

REGULAR MEETING
AUGUST 11, 2014
9:00 A.M.

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

APPROVE THE MINUTES

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

EMS COMPLAINTS

Several citizens, including Tory Bembry, Travis Sullivan and Dale Richardson spoke to the Board concerning their complaints and concerns about Lafayette County EMS. Mrs. Pat Koon spoke in favor of her experience with the EMS service in the past. Each citizen was given an opportunity to speak, and no action was taken on this issue.

SUWANNEE RIVER WATER MANAGEMENT DISTRICT

Representatives from the Suwannee River Water Management District spoke with the Board regarding water levels and current projects going on in the area. They also presented the Board with a check for payment in lieu of taxes in the amount of \$76,959.21. No action was taken on this issue.

SCOTT SADLER – ROAD DEPARTMENT

On a motion by Mrs. Garrard and a second by Mr. Jones, the Board voted unanimously to cover up miscellaneous ditches dug on private property during the flooding.

On a motion by Mrs. Garrard and a second by Mr. Jones, the Board voted unanimously to approve a request from Rex Foxx to receive his two weeks of vacation time for 2015 early because of illness.

SCRAP FUNDING ASSISTANCE AGREEMENT

On a motion by Mr. Byrd and a second by Mr. Hamlin, the Board voted unanimously to authorize a SCRAP funding assistance agreement with the Florida Department of Transportation for the resurfacing of County Road 490.

APPROVE THE BILLS

On a motion by Mr. Hamlin and a second by Mrs. Garrard, with the exception of the B's Starters & Alternators bill, the Board voted unanimously to approve the following bills:

General Fund - \$310,611.88

Industrial Park Fund - \$675.91

Emergency 911 Fund - \$241.47

On a motion by Mr. Hamlin and a second by Mrs. Garrard, with Mr. Byrd abstaining, the Board voted unanimously to approve the B's Starters & Alternators bill in the amount of \$240.00.

EMERGENCY MANAGEMENT SURPLUS PROPERTY

On a motion by Mr. Hamlin and a second by Mr. Jones, the Board voted unanimously to approve declaring some old Emergency Management property as surplus equipment. (See attached.)

REQUEST FROM JOE P. BURNS FUNERAL HOME

On a motion by Mr. Hamlin and a second by Mr. Jones, the Board voted unanimously to approve a request from Steve Green with Joe P. Burns Funeral Home for the removal of an unclaimed decedent in the amount of \$995.00.

LAFAYETTE COUNTY EMS

On a motion by Mr. Hamlin and a second by Mr. Byrd, the Board voted unanimously to approve the recommendation of Trevor Hicks to fill a full time Paramedic position with part-time employee Amanda Thomas.

The Board voted the following way to accept the resignation letter of EMS Director, Trevor Hicks: Lamb – yes; Garrard – no; Hamlin – yes; Byrd – yes; Jones – yes. Mrs. Garrard made a motion, which had no second, to not accept the resignation letter and to table this until a later meeting to decide what the transition process will be before relieving Mr. Hicks of his duties as Director.

On a motion by Mr. Byrd and a second by Mr. Hamlin, the Board voted unanimously to designate a senior paramedic as the leader of EMS until the

Director position can be filled. The Board will start with who has the most seniority and offer them the temporary position.


On a motion by Mr. Jones and a second by Mr. Hamlin, the Board voted unanimously to advertise the position of EMS Director as it currently stands with the Director filling a full-time paramedic position and completing administrative duties for a supplement amount.

After a motion by Mr. Jones and a second by Mr. Byrd, the Board voted the following way to dismiss Trevor Hicks as a full-time paramedic: Lamb – no; Garrard – no; Hamlin – no; Byrd – yes; Jones – yes.

On a motion by Mr. Byrd and a second by Mr. Jones, the Board voted unanimously to review the Personnel Policy in regards to EMS accumulated leave time.

ADJOURN

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



Lance Lamb, Chairman

Attest:



Ricky Lyons, Clerk



Approved this 25th day of August, 2014.

RESOLUTION NO. 2014-8-1-1

WHEREAS, the Florida Department of Transportation has offered Lafayette County an agreement for financial project ID: 431632-1-58-01 in the amount of \$460,588.00, and

WHEREAS, the Board of County Commissioners of Lafayette County deem it to be in the best interest of Lafayette County and the citizens of Lafayette County to enter into the agreement for project no.: 431632-1-58-01 resurfacing or reconstruction of CR 490 from CR 500 to Dorothy Land Park in Lafayette County, and

WHEREAS, the Florida Department of Transportation has provided a "State of Florida Department of Transportation, Small County Road Assistance Program", and

WHEREAS, the Board finds that it is in the best interest of the Board to enter into and execute such agreement.

THEREFORE, BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS, that the Chairperson of the Board of County Commissioners of Lafayette County, Florida is authorized to execute said agreement.

