

REGULAR MEETING
FEBRUARY 14, 2011
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 Jones, Dist. 5; and Lafayette County Attorney Leenette McMillan-Fredriksson.

APPROVE THE MINUTES

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

FELTON HOWARD, REQUEST FOR A SPRAY FIELD

Mr. Felton Howard requested permission from the Board for a spray field on his property to spray the "gray water" and not sludge. After discussion of what procedures need to be done, and after advice of Mrs. McMillan-Fredriksson to have a public hearing and also notice the adjoining landowners, the Board decided to have Mr. Bobby Johnson talk to the Department of Environmental Protection and discuss this further at the next Board meeting.

TOWN OF MAYO, WASTE DISPOSAL FROM THE WATER TREATMENT PLANT

Mr. Sampson Edwards, with the Town of Mayo, came to the Board meeting to discuss the waste disposal from the water treatment plant with the Board. After discussion, the Board decided to continue until the next Board meeting so that Mr. Frank Darabi could also be present to discuss this matter further.

DONNIE LAND, PUBLIC SAFETY

Mr. Donnie Land, Public Safety Director, discussed the following items with the Board: Nathan Broughton, a new part time paramedic for the EMS is going to start, the Glades County ambulance will be ready for service next week, and inspections at the Volunteer Fire Department. No action was taken on these issues.

BOBBY JOHNSON, BUILDING AND ZONING

Mr. Bobby Johnson, Building and Zoning, discussed the generator being down at the Jail and installing an automatic switch on it. On a motion by Mrs. Garrard and a second by Mr. Hamlin, the Board voted unanimously to have Mr. Johnson get quotes and the materials to do

this job. Mr. Johnson requested permission to be on vacation from 2/15/11 until 2/22/11, a general consent approval was given by the Board.

FINAL APPROVAL OF RE-PLAT OF LOT 11 LAURA'S LANE SUBDIVISION

On a motion by Mr. Lamb and a second by Mrs. Garrard, the Board voted unanimously to give final approval for the re-platting of lot 11 Laura's Lane Subdivision.

JANA HART, FAMILY NUTRITION PROGRAM

Mrs. Jana Hart discussed the Family Nutrition Program with the Board. The program is no longer going to be funded by the University of Florida, and Mrs. Hart was requesting that the county fund this position. No action was taken on this issue.

SHERIFF'S DEPARTMENT USED RADIO EQUIPMENT

Sheriff Lamb discussed used radio equipment located in Virginia that was possible going to be given to Lafayette County if approved at their meeting. On a motion by Mr. Lamb and a second by Mrs. Garrard, the Board voted unanimously to approve having Mr. Tim Smoak pick up and deliver the equipment pending it is in compliance to be installed and to pay him his expenses for the delivery.

PHIL BISHOP, HARDENBERGH BOAT RAMP

Mr. Phil Bishop discussed the Hardenbergh Boat Ramp project with the Board and what other improvements they would like added at the Boat Ramp. On a motion by Mr. Hamlin and a second by Mr. Byrd, the Board voted unanimously to advertise for portable restrooms to be added with bids due on March 10, 2011 and to be opened at the first meeting in March. On a motion by Mr. Byrd and a second by Mr. Hamlin, the Board voted unanimously to have Mr. Bishop apply for a grant to repair the J.T. Earl and Ezell Boat Ramp.

SET FEES FOR YARD TRASH DISPOSAL

The Board discussed setting the fees for yard trash disposal at \$35.00/ton. On a motion by Mrs. Garrard and a second by Mr. Hamlin, the Board voted unanimously to table this issue until the next Board meeting.

FDOT BORROW PIT PARCELS

Mrs. McMillan-Fredriksson discussed the Florida Department of Transportation borrow pit parcels with the Board. On a motion by Mrs. Garrard and a second by Mr. Byrd, the Board voted unanimously to accept the recommendations made by Mrs. McMillan-Fredriksson (see attached).

