REGULAR MEETING FEBRUARY 23, 2015 5:30 P.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, pending a correction being made to the maintenance issue on CR 416.

BELL WOODWORKS

Mr. Lance Lamb made a motion to withdraw his motion to evict Bell Woodworks from the Industrial Park because they paid 2 months worth of rent. This motion was seconded by Mr. Jones and unanimously approved by the Board.

TERRY HAMLIN RECOGNIZED FOR HIS RETIREMENT

The Board recognized Mr. Terry Hamlin for his retirement from the Lafayette County Road Department. No action was taken on this issue.

LAFAYETTE COUNTY HEALTH DEPARTMENT ADMINISTRATOR

On a motion by Mr. Adams and a second by Mr. Jones, the Board voted unanimously to concur with the State Surgeon General's letter appointing Mr. Kerry Waldron as the new Administrator for the Lafayette County Health Department.

SCOTT SADLER - ROAD DEPARTMENT

On a motion by Mr. Lamb and a second by Mr. Adams, the Board voted unanimously to approve the Florida Forest service planting 6 trees at the Ezell Boat landing that will replace some pines that were removed due to disease. The Road Department will dig the holes for the trees, and they will be planted by the Forestry at no cost to the county.

On a motion by Mr. Jones and a second by Mr. Pridgeon, the Board voted unanimously to approve the purchase of 15 new dumpsters from the Wastequip Company. The total cost of the new dumpsters will be \$8,936.00, which will include a combination of six yard, four yard, and two yard dumpsters.

On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to approve the purchase of fifty 96 gallon trash carts for replacement of trash carts. They will be purchased from the SSI Schaefer Company for a total cost of \$3,000.00 plus freight.

On a motion by Mr. Lamb and a second by Mr. Adam, the Board voted unanimously to move the second coat of paint for striping of CR 405 to another road that is also in need of striping.

On a motion by Mr. Lamb and a second by Mr. Pridgeon, the Board voted unanimously to approve advertising to hire a part time attendant at the landfill.

LAFAYETTE COUNTY LIBRARY

Mrs. Cindy Tysall came before the Board to discuss a safety concern she has been having at the Library regarding dogs. On a motion by Mr. Jones and a second by Mr. Lamb, the Board voted unanimously to have a sign made that says "No dog running loose on Library property" and have it put up there. The Board, after further discussion agreed to withdraw the motion and discuss this further.

SUWANNEE RIVER ECONOMIC COUNCIL BOARD OF DIRECTORS

On a motion by Mr. Jones and a second by Mr. Pridgeon, the Board voted unanimously to re-appoint Ricky Lyons as their representative to the Suwannee River Economic Council Board of Directors.

SIMS FARM TIMBER

On a motion by Mr. Jones and a second by Mr. Lamb, the Board voted unanimously to advertise to have the timber cut at the county owned property known as the Sims Farm.

AGRI-METAL SUPPLY

On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to approve expanding the Agri-Metal Supply area for lease at the Industrial Park.

PROPERTY IN DAY FOR VOLUNTEER FIRE DEPARTMENT

Mrs. McMillan-Fredriksson discussed the property, 2.76 acres, located in Day that the County is interested in obtaining as a possible location for the Day Volunteer Fire Department. The State wants a survey done of the property before considering the donation. On a motion by Mr. Jones and a second by Mr. Pridgeon, the Board voted unanimously to approve surveying the property.

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 - \$40,918.67 Industrial Park Fund - \$25.04 Emergency 911 Fund - \$28,842.14

REQUEST TO AMEND TAX COLLECTOR'S BUDGET

On a motion by Mr. Pridgeon and a second by Mr. Adams, the Board voted unanimously to approve a request from the Tax Collector's Office to amend their budget due to the retirement of an employee and training of a new person. (See attached.)

DOROTHY LAND BOAT RAMP

On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to approve a request from Matthew R. Burke to hold a River Survival Race at the Dorothy Land Boat Ramp. The event will be an overnight event, and Mr. Burke plans to remove all equipment and clean the area following the event. (See attached.)

