REGULAR MEETING FEBRUARY 28, 2011 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 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 Mr. Byrd and a second by Mr. Lamb, the Board voted unanimously to approve the minutes.

# REQUEST FROM ROGER TERRY REGARDING AMBULANCE TRANSPORT TO LAKE CITY

Mr. Roger Terry came before the Board to discuss his brother who is currently in Lafayette Healthcare with special needs and when he is transported in the ambulance he is taken to Shands of Live Oak and then to Lake City. Mr. Terry was requesting that the ambulance transport him immediately to Lake City instead of going through Shands of Live Oak first. Mr. Donnie Land and Mrs. Leta Hawkins explained to him that by law they have to transport to the closest hospital or it is a liability. No action was taken on this issue.

# STATE FIRE MARSHALL REQUEST TO HOUSE BOMB REPONSE VEHICLE AT THE FIRE DEPARTMENT

Mr. Donnie Land asked the Board to approve a request from the State Fire Marshall to house a Bomb Response vehicle at the Fire Department. On a motion by Mrs. Garrard and a second by Mr. Hamlin, the Board voted unanimously to approve the Fire Marshall housing the vehicle at the Fire Department pending there not being any explosives on the truck.

### REQUEST TO SEND OUT FOR QUOTES FOR FIRE TRUCK INSPECTIONS

Mr. Donnie Land, Public Safety Director, requested permission from the Board to send out for quotes for inspections on the fire trucks. On a motion by Mr. Byrd and a second by Mrs. Garrard, the Board voted unanimously to allow the Fire Department to get quotes.

### REQUEST TO GET QUOTES FOR SECURITY CAMERAS AT THE EMS STATION

Mr. Donnie Land discussed getting quotes for the installation of security cameras at the EMS station. Upon general consent of the Board, they told Mr. Land to get quotes for the security cameras.

### HIRING PART TIME EMT

On a motion by Mrs. Garrard and a second by Mr. Byrd, the Board voted unanimously to hire Nathan Broughton as a part time EMT, as discussed and approved at the last meeting but was never voted on.

# HOUSEHOLD GARBAGE WASTE BEING TRANSPORTED TO SUWANNEE COUNTY

Mr. Sampson Edwards from the Town of Mayo and Frank Darabi appeared before the Board to discuss the disposal of the "screenings" from the Town's sewer system. It was agreed that the "screenings" could be disposed of in a Class 1 Landfill but needed to be kept separate. On a motion by Mr. Hamlin and a second by Mr. Byrd, the Board voted unanimously to allow their solid waste department to dispose of the "screenings" as long as it wasn't an additional cost.

### OLD COLD STORAGE LOT

Mr. Wayne Hamlin, Mayor of the Town of Mayo, discussed the old Cold Storage Lot with the Board and when it will be deeded over to the County from Mrs. Sherrie Land. On a motion by Mrs. Garrard and a second by Mr. Hamlin, the Board voted unanimously to have Mrs. McMillan-Fredriksson to proceed with the closing of the property by March 30 and the demolition will be completed by April 30. The Town of Mayo will exclude the fees if the demolition takes place within 30 days after the County closes on the property.

### **RESOLUTION 2011-2-2-1**

On a motion by Mr. Lamb and a second by Mrs. Garrard, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Resolution 2011-2-2-1 by title only. On a motion by Mr. Hamlin and a second by Mr. Byrd, the Board voted unanimously to adopt the Resolution.

### **AWARD BID FOR RESURFACING CR 410**

The Board opened bids for the resurfacing of CR 410. The following bids were turned in: Anderson Columbia - \$312,559.37, APAC - \$373,825.20, and Hipp Construction Company - \$398,314.24. On a motion by Mr. Byrd and a second by Mr. Hamlin, the Board voted

unanimously to award the bid to the low bidder, Anderson Columbia, pending the review and approval from Mr. Frank Darabi, County Engineer.

