

**AMENDED
PUBLIC NOTICE**

The Lafayette County Commission will be holding a regular meeting on Monday, June 14, 2021 at 9:00 a.m. The meeting will be held in the County Commissioners Meeting Room, on the second floor at the Lafayette County Courthouse in Mayo, Florida. Listed below is an agenda for the meeting.

By Order Of:



Anthony Adams, Chairman
Lafayette County Commission

BOARD OF COUNTY COMMISSIONERS MEETING:

1. Open the meeting.
2. Invocation and pledge to the flag.
3. Approve the minutes.
4. Requests and comments from the community.
5. Department Heads:
 - A) Marcus Calhoun – Maintenance.
 - B) Scott Sadler – Public Works.
 - C) Garret Land – Building/Zoning.
 - 1) Request from Chan Perry to build a house on family property.
 - D) Marty Tompkins – EMS.
 - E) Shawn Jackson – Extension Office.
6. Consider Renewal of the Animal Health Lease at the Industrial Park.
7. Approve Resolution No. 2021-06-03 for traffic signal maintenance with the Florida Department of Transportation.
8. Discuss a letter from Ellis Gray, Veterans Service Officer.
9. Consider making a donation to the Lafayette Activities Group for the July 4th Fireworks display.
10. Discuss the implications of the COVID-19 declaration.
11. Leenette McMillan-Fredriksson – various items.
12. Approve the bills.
13. Other Business.
14. Future agenda items.
15. Adjourn.

All members of the public are welcome to attend. Notice is further hereby given, pursuant Florida Statute 286.0105, that any person or persons deciding to appeal any matter considered at this public hearing will need a record of the hearing and may need to ensure that a verbatim record of the proceeding is made which record includes the testimony and evidence upon which the appeal is to be based.

*Persons with disabilities requesting reasonable accommodations to participate in this proceeding should contact (386) 294-1600 or via Florida Relay Service at (800) 955-8771.
See www.lafayetteclerk.com for updates and amendments to the agenda.*

THIRD AMENDMENT TO COMMERCIAL LEASE

THIS THIRD AMENDMENT TO LEASE ("Third Amendment") is made and entered into this 31 day of July, 2021, by and between Lafayette County Development Authority ("LANDLORD") and Animal Health International, Inc., a Colorado Corporation ("TENANT").

RECITALS:

- A. LANDLORD and TENANT entered into that certain Commercial Lease dated August 2, 2012, as amended by a letter agreement dated March 23, 2015, and that certain Second Amendment to Commercial Lease dated August 3, 2016 (collectively the "Lease"), for the PREMESIS located at 296 SE Industrial Park Circle, Mayo, Florida as more particularly described in the Lease.
B. LANDLORD and TENANT desire to amend the Lease to modify the terms and conditions as set forth herein. Capitalized terms that are not defined in this Third Amendment shall have the same definitions as in the Lease.

AGREEMENT:

NOW, THEREFORE, in consideration and the mutual covenants hereinafter contained, and for other good and valuable consideration, the receipt of which are hereby acknowledged, Landlord and Tenant do hereby amend the Lease as follows:

- 1. TERM. The Term of the Lease shall be extended for an additional sixty (60) consecutive months commencing September 1, 2021 and expiring August 31, 2026 (the "Third Extended Term").
2. RENT. The Rent payable for the Third Extended Term shall be five hundred fifty-five dollars (\$555.00) per month plus applicable sales tax.
3. BROKERAGE. Tenant has not engaged an agent and shall not be responsible for any fee or commission to Landlord or any third party.

Except as expressly set forth in this Third Amendment, the Lease and its terms and conditions shall continue, unmodified, in full force and effect, including Lessee's Renewal Options and Termination Option as further described in that certain SECOND AMENDMENT TO LEASE dated August 3, 2016.

IN WITNESS WHEREOF, the parties have executed this Third Amendment by their duly authorized representatives.

LANDLORD:

LAFAYETTE COUNTY

By: [Signature of Anthony Adams]

Name: Anthony Adams

Its: BCC Chairman

Date: 6/14/21

TENANT:

ANIMAL HEALTH INTERNATIONAL, INC.
a Colorado corporation

DocuSigned by: Lina Salah
FD91181DED91499...

Name: Lina Salah

Its: VP Indirect Sourcing & Transportation

Date: 08/20/2021 | 10:34:59 AM CDT

Proposal to extend Commercial Lease

April 8, 2021

Animal Health International, Inc. proposes to extend the term of the Lease with the Lafayette County Development Authority at 296 SE Industrial Park Circle, Mayo, FL under the following terms:

Term: 60 months, through August 31, 2026

Rent: \$555.00 per month, plus tax

Extension Options: Two 3-year extension options at market rental rates, with 60 days' notice by Tenant

Termination Option: Tenant may terminate upon 180 days' notice

Brokerage: Tenant has not engaged an agent and shall not be responsible for any fee or commission to Landlord or any third party

All other terms and conditions as per the Lease as amended.

