a LCBOCC employee. DR. SPINDELL agrees to abide by all LCBOCC Policies in regards to his employment with the LCBOCC. DR. SPINDELL also agrees to abide by LCBOCC Polices in regards to personnel oversight as per Florida Statue Chapter 401 and Chapter 64J-1 F.A.C.

Viii. INSURANCE AND INDEMNITY

- A. Insurance. DR. SPINDELL shall be covered under the general liability policy for Lafayette County Board of County Commissioners for medical malpractice and general liability. DR. SPINDELL hereby agrees to maintain adequate insurance for all other obligations required under this Agreement, including but not limited to automobile coverage, and workers compensation.
- B. Indemnity. DR. SPINDELL agrees to defend, indemnify and hold harmless LCBOCC, the COUNTY agents, employees and assigns from any and all lawsuits, claims, settlements, and judgments for personal injury, bodily injury, property damage and/or death or any other basis, arising solely out of DR. SPINDELL's or any of his agents, servants and/or employees' negligent or purposeful acts, and or failure to act in the performance of this Agreement. DR. SPINDELL shall not be responsible for claims, expenses, damages, or liability for personal injury or damage to property, directly or indirectly arising from the negligent or wrongful act of LCBOCC, its officers, employees, agents and volunteers and/or failure to act in the performance of this Agreement.

IX. NON-ASSIGNMENT

The obligations under this Agreement shall not be assigned nor transferred by DR. SPINDELL, except as provided for in Article IV of this Agreement. The rights and benefits of this Agreement shall not apply to nor inure to the benefit of any other person or representative of DR. SPINDELL.

X. RECORDS; PROPERTY OF LCBOCC

- A. Records. DR. SPINDELL shall maintain full and accurate records of all matters covered by this Agreement, and the LCBOCC, or Lafayette County EMS Director, shall have free access during reasonable business hours to such records, documents and materials. At the termination or expiration of this Agreement for any reason, DR. SPINDELL shall deliver to the LCBOCC or Lafayette County EMS Director all such documents, records or materials then in DR. SPINDELL's possession.
- B. Property Rights. All property owned and provided by the LCBOCC to DR. SPINDELL in the performance of his duties shall remain the property of the LCBOCC, and DR. SPINDELL agrees to exercise due care in the use and safekeeping of such property. All documents, reports, work product, information and other records or files arising out of the performance of services under this Agreement shall remain the sole property of the LCBOCC, free of any claim or right of DR. SPINDELL, and all such property and records shall be returned to the possession of the LCBOCC as requested by the LCBOCC, or Lafayette County EMS Director.

XI. CONFIDENTIALITY

DR. SPINDELL agrees that he will not release any information provided to him or to which he may have access which is or may be confidential or proprietary information.

XII. AMENDMENT

This Agreement may be amended by supplemental writing mutually agreed to and signed by both parties.

XIII. COORDINATION OF SERVICES

DR. SPINDELL shall coordinate all duties, responsibilities and services to be provided by him under this Agreement with the Lafayette County EMS Director, or the Director's designee. Whenever this Agreement requires, or it becomes necessary for, DR. SPINDELL to advise, provide or communicate information to, or seek approval of, the LCBOCC in matters relating to DR. SPINDELL's services hereunder, DR. SPINDELL shall direct all such communications and requests for approval to the Lafayette County EMS Director, or the Director's designee. Further, DR. SPINDELL shall meet with the Lafayette County EMS Director, or the Director's designee, on a monthly basis to coordinate any and all duties, responsibilities and services required of DR. SPINDELL under this Agreement.

XV. NON-DISCRIMINATION

DR. SPINDELL agrees that:

1. He shall observe the provisions of the Title V II of The Civil Rights Act of 1964 as revised and shall not discriminate against any person in the performance of work under the present contract because of race, religion, color, sex, disability, national origin, ancestry, age or sexual orientation;
2. If he is found guilty of a violation of the Title VII of The Civil Rights Act of 1964 as revised by decision or order of the LCBOCC or The Equal Opportunity Employment Commission which

has become final, he shall be deemed to have breached the present contract and it may be canceled, terminated or suspended, in whole or in part, by the LCBOCC.

3. DR. SPINDELL agrees, that he shall abide by the applicable provision in the Americans With Disabilities Act (42 U.S.C. 1201 et seq.) as well as all federal, state and local laws, ordinances and regulations applicable to this project and to furnish any certification required by any federal, state or local government agency in connection therewith.