RELEASE OF FUNDS FOR HATCHBEND VOLUNTEER FIRE DEPARTMENT

On a motion by Mr. Adams and a second by Mr. Lamb, the Board voted unanimously to approve releasing the hold on the funds for the Hatchbend Volunteer Fire Department. This is based on a letter received from the State stating that they are no longer in violation.

ADJOURN

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

Attest:

Ricky/Lyons, Clerk

Approved this 9th day of March, 2015.

curtis O. Hamlin, Chairman

Public Works Department Request and Info

Item 1 – Mr. Beauchamp from Florida Forest services is asking permission to plant 6 trees at the Ezell Boat landing. As you may be aware we have had to cut down 10 pine trees in this park this past year due to disease. Mr. Beauchamp has aided us in identifying these trees and in procedures for disposal of the infected trees. Mr. Beauchamp has received an Arbor Day grant from the Florida Forest Service and would like to use some of that grant to replant 6 trees in the Ezell landing park. There would be no cost to the county for the trees or the mulch. He is asking that we help dig the holes and allow him to do a small write up for the local paper. The write up has to be approved by the Florida Forest Service before it is released to the paper. With the Boards approval Mr. Beauchamp would like to do this as soon as possible.

Item 2 — With the Boards approval I would like to purchase 15 dumpsters from the Wastequip Company in Lakeland, Fl using funds from the Solid Waste budget. The County has not purchased any dumpsters since 2007 and some of our current dumpsters are in poor shape. We have tried to repair some dumpsters, but some are beyond cost efficient repair. The order would consist of 5 six yard, 4 four yard, and 6 two yard dumpsters. The cost of the dumpsters are as follows; 6 yard (\$725.00 each), 4 yard (\$571.00 each), and 2 yard (\$417.00 each). The total cost of dumpsters would be \$8411.00 plus freight cost of \$525.00 for a total of \$8,936.00.

Item 3 – With the Boards approval I would like to purchase 50 96 gal trash carts for replacement of trash carts in the town of Mayo. These carts can be purchased from the SSI Schaefer Company for \$55.00 per cart. There would be a one time charge of \$250.00 for hot Stamping "Lafayette County Solid Waste" on these cans. The total bill will be \$3000.00 plus freight.

Item 4 – There is the possibility of moving the 2nd coat of paint for the striping on CR 405 to another road or roads that need stripping also. CR 405 is scheduled for resurfacing in 2017. At that time CR 405 will be resurfaced and stripped. CR 405 is ten miles long and with the close proximity to the time of resurfacing I believe we could get more benefit out of our paint if we used it else where. Some of the roads I would suggest to restripe are CR 355 (3.0 Miles), CR 360 from CR 405 to CR 355 (5.8 miles), or CR 500 from HWY 349 to SE Leopard RD (2.8 miles). I have talked to Travis Byrd at Anderson Columbia and he said changing the road we strip would not be a problem as long the mileage worked out. So with the Boards approval I would like to move the second coat of paint from CR 405 to other roads that are in need of stripping.

Thank You

Scott Sadler, Lafayette County Public Works

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Lafayette County Office of the Tax Collector

Mayo, Florida 32066

BOOK 36 PAGE 210

Tax Collector Gloria C. Wimberley

(386) 294-1961

Dear County Commissioners,

I am respectfully asking for a Budget amendment beginning March 1, 2015 through September 30, 2015. I have an Employee retiring September 2015 (Lana Herndon). Lana will be burning a lot of leave through September which will leave us short especially if anyone else has planned leave that has been granted or any kind of sick leave ect... I also have Lana training Shelia Adams on her (Lana's) duties so that she will be ready to take over her responsibilities once Lana is gone. The Tax duties that Lana will be training Shelia on is extremely important and she must be thoroughly trained and knowledgeable. This also places a burden on the Tax Collector's Office while she is training. If the Budget amendment is granted I am hiring someone whom I would like to began working on March 2, 2015. There are many duties that the new hire must learn between March and September. Obviously besides Taxes we are an Agency for the DMV including Driver License and the FWC. The new hire will need training in all these areas and may require travel to learn about the Driver License system. The new hire must also be thoroughly trained. The new hire will be taking over DMV and will also need to know how to keep the books, close out at the end of the day and learn much more with DMV alone. It will place a hardship on this office if I hire someone after Lana has retired and then begin the training process. The new hire salary will be \$22,500 a year. I have broken down what I will need to cover this person for the remaining seven months left in this budget year. \$13,125.00 for salary, the County will need \$1004.08 for Social Security and Medicare and \$967.33 for her Retirement for a grand total of \$15,096.41. I would greatly appreciate the consideration that this budget amendment is given. If any other information is needed please do not hesitate to call upon me.

