

REGULAR MEETING
APRIL 9, 2012
9:00 A.M.

Book 33 Page 007

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.

BOARD OF ADJUSTMENTS

SPECIAL EXCEPTION PETITION SE 12-001

The Board discussed the Special Exception Petition, SE 12-001, that was continued from the last meeting on March 26, 2012. On a motion by Mr. Lamb and a second by Mr. Hamlin, the Board voted unanimously to table this issue again so all documents may be reviewed.

ADJOURN BOARD OF ADJUSTMENTS MEETING

On a motion by Mr. Byrd and a second by Mrs. Garrard, the Board voted unanimously to adjourn the Board of Adjustments meeting.

OPEN BOARD OF COUNTY COMMISSIONER'S MEETING

APPROVE THE MINUTES

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

AIRLINE COMMUNITY CENTER RENTAL

On a motion by Mr. Hamlin and a second by Mr. Lamb, the Board voted unanimously to exempt the \$1,000 fee for messing up the Airline Community Center for Cierra Watson Reid.

AG POLE REQUEST

On a motion by Mr. Byrd and a second by Mr. Hamlin, the Board voted unanimously to table a request for an Ag pole by Chris Joyner to get more information on the request.

CHAIRS AND TABLES FOR MAYO COMMUNITY CENTER

On a motion by Mr. Byrd and a second by Mrs. Garrard, the Board voted unanimously to replace the chairs and tables that are torn up at the Mayo Community Center. Marcus Calhoun is to inform the Clerk's Office of the number needed.

CDBG GRANT UPDATE

Mr. Cecil Westbrook gave the Board an update on the CDBG Grant. The following houses are under construction: Hamlin, Smith and Robinson. The following houses are the next phase: Adams, Johnson and Koon.

UPDATE ON THE BOAT RAMP GRANT

Mr. Jack Husband, Engineer for the Ezell and Hurst boat ramp grants, gave the Board an update on the projects. On a motion by Mrs. Garrard and a second by Mr. Hamlin, the Board voted unanimously to approve a site dedication being held for the Ezell and Hurst Boat Ramps.

APPROVE THE BILLS

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

General Fund - \$346,952.70
Emergency 911 Fund - \$236.99
Capital Projects Fund - \$38.00
Courthouse Renovation Reserve Fund - \$20,419.08

SHIP SUBORDINATION AGREEMENT FOR PRUITT

On a motion by Mr. Hamlin and a second by Mr. Lamb, the Board voted unanimously to approve a SHIP Subordination Agreement for Lawonda Pruitt.


PATRICIAN OAKS BOAT RAMP RESOLUTION

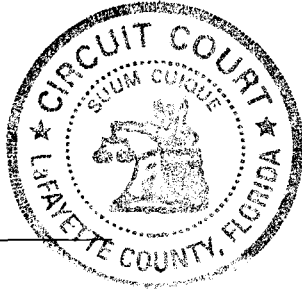
On a motion by Mrs. Garrard and a second by Mr. Hamlin, the Board voted unanimously to approve a Resolution to apply for the FWC Grant for the Patrician Oaks Boat Ramp.

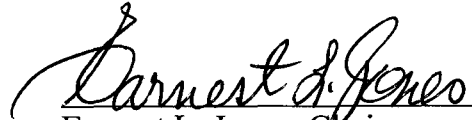
RECESS

On a motion by Mr. Lamb and a second by Mr. Byrd, the Board voted unanimously to recess. The Board traveled to look at the Sims Farm county property and adjourned after that.

Attest:


Ricky Lyons, Clerk




Ernest L. Jones, Chairman

Approved this 23rd day of April, 2012.

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LAFAYETTE COUNTY, FLORIDA, AUTHORIZING JACK HUSBAND, P.E., PROJECT MANAGER, TO APPLY FOR AND ADMINISTER THE GRANT ON BEHALF OF THE COUNTY RE: PATRICIAN OAKS BOAT RAMP.

WHEREAS, the Board of County Commissioners wishes to apply for grant funds that may be used on the Patrician Oaks Boat Ramp project; and

WHEREAS, Jack Husband, P.E. of Southeastern Engineers, Inc. has agreed to handle the application process, paperwork and administration for the County; and

WHEREAS, the Board of County Commissioners believes it is in the best interest of the County to apply for the grant funds;

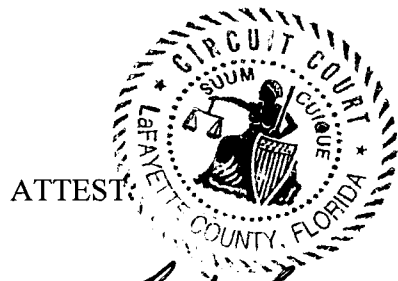
NOW, THEREFORE,

BE IT RESOLVED that the Lafayette County Board of County Commissioners wishes to apply for these grant funds and authorizes Jack Husband, P.E. to handle the application paperwork, process and administration for the County.

ADOPTED this 9th day of April, 2012.