XVI. NOTICES

Any notices, bills, invoices, reports, payments or correspondence required or permitted by or from one party to the other under this Agreement shall be made in writing, delivered personally, or by United States mail, postage prepaid to the following addresses, or other location as either party may from time to time designate:

LCBOCC:
Office of the Clerk
Lafayette County Florida
P.O. Box 88
Mayo, Florida 32066

DR. SPINDELL:
Robert Spindell, D.O.
Rt. 3 Box 1185
Settlement Road
Madison, Florida 32340

XVII. WAIVER OF BREACH

The waiver of any party of a breach of any of the provisions of this Agreement shall not operate or be construed as a waiver of any subsequent breach by either party.

XVIII. TERMINATION

- A. Mutual Agreement. This Agreement may be terminated at any time by written agreement of both DR. SPINDELL and the LCBOCC or the Lafayette County EMS Director.
- B. By the LCBOCC. This Agreement may be terminated at any time by the LCBOCC or the Lafayette County EMS Director upon giving thirty (30) days written notice to DR. SPINDELL.
- C. By DR. SPINDELL. This Agreement may be terminated at any time by DR. SPINDELL upon giving thirty (30) days written notice to the LCBOCC or the Lafayette County EMS Director.
- D. For Cause. Either party may terminate this Agreement for cause at any time immediately upon giving written notice to the other party.

XIX. CASH BASIS

Notwithstanding anything contained in the Agreement to the contrary, it is understood and agreed by the parties hereto that the LCBOCC is obligated only to bi-weekly installments under the Agreement as may lawfully be made from funds budgeted and appropriated for such purpose during the LCBOCC then current budget Year (i.e. October 1 to September 30) or from funds made available from any lawfully operated, revenue producing source. Should LCBOCC fail to budget, appropriate or otherwise make available funds for payments due under the Agreement in any budget year, the Agreement shall be deemed terminated on the last day of the then current budget year for which appropriations were received without penalty or expense to the LCBOCC of any kind whatsoever, except as to the portions of the recurring charges herein agreed upon for which funds have appropriated and budgeted or are otherwise made available. LCBOCC agrees to notify DR. SPINDELL of such termination, which shall not

constitute a default under the Agreement, as least sixty (60) days prior to the end of the LCBOCC then current budget year. This paragraph shall not be construed so as to permit LCBOCC to terminate the Agreement in order to acquire any other functionally similar Service or to allocate funds directly or indirectly to perform essentially the same application for which the Service under the agreement is intended.

XX. GOVERNING LAW

This Agreement shall be governed by the laws of the State of Florida and venue shall be Lafayette County, Florida.

XXI. SEVERABILITY

All Agreements, covenants and clauses contained herein are severable. In the event any of them shall be deemed or held to be unconstitutional, invalid, or unenforceable, the remainder of this Agreement shall be interpreted as if such unconstitutional, invalid or unenforceable agreement, clause and covenant were not contained herein.

XXII. ENTIRE AGREEMENT

This Agreement represents the entire agreement between the LCBOCC and DR. SPINDELL with respect to the provision of services required of DR. SPINDELL by the LCBOCC under this Agreement, and supersedes all prior understandings or promises, whether oral or written, between the parties pertaining to the Agreement.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed in four (4) counterparts by their duly authorized representatives the day and year first above written.

ATTEST:

Earnest L. Jones
EARNEST L. JONES,
Chairman
Lafayette County Board of County Commissioners

ATTEST:

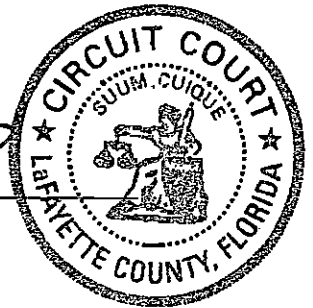
Leenette W. McMILLAN-FREDRIKSSON
LEENETTE W. MCMILLAN-FREDRIKSSON
County Attorney

ATTEST:

Robert F. Spindell
ROBERT F. SPINDELL, D.O.
Medical Director

ATTEST:

Steve Land
STEVE LAND
Clerk of Court



SCOPE OF SERVICES

To optimize the medical direction of the Emergency Medical Services System of Lafayette County Florida ("EMS"), DR. SPINDELL, functioning as Medical Director, shall:

1. Serve as patient advocate in the EMS system.
2. Serve as an advocate for pre-hospital providers within the EMS system and medical community at large.
3. Through active involvement with the Florida Bureau of EMS, Florida Committee on Trauma, and other EMS agencies, establish, continuously review and maintain:
 - a. Protocols and/or standing orders under which LCBOCC / EMS operates
 - b. The criteria for initial emergency response
 - c. The criteria for determining patient destination
 - d. The criteria, protocols and procedures under which non-transport of patients may occur
 - e. The criteria for on-scene physician involvement
 - f. The criteria for concurrent medical direction
4. Ensure the appropriate initial qualifications of EMS personnel involved in patient care within LCBOCC /EMS.
5. Ensure the qualifications of EMS personnel involved in patient care are maintained on an ongoing basis through education, testing, and credentialing.
6. Recommend certification, recertification, and decertification of EMS personnel to the appropriate certifying agency within the confines of Florida statutes and F.A.C.
7. Develop, implement, and maintain an effective quality management program:
 - a. for continuous system and patient care improvement,
 - b. To ensure compliance with patient care standards
 - c. To recommend future education and training needs
8. Maintain liaison with the medical community including, but not limited to, hospitals, emergency departments, physicians, pre-hospital providers, and nurses.
9. Interact with regional, state and local EMS authorities to ensure that standards, needs, and requirements are met and resource utilization is optimized.
10. Aid in coordination of activities such as mutual aid, disaster planning and management, and hazardous materials response.
11. Aid LCBOCC / EMS in promulgating public education and information on the prevention of emergencies.
12. Maintain knowledge levels appropriate for an EMS medical director through continued education.

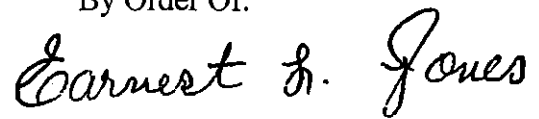
13. Abide by all requirements of Florida Statue Chapter 401 and Chapter 64J-1 pertaining to Emergency Medical Service Medical Director.

BOOK 38 PAGE 278

PUBLIC NOTICE BOOK 38 PAGE 279

The Lafayette County Commission will be accepting applications for a part-time position as custodian of the Mayo Community Center. The position includes cleaning the center after each use by the general public. Applications may be picked up at the Clerk of Court's Office, located at 120 West Main Street, Mayo, Florida 32066. All applications are due by Friday, April 21, 2017 at 12:00 p.m. The Lafayette County Board of County Commissioners is an equal employment opportunity employer that does not discriminate against any qualified employee or applicant because of race, color, national origin, sex including pregnancy, age, disability or mental status.

By Order Of:

A handwritten signature in black ink that reads "Earnest L. Jones". The signature is written in a cursive style with a large initial "E".

Earnest L. Jones, Chairman
Lafayette County Commission

MAYO FREE PRESS
Please Run 4/13/17 and 4/20/17.

MAYO FREE PRESS
Published Weekly
Post Office Box 370 386-362-1734
Live Oak, Florida 32064

STATE OF FLORIDA
COUNTY OF LAFAYETTE:

Before the undersigned authority personally appeared

LOUISE SHEDDAN

who on oath says that she is
Legal Secretary

of The Mayo Free Press, a weekly newspaper
published in Mayo in Lafayette County, Florida;
that the attached copy of advertisement, being a

PUBLIC NOTICE

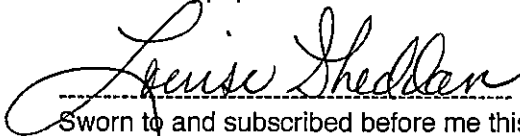
in the matter of

LCBCC PART-TIME POSITION: CUSTODIAN

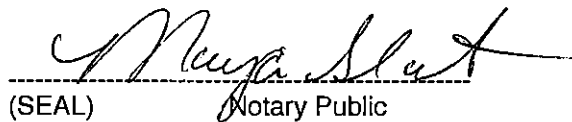
was published in said newspaper in the issues of

APRIL 13, & 20, 2017

Affiant further says that the said , The Mayo Free Press is a newspaper published at Mayo in said Lafayette County, Florida, and that the said newspaper has heretofore been continuously published in said Lafayette County, Florida, each week and has been entered as second class mail matter at the post office in Mayo, in said Lafayette County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in said newspaper.



Sworn to and subscribed before me this 20th day of
April, 2017.


(SEAL) Notary Public

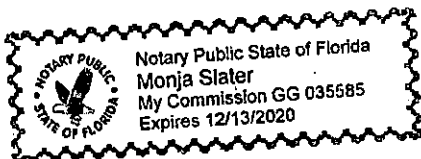
Personally known to or produced identification _____

Type of identification produced _____

PUBLIC NOTICE

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By Order Of:
Earnest L. Jones, Chairman
Lafayette County Commission
04/13, 04/20/2017



ST. JOSEPH'S
CATHOLIC CHURCH
YOUTH GROUP

**REQUEST FOR PROPOSALS
DERELICT VESSEL REMOVAL**

The Lafayette County Board of County Commissioners is requesting that qualified marine salvage professionals or firms submit written statements of interest and qualifications to provide removal of one derelict vessel from the Suwannee River waterway.