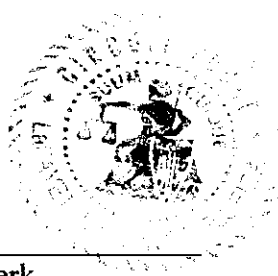
PASSED in regular session this 11th day of August, 2014.

Board of County Commissioners
Lafayette County, Florida

By: *Lance Lamb*
Lance Lamb, Chairman

Attest:

Ricky Lyons
Ricky Lyons, Clerk



August 3, 2014

Lafayette County Board of County Commissioners
P. O. Box 88
Mayo, Florida, 32066

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Dear Honorable Board Members;

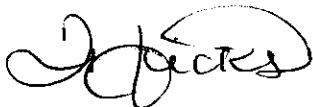
Please allow this letter to serve as my official notice of my intent to step down from the position of EMS Director in Lafayette County effective immediately. I will continue to serve in the original capacity of a paramedic on my shifts as scheduled; however, I feel that I can no longer meet the needs or demands of the position for the county.

In the previous years that I have served in this position, I know that I and the team of extremely qualified individuals working for Lafayette County EMS have elevated the level of EMS service to the community. I strongly hope that these levels of service are maintained by the county.

I am requesting that the payroll department stop the \$10,000 annual stipend that is being provided to provide administrative oversight for the department.

Please feel free to contact me should you need any information or assistance in transitioning the EMS Administrative responsibilities to a person of your choosing. I will be more than happy to assist the county with a smooth transition.

Respectfully,



Trevor D. Hicks, PMD, RN, BSBA, MSN(s)

August 2, 2014

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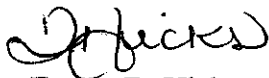
Ricky Lyons
Clerk of the Circuit Court
Lafayette County, Florida

Ricky,

With the recent events that have occurred and the high probability of the upcoming loss of one of our senior paramedics at Lafayette County Rescue, it is my recommendation that we hire Amanda Thomas as a full time paramedic. Amanda has served the county for approximately 3.5 years as both an EMT and a part time paramedic.

Amanda has demonstrated the critical thinking and skills necessary to function to the levels that are expected by our staff. Amanda has been a dedicated employee in the time that she has been employed with the county.

Respectfully,



Trevor D. Hicks

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Type	Name	Quantity	Price
Location	Cow Palace		
Item	SN K1PN48A765855. Monitor	1	
Item	SN 8531786. Dell monitor	1	
Item	DSNMX08D466477412BC40N0. Monitor	1	
Item	RCA VIDEO RECORDER. Property # 13-100	1	
Item	F02061-23224. Server	1	
Item	Speakers	1	
Item	CN OHC545466335B36PJS. Monitor	1	
Item	SN 14510166. Keyboard	1	
Item	SN GOHZX21. Dell desktop computer	1	
Item	CN-OW7658-37172-SBE-03YF. Keyboard	1	
Item	SN-13746082 Desktop Computer	1	
Item	#MY336C4207. hp psc 2175 all in one printer scanner copier	1	
Item	SN 59E03223KA. NEC Minitor	1	
Item	CN 06W610716164A42462. Keyboard	1	
Item	SN 78313198 Phillips TV	1	
Item	SN 32275715. Phillips TV	1	
Item	SN 4FH3521. Dell desktop computer	1	
Item	SN 902BE43KD327. Compaq monitor	1	
Item	SN 3872A439. Compaq Keyboard	1	
Item	SN 59E03225KA. NEC Monitor	1	
Item	SN FA7510924. NEC MONITOR	1	
Item	SN M971202564. NEC Keyboard	1	

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

LAST NAME—FIRST NAME—MIDDLE NAME BYRD, T. JACK	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 Branford	NAME OF POLITICAL SUBDIVISION: Lafayette County, Florida
DATE ON WHICH VOTE OCCURRED Aug 11, 2014	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, T. JACK BYRD, hereby disclose that on Aug 11, 20 14.

(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 Byrd's Power Equipment considered and approved to be paid.

Aug 11, 2014
Date Filed

T. Jack Byrd
Signature T. Jack Byrd

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.