RESOLUTION NO. 2021-06-03

BOOK 44 PAGE 165

WHEREAS, the Florida Department of Transportation has amended their traffic signal maintenance and compensation agreement with Lafayette County, financial project ID: 41352418806, 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 this agreement amendment project no.: 41352418806 for the maintenance and compensation of traffic signals in Lafayette County, 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.

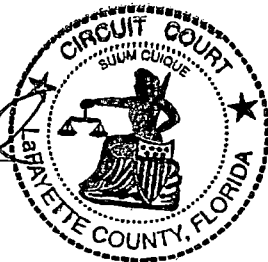
PASSED in regular session this 14th day of June, 2021.

Board of County Commissioners
Lafayette County, Florida

By: 
Anthony Adams, Chairman

Attest:


Steve Land
Clerk of Court



STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
AMENDMENT TO THE TRAFFIC SIGNAL MAINTENANCE
AND COMPENSATION AGREEMENT

750-010-24
TRAFFIC OPERATIONS
06/16
Page 1 of 1

CONTRACT NO. ARV28
FINANCIAL PROJECT NO. 41352418806
F.E.I.D. NO. F596000692006
AMENDMENT NO. _____

THIS AMENDMENT TO THE TRAFFIC SIGNAL AND MAINTENANCE AGREEMENT ("Amendment") is made and entered into on this 20 day of September 2021, by and between the STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION ("Department"), an agency of the State of Florida, and Lafayette County ("Maintaining Agency").

RECITALS

WHEREAS, the Department and the Maintaining Agency on 6.23.15 entered into a Traffic Signal Maintenance and Compensation Agreement ("Agreement").

WHEREAS, the Parties have agreed to modify the Agreement on the terms and conditions set forth herein.

NOW THEREFORE, in consideration of the mutual covenants in this Amendment, the Agreement is amended as follows:

- 1. Exhibit A is amended, superseded and replaced in its entirety with the new Exhibit A that is attached to this Amendment.

IN WITNESS WHEREOF, the undersigned parties have executed this Amendment on the day, month and year set forth above.

Lafayette County, Florida

(Maintaining Agency)

By:

[Signature]
(Authorized Signature)

Print/Type Name: Anthony Adams

Title: Chairman - BCC

STATE OF FLORIDA
DEPARTMENT OF TRANSPORTATION

DocuSigned by:

By:

[Signature]
D98A804D824247C
(Authorized Signature)

Print/Type Name: James Hannigan

Title: District Traffic Operations Engineer

Legal Review:

[Signature]
004237CB470D4C2

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT

760-010-22
 TRAFFIC OPERATIONS
 06/16

Reimbursement for Maintenance and Operation

Exhibit A											
Compensation for Maintaining Traffic Signals and Devices for FY 2022											
Effective Date: from 07/01/2021 to 06/30/2022											
LAFAYETTE COUNTY											
Intersection Location	Traffic Signals (TS)	Traffic Signal - Interconnected & monitored (IMTS)	Intersection Control Beacon (ICB)	Pedestrian Flashing Beacon (PFB)	Emergency Fire Dept. Signal (FDS)	Speed Activated Warning Display (SAWD) or Blank Out Sign (BOS)	Traffic Warning Beacon (TWB)	Travel Time Detector (TTD)	Uninterruptible Power Supplies (UPS)	Connected and Automated Vehicle Devices (CAVD)	Compensation Amount (using Unit Rates from Exhibit B)
SR20, (US27) at SR349			\$897								\$897
SR20, (US27) at CR-53/CR-534			\$897								\$897
SR51 at NE PERRY RD							\$360				\$360
Total Lump Sum Amount*											\$2,154.00

* Amount paid shall be the Total Lump Sum (minus any retainage or forfeiture).

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STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT

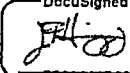
750-010-22
TRAFFIC OPERATIONS
03/18

Reimbursement for Maintenance and Operation

Exhibit A
Compensation for Maintaining Traffic Signals and Devices for FY 2022
Effective Date: from 07/01/2021 to 06/30/2022 LAFAYETTE COUNTY

I certify that the above Traffic Signals and Devices will be maintained and operated in accordance with the requirements of the Traffic Signal Maintenance and Compensation Agreement. For satisfactory completion of all services detailed in this Agreement for this time period, the Department will pay the Maintaining Agency a Total Lump Sum (minus any retainage or forfeiture) of \$2,154.00

 9/14/21
 Maintaining Agency Date

DocuSigned by:

 District Traffic Operations Engineer 9/20/2021 | 11:18 AM EDT
 Date

Check History Report
Sorted By Check Number
Activity From: 6/14/2021 to 6/14/2021


Bank Code: A General Fund


Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
063197	6/14/2021	AAAPORT	AAA Porta Serve	85.00	Auto
063198	6/14/2021	AASW	Aucilla Area Solid Waste Admin	5,718.30	Auto
063199	6/14/2021	AHLIC	American Heritage Life Insurance Company	165.52	Auto
063200	6/14/2021	AMS	Agri-Metal Supply, Inc.	128.00	Auto
063201	6/14/2021	APLO	Ag-Pro Live Oak	200.85	Auto
063202	6/14/2021	BR	Blue Rok, Inc.	1,545.10	Auto
063203	6/14/2021	BSW	Blue Summit Waters, LLC	169.30	Auto
063204	6/14/2021	CINTAS	Cintas Corporation #148	198.73	Auto
063205	6/14/2021	CTRS	Commercial Truck Repair and Salvage Inc	1,190.00	Auto
063206	6/14/2021	DA	Darabi & Associates	6,700.00	Auto
063207	6/14/2021	DCSO	Dixie County Sheriff's Dept.	1,521.69	Auto
063208	6/14/2021	DISH	Dish Network	130.13	Auto
063209	6/14/2021	EWL	EnviroWaste LLC	1,200.00	Auto
063210	6/14/2021	HASI	Hamlin Auto Supply, Inc	639.66	Auto
063211	6/14/2021	HCS	Hill's Computer Service	127.50	Auto
063212	6/14/2021	HHTSW	H & H Tractor & Site Works	4,422.00	Auto
063213	6/14/2021	JPINC	Jenkin's Painting Inc.	4,371.12	Auto
063214	6/14/2021	JUARBE	Juarbe Services LLC	1,330.00	Auto
063215	6/14/2021	L4H	Lafayette 4-H	1,038.19	Auto
063216	6/14/2021	MAP	Mayo Auto Parts	838.06	Auto
063217	6/14/2021	MOS	McCrimon's Office Supply	36.00	Auto
063218	6/14/2021	MT	Mayo Thriftway	102.59	Auto
063219	6/14/2021	MTG	Matheson Tri-Gas Inc.	852.62	Auto
063220	6/14/2021	MTRI	Med-Tech Resource Inc.	499.90	Auto
063221	6/14/2021	NFP	North Florida Printing	85.00	Auto
063222	6/14/2021	PCC CARE	Professional Carpet Care	876.43	Auto
063223	6/14/2021	PR	Dewberry Engineers Inc	11,704.00	Auto
063224	6/14/2021	QC	Quill Corporation	484.21	Auto
063225	6/14/2021	RBN	Riverbend News C & E Inc.	1,012.00	Auto
063226	6/14/2021	RP	Ring Power	420.28	Auto
063227	6/14/2021	SCBCC	Suwannee County Board of County Commissioners	385.31	Auto
063228	6/14/2021	SCL	Suwannee County Landfill	4,699.94	Auto
063229	6/14/2021	SG	Suwannee Graphics	892.70	Auto
063230	6/14/2021	SVE	Suwannee Valley Electric	1,000.25	Auto
063231	6/14/2021	TOM	Town of Mayo	795.08	Auto
063232	6/14/2021	W	Windstream	597.49	Auto
063233	6/14/2021	WOS	Ware Oil & Supply	1,977.69	Auto
063234	6/14/2021	WRW	W R Williams Distributors	10,813.73	Auto
063235	6/14/2021	WSLO	Winsupply of Live Oak	465.91	Auto
063236	6/14/2021	AFLAC	AFLAC	1,163.18	Auto
063237	6/14/2021	FMIT	Florida Municipal Insurance Tr	29,657.99	Auto
063238	6/14/2021	LCCC	Lafayette County Clerk of Cour	19,338.58	Auto
063239	6/14/2021	LCPA	Lafayette County Property App.	25,411.67	Auto
063240	6/14/2021	LCSC	Lafayette County Sheriff	75,000.00	Auto
063241	6/14/2021	LCSE	Lafayette County Sup of Electi	20,758.75	Auto
063242	6/14/2021	LCSE9	Lafayette County Sheriff	25,000.00	Auto
063243	6/14/2021	LCSLE	Lafayette County Sheriff	85,000.00	Auto
063244	6/14/2021	LCSRO	Lafayette County Sheriff	15,833.33	Auto
063245	6/14/2021	LCTC	Lafayette County Tax Collector	27,839.00	Auto
063246	6/14/2021	LN	Liberty National Life Insuranc	867.72	Auto
063247	6/14/2021	ME	Mowrey Elevator Co of FL	252.73	Auto
063248	6/14/2021	MOS	McCrimon's Office Supply	74.95	Auto
063249	6/14/2021	MP	Mayo Postmaster	198.00	Auto
063250	6/14/2021	PD	Public Defender Occupancy Acco	378.69	Auto