All proposals shall be considered in accordance with the Florida Competitive Consultant Negotiations Act.

All proposals must be in writing and delivered by hand or mailed to the Lafayette County Clerk's Office, P.O. Box 88, 120 West Main Street, Mayo, Florida 32066; and must be received by **12:00 p.m. On Friday, April 21, 2017.**

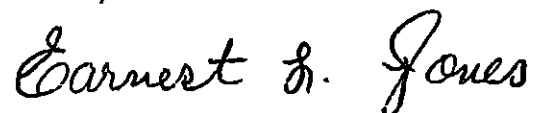
Only proposals received by the aforesaid time and date will be considered. All proposals shall be sealed and clearly labeled, "RFP- Derelict Vessel Removal service for Lafayette County". Please provide one original and 5 copies of the proposal.

Detailed information for the RFQ may be picked up or received by email from the Lafayette County Clerk of Court's office.

The Board of County Commissioners reserves the right to accept or reject any and all proposals in whole or in part, and to waive all informalities.

Lafayette County does not discriminate on the basis of race, color, national origin, sex, religion, age, or handicapped status in employment or provision of service.

By Order Of:



Earnest Jones, Chairman
Lafayette County Commission

MAYO FREE PRESS
PLEASE RUN 4/6/17 & 4/13/17

MAYO FREE PRESS
Published Weekly
Post Office Box 370 386-362-1734
Live Oak, Florida 32064

STATE OF FLORIDA
COUNTY OF LAFAYETTE:

Before the undersigned authority personally appeared

LOUISE SHEDDAN

who on oath says that she is
Legal Secretary

of The Mayo Free Press, a weekly newspaper
published in Mayo in Lafayette County, Florida;
that the attached copy of advertisement, being a

PUBLIC NOTICE

in the matter of

LCBCC RFP: DERELICT VESSEL REMOVAL

was published in said newspaper in the issues of

APRIL 6, & 13, 2017

Affiant further says that the said, The Mayo Free Press is a newspaper published at Mayo in said Lafayette County, Florida, and that the said newspaper has heretofore been continuously published in said Lafayette County, Florida, each week and has been entered as second class mail matter at the post office in Mayo, in said Lafayette County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in said newspaper.

Louise Shedd

Sworn to and subscribed before me this 13th day of
April, 2017.

Monja Slater
(SEAL) Notary Public

Personally known Y or produced identification _____

Type of identification produced _____

**PUBLIC NOTICE
REQUEST FOR PROPOSALS
DERELICT VESSEL REMOVAL**

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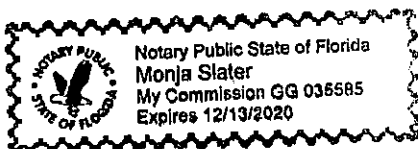
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The Board of County Commissioners reserves the right to accept or reject any and all proposals in whole or in part, and to waive all informalities.

Lafayette County does not discriminate on the basis of race, color, national origin, sex, religion, age, or handicapped status in employment or provision of service.

By Order Of:
/s/ Ernest L. Jones
Ernest Jones, Chairman
Lafayette County Commission
04/06, 04/13/2017



7

Sea Tow

STEVE LAND - CLERK
LAFAYETTE COUNTY, FL

2017 APR 21 AM 11:34

FILED

BOOK 38 PAGE 283

Copy

SUBMIT BIDS TO:
Lafayette County Board of County
Commissioners
PO Box 88
120 W Main St.
Mayo, FL 32066

INVITATION TO BID Bid Acknowledgment

BID SPECS MAY BE PICKED UP AT:
Lafayette County Clerk of Court Office 120 W Main St. Mayo, FL 32066

BID TITLE: Derelict Vessel Removal

DEADLINE TO SUBMIT BID:
Friday April 21st, 2017 12:00 PM

BIDDER NAME AND ADDRESS:

Sammy Royal
SEA TOW
P.O. Box 32
Horseshoe Bend FL 32648
TELEPHONE: 352-498-4144

BIDS RECEIVED AFTER ABOVE DATE AND TIME
WILL NOT BE ACCEPTED

FEDERAL EMPLOYER IDENTIFICATION
NUMBER:

331141894



X *Sammy Royal*

AUTHORIZED SIGNATURE

Sammy Royal

PRINT NAME

OWNER

April 21-2017

TITLE

DATE

DERELICT VESSEL REMOVAL
PRICE SHEET (TABLE 1)

DV	VESSEL ID	LENGTH	UNIT PRICE
DV-1	FL 8885 HE	33'	17,500.00
This Bid Unit Price is Contingent on Being able to get a Permit to Remove Sand from Vessel to Refloat Vessel			
GRAND TOTAL			\$17,500.00

Permit is issued by SWANNECK RIVER WATER MANAGEMENT.

