Book **34** Page **338**

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 Mr. Hamlin and a second by Mr. Jones, the Board voted unanimously to approve the minutes.

CRAWFORD POWELL - ECONOMIC DEVELOPMENT

Mr. Crawford Powell gave the Board an Economic Development update. There will be a training in Palatka and he suggested that the Commissioners attend, and also mentioned some possibilities for Industry coming in to North Florida.

SCOTT SADLER - COUNTY ROAD DEPARTMENT

On a motion by Mr. Hamlin and a second by Mrs. Garrard, the Board voted unanimously to approve the striping of CR 354 and CR 405 using the bid prices for the recent approved road projects.

On a motion by Mr. Byrd and a second by Mrs. Garrard, the Board voted unanimously to approve FDOT to realign SE Arabian Road with CR 349 and they will also do the maintenance and supply the materials up to the county right-of-way. The County will have to move the road signs in this process.

On a motion by Mr. Byrd and a second by Mr. Hamlin, the Board voted unanimously to approve Mr. Sadler to advertise for bids for new push mowers and a zero turn mower.

The Board agreed, upon general consent, for Mr. Sadler to get quotes for recycling of the metal pile at the landfill.

LETTER TO TOWN OF MAYO

On a motion by Mr. Byrd and a second by Mr. Hamlin, the Board voted unanimously to have Mrs. McMillan-Fredriksson type a letter to send to the Town

of Mayo asking them to agree to not issue building permits for households that have outstanding special assessments.

RELOCATION OF THE GAZEBO

On a motion by Mr. Byrd and a second by Mr. Hamlin, the Board voted unanimously to table the issue of relocating the gazebo at the courthouse.

TREVOR HICKS - EMS

Mr. Trevor Hicks discussed the new helipad location and getting an agreement with the County and the School Board for the new location. Mr. Hicks also gave the Board information on two back-up paramedics that will be working for the County.

CONTRACTOR FOR NEW PUBLIC WORKS BUILDING

On a motion by Mrs. Garrard and a second by Mr. Jones, the Board voted unanimously to go with the recommendation of the Construction Management Services Committee of Harlie Lynch Construction Company as Construction Manager for the new Public Works Building and remodeling of the Industrial Park building that was damaged by fire.

STATE FIRE MARSHALL'S OFFICE

The Board discussed a report from Rick Rochford at the State Fire Marshall's Office concerning the requirements for Volunteer firemen. The Board decided to hold a special meeting to further discuss this issue with him.

APPROVE THE BILLS

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

General Fund - \$32,025.87 Emergency 911 Fund - \$125.00

AMEND MINUTES FROM MEETING ON FEBRUARY 22, 2010

On a motion by Mr. Byrd and a second by Mrs. Garrard, the Board voted unanimously to amend the minutes from the meeting on February 22, 2010 to reflect a health department presentation that was omitted.

STANLEY CANNON MEMORIAL

On a motion by Mr. Byrd and a second by Mrs. Garrard, the Board voted unanimously to attend a dedication ceremony given by FDOT for the late Stanley Cannon, former Sheriff of Lafayette County. The ceremony will be on March 10, 2014 at 11:30 a.m. on State Road 51 in Cooks Hammock.

ADJOURN

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

Lance Lamb, Chairman

Attest:

Ricky Lyons, Clerk

Approved this 10th day of

PUBLIC WORKS BUILDING CONSTRUCTION MANAGEMENT OVERALL RANKING SHEET

Gray Construction	D.E. Scorpio Carp.	Charles Perry Partners	Scherer Construction	Lynch Construction	
Johnson 76 (2)	65 (4)	76 (2)	<u>68 (3</u>)	81 (1)	
Lamb 86 12)	84 (4)	85 (3)	86 (2)	<u>87 (1)</u>	
Land, S. 77 (3)	79 (2)	<u>73 (4)</u>	_ 73 (4)	82 (1)	
Lyons	71 (5)	78 (3)	72 (4)	86 (1)	
Sadler, S. <u>88 (2)</u>	86 (3)	81 (4)	860 (3)	95 (1)	
TOTAL (2)	<u>18</u>	<u>16</u> (3)	(3)	<u>5</u> (1)	

