

REGULAR MEETING
JULY 27, 2015
4:00 P.M.

BOOK 36 PAGE 359

The Lafayette County Commission met on the above date and hour for a budget workshop and 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. Jones and a second by Mr. Pridgeon, the Board voted unanimously to approve the minutes.

BUDGET PRESENTATIONS

The following offices/agencies made Budget Proposal presentations before the Board:

Property Appraiser
Health Department
Meridian Healthcare
Public Defender's Office
Fire Department
Building Department
Clerk of Court
Extension Office

TENTATIVE BUDGET HEARING DATES

On a motion by Mr. Jones and a second by Mr. Lamb, the Board voted unanimously to set the Tentative Budget Hearing date for September 15, 2015 at 5:30 p.m. On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to set the Final Budget Hearing date for September 29, 2015 at 5:30 p.m.

TENTATIVE MILLAGE RATE

On a motion by Mr. Pridgeon and a second by Mr. Jones, the Board voted unanimously to set the tentative millage rate for the 2015-16 budget year at 8.8730 mills.

SCOTT SADLER – LAFAYETTE COUNTY ROAD DEPARTMENT

On a motion by Mr. Jones and a second by Mr. Lamb, the Board voted unanimously to approve Mr. Sadler getting quotes from 2 tree surgeons to take a tree down on NW Blue Springs Road.

On a motion by Mr. Pridgeon and a second by Mr. Jones, the Board voted unanimously to approve the Public Works employees transferring sick leave time to Rex Foxx on a voluntary basis.

COUNTY GROUP HEALTH INSURANCE

Mr. Anthony Adams discussed with the Board the Insurance Committee’s review and recommendation after reviewing the proposals for Group Health Insurance for the county. The following insurance carriers turned in proposals: Brown & Brown, Big Oak, and Blue Cross Blue Shield. On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to go with Brown & Brown as the County’s Health Insurance carrier for the 2015-2016 fiscal year.

APPROVE THE BILLS

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


- General Fund - \$61,942.74
- Emergency 911 Fund - \$963.51

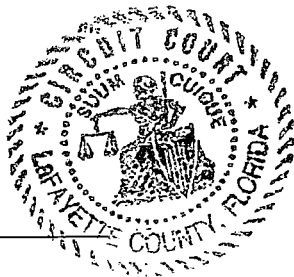
On a motion by Mr. Lamb and a second by Mr. Jones, with Mr. Pridgeon abstaining, the Board voted unanimously to approve the Pridgeon’s Power Equipment & Tree Service bill in the amount of \$910.97.

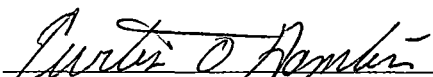
ADJOURN

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

Attest:


Ricky Lyons, Clerk




Curtis O. Hamlin, Chairman

Approved this 10th day of August, 2015.

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME <i>Thomas E. Prigeon, Jr.</i>		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>Lafayette County Board of County Commissioners</i>	
MAILING ADDRESS <i>02 300</i>		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY <i>MAYO</i>	COUNTY <i>Lafayette</i>	<input type="checkbox"/> CITY	<input checked="" type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY
DATE ON WHICH VOTE OCCURRED <i>July 27 2015</i>		NAME OF POLITICAL SUBDIVISION: <i>Lafayette County, Florida</i>	
		MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTIVE	

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; and

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you otherwise may participate in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on other side)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Thomas E. Fridgen Jr., hereby disclose that on July 27, 2015.

(a) A measure came or will come before my agency which (check one)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____;
- inured to the special gain or loss of my relative, _____;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

Invoice payable to Fridgen's Garage considered and approved.

7/27/15
Date Filed

Thomas E. Fridgen Jr.
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

Lime Rock used for July 2015

Date	Location	District #	Tons used	Material	Cost / Ton	Total Cost
7/20/2015	SE Arabian RD	4	19.44	Limerock	\$5.25	\$102.06
7/20/2015	SE River Dr	4	19.27	Limerock	\$5.25	\$101.17
7/21/2015	SE Arabian RD	4	56.6	Limerock	\$5.25	\$297.15
7/22/2015	SE Adams RD	4	19.44	Limerock	\$5.25	\$102.06
7/22/2015	SE Heron RD	4	243.21	Limerock	\$5.25	\$1,276.85
7/23/2015	SW Freedom RD	2	4 loads	Millings		
7/23/2015	SW Freedom RD	2	115.64	Limerock	\$5.25	\$607.11
7/28/2015	SE Crapps Tower Rd	3	37.5	Limerock	\$5.25	\$196.88
		Total tons	511.1		Total	\$2,683.28