I hereby acknowledge that I have read, understand, and agree to all terms, conditions, insurance, and scope of work, specifications, and pricing for this bid- Derelict Vessel Removals.

VENDOR NAME Sammy Royal (SEA TOW)

ADDRESS P.O. Box 32. Horse Shoe Beach FL 32648

AUTHORIZED SIGNATURE *Sammy Royal*

PRINTED SIGNATURE SAMMY ROYAL DATE April 21-2017

TELEPHONE # 352-498-4144 FAX ~~352~~ N/A

EMAIL arvaco@BellSouth.net.

Derelict Vessel Removal

Indemnification and Insurance Requirements

INDEMNIFICATION

The County shall be held harmless against any and all claims for bodily injury, disease, death, personal injury, damage to property or loss of use of any property or assets resulting therefrom, arising out of or resulting from the performance of the products or from the services for which the County is contracting hereunder, provided such is caused in whole or in part by any negligent act or omission of the vendor, or any subcontractor or any of their agents or employees, or arises from a job-related injury.

The vendor agrees to indemnify the County and pay the cost of the County and pay the costs of the County's legal defenses, including fees of attorneys as may be selected by the County, for all claims described in the hold harmless clause herein. Such payment on behalf of the County shall be in addition to any and all other legal remedies available to the County and shall not be considered to be the County's exclusive remedy.

It is agreed by the parties hereto that specific consideration has been received by the vendor under this agreement for this hold harmless/indemnification provision.

INSURANCE REQUIREMENTS

Contractor shall deliver to County, certificates of insurance (and other evidence of insurance requested by County) for each policy the Contractor is required to purchase and maintain in accordance with Lafayette County requirements.

The Contractor will provide Worker's Compensation Insurance and it is the responsibility of the vendor to ensure that the appropriate coverage and limits of insurance are purchased to provide for all personnel subject to these acts and shall carry coverage in accordance with statutory limits.

The Contractor will provide Comprehensive General Liability Insurance including property damage; contractual; operations, products and completed operations, and personal injury with limits not less than \$1,000,000 per occurrence combined single limit.

The Contractor will provide Comprehensive Automobile Liability Insurance which includes coverage for all owned, non-owned, and rented vehicles with a \$1,000,000 per occurrence combined single limit for each occurrence.

The insurance coverage enumerated above constitutes the minimum requirements and shall in no way lessen or limit the liability of the vendor under the terms of the contract. Sub-Contractor's insurance shall be the responsibility of the vendor.

Accepted by:

Vendor Name: Sammy Royal (Sealow) Date: April 21, 2017

Address: P.O. Box 32 Horseshoe Bend FL 32648

Authorized Signature: Sammy Royal Print Name: Sammy Royal

Check History Report
Sorted By Check Number
Activity From: 4/24/2017 to 4/24/2017

BOOK 38 PAGE 287

Lafayette County (GNF)

