

REGULAR MEETING
JANUARY 26, 2015
5:30 P.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 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. Pridgeon and a second by Mr. Jones, the Board voted unanimously to approve the minutes.

REQUEST FROM CHAMBER OF COMMERCE

Mr. Martin Grill, with the Chamber of Commerce, requested permission from the Board to have Marcus Calhoun look at adding extra power outlets at the log cabin in the Town Park. Mr. Grill wants Marcus to look at the job with him and estimate a time of how long it will take to complete the job. On a motion by Mr. Jones and a second by Mr. Lamb, the Board voted unanimously to approve the request of the Chamber of Commerce to have Marcus install the extra outlets to the cabin. The Chamber of Commerce will provide the materials for the job.

TERRY HAMLIN – ACCUMULATED SICK AND ANNUAL LEAVE

On a motion by Mr. Jones and a second by Mr. Pridgeon, with Mr. Hamlin abstaining, the Board voted unanimously to approve a request from Terry Hamlin for payment of his sick and annual leave.

MAYO COMMUNITY CENTER RENTALS

Mr. Bobby Johnson discussed issues at the Mayo Community Center with the Board. The discussion was concerning the cost to maintain the building in comparison with the fee to rent the community center, and the possibility of paying the renter back a smaller deposit fee. The Board told Mr. Johnson to get them more information about this and present it to them at the next meeting.

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NEW HOPE MISSIONARY BAPTIST CHURCH FLOOD MITIGATION ASSISTANCE GRANT

The Board discussed the New Hope Missionary Baptist Church Flood Mitigation Assistance Grant Program. On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to accept the deed for New Hope Baptist Church as prepared and authorize the Chairman to sign all documents.

On a motion by Mr. Jones and a second by Mr. Pridgeon, the Board voted unanimously to purchase the property and pay the church \$2,100.00 in advance for Flood Insurance. The flood insurance amount will be deducted from the purchase price.

On a motion by Mr. Jones and a second by Mr. Lamb, the Board voted unanimously to approve the Severe Repetitive Loss Pilot Program application.

On a motion by Mr. Jones and a second by Mr. Lamb, the Board voted unanimously to approve Hal Lynch as construction manager to demolish the old church building.

EMT PAY RATE

On a motion by Mr. Adams and a second by Mr. Jones, the Board voted unanimously to approve adjusting the pay rate for EMT's to \$9.50 per hour.

PUBLIC HEARING – ROOSEVELT CIRCLE

A public hearing was held. No opposition was heard on making Roosevelt Circle "One Way". The Public Hearing was closed. On a motion by Mr. Jones and a second by Mr. Adams, the Board voted unanimously to approve changing Roosevelt Circle to a "One-Way" street, effective in 2 weeks.

UPDATES AND PROPOSALS TO THE PERSONNEL REGULATIONS

On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to move forward to having the Krizner Group look at updating the County Personnel Policy. A price will be determined and brought back for Board approval.

MEETING OPERATING PROCEDURES

On a motion by Mr. Adams and a second by Mr. Lamb, the Board voted unanimously to table approving the Meeting Operating Procedures until a later date.

APPROVE THE BILLS

On a motion by Mr. Jones and a second by Mr. Pridgeon, the Board voted unanimously to approve the following bills, with the exception of the Pridgeon's Power Equipment and Tree Service bill:

General Fund - \$135,695.89

Courthouse Renovation Reserve Fund - \$9,579.42

Emergency 911 Fund - \$543.23

Industrial Park Fund - \$101.52

On a motion by Mr. Lamb and a second by Mr. Jones, with Mr. Pridgeon abstaining, the Board voted unanimously to approve the Pridgeon's Power Equipment and Tree Service bill in the amount of \$784.72.

CDBG GRANT EVALUATION COMMITTEE

Mr. Donnie Hamlin appointed Ricky Lyons, Steve Land, Bobby Johnson and Lance Lamb as the committee to evaluate the CDBG Grant Consultants.

APPROVE BONDS FOR THOMAS PRIDGEON, JR. AND ANTHONY ADAMS

On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to approve the Bonds for Commissioner Thomas Pridgeon, Jr. and Commissioner Anthony Adams.

EMERGENCY MANAGEMENT BUDGET INFORMATION

On a motion by Mr. Lamb and a second by Mr. Pridgeon, the Board voted unanimously to approve the detailed budget request for the Lafayette County Sheriff's Office Emergency Management as presented by Sheriff Brian Lamb. (See attached.)