Bank Code: A General Fund

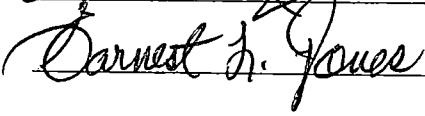
Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
063251	6/14/2021	PDIT	Public Defender I.T.	160.60	Auto
063252	6/14/2021	PPETS	Pridgeon's Power Equipment &	392.12	Auto
063253	6/14/2021	SA	David A. Phelps	1,646.67	Auto
063254	6/14/2021	SAIT	David A. Phelps	893.02	Auto
063255	6/14/2021	BPIT	Brian Pittman	2,400.00	Auto
063256	6/14/2021	SSC	Security Safe Company, Inc.	160.00	Auto
063257	6/14/2021	JED	James E Davis	8,750.00	Auto
063258	6/14/2021	BR	Blue Rok, Inc.	949.59	Auto
063259	6/14/2021	EWL	EnviroWaste LLC	1,200.00	Auto
063260	6/14/2021	FFB	First Federal Bank of Florida	2,562.55	Auto
063261	6/14/2021	LCREP	Lake City Reporter	8,668.75	Auto
063262	6/14/2021	LEX	LexiPol	510.00	Auto
063263	6/14/2021	MP	Mayo Postmaster	330.00	Auto
063264	6/14/2021	QMC	Quick Med Claims	1,916.44	Auto
063265	6/14/2021	RALLC	Realauction.com LLC	5,475.00	Auto
063266	6/14/2021	SG	Suwannee Graphics	65.00	Auto
063267	6/14/2021	VW	Verizon Wireless	227.25	Auto
Bank A Total:				<u>432,501.86</u>	
Report Total:				<u><u>432,501.86</u></u>	

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 14TH DAY OF JUNE 2021.









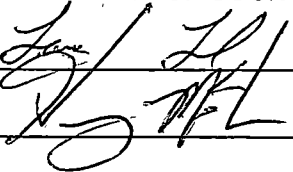
BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

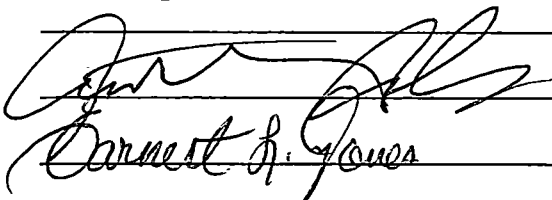
LIST OF WARRANTS DRAWN ON THE DEVELOPMENT AUTHORITY FUND

FROM THE LAFAYETTE STATE BANK, ON JUNE 14, 2021.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
Lafayette County Chamber of Comm	Misc.- Funding Request	552-490		\$ 5,500.00
TOTAL				\$ 5,500.00

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 14TH DAY OF JUNE, 2021.




Ernest D. Jones

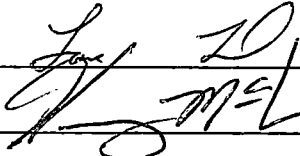
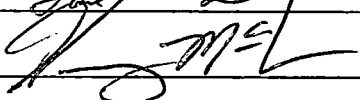

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE INDUSTRIAL PARK FUND.

FROM THE LAFAYETTE COUNTY STATE BANK, ON JUNE 14, 2021.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
SVEC	General Maintenance	552-430		\$ 54.77
TOTAL				\$ 54.77

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 14TH DAY OF JUNE, 2021.




 Ernest D. Jones

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

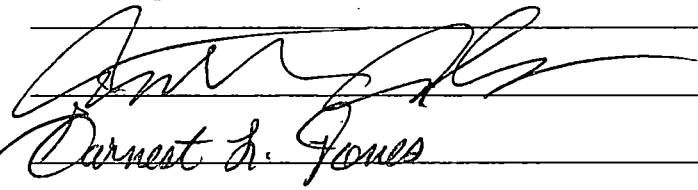
LIST OF WARRANTS DRAWN ON THE EMERGENCY 911 FUND.

FROM THE FIRST FEDERAL BANK, ON JUNE 14, 2021.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
AT&T	Communications	526-410	_____	\$ 125.00
Windstream	Communications	526-410	_____	\$ 257.39
AK Associates	Professional Services	526-310	_____	\$ 8,640.00
TOTAL				\$ 9,022.39

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 14TH DAY OF JUNE, 2021.




 Earnest L. Jones