REGULAR MEETING AUGUST 10, 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.

DEPARTMENT OF TRANSPORTATION

Representatives from the Florida Department of Transportation came before the Board to discuss the CR 354A/CR 416 upcoming project. No action was taken on this issue.

SUWANNEE RIVER WATER MANAGEMENT DISTRICT PRESENTATION

Abby Johnson, with the Suwannee River Water Management District, presented the Board with a check in the amount of \$76,960.69 for their annual payment in lieu of taxes. No action was taken on this issue.

UNIFORMS FOR PUBLIC WORKS EMPLOYEES

On a motion by Mr. Pridgeon and a second by Mr. Jones, the Board voted unanimously to approve the Public Works and Maintenance Departments getting uniforms at the employees' expense. There will be a payroll deduction for the uniforms.

MARTY TOMPKINS – EMS

On a motion by Mr. Jones and a second by Mr. Adams, the Board voted unanimously to give Marty Tompkins, Lafayette County EMS Director, permission to use county awarded grant money to purchase computer equipment.

RETURN VEHICLE TO TIM SMOAK

On a motion by Mr. Adams and a second by Mr. Jones, the Board voted unanimously to return the Ford Explorer to Tim Smoak that was used as an Emergency Response vehicle because it is no longer needed.

APPLY FOR GRANT FOR FIRE DEPARTMENT EQUIPMENT

The Board, upon general consent, agreed to allow Mr. Marty Tompkins to apply for a grant for equipment to be used at the Day Volunteer Fire Department.

COUNTY CREDIT CARD

On a motion by Mr. Lamb and a second by Mr. Adams, the Board voted unanimously to approve raising the limit on the County credit card to \$5,000.00.

APPROVE THE BILLS

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

General Fund - \$310,503.05 Industrial Park Fund - \$996.95 Emergency 911 Fund - \$2,741.47 Special Account Grants Fund - \$600.00

SCHEDULE PUBLIC HEARING ON ROAD CLOSING PETITION

On a motion by Mr. Pridgeon and a second by Mr. Lamb, the Board voted unanimously to schedule a public hearing on a Road Closing Petition by Murray Partnership for Monday, August 24, 2015 at 6:00 p.m.

WORKSHOP FOR LAPTOPS FOR COMMISSIONERS

The Board, upon general consent, agreed to schedule a special meeting to do a workshop for the Laptops purchased for receiving the Board packet electronically.

NEW SOUND SYSTEM FOR THE COURTROOM

On a motion by Mr. Pridgeon and a second by Mr. Lamb, the Board voted unanimously to approve a new sound system for the Courtroom.

HEALTH INSURANCE DOCUMENTS

On a motion by Mr. Adams and a second by Mr. Jones, the Board voted unanimously to authorize Mr. Donnie Hamlin to sign documents for the new county group Health Insurance.

MARINE DIVING

On a motion by Mr. Jones and a second by Mr. Lamb, the Board voted unanimously to approve forgiving the past due amount for Marine Diving at the Industrial Park.

RECESS TO THE FIRE STATION

ADJOURN

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

Attest:

Riduz Lyour & Alinas Ricky Lyons, Clerk

Approved this 24th day of August, 2015.

Hamfin, Chairman

Check History Report Sorted By Check Number Activity From: 8/10/2015 to 8/10/2015

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Lafayette County (GNF)