ANN TIDWELL – ACCUMULATED SICK AND ANNUAL LEAVE

On a motion by Mr. Adams and a second by Mr. Jones, the Board voted unanimously to approve a request for payment of sick and annual leave for Ann Tidwell in the amount of \$1,589.43.


ADJOURN

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

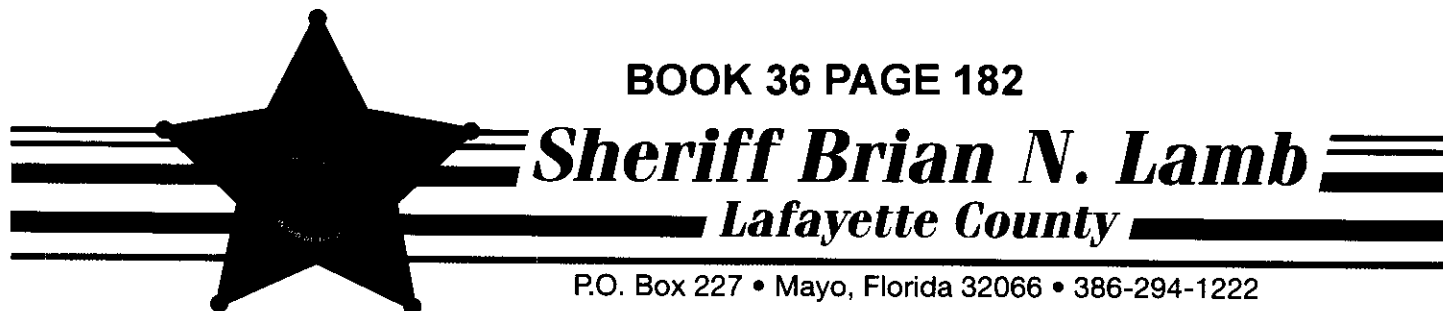
Attest:


Ricky Lyons, Clerk




Curtis O. Hamlin, Chairman

Approved this 9th day of February, 2015.



January 14, 2015

Dear Board of County Commissioners:

Florida Administrative Code 27P-19.01, states the following concerning match requirements required for the annual EMPA Grant received by the county.

Base Grants shall be matched at an amount either equal to the average of the previous three years' level of county general revenue funding of the County Emergency Management Agency or the level of funding for the County Emergency Management Agency for the last fiscal year, whichever figure is lower. County general revenue funding for 911 services, emergency medical services, law enforcement, criminal justice, public works or other services outside the emergency management responsibilities assigned to the County Emergency Management Agency by Section 252.38, F.S., shall not be included in determining the "level of county funding of the County Emergency Management Agency." Each county shall certify compliance with this rule chapter and this rule, as a condition precedent to receipt of funding.

Currently the lowest figure is the average of the previous three years, which is \$33,961.68.

I would like to respectfully request that the matching funds of \$33,961.68 be approved and budgeted to the Lafayette County Sheriff's Office Emergency Management budget. If you have any questions, please feel free to contact me.

Sincerely,

A handwritten signature in black ink that reads "Brian N. Lamb".

Sheriff Brian Lamb

approved by REC
on 1/26/15
Chafon Clark



Travis Hart

SUPERVISOR OF ELECTIONS

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Street Address: 120 W. Main St., Suite 129 • Mayo, FL 32066

Mailing Address: P.O. Box 76 • Mayo, FL 32066

Phone: 386-294-1261 • Fax: 386-294-2164

Email: lafayettesoe@gmail.com • Website: www.lafayettevotes.com

January 22, 2015

Dear Commissioners:

I would like to request payment to Mrs. Ann Tidwell for sick leave time accrued during her employment with the Supervisor of Elections Office. Mrs. Tidwell accrued 192 hours sick leave at \$15.38 per hour. With county policy allowing payment of 50%, the total compensation for her sick leave comes to \$1,476.48.

I appreciate your assistance in this matter and if you have any questions, please feel free to contact me.

Sincerely,

Travis Hart
Supervisor of Elections

Salary 1476.48

FICA 7.65% 112.95

Total \$1589.43

RECEIVED
CLERK OF CIRCUIT COURT
LAFAYETTE COUNTY, FL

2015 JAN 22 PM 1:21

FILED

Approved by BCC
on 1/22/15
[Signature]

As you are aware Mr. Terry Hamlin retired on 1/22/15 after 28 years of service to Lafayette County. He is requesting at this time to be paid for his 160 hours of annual leave and half of his 263 hours of sick leave per Lafayette County policy.