### PUBLIC HEARING - SPECIAL ASSESSMENT EXEMPTIONS

The Board held a public hearing to review Special Assessment exemption requests. On a motion by Mr. Hamlin and a second by Mr. Byrd, the Board voted unanimously to leave the income levels the same as last year - \$11,500 for multiple and \$9,500 for single. On a motion by Mr. Byrd and a second by Mr. Lamb, the Board voted unanimously to approve #14 on the list if the current is cut off, to be checked by Mr. Bobby Johnson, Building Inspector. On a motion by Mr. Lamb and a second by Mr. Hamlin, the Board voted unanimously to reimburse #15 on the list. (See attached.)

# RESOLUTION TO DEED PIECE OF PROPERTY TO MAYO CORRECTIONAL INSTITUTION

On a motion by Mrs. Garrard and a second by Mr. Byrd, the Board voted unanimously to adopt a Resolution deeding a small strip of property to Mayo Correctional Institution (see attached).

### CONSTRUCTION MANAGER FOR EOC BUILDING

On a motion by Mr. Byrd and a second by Mrs. Garrard, the Board voted unanimously to accept the recommendation of the Construction Management Committee and approve Harlie Lynch Construction as Construction Manager for the EOC building project.

#### PROCESS FOR HIRING A PUBLIC WORKS DIRECTOR

On a motion by Mr. Lamb and a second by Mrs. Garrard, the Board voted unanimously to have all applicants that have supervision experience take a test on a date and time coordinated with the Clerk's Office.

### **MOTOR GRADER LEASE OPTIONS**

On a motion by Mr. Hamlin and a second by Mrs. Garrard, the Board voted unanimously to go with Motor Grader lease option #2 for 2 graders and piggy-backing a recent bid. (See attached information).

### PAY REQUEST FROM BEN WITHERS, INC. FOR HARDENBERGH BOAT RAMP

On a motion by Mr. Hamlin and a second by Mr. Byrd, the Board voted unanimously to approve a pay request from Ben Withers, Inc. for the Hardenbergh Boat Ramp. On a motion by

Mr. Hamlin and a second by Mr. Lamb, the Board voted unanimously to approve putting 2 benches at the Boat Ramp costing approximately \$1,500.00 to install.

### **APPROVE THE BILLS**

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

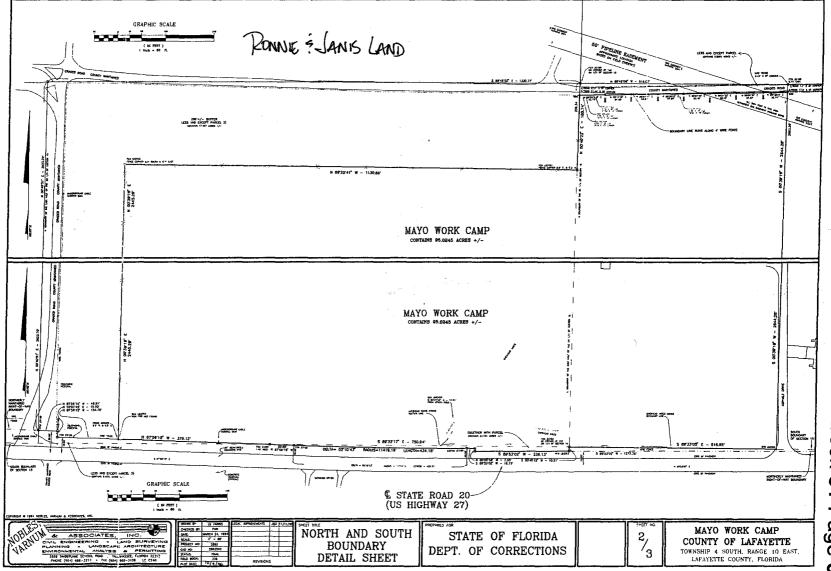
General Fund - \$118,059.84 Industrial Park Fund - \$59.76 E911 Fund - \$584.35 Special Projects Fund - \$257.068.85

### **ADJOURN**

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

Attest:

Approved this 14th day of March, 2011



# 9509 - smgh MAPA

# Book **31** Page **305**

### 2010/2011 SPECIAL ASSESSMENT EXEMPTIONS

1. BYRD LISA G 11-05-11-0000-0000-00202	3	\$7,440	<u>ys</u>
2. CASSINI GLORIA 13-05-11-0011-0120-00011	1	\$6,922	yes
3. DAVIS TERESA 30-04-11-0000-0000-01204	1	\$8,904	yes_
4. EAKINS SHIRLEY 29-06-14-0000-0000-00710	1	\$6,048	<u> 405</u>
5. GRIFFIN LINDA 12-05-11-0072-0000-00340	1	\$9,056	405
6. HORTON EULA GAIL 02-04-10-0000-0000-00900	1	\$8,328	<u> </u>
7. JOHNSON VIOLET M 13-05-11-0011-0550-00010	1	\$7,049	<u> 45</u>
8. MARTINEZ DUSTY 02-04-10-0000-0000-00903	6	\$6,500	-45-
9. MCGEE JACKIE LYNN 29-06-14-0000-0000-00704	4	\$9,600	yes
10. PAYNE MARY JOYCE 30-04-11-0000-0000-01200	2	\$8,088	_ys_
11. TOWNSEND MILDRED 35-04-10-0000-0000-00201	1	\$8,328	415
12. ZIMMERMAN OPAL 17-07-14-0000-0000-00404	1	\$8,328	405
13. FOUNTHIN, DAVID JR	5	17 744	
14. WILSON, HAZEL	REQUEST C	CONCERNING	Bobby Johnson to chek electric
15. MUSURAVE, ARLIE		W ERROR	<u> </u>

considered by Comment of the Comment

### EOC CONSTRUCTION MANAGEMENT OVERALL RANKING SHEET

	<b>LYNCH</b>	MANDESE WHITE	ALEXANDER GROUP
Jones		2	3
Lyons		3	2
Land, S.		3	2
Land, D.		3	2
Scott			
TOTAL	4	11	8
	#1 Ranking	Harrie Lynn	5 Cinstruction
	#2 Ranking	Alexander Con	up
	#3 Ranking	Mandese le	Unte

Date: 2/25/11
Alanah Eurns

**Recording Clerk** 

## Lafayette County County Road 410 Resurfacing

# Project No. 0-110934-007

# Bids Received: February 28, 2011

Contractor	Total Bid Amount
Anderson Columbia	312,559.37
APAC	312,559.37 373,825.20
Hipp Construction	398, 314.24

### RESOLUTION 2011 - 2-2-/

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS FOR LAFAYETTE COUNTY, FLORIDA, ENCOURAGING THE CREATION OF A ZONE OF DISCHARGE WITHIN THE BOUNDARIES OF THE COUNTY'S SOLID WASTE LANDFILL.

WHEREAS, the Florida Department of Environmental Protection has approved and permitted the construction of unlined landfills in Lafayette and other counties within the State; and

WHEREAS, the Florida Department of Environmental Protection has approved and permitted the closure of these unlined landfills; and

WHEREAS, the Florida Department of Environmental Protection has approved and permitted the closure of these landfills; and

WHEREAS, since its closure, the Lafayette County unlined landfill has had little or no impact on the groundwater outside the landfill boundary; and

**WHEREAS,** since closure of these landfills, EPA and Florida Department of Environmental Protection have adopted more stringent Drinking water Standards intended as Safe Drinking water Standards; and

WHEREAS, the clean-up and other remedial actions required to meet the drinking water standard within the existing landfill boundaries would be cost prohibitive; and

**WHEREAS**, groundwater from within the boundaries of these landfill will never be used for personal consumption.

**BE IT THEREFORE RESOLVED:** by the Board of County Commissioners for Lafayette County, Florida, as follows:

The Governor and Legislature of the State of Florida are urged to enact legislation to allow the creation of a Zone of Discharge for ground water within the limits of such closed landfills. This legislation, at a minimum, should provide the following:

1. That the groundwater standards in place at the time of the landfill closure be regarded as the groundwater standard within the Zone of Discharge.

2. That closed Landfill's Zone of Discharge be established at the current or expanded County Property Boundary and upon demonstration that any groundwater degradation will not extend beyond the boundaries of the landfill, no further action be required to meet the groundwater standards within the expanded Zone of Discharge.

PASSED, ADOPTED AND APPROVED this \_\_\_\_\_\_ day of <del>March</del> 2011.

