

SPECIAL MEETING
DECEMBER 22, 2014
12:00 P.M.

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The Lafayette County Commission met on the above date and hour for a special 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; and Commissioner Earnest L. Jones, Dist. 5.

APPROVE THE MINUTES

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

APPROVE THE BILLS

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

General Fund - \$402,680.86
Industrial Park Fund - \$1,482.50
Emergency 911 Fund - \$236.99
Courthouse Renovation Reserve Fund - \$4,309.73

HEALTH DEPARTMENT

Mrs. Beth Paterniti, State Wide Services, and Mrs. Annie Reynolds, Interim Health Department Director, discussed with the Board te current services offered by the Health Department and the future plans. The interview process for the new director was also discussed. They requested a Commissioner to sit on the panel. On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to appoint Mr. Donnie Hamlin to serve on the interview panel.

HARDSHIP – SPECIAL ASSESSMENT FOR YOUNG

Mr. Ray Young appeared before the Board to ask for their assistance concerning his parents, James ad Pat Young. They have an application to S.R.E.C. to complete some ADA compliance work on their home. They have been unable to obtain a permit because of past due special assessments (per Board policy). On a motion by Mr. Adams and a second by Mr. Jones, the Board voted unanimously to authorize the Building Department to execute the permit due to the Young's medical hardship. Mr. Young (Ray) is also to get information together to submit to the Board for them to consider exempting some of his parent's past due special assessments and/or set up a payment plan.

ADJOURN

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



Curtis O. Hamlin
Curtis O. Hamlin, Chairman

Attest:

Ricky Lyons
Ricky Lyons, Clerk

Approved this 12th day of January, 2015.

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
053066	12/22/2014	AC	Anderson Columbia	337,286.84	Auto
053067	12/22/2014	ADSS	Advanced Disposal Services	135.00	Auto
053068	12/22/2014	ATCL	Andersons' Tri-county Locksmit	489.00	Auto
053069	12/22/2014	BGC	Bennett's Glass Company	544.65	Auto
053070	12/22/2014	CARD	Card Services	111.89	Auto
053071	12/22/2014	L4H	Lafayette 4-H	1,400.14	Auto
053072	12/22/2014	MACL	Mayo Air Conditioning, LLC	515.00	Auto
053073	12/22/2014	NFPM	North Florida Pharmacy of Mayo	310.82	Auto
053074	12/22/2014	QMC	Quick Med Claims	914.15	Auto
053075	12/22/2014	SCEI	Southeastern Consulting Engine	1,650.00	Auto
053076	12/22/2014	TOM	Town of Mayo	47.24	Auto
053077	12/22/2014	VW	Verizon Wireless	258.31	Auto
053078	12/22/2014	W	Windstream	556.17	Auto
053079	12/22/2014	APS	Alachua Pest Services, LLC	650.33	Auto
053080	12/22/2014	BEARD	Beard Equipment Company	598.64	Auto
053081	12/22/2014	BHI	Branford Hardware, Inc.	20.66	Auto
053082	12/22/2014	BMC	Betty Mills Company	70.15	Auto
053083	12/22/2014	BR	Blue Rok, Inc.	1,371.87	Auto
053084	12/22/2014	BTM	Bound Tree Medical, LLC.	371.28	Auto
053085	12/22/2014	CTI	Carrot - Top Industries	65.73	Auto
053086	12/22/2014	DA	Darabi & Associates	7,629.53	Auto
053087	12/22/2014	DE	Duke Energy	4,156.12	Auto
053088	12/22/2014	ETR	ETR, LLC.	165.77	Auto
053089	12/22/2014	FMIT	Florida Municipal Insurance Tr	35,466.09	Auto
053090	12/22/2014	GLC	Greatamerica Financial Service	138.98	Auto
053091	12/22/2014	HRA	Harold R Arthur DMD, PA	624.00	Auto
053092	12/22/2014	JDC	John Deere Credit	1,114.00	Auto
053093	12/22/2014	MT	Mayo Thriftway	34.08	Auto
053094	12/22/2014	MTCI	Mayo Truck Clinic, Inc.	625.00	Auto
053095	12/22/2014	NCFRPC	N. Cen. FL Regional Planning C	3,250.00	Auto
053096	12/22/2014	QC	Quill Corporation	113.66	Auto
053097	12/22/2014	QM	Quadmed, Inc.	375.30	Auto
053098	12/22/2014	RP	Ring Power	1,388.44	Auto
053099	12/22/2014	SWH	S & W Healthcare	152.37	Auto
053100	12/22/2014	TCI	Tri-County Irrigation, Inc.	79.65	Auto
Bank A Total:				<u>402,680.86</u>	
Report Total:				<u>402,680.86</u>	

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 22ND DAY OF DECEMBER, 2014.

Thomas E. Boyd

Carroll O. Hays

Carmest D. Jones

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE INDUSTRIAL PARK FUND.

FROM THE LAFAYETTE COUNTY STATE BANK, ON DECEMBER 22, 2014.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
AUTOMATIC FIRE SYSTEMS	MAINTENANCE	552-460		\$ 1,482.50
TOTAL				\$ 1,482.50

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James L. ...

Thomas ...

Curtis ...

Grant ...

Carnest d. Jones

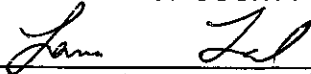
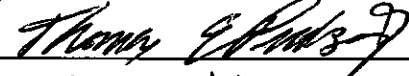
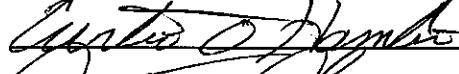
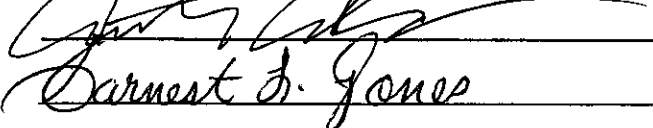
BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE EMERGENCY 911 FUND.

FROM THE FIRST FEDERAL BANK, ON DECEMBER 22, 2014.

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

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BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE COURTHOUSE RENOVATION RESERVE FUND.

FROM THE FIRST FEDERAL SAVINGS BANK, ON DECEMBER 22, 2014.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
TRI-COUNTY LOCKSMITHS	PUBLIC WORKS BUILDING	519-630		\$ 120.00
PEARSON'S READY-MIX	PUBLIC WORKS BUILDING	519-630		\$ 4,189.73
TOTAL				\$ 4,309.73

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