2010-2011 MENTAL HEALTH SERVICES CONTRACT

On a motion by Mrs. Garrard and a second by Mr. Hamlin, the Board voted unanimously to approve the 2010-2011 Mental Health Services contract with Meridian Behavioral Healthcare, Inc.

REPLACE SAFETY NET BETWEEN BALL FIELDS AT EDWARD PERRY PARK

On a motion by Mr. Hamlin and a second by Mrs. Garrard, the Board voted unanimously to approve a quote in the amount of \$4,800 to replace the safety net between the ball fields at the Edward Perry Park (sole source quote).

TWO GRADERS AT THE ROAD DEPARTMENT

On a motion by Mr. Byrd and a second by Mr. Hamlin, the Board voted unanimously to look into leasing two road graders at the Road Department. More information will be provided at the next meeting.

COUNTY WIDE MAIL-OUT

On a motion by Mr. Hamlin and a second by Mrs. Garrard, the Board voted unanimously to approve sending out a county wide mail-out from the Constitutional Officers and the Department Heads.

PUT UP A SIGN FOR COUNTY WEBSITES

On a motion by Mr. Hamlin and a second by Mr. Byrd, the Board voted unanimously to erect a sign with all of the county websites on it for the public's information.

PUBLIC WORKS DIRECTOR AND BUILDING DEPARTMENT ASSISTANT

On a motion by Mrs. Garrard and a second by Mr. Byrd, the Board voted unanimously to test all applicants for the Public Works Director and Building Department Assistant position. The Clerk's Office will send out a letter to all applicants with requirements of the job and the date that they will be tested.

CONSTRUCTION MANAGEMENT FIRM FOR EOC BUILDING PROJECT

On a motion by Mr. Hamlin and a second by Mrs. Garrard, the Board voted unanimously to appoint a committee of Earnest Jones, Ricky Lyons, Steve Land, Donnie Land and Al Scott to evaluate all the Construction Management Firm applications and make a recommendation to the Board of who to use.

APPROVE THE BILLS

On a motion by Mrs. Garrard and a second by Mr. Hamlin, the Board voted unanimously to approve the following bills, with the exception of the Paul Lamb bill and the Byrd's Power Equipment bill:

General Fund - \$294,339.99

E911 Fund - \$1,357.38

Road & Bridge Secondary Fund - \$41,261.16

On a motion by Mr. Hamlin and a second by Mrs. Garrard, with Mr. Lamb abstaining, the Board voted unanimously to approve the Paul Lamb bill in the amount of \$492.00. On a motion by Mrs. Garrard and a second by Mr. Hamlin, with Mr. Byrd abstaining, the Board voted unanimously to approve the Byrd's Power Equipment bill in the amount of \$152.90.

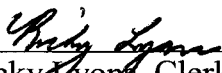
APPROVE THE JANUARY BUILDING DEPARTMENT/SOLID WASTE MONTHLY REPORTS

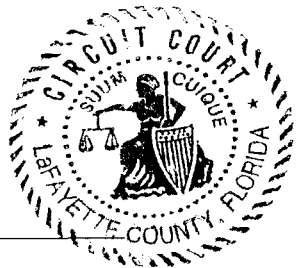
On a motion by Mr. Hamlin and a second by Mrs. Garrard, the Board voted unanimously to approve the January Building Department and Solid Waste monthly billing reports.

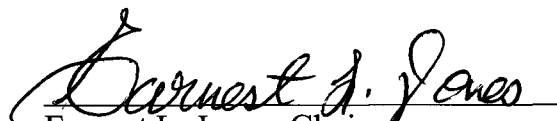
ADJOURN

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

Attest:


Ricky Lyons, Clerk




Ernest L. Jones, Chairman

Approved this 28th day of February, 2011.