Thank you



Scott Sadler, Lafayette County Public Works Director

Approved by the
Dec on 1/22/15
Wendy Jones
Clark

Mayo Town Park – Proposed Electrical Improvements

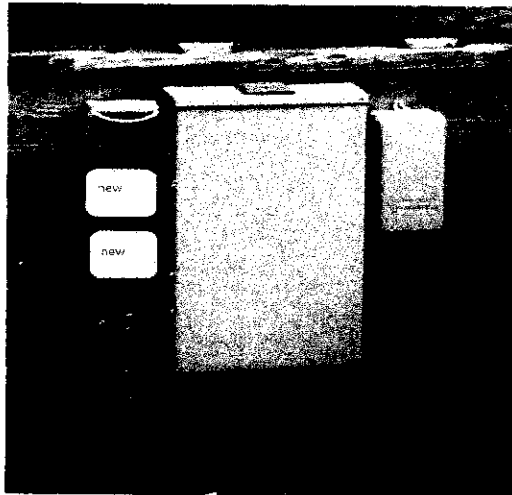
Presented by Martin Grill – Lafayette County Chamber of Commerce

January 26, 2015

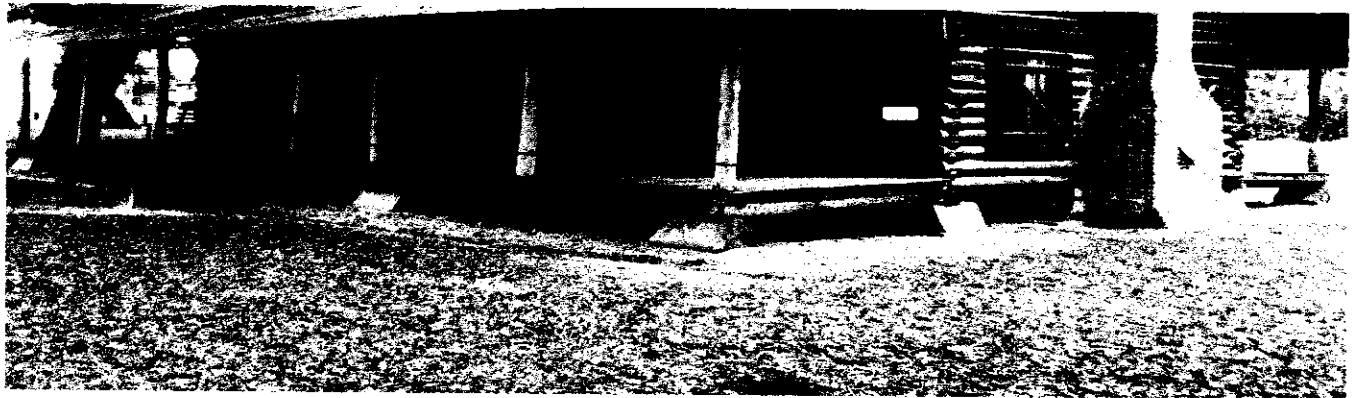
We have a need for additional power outlets to better support our vendors and entertainment on Pioneer Day. The Mayo Town Council and the Chamber will split the bill for the new receptacles, breakers, and conduit/wire to be installed.

I request that the Commissioners authorize Marcus Calhoun to estimate the time it would take him to supervise this installation. Then, if the Commissioners approve of the use of his time, Marcus and I will do the installation.

- 1) Install two new 20 amp GFI outdoor receptacles onto the 100 amp subpanel near stage on Gazebo. Install two 20 amp breakers inside this subpanel.



- 2) Install two new 20 amp GFI outdoor receptacles onto the West end of log cabin. Install approx. 50 ft. of electric cable and conduit underneath porch back to the subpanel inside East end of log cabin. Install two 20 amp breakers inside this subpanel.



*approved by order
1/26/15
Martin Grill*

#7) If you'll choose to do so, make a motion to engage the law firm " the Krizner Group" through our Liability Insurance to put together a draft Personnel policy using our old one and the one they completed for Hamilton County.

