

REGULAR MEETING  
JANUARY 27, 2014  
5:30 P.M.

Book 34 Page 303

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

#### **EXTENSION OFFICE SECRETARY RESIGNATION LETTER**

Mrs. Jana Hart discussed the Extension Office Secretary's letter of resignation. On a motion by Mrs. Garrard and a second by Mr. Hamlin, the Board voted unanimously to accept the resignation of Erica Maurer and to advertise for a replacement.

#### **TRAVIS SULLIVAN – COMPLAINT WITH EMS**

Mr. Travis Sullivan discussed a letter of reprimand concerning an EMS employee. A heated discussion took place between several citizens, some Board members, and Trevor Hicks concerning EMS. No formal action was taken by the Board. The reprimand in question was filed with the Clerk of Court after the meeting.

#### **REPAIRS TO BACKHOE FOR THE ROAD DEPARTMENT**

On a motion by Mrs. Garrard and a second by Mr. Hamlin, the Board voted unanimously to approve repairs to be done on the Backhoe at the Road Department. Mr. Scott Sadler obtained a quote in the amount of \$5,148.00 from Ring Power.

#### **BOBBY JOHNSON – VARIOUS ITEMS**

On a motion by Mrs. Garrard and a second by Mr. Byrd, the Board voted unanimously to approve sending a letter to the Town Council asking that building

permits not be issued to citizens who have past due special assessments within the city limits. This would be consistent with the county policy.

On a motion by Mr. Hamlin and a second by Mr. Byrd, the Board voted unanimously to purchase a transit so the Building Official may certify certificate of elevations for the Flood Insurance policies.

**TREVOR HICKS – VARIOUS ITEMS**

On a motion by Mr. Hamlin and a second by Mr. Byrd, the Board voted unanimously to approve payment of sick and annual leave for Chris Land, who has resigned from EMS.

Mr. Hicks discussed the new helipad location with the Board. Upon general consent, the Board decided to send a letter to the School Board requesting the use of the NE corner of School Board property adjoining the Edward Perry Recreational Complex for the new helipad location.

**APPROVE THE BILLS**

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

General Fund - \$24,632.97

Emergency 911 Fund - \$414.04

Industrial Park Fund - \$103.14

Courthouse Renovation Reserve Fund - \$19,531.22

**TRAILER TO HAUL SCISSOR LIFT**

On a motion by Mrs. Garrard and a second by Mr. Hamlin, the Board voted unanimously to have the Road Department build a trailer to haul the scissor lift.

**MADISON COUNTY LETTER OF SUPPORT**

On a motion by Mr. Hamlin and a second by Mr. Jones, the Board voted unanimously to send a letter to Madison County in support of them acquiring funding for a new Ag Exposition Complex.

**DOT RESOLUTIONS**

On a motion by Mr. Byrd and a second by Mrs. Garrard, the Board voted unanimously to approve Resolution No. 2014-1-2-1.

On a motion by Mr. Jones and a second by Mrs. Garrard, the Board voted unanimously to approve Resolution No. 2014-1-2-2.

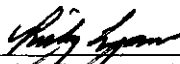
On a motion by Mrs. Garrard and a second by Mr. Jones, the Board voted unanimously to approve Resolution No. 2014-1-2-3.

The above resolutions are to execute road resurfacing contracts with the Florida Department of Transportation.

**ADJOURN**

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

Attest:

  
\_\_\_\_\_  
Ricky Lyons, Clerk



  
\_\_\_\_\_  
Lance Lamb, Chairman

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Approved this 10<sup>th</sup> day of February, 2014.

RESOLUTION 2014-1-2-1

WHEREAS, the Florida Department of Transportation has offered Lafayette County supplemental agreement #1 for financial project ID: 430689-1-58-01 to reduce the amount by \$391,275.00 due to bid overage, and

WHEREAS, the Board of County Commissioners of Lafayette County deem it to be in the best interest of Lafayette County and the citizens of Lafayette County to enter into a supplemental agreement reducing the funds for the construction of CR 300 from US 27 to CR 320 in Lafayette County, and

WHEREAS, the Florida Department of Transportation has provided a "State of Florida Department of Transportation, Small County Outreach Program", and

WHEREAS, the Board finds that it is in the best interest of the Board to enter into and execute such agreement.