Check History Report
Sorted By Check Number
Activity From: 2/14/2011 to 2/14/2011

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
045775	2/14/2011	AFLAC	AFLAC	671.16	Auto
045776	2/14/2011	APS	Alachua Pest Services, LLC	215.33	Auto
045777	2/14/2011	BBAT	B & B Auto & Truck Specialists	136.29	Auto
045778	2/14/2011	BMC	Betty Mills Company	129.40	Auto
045779	2/14/2011	BPE	Byrd's Power Equipment	152.90	Auto
045780	2/14/2011	BR	Blue Rok, Inc.	2,768.27	Auto
045781	2/14/2011	BTM	Bound Tree Medical, LLC.	63.00	Auto
045782	2/14/2011	CPE	Certified Plumbing & Electric	28.97	Auto
045783	2/14/2011	CSL	Cotton State Life	145.28	Auto
045784	2/14/2011	CTY	Cindy Tysall	8.28	Auto
045785	2/14/2011	DA	Darabi & Associates	4,703.99	Auto
045786	2/14/2011	DBM	Dr. Bogdan Maliszewski	700.00	Auto
045787	2/14/2011	DDF	DDF Consulting Group, Inc.	237.50	Auto
045788	2/14/2011	DISH	Dish Network	76.94	Auto
045789	2/14/2011	DMH	Doctors' Memorial Hospital	256.00	Auto
045790	2/14/2011	FMIT	Florida Municipal Insurance Tr	599.00	Auto
045791	2/14/2011	GLC	Greatamerica Leasing Corp.	155.85	Auto
045792	2/14/2011	HASI	Hamlin Auto Supply, Inc	354.76	Auto
045793	2/14/2011	HCS	Hill's Computer Service	437.99	Auto
045794	2/14/2011	HLCI	Hart Land Clearing, Inc	216.80	Auto
045795	2/14/2011	HP	Huntington Promotion	910.00	Auto
045796	2/14/2011	JED	James E Davis	8,500.00	Auto
045797	2/14/2011	JJG	J & J Gas	565.96	Auto
045798	2/14/2011	KAS	Kelley's Auto Supply	160.50	Auto
045799	2/14/2011	L4H	Lafayette 4-H	560.41	Auto
045800	2/14/2011	LSL	LightSquared LP	69.67	Auto
045801	2/14/2011	MAP	Mayo Auto Parts	361.99	Auto
045802	2/14/2011	MF	Mayo Fertilizer	62.50	Auto
045803	2/14/2011	MH	Mayo Hardware	2,377.44	Auto
045804	2/14/2011	MOS	McCrimon's Office Supply	116.30	Auto
045805	2/14/2011	MTCI	Mayo Truck Clinic, Inc.	630.00	Auto
045806	2/14/2011	NFPM	North Florida Pharmacy of Mayo	248.03	Auto
045807	2/14/2011	NTB	NE-RO Tire & Brake Service	959.00	Auto
045808	2/14/2011	PEF	Progress Energy Florida, Inc.	860.12	Auto
045809	2/14/2011	PPETS	Pridgeon's Power Equipment &	3,631.00	Auto
045810	2/14/2011	QC	Quill Corporation	588.36	Auto
045811	2/14/2011	QMC	Quick Med Claims	1,115.64	Auto
045812	2/14/2011	RKD	RK Distributing, Inc.	80.55	Auto
045813	2/14/2011	RP	Ring Power	805.24	Auto
045814	2/14/2011	SCL	Suwannee County Landfill	12,814.94	Auto
045815	2/14/2011	SGMG	South Georgia Media Group	172.14	Auto
045816	2/14/2011	SON	Sonitrol	160.00	Auto
045817	2/14/2011	SVE	Suwannee Valley Electric	23.93	Auto
045818	2/14/2011	TOB	Town of Branford	1,500.00	Auto
045819	2/14/2011	TOM	Town of Mayo	556.52	Auto
045820	2/14/2011	VISA	VISA	842.15	Auto
045821	2/14/2011	VNG	Valley National Gases	538.01	Auto
045822	2/14/2011	W	Windstream	3,982.34	Auto
045823	2/14/2011	WCSI	Wright Container Services, Inc	1,285.00	Auto
045824	2/14/2011	WRW	W R Williams Distributors	12,977.42	Auto
045825	2/14/2011	AIG	AIG/American General	599.35	Auto
045826	2/14/2011	BCBS	Blue Cross Blue Shield of FL	43,632.05	Auto
045827	2/14/2011	DDIC	Delta Dental Insurance Company	1,158.25	Auto
045828	2/14/2011	DROA	Public Defender Occupancy Act.	379.47	Auto