approved by
BCC on 1/26/15
K. Ruffner Clerk

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
053205	1/26/2015	AC	Anderson Columbia	63,693.08	Auto
053206	1/26/2015	ADSS	Advanced Disposal Services	135.00	Auto
053207	1/26/2015	BSW	Blue Summit Waters, LLC	146.25	Auto
053208	1/26/2015	CW	Culligan Water Conditioning	5.35	Auto
053209	1/26/2015	QMC	Quick Med Claims	1,441.86	Auto
053210	1/26/2015	VW	Verizon Wireless	256.99	Auto
053211	1/26/2015	APS	Alachua Pest Services, LLC	215.33	Auto
053212	1/26/2015	ASL	Anthem Sports, LLC	1,565.95	Auto
053213	1/26/2015	ATCL	Andersons' Tri-county Locksmit	84.00	Auto
053214	1/26/2015	BEARD	Beard Equipment Company	257.21	Auto
053215	1/26/2015	BHI	Branford Hardware, Inc.	6.43	Auto
053216	1/26/2015	BR	Blue Rok, Inc.	1,621.32	Auto
053217	1/26/2015	BTM	Bound Tree Medical, LLC.	312.41	Auto
053218	1/26/2015	CA	Communications Associates	150.25	Auto
053219	1/26/2015	CPE	Certified Plumbing & Electric	61.98	Auto
053220	1/26/2015	DA	Darabi & Associates	667.76	Auto
053221	1/26/2015	DA	Darabi & Associates	40,331.63	Auto
053222	1/26/2015	DE	Duke Energy	4,082.75	Auto
053223	1/26/2015	DI	Demco, Inc.	106.15	Auto
053224	1/26/2015	GLC	Greatamerica Financial Service	43.58	Auto
053225	1/26/2015	HAS	Harmon's Awards & Screenprinti	38.00	Auto
053226	1/26/2015	JDC	John Deere Credit	1,114.00	Auto
053227	1/26/2015	LCHD	Lafayette County Health Dept.	5,000.00	Auto
053228	1/26/2015	MBH	Meridian Behavioral Healthcare	3,000.00	Auto
053229	1/26/2015	MP	Mayo Postmaster	245.00	Auto
053230	1/26/2015	MTCI	Mayo Truck Clinic, Inc.	60.00	Auto
053231	1/26/2015	PPETS	Pridgeon's Power Equipment &	784.72	Auto
053232	1/26/2015	QM	Quadmed, Inc.	114.45	Auto
053233	1/26/2015	RP	Ring Power	1,156.29	Auto
053234	1/26/2015	SV4CS	Suwannee Valley Community	5,000.00	Auto
053235	1/26/2015	SVE	Suwannee Valley Electric	1,309.16	Auto
053236	1/26/2015	SW	Shaw's Welding	188.77	Auto
053237	1/26/2015	TCI	Tri-County Irrigation, Inc.	63.79	Auto
053238	1/26/2015	W	Windstream	3,221.15	Auto
Bank A Total:				136,480.61	
Report Total:				136,480.61	

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE
LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 26TH DAY OF JANUARY, 2015.

Tom Z
Thomas Z...
Arthur O. Hamilton
...
Carnest A. Jones



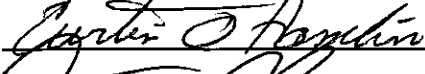
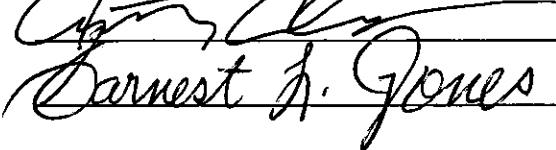
BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE COURTHOUSE RENOVATION RESERVE FUND.

FROM THE FIRST FEDERAL SAVINGS BANK, ON JANUARY 26, 2015.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
ANDERSON TRI CO LOCK	PUBLIC WORKS BUILDING	519-630		\$ 126.00
PEARSON'S READY-MIX	PUBLIC WORKS BUILDING	519-630		\$ 246.00
AGRI-METAL SUPPLY	PUBLIC WORKS BUILDING	519-630		\$ 60.62
BANK OF NEW YORK MELLON	BOND INTEREST	519-720		\$ 3,240.00
FERGUSON ENTERPRISES	PUBLIC WORKS BUILDING	519-630		\$ 5,906.80
TOTAL				\$ 9,579.42

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 26TH DAY OF JANUARY, 2015.

FROM THE LAFAYETTE COUNTY STATE BANK, ON JANUARY 26, 2015.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
SUWANNEE VALLEY ELECTRIC	UTILITIES	552-430		\$ 101.52
TOTAL				\$ 101.52

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 26TH DAY OF JANUARY, 2015.

Anna Tal
Thomas G. Perry
Joseph O. Hazzard
Ernest R. Jones

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE EMERGENCY 911 FUND.

FROM THE FIRST FEDERAL BANK, ON JANUARY 26, 2015.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
WINDSTREAM	COMMUNICATIONS	526-410		\$ 418.23
AT&T	COMMUNICATIONS	526-410		\$ 125.00
TOTAL				\$ 543.23

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 26TH DAY OF JANUARY, 2015.