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
052452	8/11/2014	AASW	Aucilla Area Solid Waste Admin	11,828.10	Auto
052453	8/11/2014	AFLAC	AFLAC	971.78	Auto
052461	8/11/2014	APLO	Ag-Pro Live Oak	140.91	Auto
052462	8/11/2014	BEARD	Beard Equipment Company	99.54	Auto
052463	8/11/2014	BGC	Bennett's Glass Company	108.00	Auto
052464	8/11/2014	BR	Blue Rok, Inc.	4,966.04	Auto
052465	8/11/2014	BSA	B's Starters & Alternators	240.00	Auto
052466	8/11/2014	CPE	Certified Plumbing & Electric	62.26	Auto
052467	8/11/2014	CSL	Cotton State Life	66.60	Auto
052468	8/11/2014	CTY	Cindy Tysall	36.86	Auto
052469	8/11/2014	DBM	Dr. Bogdan Maliszewski	700.00	Auto
052470	8/11/2014	DISH	Dish Network	203.70	Auto
052471	8/11/2014	EIS	Eastern Irrigation Supply, Inc	675.24	Auto
052472	8/11/2014	GLC	Greatamerica Financial Service	58.50	Auto
052473	8/11/2014	HASI	Hamlin Auto Supply, Inc	925.11	Auto
052474	8/11/2014	JFS	Jiffy Food Stores	866.09	Auto
052475	8/11/2014	JJG	J & J Gas	15.00	Auto
052476	8/11/2014	JSFA	J Sherman Frier & Associates	2,840.00	Auto
052477	8/11/2014	KWB	Ketchum, Wood & Burgert	32.10	Auto
052478	8/11/2014	L4H	Lafayette 4-H	2,644.62	Auto
052479	8/11/2014	MAP	Mayo Auto Parts	2,806.21	Auto
052480	8/11/2014	MH	Mayo Hardware	1,823.01	Auto
052481	8/11/2014	MOS	McCrimon's Office Supply	90.00	Auto
052482	8/11/2014	MT	Mayo Thriftway	487.69	Auto
052483	8/11/2014	NFPM	North Florida Pharmacy of Mayo	359.23	Auto
052484	8/11/2014	NTAS	Neece Tire & Auto Service Inc	3,513.72	Auto
052485	8/11/2014	PPETS	Pridgeon's Power Equipment &	802.89	Auto
052486	8/11/2014	QC	Quill Corporation	180.75	Auto
052487	8/11/2014	RP	Ring Power	349.21	Auto
052488	8/11/2014	SACL	Suwannee American Cement LLC	292.89	Auto
052489	8/11/2014	SON	Sonitrol	176.54	Auto
052490	8/11/2014	SVE	Suwannee Valley Electric	28.39	Auto
052491	8/11/2014	TOM	Town of Mayo	621.02	Auto
052492	8/11/2014	W	Windstream	593.89	Auto
052493	8/11/2014	WOS	Ware Oil & Supply	2,282.32	Auto
052494	8/11/2014	WRW	W R Williams Distributors	19,470.81	Auto
052495	8/11/2014	AIG	AIG/American General	494.46	Auto
052496	8/11/2014	BCBS	Blue Cross Blue Shield of FL	50,030.39	Auto
052497	8/11/2014	HCS	Hill's Computer Service	89.98	Auto
052498	8/11/2014	LCCC	Lafayette County Clerk of Cour	13,340.91	Auto
052499	8/11/2014	LCPA	Lafayette County Property App.	20,604.16	Auto
052500	8/11/2014	LCSC	Lafayette County Sheriff	50,500.00	Auto
052501	8/11/2014	LCSE	Lafayette County Sup of Electi	14,664.83	Auto
052502	8/11/2014	LCSE9	Lafayette County Sheriff	17,500.00	Auto
052503	8/11/2014	LCSLE	Lafayette County Sheriff	54,700.00	Auto
052504	8/11/2014	LCTC	Lafayette County Tax Collector	20,970.00	Auto
052505	8/11/2014	LN	Liberty National Life Insuranc	375.52	Auto
052506	8/11/2014	ME	Mowrey Elevator Co of FL	238.22	Auto
052507	8/11/2014	MP	Mayo Postmaster	294.00	Auto
052508	8/11/2014	SA	Jeff Siegmeister	1,706.17	Auto
052509	8/11/2014	SAIT	Jeff Siegmeister	627.54	Auto
052510	8/11/2014	SICD	Standard Insurance Company	1,883.68	Auto
052511	8/11/2014	SICL	Standard Insurance Company	250.80	Auto
052512	8/11/2014	SICV	Standard Insurance Company	382.40	Auto

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
052516	8/11/2014	SGMG	South Georgia Media Group	793.09	Auto
052517	8/11/2014	TOM	Town of Mayo	46.71	Auto
Bank A Total:				<u>310,851.88</u>	
Report Total:				<u>310,851.88</u>	

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 11TH DAY OF AUGUST, 2014.

Tom D
Opal F. Grand
Curtis O. Hamlin
Frank B. ...
Darnest L. Jones

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE INDUSTRIAL PARK FUND.

FROM THE LAFAYETTE COUNTY STATE BANK, ON AUGUST 11, 2014.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
REVELL ELECTRIC INC	MAINTENANCE	552-460	_____	\$ 419.00
PEARSON'S READY MIX	MAINTENANCE	552-460	_____	\$ 240.00
MAYO HARDWARE	MAINTENANCE	552-460	_____	\$ 16.91
TOTAL				\$ 675.91

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 11TH DAY OF AUGUST, 2014.

Aug 11

Opil F. Gannard

Curtis O. Henke

J. Jack B. ...

Earnest D. Jones

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE EMERGENCY 911 FUND.

FROM THE FIRST FEDERAL BANK, ON AUGUST 11, 2014.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
WINDSTREAM	COMMUNICATIONS	526-430		\$ 241.47
TOTAL				\$ 241.47

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 11TH DAY OF AUGUST, 2014.