BOARD OF COUNTY COMMISSIONERS OF LAFAYETTE COUNTY, FLORIDA

Chairman

ATTEST:

Clerk of the Court



### FLINT EQUIPMENT COMPANY

February 18th 2011

Lafayette County P.O. Box 88 Mayo, Florida 32006-0088

Book 31 Page 310

Dear Ricky,

We are please to quote the followings:

Piggy Back New 2010'670G Motor Graders Per Bid Specs:

\$159,700.00 New 2010'670G \$159,700.00 New 2010 670G

5,900.00 Each for the Front Mounted Scarfier Including Mounting 5,900.00 Each for the Front Mounted Scarfier Including Mounting

\$331,200.00 Total Including Scarfiers

-80,000.00 Trade Allowed on 2004' Cat 12H MG Ser# 12HKAMZ 00447 w/ 10145 hrs.

\$251,200.00 Trade Difference

Finance Option:

Option #1

Straight Purchase: 60 Months @ \$4,455.00 for the (2-JD 670G Motor Graders) with 1<sup>st</sup> Payment in advance, at the end of 60 Months, the County owns the (2- JD 670G Motor Graders) and has the option to keep the (2- JD 670G Motor Graders), or Opt for Flint Equipment Company to buy the (2- JD 670G Motor Graders) back @ \$107,000.00 each.

Option #2

Residual Option: 60 Months @ \$1,114.00 for the (2- JD 670G Motor Graders) with 1<sup>st</sup> Payment in advance, at the end of 60 Months, the County can pay the \$107,000.00 each for the (2- JD 670G Motor Graders) Residuals and keep the (2- JD 670G Motor Graders), or Opt for Flint Equipment Company to pay the Leasing Company the \$107,000.00 each Buy Back Option, and the County walks away.

If you have any questions please call. Jacky Winters
Flint Equipment Company
3033 US Hwy 27 East
Perry, Florida 32348
850-584-9200

1206 Blaylock Street Albany, GA 31705 229-888-1212 179 Blakely St. Cuthbert, GA 39840 229-732-2631 169 Ross Clark Circle Dothan, AL 36303 334-794-8691 1220 Henderson Hwy. Troy, AL 36081 334-566-4181 3033 US Highway 27 Perry, FL 32348 850-584-9200



7566 W. Tennessee St. Tallahassee, FL 32304 850-575-5600 101 Bruce Road Asheville, NC 28806 828-667-0176 4900 East Highway 501 Aynor, SC 29511 843-358-5688

116 Corporate Drive Simpsonville, SC 29681 864-963-5835 3464 Sunset Blvd. West Columbia, SC 29169 803-794-9340

### A FlintCo Company

To: Commissioners

From: Ricky

Book 31 Page 311

Date 2-28-2011

Re: Old Dental Clinic Building

I have been discussing the possibility of leasing some space in the old Dental Clinic building to Doctor's Memorial so they may expand their services. The price I am using is the current price charged per square foot to the USDA at the Agricultural Complex. I have a meeting scheduled for Friday with the Administrator providing the Board doesn't have any objections. Once I have the meeting and come to some kind of a proposal/agreement I will the place it on an agenda for Board discussion and approval.

Activity From: 2/28/2011 to 2/28/2011

Book **31** Page **312** 

Lafayette County (GNF)