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
045829	2/14/2011	FD	Family Dollar	24.50	Auto
045830	2/14/2011	FMCB	Florida Medicaid County Billin	2,223.58	Auto
045831	2/14/2011	HCS	Hill's Computer Service	39.99	Auto
045832	2/14/2011	HRA	Harold R Arthur DMD, PA	644.00	Auto
045833	2/14/2011	LCCC	Lafayette County Clerk of Cour	11,017.83	Auto
045834	2/14/2011	LCPA	Lafayette County Property App.	17,772.58	Auto
045835	2/14/2011	LCSC	Lafayette County Sheriff	48,500.00	Auto
045836	2/14/2011	LCSE	Lafayette County Sup of Electi	13,064.59	Auto
045837	2/14/2011	LCSE9	Lafayette County Sheriff	10,500.00	Auto
045838	2/14/2011	LCSLE	Lafayette County Sheriff	52,500.00	Auto
045839	2/14/2011	LCTC	Lafayette County Tax Collector	18,435.25	Auto
045840	2/14/2011	LN	Liberty National Life Insuranc	356.14	Auto
045841	2/14/2011	ME	Mowrey Elevator Co of FL	238.22	Auto
045842	2/14/2011	MP	Mayo Postmaster	298.00	Auto
045843	2/14/2011	PDIT	Public Defender I.T.	122.50	Auto
045844	2/14/2011	PL	Paul Lamb	492.00	Auto
045845	2/14/2011	S	Stericycle Inc.	1,263.00	Auto
045846	2/14/2011	SA	Robert L. Jarvis, Jr.	1,615.00	Auto
045847	2/14/2011	SAIT	Robert L. Jarvis, Jr.	540.00	Auto
045848	2/14/2011	TCI	Tri-County Irrigation, Inc.	55.72	Auto

Bank A Total: 294,984.89

Report Total: 294,984.89

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 14TH DAY OF FEBRUARY, 2011.

Lane Paul
Gail Jayard
Walter P. Humberg
Jack B. ...
Darrest L. Jones

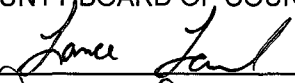
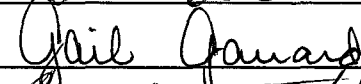
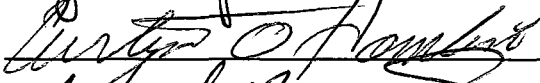
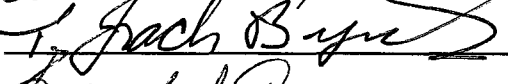
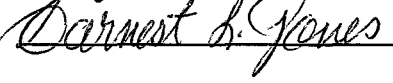
BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE ROAD & BRIDGE SECONDARY FUND.

FROM THE LAFAYETTE COUNTY STATE BANK, ON FEBRUARY 14, 2011.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO	AMOUNT
DARABI & ASSOCIATES	PROFESSIONAL SERVICES	541-310		\$ 41,261.16
TOTAL				\$ 41,261.16

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BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE EMERGENCY 911 FUND.

FROM THE FIRST FEDERAL BANK, ON FEBRUARY 14, 2011.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
AT&T	COMMUNICATIONS	526-410		\$ 125.00
WINDSTREAM	COMMUNICATIONS	526-410		\$ 648.03
STATE OF FLORIDA	COMMUNICATIONS	526-410		\$ 584.35
TOTAL				\$ 1,357.38

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Lance Lamb

Gail Garrison

Arthur Hamilton

T. Jack Byers

Carnest L. Jones