BOARD OF COUNTY COMMISSIONERS
LAFAYETTE COUNTY, FLORIDA

BY: 
EARNEST JONES, Chairman



ATTEST:


Ricky Lyons, Lafayette County Clerk of Court

Lime Rock used for March 2012

Date	Location	District #	Tons used	Cost / Ton	Total Cost
3/6/2012	NE Clyde Ave Driveways	3	21.65	\$4.50	\$97.43
3/6/2012	SE Komondor Rd	4	20.14	\$4.50	\$90.63
3/7/2012	CR 53 Driveways	1	19	\$4.50	\$85.50
3/14/2012	CR 536 Driveways and Shoulders	2	145.38	\$4.50	\$654.21
3/20/2012	NE Hewitt Land RD	3	63.44	\$4.50	\$285.48
3/21/2012	SW Lincoln Rd	2	20.33	\$4.50	\$91.49
3/21/2012	NE Rowan Rd	3	22.14	\$4.50	\$99.63
3/21/2012	SW Old Salt Rd.	2	109.72	\$4.50	\$493.74
3/21/2012	SE Heritage RD	4	21.6	\$4.50	\$97.20
3/21/2012	SE CR 416 Driveways	4	21.78	\$4.50	\$98.01
3/22/2012	SW Abbott Brack RD	2	111.94	\$4.50	\$503.73
3/22/2012	SE Quarter Horse LN	3	22.54	\$4.50	\$101.43
3/27/2012	Se Arabian Rd	4	22.69	\$4.50	\$102.11
		Total tons	622.35	Total	\$2,800.58
3/20/2012	NE Primrose RD/ Paveing	3	355.18	\$4.50	\$1,598.31

Check History Report
Sorted By Check Number
Activity From: 4/9/2012 to 4/9/2012

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
047876	4/9/2012	AFLAC	AFLAC	801.20	Auto
047877	4/9/2012	APLO	Ag-Pro Live Oak	77.61	Auto
047878	4/9/2012	APS	Alachua Pest Services, LLC	215.33	Auto
047879	4/9/2012	ATCL	Andersons' Tri-county Locksmit	108.00	Auto
047880	4/9/2012	BMC	Betty Mills Company	68.53	Auto
047881	4/9/2012	BR	Blue Rok, Inc.	3,573.10	Auto
047882	4/9/2012	BTM	Bound Tree Medical, LLC.	269.62	Auto
047883	4/9/2012	CES	City Electric Supply	494.06	Auto
047884	4/9/2012	CPE	Certified Plumbing & Electric	293.70	Auto
047885	4/9/2012	CSL	Cotton State Life	145.28	Auto
047886	4/9/2012	CTY	Cindy Tysall	50.85	Auto
047887	4/9/2012	CW	Culligan Water Conditioning	5.35	Auto
047888	4/9/2012	DBM	Dr. Bogdan Maliszewski	700.00	Auto
047889	4/9/2012	DDI	Diamond Drugs, Inc.	875.43	Auto
047890	4/9/2012	FCPA	FCPA	300.00	Auto
047891	4/9/2012	FEC	Flint Equipment Company	720.00	Auto
047892	4/9/2012	FMCB	Florida Medicaid County Billin	15,984.86	Auto
047893	4/9/2012	GLC	Greatamerica Leasing Corp.	26.00	Auto
047894	4/9/2012	HASI	Hamlin Auto Supply, Inc	314.83	Auto
047895	4/9/2012	JED	James E Davis	6,000.00	Auto
047896	4/9/2012	JJG	J & J Gas	77.43	Auto
047897	4/9/2012	JPB	Nature Coast Services, LLC	400.00	Auto
047898	4/9/2012	KAS	Kelley's Auto Supply	5.63	Auto
047899	4/9/2012	L4H	Lafayette 4-H	1,590.72	Auto
047900	4/9/2012	LOPC	Live Oak Paint Center	659.74	Auto
047901	4/9/2012	MAP	Mayo Auto Parts	1,557.85	Auto
047902	4/9/2012	MF	Mayo Fertilizer	1,822.31	Auto
047903	4/9/2012	MH	Mayo Hardware	5,174.94	Auto
047904	4/9/2012	MOS	McCrimon's Office Supply	74.81	Auto
047905	4/9/2012	MTC	Mayo Truss Company	4,245.10	Auto
047906	4/9/2012	MTCI	Mayo Truck Clinic, Inc.	1,383.00	Auto
047907	4/9/2012	NFPM	North Florida Pharmacy of Mayo	252.02	Auto
047908	4/9/2012	NTAS	Neece Tire & Auto Service Inc	962.30	Auto
047909	4/9/2012	OME	Office of the Medical Examiner	4,450.00	Auto
047910	4/9/2012	QC	Quill Corporation	340.68	Auto
047911	4/9/2012	QM	Quadmed, Inc.	349.73	Auto
047912	4/9/2012	RP	Ring Power	252.51	Auto
047913	4/9/2012	SGMG	South Georgia Media Group	589.12	Auto
047914	4/9/2012	SON	Sonitrol	165.60	Auto
047915	4/9/2012	SVE	Suwannee Valley Electric	22.90	Auto
047916	4/9/2012	TOM	Town of Mayo	613.29	Auto
047917	4/9/2012	VS	Vulcan, Inc.	235.32	Auto
047918	4/9/2012	W	Windstream	865.11	Auto
047919	4/9/2012	WBH	W. B. Howland Co.	1,552.17	Auto
047920	4/9/2012	WCSI	Wright Container Services, Inc	1,170.00	Auto
047921	4/9/2012	WOS	Ware Oil & Supply	92.27	Auto
047922	4/9/2012	WRW	W R Williams Distributors	20,085.58	Auto
047923	4/9/2012	AIG	AIG/American General	407.55	Auto
047924	4/9/2012	BCBS	Blue Cross Blue Shield of FL	51,022.37	Auto
047925	4/9/2012	DDIC	Delta Dental Insurance Company	1,177.80	Auto
047926	4/9/2012	DROA	Public Defender Occupancy Act.	360.49	Auto
047927	4/9/2012	FD	Family Dollar	42.50	Auto
047928	4/9/2012	GAL	Columbia County BCC	1,296.88	Auto
047929	4/9/2012	GG	Hon. Greg Godwin	2,334.79	Auto