Bank Code: /	A General Fund Check	Vendor		Check	Check
Number	Date	Number	Name	Amount	Туре
045860	2/28/2011	CTC	Creel Tractor Company	86,700.00	Auto
045861	2/28/2011	DEPG	DMH Emergency Phys Group, LLC	853.00	Auto
045862	2/28/2011	GNAC	Great North American Companies	333.00	Auto
045863	2/28/2011	SVE	Suwannee Valley Electric	1,509.08	Auto
045864	2/28/2011	VW	Verizon Wireless	492.95	Auto
045865	2/28/2011	A+T	A+ Trailers & Fabrication, Inc	249.00	Auto
045866	2/28/2011	A3G	A3 Graphics	525.00	Auto
045867	2/28/2011	BBAT	B & B Auto & Truck Specialists	145.75	Auto
045868	2/28/2011	BR	Blue Rok, Inc.	1,858.86	Auto
045869	2/28/2011	BTM	Bound Tree Medical, LLC.	193.52	Auto
045870	2/28/2011	CE	Cumbaa Enterprises	1,327.70	Auto
045871	2/28/2011	CES	City Electric Supply	117.00	Auto
045872	2/28/2011	COA	C.A. Owens & Associates, Inc.	495.00	Auto
045873	2/28/2011	CPE	Certified Plumbing & Electric	14.95	Auto
)45874	2/28/2011	CW	Culligan Water Conditioning	8.20	Auto
45875	2/28/2011	DA	Darabi & Associates	4,270.86	Auto
45876	2/28/2011	DOR	Division of Retirement	394.21	Auto
45877	2/28/2011	GLC	Greatamerica Leasing Corp.	169.87	Auto
)45878	2/28/2011	HAS	Harmon's Awards & Screenprinti	1,377.00	Auto
45879	2/28/2011	IS	Interstate Supply	437.17	Auto
45880	2/28/2011	JPB	Nature Coast Services, LLC	400.00	Auto
45881	2/28/2011	MP	Mayo Postmaster	264.00	Auto
45882	2/28/2011	MSSC	Municipal Supply & Sign Comp.	1,156.25	Auto
45883	2/28/2011	MT	Mayo Thriftway	52.02	Auto
45884	2/28/2011	NCFRPC	N. Cen. FL Regional Planning C	3,250.00	Auto
45885	2/28/2011	PEF	Progress Energy Florida, Inc.	404.46	Auto
45886	2/28/2011	PEF	Progress Energy Florida, Inc.	3,666.15	Auto
45887	2/28/2011	QC	Quill Corporation	191.53	Auto
45888	2/28/2011	QM	Quadmed, Inc.	460.95	Auto
45889	2/28/2011	QMC	Quick Med Claims	2,033.30	Auto
45890	2/28/2011	RF	Robert S Folsom	250.00	Auto
45891	2/28/2011	TCC	TAMCO Capital Corporation	115.00	Auto
45892	2/28/2011	TCI	Tri-County Irrigation, Inc.	55.72	Auto
45893	2/28/2011	VNG	Valley National Gases	156.95	Auto
45894	2/28/2011	W	Windstream	3,212.39	Auto
45895	2/28/2011	WBH	W. B. Howland Co.	139.00	Auto
45896	2/28/2011	WCSI	Wright Container Services, Inc	780.00	Auto
			Bank A Total	110,055.04	
			Report Total	al: 118,059.84	

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 28TH DAY OF FEBRUARY, 2011.

Run Date: 2/28/2011 4:23:58PM

A/P Date: 2/28/2011

Page: 1

## **BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY,FL**

LIST OF WARRANTS DRAWN ON THE **INDUSTRIAL PARK** FUND.

FROM THE LAFAYETTE COUNTY STATE BANK, ON FEBRUARY 28, 2011.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMO	UNT
SUWANNEE VALLEY ELECTRIC	UTILITIES	552-430	· · · · · · · · · · · · · · · · · · ·	\$	59.76
ĺ			·		
TOTAL				\$	59.76

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 28TH DAY OF FEBRUARY, 2011.

Jan Jan Jana Daniero Janes Byrs Sarnest & Jones

## BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY,FL

LIST OF WARRANTS DRAWN ON THE EMERGENCY 911 FUND.

FROM THE FIRST FEDERAL BANK, ON FEBRUARY 28, 2011.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
STATE OF FLORIDA	COMMUNICATIONS	526-410		\$ 584.35
TOTAL				\$ 584.35

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 28TH DAY OF FEBRUARY, 2011.

Jail Jana d Justing Thomas Track Byn Dannest S. Jones

# Lafayette County Special Projects

# Book **31** Page **315**

Fouts Brothers Agency for Healthcare Administration Communications Associates		209,738.00 - fire truck (grant) 45,723.00 - commettment to latingthe that their is no 1,607.85 - The Shorak
	,	Time Time Time

Total

\$ 257,068.85

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 28TH DAY OF FEBRUARY, 2011.

Janu Sand Gail Garael Gertin, & Homes Frack Byse Everest J. Jones