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
056864	4/24/2017	A+T	A+ Trailers & Fabrication, Inc	10.71	Auto
056865	4/24/2017	AASW	Aucilla Area Solid Waste Admin	12,512.64	Auto
056866	4/24/2017	BEARD	Beard Equipment Company	668.84	Auto
056867	4/24/2017	BSW	Blue Summit Waters, LLC	246.05	Auto
056868	4/24/2017	CINTAS	Cintas Corporation #148	245.46	Auto
056869	4/24/2017	FFB	First Federal Bank of Florida	109.95	Auto
056870	4/24/2017	JDC	John Deere Credit	10,879.71	Auto
056871	4/24/2017	KWB	Ketchum, Wood & Burgert	8,090.02	Auto
056872	4/24/2017	L4H	Lafayette 4-H	1,772.35	Auto
056873	4/24/2017	MTG	Matheson Tri-Gas Inc.	368.63	Auto
056874	4/24/2017	MTRI	Med-Tech Resource Inc.	216.11	Auto
056875	4/24/2017	NGN	Nabors Giblin & Nickerson P.A.	7,290.42	Auto
056876	4/24/2017	PPETS	Pridgeon's Power Equipment &	2,663.45	Auto
056877	4/24/2017	PR	Preble-Rish\Dewberry Engineers Inc	2,500.00	Auto
056878	4/24/2017	SCBCC	Suwannee County Board of County Commissioners	2,697.21	Auto
056879	4/24/2017	SCBD	Suwannee County Building Department	800.00	Auto
056880	4/24/2017	VI	Vulcan, Inc.	2,647.46	Auto
056881	4/24/2017	VW	Verizon Wireless	240.13	Auto
056882	4/24/2017	BR	Blue Rok, Inc.	2,737.10	Auto
056883	4/24/2017	CPE	Certified Plumbing & Electric	334.01	Auto
056884	4/24/2017	DE	Duke Energy	3,924.48	Auto
056885	4/24/2017	EWL	EnviroWaste LLC	400.00	Auto
056886	4/24/2017	FDOT	Florida Dept of Transportation	3.50	Auto
056887	4/24/2017	GG	Hon. Greg Godwin	4,079.50	Auto
056888	4/24/2017	GLC	Greatamerica Financial Service	258.42	Auto
056889	4/24/2017	LCHD	Lafayette County Health Dept.	6,250.00	Auto
056890	4/24/2017	LEGAL	Legal Shield	272.10	Auto
056891	4/24/2017	LOPC	Live Oak Paint and Flooring	712.00	Auto
056892	4/24/2017	ME	Mowrey Elevator Co of FL	245.37	Auto
056893	4/24/2017	MOS	McCrimon's Office Supply	65.19	Auto
056894	4/24/2017	NFC	Nick Frilling Consulting	425.00	Auto
056895	4/24/2017	RESEXP	Research Express	331.00	Auto
056896	4/24/2017	W	Windstream	3,285.07	Auto
056897	4/24/2017	WOS	Ware Oil & Supply	597.08	Auto
056898	4/24/2017	WP	Wolfe Plumbing, Inc.	145.00	Auto
056899	4/24/2017	FLGHIC	FL Local Government Health Insurance Consortium	58,231.72	Auto
056900	4/24/2017	LNLIC	Lincoln National Life Insurance Company	385.14	Auto
056901	4/24/2017	SICD	Standard Insurance Company	2,775.36	Auto
056902	4/24/2017	SICL	Standard Insurance Company	462.70	Auto
056903	4/24/2017	SICV	Standard Insurance Company	512.60	Auto
056904	4/24/2017	SSC	Security Safe Company, Inc.	830.00	Auto
056910	4/24/2017	FAS	FAS Systems, Inc.	1,152.00	Auto
056911	4/24/2017	LOMG	Live Oak Management Group LLC	51,400.00	Auto
Bank A Total:				193,773.48	
Report Total:				193,773.48	

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE
LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 24TH DAY OF APRIL, 2017.

James L.
Mary G. [unclear]
Jessie Walker
[unclear]
Earnest D. Jones

BOOK 38 PAGE 288

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME - FIRST NAME - MIDDLE NAME Thomas E. Pridgeon Jr	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Lafayette County Board of County Commissioners
MAILING ADDRESS 10305 S.E. County Road 405	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input type="checkbox"/> CITY <input checked="" type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY
CITY COUNTY Branford Lafayette	NAME OF POLITICAL SUBDIVISION: Lafayette County, Florida
DATE ON WHICH VOTE OCCURRED 4/24/17	MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTIVE

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you otherwise may participate in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on other side)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Thomas E. Pridgeon, hereby disclose that on 4/24, 20 17.

(a) A measure came or will come before my agency which (check one)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____;
- inured to the special gain or loss of my relative, _____;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

Invoice payable to Pridgeon's Power Equipment considered and approved to be paid.

Date Filed

4/24/17

Signature

Thomas E. Pridgeon, Jr.

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.


BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

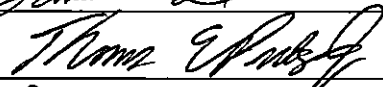
LIST OF WARRANTS DRAWN ON THE EMERGENCY 911 FUND.

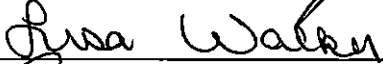
FROM THE FIRST FEDERAL BANK, ON APRIL 24, 2017


TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
AK ASSOCIATES	PROFESSIONAL SERVICES	526-310		\$ 5,000.00
TOTAL				\$ 5,000.00

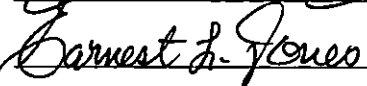
THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 24TH DAY OF APRIL, 2017.













Suwannee River Economic Council, Inc.