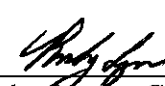
**THEREFORE, BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS,** that the Chairperson of the Board of County Commissioners of Lafayette County, Florida is authorized to execute said agreement.

**PASSED** in regular session this 27<sup>th</sup> day of January, 2014.

Board of County Commissioners  
Lafayette County, Florida

By:   
Lance Lamb, Chairman

Attest:

  
Ricky Lyons, Clerk



RESOLUTION 2014-1-2-2

WHEREAS, the Florida Department of Transportation has offered Lafayette County supplemental agreement #2 for financial project ID: 430724-1-58-01 to add the amount of \$102,865.00 (transferring it from the CR 534 project ID: 431631-1-58-01), and

WHEREAS, the Board of County Commissioners of Lafayette County deem it to be in the best interest of Lafayette County and the citizens of Lafayette County to enter into a supplemental agreement adding the funds for the construction of CR 351 from SW CR 534 to Pleasant Grove Baptist Church in Lafayette County, and

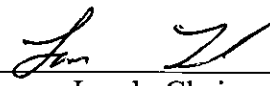
WHEREAS, the Florida Department of Transportation has provided a "State of Florida Department of Transportation, Small County Road Assistance Program", and

WHEREAS, the Board finds that it is in the best interest of the Board to enter into and execute such agreement.

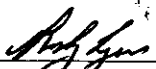
**THEREFORE, BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS,** that the Chairperson of the Board of County Commissioners of Lafayette County, Florida is authorized to execute said agreement.

**PASSED** in regular session this 27<sup>th</sup> day of January, 2014.

Board of County Commissioners  
Lafayette County, Florida

By:   
Lance Lamb, Chairman

Attest:

  
Ricky Lyons, Clerk



**RESOLUTION 2014-1-2-3**

**WHEREAS**, the Florida Department of Transportation has offered Lafayette County supplemental agreement #1 for financial project ID: 431631-1-58-01, resurfacing or reconstructing CR 534 from SW FP Folsom Road to US 27, reducing it by the amount of \$447,622.00, and

**WHEREAS**, the Board of County Commissioners of Lafayette County deem it to be in the best interest of Lafayette County and the citizens of Lafayette County to enter into a supplemental agreement which transfers construction funds in the amount of \$102,865 to CR 351 from SW CR 534 to Pleasant Grove Baptist Church/SCRAP project ID: 430724-1-58-01 and reduces the construction funds by \$344,757 due to bid overage, and

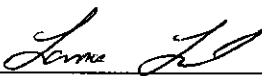
**WHEREAS**, the Florida Department of Transportation has provided a “State of Florida Department of Transportation, Small County Road Assistance Program”, and

**WHEREAS**, the Board finds that it is in the best interest of the Board to enter into and execute such agreement.

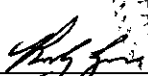
**THEREFORE, BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS**, that the Chairperson of the Board of County Commissioners of Lafayette County, Florida is authorized to execute said agreement.

**PASSED** in regular session this 27<sup>th</sup> day of January, 2014.

Board of County Commissioners  
Lafayette County, Florida

By:   
Lance Lamb, Chairman

Attest:

  
Ricky Lyons, Clerk



Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
051086	1/27/2014	ADSS	Advanced Disposal Services	525.00	Auto
051087	1/27/2014	BMC	Betty Mills Company	444.48	Auto
051088	1/27/2014	GLC	Greatamerica Financial Service	58.50	Auto
051089	1/27/2014	NCFRPC	N. Cen. FL Regional Planning C	1,556.25	Auto
051090	1/27/2014	RAT	Radiology Assoc Tallahassee PA	225.00	Auto
051091	1/27/2014	VW	Verizon Wireless	287.25	Auto
051092	1/27/2014	WOS	Ware Oil & Supply	716.25	Auto
051093	1/27/2014	ADS	Advanced Drainage Systems	3,766.74	Auto
051094	1/27/2014	APS	Alachua Pest Services, LLC	215.33	Auto
051095	1/27/2014	BBAT	B & B Auto & Truck Specialists	123.79	Auto
051096	1/27/2014	BR	Blue Rok, Inc.	1,265.73	Auto
051097	1/27/2014	BTM	Bound Tree Medical, LLC.	37.98	Auto
051098	1/27/2014	CARD	Card Services	67.15	Auto
051099	1/27/2014	CPE	Certified Plumbing & Electric	25.18	Auto
051100	1/27/2014	DE	Duke Energy	4,323.76	Auto
051101	1/27/2014	FEC	Flint Equipment Company	60.91	Auto
051102	1/27/2014	GLC	Greatamerica Financial Service	143.87	Auto
051103	1/27/2014	JDC	John Deere Credit	1,114.00	Auto
051104	1/27/2014	JHS	Joe Hayes Services	202.50	Auto
051105	1/27/2014	MDW	Mark D Winkler	100.00	Auto
051106	1/27/2014	MP	Mayo Postmaster	276.00	Auto
051107	1/27/2014	MTC	Mayo Truss Company	702.50	Auto
051108	1/27/2014	QC	Quill Corporation	271.04	Auto
051109	1/27/2014	QM	Quadmed, Inc.	482.44	Auto
051110	1/27/2014	RD	Roland Ducksworth	1,000.00	Auto
051111	1/27/2014	SVE	Suwannee Valley Electric	1,474.54	Auto
051112	1/27/2014	TOB	Town of Branford	1,500.00	Auto
051113	1/27/2014	U	Upstart	231.60	Auto
051114	1/27/2014	W	Windstream	3,435.18	Auto

Bank A Total: 24,632.97  
Report Total: 24,632.97

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 27TH DAY OF JANUARY, 2014.

*[Handwritten Signature]*  
*Paul F. Garand*  
*Arthur J. Hamlin*  
*Jack B. Jones*  
*Earnest H. Jones*


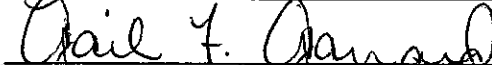

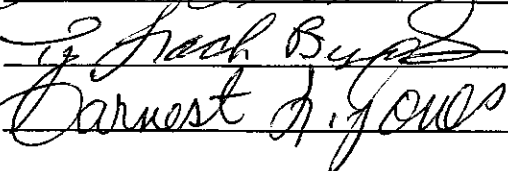
**BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL**

LIST OF WARRANTS DRAWN ON THE COURTHOUSE RENOVATION RESERVE FUND.

FROM THE FIRST FEDERAL SAVINGS BANK, ON JANUARY 27, 2014.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
BANK OF NEW YORK CLEMONS RUTHERFORD	DEBT SERVICE PROFESSIONAL SERVICES	519-620 519-310		\$ 6,345.00 \$ 13,186.22
TOTAL				\$ 19,531.22

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 27TH DAY OF JANUARY, 2014.

  
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 Gail F. Gannard  
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 Curtis O. Hamlin  
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 \_\_\_\_\_  
 Ernest H. Jones






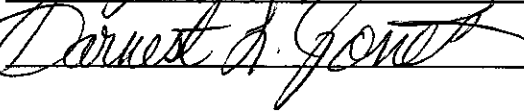
**BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL**

LIST OF WARRANTS DRAWN ON THE EMERGENCY 911 FUND.

FROM THE FIRST FEDERAL BANK, ON JANUARY 27, 2014.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
WINDSTREAM	COMMUNICATIONS	526-410		\$ 414.04
TOTAL				\$ 414.04

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 27TH DAY OF JANUARY, 2014.

  
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 Gail F. Gannard  
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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 JANUARY 27, 2014.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
SUWANNEE VALLEY ELECTRIC	UTILITIES	552-430		\$ 103.14
TOTAL				\$ 103.14

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 27TH DAY OF JANUARY, 2014.