#1 Ranking	Lynch Construction
#2 Ranking	Gray Construction
#3 Ranking	Charles Perry Partners
#4 Ranking	Scherer Construction
#5 Ranking	D.E. Scorpio Corporation
#6 Ranking	

Date: 2/24/14

Recording Clerk

As mowing season draws closer I would like you to consider the purchase of new mowers and line trimmers for our cemetery crews. As of now we only have 4 functioning push mowers. This season I would like you to consider two options. The first would be to purchase 6 push mowers and 1 48" zero turn along with 8 line trimmers. The second would be to purchase 10 push mowers and 8 line trimmers. The reasoning behind the two options is purely cost. I feel, with some research, that the county would be able to get a cheaper total price on 6 mowers and 1 48" zero turn mower and still achieve the same amount of mowing. The push mowers that were previously purchased with routine maintenance lasted an average 3 mowing seasons. Thank you for your consideration on this matter.

Thank You

Scott Sadler

Sett Sally

Apploant by my form

Commissioners,

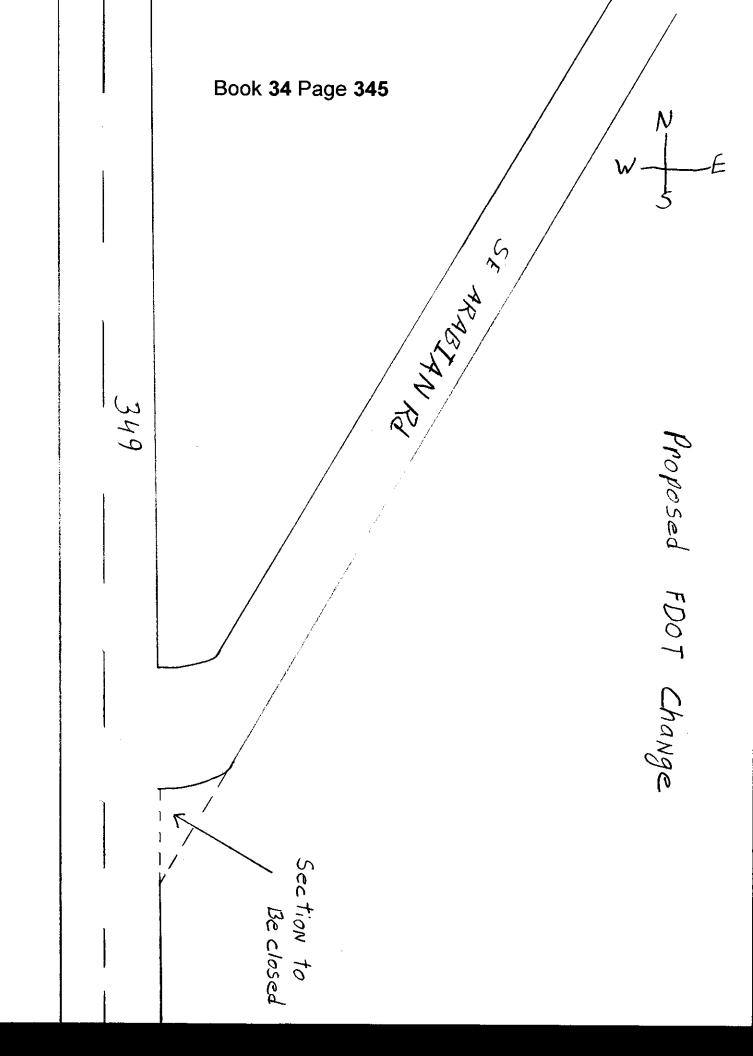
I met with the DOT Tuesday the 11 of February at SE Arabian Rd about a proposed road realignment for SE Arabian Rd. The DOT has safety concerns about the present alignment of Arabian road. They feel that the present alignment does not give a wide enough turn radius back to the north and that there is limited sight distance at the present angle of the road. The enclosed map shows the existing alignment on one side and the FDOT proposed alignment on the other. The DOT is just asking for your permission to realign SE Arabian Rd with 349 beings this is a county road. They proposed to do the work and furnish the material up to the right of way. They also propose to close off the old section with post or guard railing. I have enclosed a map of the proposed realignment for your consideration.