**LAFAYETTE COUNTY INDUSTRIAL PARK RENT
JULY 2015**

BUSINESS	JAN RENT	FEB RENT	MAR RENT	APR RENT	MAY RENT	JUNE RENT	JULY RENT	AUG RENT	BALANCE ON ACT
A+ Trailers & Fabrications	\$763.33	\$763.33	\$763.33	\$763.33	\$763.33	\$763.33	\$763.33	\$763.33	\$0.00
Agri Metal Supply	\$891.66	\$891.66	\$891.66	\$891.66	\$891.66	\$891.66	\$891.66	\$891.66	\$0.00
Animal Health International	\$545.92	\$545.92	\$545.92	\$545.92	\$545.92	\$545.92	\$538.17	\$538.17	\$0.00
Bell Woodworks*	\$677.67	\$677.67	\$677.67	\$677.67	\$677.67	\$677.67	\$677.67		\$679.01
Pearson's Ready Mix**	\$557.29	\$557.29	\$557.29	\$557.29	\$557.29	\$557.29	\$557.29		\$557.29
Perry Precast	\$972.00	\$972.00	\$972.00	\$972.00	\$972.00	\$972.00	\$972.00	\$972.00	\$0.00
Wallace Scrap Metal	\$1,396.73	\$1,396.73	\$1,396.73	\$1,396.73	\$1,396.73	\$1,396.73	\$1,396.73	\$1,396.73	\$0.00
Marine Diving Equipment***									\$7,585.00

*Bell Woodworks has not paid for August 2015

**Pearson's Ready Mix has not paid for August 2015

***Marine Diving Equipment Acct is Closed. No payment has been made since 9/19/12

ALL RENT SHALL BE DUE IN ADVANCE ON THE 1ST DAY OF EACH MONTH PER LEASE TERMS

INVOICE'S ARE DATED AND MAILED OUT ON THE 9TH OF THE EACH MONTH

8/7/2015
Casey Ditter

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
054035	7/27/2015	JED	James E Davis	15,000.00	Auto
054036	7/27/2015	NCFRPC	N. Cen. FL Regional Planning C	3,250.00	Auto
054037	7/27/2015	VW	Verizon Wireless	167.32	Auto
054038	7/27/2015	All	Arrow International, Inc	456.09	Auto
054039	7/27/2015	BHI	Branford Hardware, Inc.	72.99	Auto
054040	7/27/2015	BTM	Bound Tree Medical, LLC.	1,870.40	Auto
054041	7/27/2015	CFNB	Community First National Bank	8,760.25	Auto
054042	7/27/2015	DDF	DDF Consulting Group, Inc.	290.00	Auto
054043	7/27/2015	DE	Duke Energy	5,679.82	Auto
054044	7/27/2015	JDC	John Deere Credit	10,879.17	Auto
054045	7/27/2015	JDC	John Deere Credit	1,114.00	Auto
054046	7/27/2015	JHS	Joe Hayes Services	927.17	Auto
054047	7/27/2015	MACL	Mayo Air Conditioning, LLC	406.50	Auto
054048	7/27/2015	MP	Mayo Postmaster	294.00	Auto
054049	7/27/2015	MTRI	Med-Tech Resource Inc.	911.11	Auto
054050	7/27/2015	NTC	Nextran Truck Center - Lake Ci	285.44	Auto
054051	7/27/2015	PPETS	Pridgeon's Power Equipment &	910.97	Auto
054052	7/27/2015	QC	Quill Corporation	518.93	Auto
054053	7/27/2015	QM	Quadmed, Inc.	870.28	Auto
054054	7/27/2015	SSC	Security Safe Company, Inc.	2,975.00	Auto
054055	7/27/2015	SSTS	Smith's Septic Tank Service	140.00	Auto
054056	7/27/2015	W	Windstream	3,543.07	Auto
054057	7/27/2015	WP	Wolfe Plumbing, Inc.	145.00	Auto
054059	7/27/2015	A3G	A3 Graphics	458.00	Auto
054060	7/27/2015	HCS	Hill's Computer Service	201.95	Auto
054061	7/27/2015	MACL	Mayo Air Conditioning, LLC	168.00	Auto
054062	7/27/2015	MOS	McCrimon's Office Supply	49.00	Auto
054063	7/27/2015	MTCI	Mayo Truck Clinic, Inc.	280.00	Auto
054064	7/27/2015	PE	PRIDE Enterprises	471.90	Auto
054065	7/27/2015	QMC	Quick Med Claims	1,464.28	Auto
054066	7/27/2015	TCI	Tri-County Irrigation, Inc.	63.79	Auto
054067	7/27/2015	W	Windstream	229.28	Auto
Bank A Total:				<u>62,853.71</u>	
Report Total:				<u><u>62,853.71</u></u>	

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 27TH DAY OF JULY, 2015.

Sam Tol
Thomas Roberts
Arthur O'Hanlon
Ernest A. Jones

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE EMERGENCY 911 FUND.

FROM THE FIRST FEDERAL BANK, ON JULY 27, 2015.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
WINDSTREAM	COMMUNICATIONS	526-410		\$ 411.89
STATE OF FLORIDA	COMMUNICATIONS	526-410		\$ 551.62
TOTAL				\$ 963.51

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