Thank you,

Gloria C. Wimberley, Lafayette County TC

This is what we Appraised by did for property Appraised. Appraised by When Japan phints. But on 2/23/15

Lafayette County (GNF)

Bank Code: A Check Number	General Fund Check Date	Vendor Number	Name		Check Amount	Charle Tono
Number	Date	Number	Name		Check Amount	Check Type
053333	2/23/2015	AASW	Aucilla Area Solid Waste Admin		11,673.48	Auto
053334	2/23/2015	ADSS	Advanced Disposal Services		135.00	Auto
053335	2/23/2015	BSW	Blue Summit Waters, LLC		136.80	Auto
053336	2/23/2015	CARD	Card Services		492.33	Auto
053337	2/23/2015	CW	Culligan Water Conditioning		14.39	Auto
053338	2/23/2015	DDF	DDF Consulting Group, Inc.		225.00	Auto
053339	2/23/2015	FCPA	FCPA		300.00	Auto
053340	2/23/2015	MH	Mayo Hardware		1,677.10	Auto
053341	2/23/2015	QC	Quill Corporation		173.18	Auto
53342	2/23/2015	VW	Verizon Wireless		253.43	Auto
53343	2/23/2015	BEARD	Beard Equipment Company		30.48	Auto
53344	2/23/2015	BR	Blue Rok, Inc.		1,768.11	Auto
53345	2/23/2015	BTM	Bound Tree Medical, LLC.		867.87	Auto
53346	2/23/2015	DE	Duke Energy		4,301.03	Auto
53347	2/23/2015	GLC	Greatamerica Financial Service		320.74	Auto
53348	2/23/2015	JDC	John Deere Credit		1,114.00	Auto
53349	2/23/2015	JED	James E Davis		5,000.00	Auto
53350	2/23/2015	ME	Mowrey Elevator Co of FL		245.37	Auto
53351	2/23/2015	MOS	McCrimon's Office Supply		25.00	Auto
53352	2/23/2015	MSSC	Municipal Supply & Sign Comp.		882.00	Auto
)53353	2/23/2015	MTCI	Mayo Truck Clinic, Inc.		4,823.45	Auto
)53354	2/23/2015	MTRI	Med-Tech Resource Inc.		267.69	Auto
)53355	2/23/2015	NTAS	Neece Tire & Auto Service Inc		234.08	Auto
53356	2/23/2015	QC	Quill Corporation		145.77	Auto
)53357	2/23/2015	QM	Quadmed, Inc.		24.90	Auto
053358	2/23/2015	TANK	Tank Depot.com		1,850.94	Auto
53359	2/23/2015	U	Upstart		284.83	Auto
053360	2/23/2015	W	Windstream		3,406.70	Auto
53362	2/23/2015	MP	Mayo Postmaster		245.00	Auto
			Bas	nk A Total:	40,918.67	
			Re	port Total:	40,918.67	

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 23RD DAY OF FEBRUARY, 2015.

Run Date: 2/23/2015 3:08:25PM

A/P Date: 2/23/2015

Page: 1

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

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

FROM THE FIRST FEDERAL BANK, ON FEBRUARY 23, 2015.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
AT&T AK ASSOCIATES	PROFESSIONAL SERVICES	526-410 526-310		\$ 125.00 \$ 28,717.14
TOTAL				\$ 28,842.14

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 23RD DAY OF FEBRUARY, 2015.

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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 FEBRUARY 23, 2015.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMO	UNT
MAYO HARDWARE	MAINTENANCE	552-460		\$ 25.04	
TOTAL				\$	25.04

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 23RD DAY OF FEBRUARY, 2015.

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