**Post Office Box 70
Live Oak, Florida 32064**

Administrative Office - Phone (386) 362-4115

Fax (386) 362-4078

E-Mail: mattpearson@suwanneec.net

Website: www.srecinc.org

April 11, 2017

BOOK 38 PAGE 292

Steve Land
Clerk of the Court
Lafayette County
POB 88
Mayo FL.32066

RE: Payoff and Release of SHIP Lien for Jacquelyn M Tysall

Dear Steve:

Enclosed is check #804436 from Abstract & Title Services, Inc., dated April 6, 2017, made payable to Lafayette County, Florida in the amount of \$8,000.00. This represents the payoff of a SHIP lien against **Jacquelyn M Tysall**.

Please execute the enclosed Release of Lien Agreement and return it to our office so we may forward it to the closing company.

Please deposit the enclosed check into the Lafayette County SHIP Trust Fund Account for future use.

Sincerely,

SUWANNEE RIVER ECONOMIC COUNCIL, INC.

Matt Pearson, Executive Director

MP/ssb

Enclosures

c: SREC Finance Department ✓
SHIP Client File
Lafayette County SHIP Contract File *Celebrating*

*mailed cert. copy
to SREC 4/12/17.*

Hwens

11A

SERVING

BRADFORD-COLUMBIA-DIXIE-GILCHRIST-HAMILTON-LAFAYETTE-LEVY-MADISON-PUTNAM-SUWANNEE-TAYLOR-UNION

"This institution is an equal opportunity provider and employer."

Funded in part through a grant by the State of Florida Department of Elder Affairs

This Instrument Prepared By:
Michael H. Harrell
Abstract and Title Services, Inc.
111 East Howard Street
Live Oak, Florida 32064

Inst: 201724000723 Date: 4/25/2017 Time: 1:35 PM
DC, Steve Land, Lafayette County Page 1 of 1 B:369 P:11

BOOK 38 PAGE 293

**RELEASE OF LIEN AGREEMENT UNDER
STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM**

WHEREAS, JACQUELYN M. TYSALL, executed and delivered to LAFAYETTE County, Florida, a political subdivision existing under the laws of the State of Florida, that certain lien agreement under State Housing Initiatives Partnership Program dated OCTOBER 1, 2010, and recorded in Official Record Book 298, Page 141, public records of LAFAYETTE County, Florida, granting to LAFAYETTE County, Florida, a lien against the following described real property situated in LAFAYETTE County, Florida to-wit:

AS DESCRIBED THEREIN:

WHEREAS, JACQUELYN M. TYSALL, has paid to LAFAYETTE County, Florida, the sum of \$8,000.00 in reimbursement and repayment of funds paid to or for the benefit of, LAFAYETTE County to assist in the purchase of the above described property.

NOW, THEREFORE, in consideration of the sum of \$8,000.00, and other good and valuable considerations, the receipt whereof are hereby acknowledged, LAFAYETTE County, Florida, hereby releases and cancels the lien held against the above described real property by virtue of the aforescribed lien agreement under State Housing Initiatives Partnership Program.

IN WITNESS WHEREOF, LAFAYETTE County, Florida, a political sub-division existing under the laws of the State of Florida, has caused these presents to be executed this 24th day of April, 2017.

Signed, Sealed, and Delivered
in the presence of:

LAFAYETTE COUNTY, FLORIDA

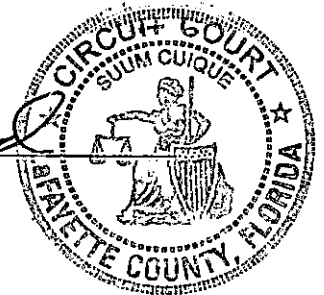
Hannah Owens
WITNESS

BY: Ernest J. Jones

Hannah Owens
(Print or Type Name of Witness)

Tara Edwards
WITNESS

ATTEST: Steve Land



Tara Edwards
(Print or Type Name of Witness)

DEPARTMENT OF CHILDREN AND FAMILIES
NORTHEAST REGION SUBSTANCE ABUSE AND MENTAL HEALTH

BOOK 38 PAGE 294

LAFAYETTE COUNTY BEHAVIORAL HEALTH

TRANSPORTATION PLAN

2017

1

Approved by BCC
on 4/24/17.
Hwens

11B

LAFAYETTE COUNTY BEHAVIORAL HEALTH
TRANSPORTATION PLAN
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Lafayette County Behavioral Health Plan