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
047930	4/9/2012	LCCC	Lafayette County Clerk of Cour	11,441.16	Auto
047931	4/9/2012	LCPA	Lafayette County Property App.	17,693.58	Auto
047932	4/9/2012	LCSC	Lafayette County Sheriff	56,500.00	Auto
047933	4/9/2012	LCSE	Lafayette County Sup of Electi	13,064.59	Auto
047934	4/9/2012	LCSE9	Lafayette County Sheriff	18,500.00	Auto
047935	4/9/2012	LCSLE	Lafayette County Sheriff	68,500.00	Auto
047936	4/9/2012	LCTC	Lafayette County Tax Collector	18,628.25	Auto
047937	4/9/2012	LN	Liberty National Life Insuranc	356.14	Auto
047938	4/9/2012	MBH	Meridian Behavioral Healthcare	2,500.00	Auto
047939	4/9/2012	ME	Mowrey Elevator Co of FL	238.22	Auto
047940	4/9/2012	MP	Mayo Postmaster	270.00	Auto
047941	4/9/2012	PDIT	Public Defender I.T.	122.50	Auto
047942	4/9/2012	SA	Robert L. Jarvis, Jr.	1,731.00	Auto
047943	4/9/2012	SAIT	Robert L. Jarvis, Jr.	580.00	Auto
047944	4/9/2012	SSC	Security Safe Company, Inc.	171.00	Auto
047945	4/9/2012	HLCC	Harlie Lynch Construction Comp	66,892.16	Auto

Bank A Total: 413,844.86
 Report Total: 413,844.86

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 9TH DAY OF APRIL, 2012.

Lance Lamb
Gail F. Jarand
Curtis J. Hamilton
Jack Byrd
Earnest A. Jones

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE EMERGENCY 911 FUND.

FROM THE FIRST FEDERAL BANK, ON APRIL 9, 2012.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
WINDSTREAM	COMMUNICATIONS	526-410		\$ 236.99
TOTAL				\$ 236.99

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 9TH DAY OF APRIL, 2012.

Lance Lee

Gail F. Jarand

Curtis J. Hamilton

Jack Byrd

Earnest S. Jones

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE COURTHOUSE RENOVATION RESERVE FUND.

FROM THE FIRST FEDERAL SAVINGS BANK, ON APRIL 9, 2012.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
GENESIS DOOR & HARDWARE	CONSTRUCTION	519-620	_____	\$ 12,648.00
CERTIFIED PLUMBING & ELECT	CONSTRUCTION	519-620	_____	\$ 7,754.10
MAYO HARDWARE	CONSTRUCTION	519-620	_____	\$ 16.98
TOTAL				\$ 20,419.08

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 9TH DAY OF APRIL, 2012.

Lance Lund

Gail F. Gouard

Curtis O. Humking

Jack Byrnes

Earnest D. Jones

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE CAPITAL PROJECTS FUND.

FROM THE LAFAYETTE COUNTY STATE BANK, ON APRIL 9, 2012.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
MAYO TRUSS COMPANY	CONSTRUCTION	519-620		\$ 38.00
TOTAL				\$ 38.00

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 9TH DAY OF APRIL, 2012.

Lana Lal

Gail F. Gayard

Turley O. Hankins

L. Jack Byrd

Ernest L. Jones

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE COURTHOUSE RENOVATION RESERVE FUND.

FROM THE FIRST FEDERAL SAVINGS BANK, ON APRIL 9, 2012.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
GENESIS DOOR & HARDWARE	CONSTRUCTION	519-620		\$ 12,648.00
CERTIFIED PLUMBING & ELECT	CONSTRUCTION	519-620		\$ 7,754.10
MAYO HARDWARE	CONSTRUCTION	519-620		\$ 16.98
HARLIE LYNCH CONSTRUCTION	CONSTRUCTION	519-620		\$ 53,919.66
TOTAL				\$ 74,338.74

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 9TH DAY OF APRIL, 2012.