Bank Code: A General Fund Check Vendor						
Number	Date	Number	Name		Check Amount	Check Type
054085	8/10/2015	AFLAC	AFLAC		746.56	Auto
054086	8/10/2015	APS	Alachua Pest Services, LLC		225.33	Auto
)54087	8/10/2015	ATCL	Andersons' Tri-county Locksmit		696.00	Auto
54088	8/10/2015	BH	Bates Hydraulics Inc.		112.50	Auto
54089	8/10/2015	BMC	Betty Mills Company		93.47	Auto
54090	8/10/2015	BR	Blue Rok, Inc.		2,683.28	Auto
54091	8/10/2015	BTM	Bound Tree Medical, LLC.		195.91	Auto
54092	8/10/2015	CPE	Certified Plumbing & Electric		1,501.64	
54093	8/10/2015	CSL	Cotton State Life		66.60	Auto
54094	8/10/2015	CTY	Cindy Tysall		22.19	Auto
54095	8/10/2015	DBM	Dr. Bogdan Maliszewski		700.00	Auto
54096	8/10/2015	DBPR	State of Florida		177.28	Auto
54097	8/10/2015	DISH	Dish Network		100.71	Auto
54098	8/10/2015	HASI	Hamlin Auto Supply, Inc		396.63	Auto
54099	8/10/2015	HRA	Harold R Arthur DMD, PA		641.00	Auto
054100	8/10/2015	JFS	Jiffy Food Stores		616.68	
54101	8/10/2015	L4H	Lafayette 4-H		1,563.26	
54102	8/10/2015	MAP	Mayo Auto Parts		2,004.43	Auto
54103	8/10/2015	MF	Mayo Fertilizer		165.50	Auto
54104	8/10/2015	MOS	McCrimon's Office Supply		25.00	Auto
54105	8/10/2015	MTG	Matheson Tri-Gas Inc.		85.84	Auto
54106	8/10/2015	MTRI	Med-Tech Resource Inc.		262.00	Auto
54107	8/10/2015	NFPM	North Florida Pharmacy of Mayo		587.68	
54108	8/10/2015	NTAS	Neece Tire & Auto Service Inc		2,060.16	Auto
54109	8/10/2015	QC	Quill Corporation		819.51	
54110	8/10/2015	QM	Quadmed, Inc.		246.65	Auto
54111	8/10/2015	SGMG	South Georgia Media Group		139.97	
54112	8/10/2015	SON	Sonitrol		176.54	Auto
54113	8/10/2015	SSC	Security Safe Company, Inc.		480.00	Auto
54113 54114	8/10/2015	SVE				
		TES	Suwannee Valley Electric		1,653.55	
154115 154116	8/10/2015	TOM	Truck Equipment Sales		167.61	
	8/10/2015	W	Town of Mayo		726.04	Auto
)54117)54119	8/10/2015		Windstream		603.59	Auto
54118	8/10/2015	WRW	W R Williams Distributors		10,428.99	Auto
54119	8/10/2015	AIG	AIG/American General		447.04 51 426 47	
54120	8/10/2015	BCBS	Blue Cross Blue Shield of FL		51,426.47	• .
54121	8/10/2015	FDOR	Florida Department of Revenue		480.17	Auto
54122	8/10/2015	GLC	Greatamerica Financial Service		100.12	
54123	8/10/2015		Lafayette County Clerk of Cour		13,704.83	Auto
54124	8/10/2015	LCPA	Lafayette County Property App.		21,799.41	
54125	8/10/2015	LCSC	Lafayette County Sheriff		54,909.00	
54126	8/10/2015	LCSE	Lafayette County Sup of Electi		8,135.85	
54127	8/10/2015	LCSE9	Lafayette County Sheriff		28,518.00	Auto
54128	8/10/2015	LCSLE	Lafayette County Sheriff		68,710.00	Auto
54129	8/10/2015	LCTC	Lafayette County Tax Collector		24,732.13	Auto
54130	8/10/2015	LN	Liberty National Life Insuranc		248.40	Auto
54131	8/10/2015	MP	Mayo Postmaster		294.00	Auto
54132	8/10/2015	SA	Jeff Siegmeister		1,734.18	
)54133	8/10/2015	SAIT	Jeff Siegmeister		665.19	Auto
54134	8/10/2015	SICD	Standard Insurance Company		2,232.12	
54135	8/10/2015	SICL	Standard Insurance Company		341.80	Auto
54136	8/10/2015	SICV	Standard Insurance Company		348.48	Auto
				Bank A Total:	309,999.29	
				Report Total:		

Check Number

54142

Check Date:

8/10/2015

<u>Name</u>:

LCSO

Amount:

\$503.76

Type:

Manual

Total: \$310,503.05

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 10TH DAY OF AUGUST, 2015.

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Check Number	Check Date:	Name:	Amount:	<u>Түре:</u>
54142	8/10/2015	LCSO	\$503.76	Manual

Total:

\$310,503.05

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BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE INDUSTRIAL PARK FUND.

FROM THE LAFAYETTE COUNTY STATE BANK, ON AUGUST 10, 2015.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
		552-430 552-310		\$ 92.55 \$ 904.40
TOTAL				\$ 996.95

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 10TH DAY OF AUGUST, 2015.

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

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

FROM THE FIRST FEDERAL BANK, ON AUGUST 10, 2015.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
WINDSTREAM	COMMUNICATIONS	526-410		\$ 241.47
ESRI, INC	PROFESSIONAL SERVICES	526-310		\$ 2,500.00
TOTAL				\$ 2,741.47

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 10TH DAY OF AUGUST, 2015.

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BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE SPECIAL ACCOUNT GRANTS FUND

FROM THE LAFAYETTE COUNTY STATE BANK, ON AUGUST 10, 2015.

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TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
J SHERMAN FRIER & ASSOC	PROFESSIONAL SERVICES	522-310		\$ 600.00
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TOTAL				\$ 600.00
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THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 10TH DAY OF AUGUST, 2015.