Introduction

In accordance with Florida Statute Chapter 394, Part 1, Florida Mental Health Act or the “Baker Act”, Florida Statute Chapter 397, Hal S. Marchman Alcohol and Other Drug Services Act of 1993, and Senate Bill 12, a plan has been developed to organize a centralized system for acute care services. This plan has been developed by community stakeholders listed on page two. This transportation plan requires approval by the Lafayette County Board of County Commissioners, LSF Health Systems and the Department of Children and Families. Upon approval this document will serve as the transportation plan for Lafayette County per legislative intent. The intent of this plan is: 1. An arrangement centralizing and improving the provision of services within a county, which may include an exception to the requirement for transportation to the nearest receiving facility. 2. An arrangement by which a facility may provide, in addition to require psychiatric and addiction services, an environment and services which are uniquely tailored to the needs of an identified group of persons with special needs, such as persons with hearing impairments or visual impairments, or elderly persons with physical frailties; or 3. A specialized transportation system that provides an efficient and humane method of transporting patients to receiving facilities, among receiving facilities, and to treatment facilities.

Purpose

The Lafayette County Transportation Plan has been successfully implemented. In the continued best interest of persons in need of public mental healthcare in Lafayette County it is now agreed that a renewal of the plan will continue the successful established centralized Baker Act/Marchman Act system, known as the Lafayette County Transportation Plan. The Plan will insure that individuals on an involuntary Baker Act/Marchman Act will obtain immediate access to acute care services and will reduce the need for inter-hospital transfers for psychiatric and addiction services. Coordination of services among providers in Lafayette County will continue to meet individual needs. The Plan calls for all law enforcement agencies in Lafayette County to transport:

1. Adults on an involuntary Baker Act to **Meridian Behavioral Healthcare**, unless the patient specifically indicates a preferred receiving facility.
2. Adults on an involuntary Marchman Act to **Meridian Behavioral Healthcare**
3. Youth under the age of 18 years on an involuntary Baker Act **Meridian Behavioral**

Healthcare, unless the patient specifically indicates a preferred receiving facility.

4. Youth under the age of 18 years on an involuntary Marchman Act to **Meridian Behavioral Healthcare**.

System Capacity

- **Meridian Behavioral Healthcare, Inc.:** located at 439 SW Michigan Street Lake City, FL is a receiving facility licensed by the Agency for Health Care Administration (AHCA)
- **Malcom Randall VA Medical Center:** located at 1601 S.W. Archer Road Gainesville, FL 32608-1197 is a receiving facility licensed by the Agency for Health Care Administration (AHCA)

Choice

Meridian will take into consideration individual choice when making a determination of which Baker Act receiving facility can best serve the individual. Veterans may be transported by Law Enforcement to the Gainesville VA. All persons on an involuntary Marchman Act are to be transported to **Meridian Behavioral Healthcare**.

System Oversight

In an effort to resolve complaints, grievances, and disputes which may arise during implementation of the plan, personnel from the County, County EMS, Sheriff's office, and LSF (the region's managing entity) will regularly meet. The Northeast Region Department of Children and Families, Substance Abuse and Mental Health Program Office and LSF Health Systems is responsible for providing oversight to the Transportation Plan. The Department of Children and Families and LSF Health Systems have the authority to resolve issues concerning the Transportation Plan, approve interagency agreements, as well as coordinate other services needed for individuals beyond acute care services. The Regional office also has a working relationship with the Agency for Health Care Administration if issues arise beyond the department's authority. The Northeast Region Substance Abuse and Mental Health Program Office telephone number in Jacksonville is 904-723-2000.

Interorganizational Collaboration

Implementing an excellent Transportation Plan on behalf of persons in need of behavioral health

services requires a significant amount of cooperation, commitment and collaboration from all parties involved.

DEFINITIONS

Baker Act: The Florida Mental Health Act.

Marchman Act: The Hal S. Marchman Alcohol and Other Drug Services Act

Receiving Facility: Any public or private facility designated by the Department of Children and Families to receive and hold involuntary patients under emergency conditions or for psychiatric evaluation and to provide short-term treatment.

Private Receiving Facility: Any hospital or facility operated by a for-profit or not-for-profit corporation or association that provides mental health services and is not a public facility.

Public Receiving Facility: Any facility that has contracted with the Department of Children and Families to provide mental health services to all persons, regardless of their ability to pay, and is receiving state funds for such purpose.

BOOK 38 PAGE 299

4/13/2017

Mrs. Cindy,

Please accept this letter as formal resignation from my position at the Lafayette Co. Public Library. I have so enjoyed my time with the library and all that I have learned while employed. I anticipate my last day or work to be May 5, 2017.

I would like to continue assisting with library programs as a volunteer if that is something you would consider.

Thank you for your time and understanding during my employment with Lafayette Co. Public Library.

Sincerely,

A handwritten signature in cursive script that reads "Melissa Keen".

Melissa Keen

Approved by BCC
4/12/17. H. Brown

HC