Thank You

Scott Sadler

dett da les

Artifaction of the solution of



Bank Code: A Check Number	General Fund Check Date	Vendor Number	Name		Check Amount	Check Type
051200	2/24/2014	ADSS	Advanced Disposal Services		1,305.00	Auto
051201	2/24/2014	BSW	Blue Summit Waters, LLC		111.45	Auto
051202	2/24/2014	CA	Communications Associates		168.55	Auto
051203	2/24/2014	CARD	Card Services		18.78	Auto
051204	2/24/2014	CTI	Carrot - Top Industries		32.82	Auto
051205	2/24/2014	CW	Culligan Water Conditioning		12.24	Auto
051206	2/24/2014	DMH	Doctors' Memorial Hospital		1,784.40	Auto
051207	2/24/2014	GLC	Greatamerica Financial Service		84.50	Auto
051208	2/24/2014	KWB	Ketchum, Wood & Burgert		2,102.10	Auto
051209	2/24/2014	MBH	Meridian Behavioral Healthcare		3,000.00	Auto
051210	2/24/2014	MT	Mayo Thriftway		9.98	Auto
051211	2/24/2014	MT	Mayo Thriftway		1,104.05	Auto
051212	2/24/2014	MTG	Matheson Tri-Gas Inc.		236.10	Auto
051213	2/24/2014	QMC	Quick Med Claims		1,326.28	Auto
051214	2/24/2014	TCI	Tri-County Irrigation, Inc.		71.72	Auto
051215	2/24/2014	TOM .	Town of Mayo		46.71	Auto
051216	2/24/2014	VA	Vitreoretinal Associates		100.00	Auto
051217	2/24/2014	VW	Verizon Wireless		287.53	Auto
051218	2/24/2014	WP	Wolfe Plumbing, Inc.		299.00	Auto
051219	2/24/2014	AFLAC	AFLAC		971.78	Auto
051220	2/24/2014	BR	Blue Rok, Inc.		1,340.02	Auto
051221	2/24/2014	DE	Duke Energy		4,697.55	Auto
051222	2/24/2014	FAREMS	FAREMS		450.00	Auto
051223	2/24/2014	FD	Family Dollar		53.25	Auto
051224	2/24/2014	GLC	Greatamerica Financial Service		143.87	Auto
051225	2/24/2014	JDC	John Deere Credit		1,114.00	Auto
051226	2/24/2014	LOPC	Live Oak Paint Center		991.95	Auto
051227	2/24/2014	ME	Mowrey Elevator Co of FL		238.22	Auto
051228	2/24/2014	MP	Mayo Postmaster		294.00	Auto
051229	2/24/2014	QC	Quill Corporation		91.73	Auto
051230	2/24/2014	RP	Ring Power		4,077.12	Auto
051231	2/24/2014	S	Stericycle Inc.		2,323.20	Auto
051232	2/24/2014	TCI	Tri-County Irrigation, Inc.		63.79	Auto
051233	2/24/2014	W	Windstream		3,074.18	Auto
/	,		Ban	k A Total:	32,025.87	
\preceq	1/		Rec	ort Total:	32,025.87	

Run Date: 2/20/2014 8:55:31AM

A/P Date: 2/20/2014

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

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

FROM THE FIRST FEDERAL BANK, ON FEBRUARY 24, 2014.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
AT&T	COMMUNICATIONS	526-410		\$ 125.00
TOTAL				\$ 125.00

Jan Las Gail F. Ganard Curtor of fromton Sprich Bys Earnest & youes