

REGULAR MEETING
JUNE 25, 2012
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 Gail Garrard, Dist. 2; Commissioner Donnie Hamlin, Dist. 3; Commissioner T. Jack Byrd, Dist. 4; Commissioner Earnest L. 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.

FOURTH OF JULY FIREWORKS

The Board discussed a clarification of the amount of money the County is donating to the Chamber of Commerce for the Fourth of July Fireworks presentation. The choices were to donate \$1,000.00 or \$500.00. The Board voted the following way to donate \$1,000.00 – Commissioner Lamb and Commissioner Jones. The Board voted the following way to donate \$500.00 – Commissioner Garrard, Commissioner Hamlin and Commissioner Byrd. By a majority vote, the Board will donate \$500.00 to the Chamber for the Fireworks presentation.

USE OF EMERGENCY MANAGEMENT EQUIPMENT BY CITIZENS

Mr. Donnie Land discussed with the Board about allowing citizens or businesses in the county that need the use of Emergency Management equipment in cases of emergency. On a motion by Mrs. Garrard and a second by Mr. Byrd, the Board voted unanimously to allow Mr. Land or Mr. Scott to authorize allowing the use of the equipment, and to draft an agreement to have the individual or business sign who will be using it.

CDBG HOUSING GRANT

Mrs. Debbie Belcher discussed the CDBG Housing Grant bids that were opened. Mr. David Mowrey was the low bidder on the following houses: Adams, Davis, Johnson, and Lawson/Cowell. On a motion by Mr. Byrd and a second by Mrs. Garrard, with Mr. Hamlin abstaining on the Johnson house, the Board voted unanimously to award all four houses to Mr. Mowrey as the low bidder. On a motion by Mr. Byrd and a second by Mr.

Lamb, the Board voted unanimously to allow for change orders, per the recommendation of Mrs. Belcher, if needed on individual projects.

Mrs. Belcher discussed names to be added to the Bid Package #3 that will advertise to bid next in addition to Chelsey Koon. On a motion by Mr. Lamb and a second by Mr. Hamlin, the Board voted unanimously to add Roger and Wynona Thacker and one name from the Rehab list that she will bring to the Board at the next meeting.

ON SITE SEWAGE EVALUATION PROGRAM RESOLUTION

On a motion by Mr. Hamlin and a second by Mr. Lamb, the Board voted unanimously to opt out of the on site sewage evaluation program and to authorize Mr. Jones to sign a resolution to that effect.

COMMUNITY CENTER ORDINANCE

Mrs. McMillan-Fredriksson gave the Board a proposed ordinance for all community centers. On a motion by Mr. Lamb and a second by Mr. Hamlin, the Board voted unanimously to advertise the Ordinance.

RESOLUTION OPPOSING PAIN MANAGEMENT CLINICS

On a motion by Mrs. Garrard and a second by Mr. Byrd, the Board voted unanimously to have Mrs. McMillan-Fredriksson draft a resolution in opposition to Pain Management clinics in Lafayette County.

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 - \$122,236.20
Emergency 911 Fund - \$236.99
Courthouse Renovation Reserve Fund - \$42,459.25
Industrial Park Fund - \$59.46
Road & Bridge Secondary Trust Fund - \$314,177.70

BUDGET WORKSHOP

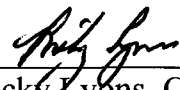
On a motion by Mr. Hamlin and a second by Mr. Byrd, the Board voted unanimously to schedule a Budget Workshop for July 23, 2012 at 3:00 p.m.

ADJOURN

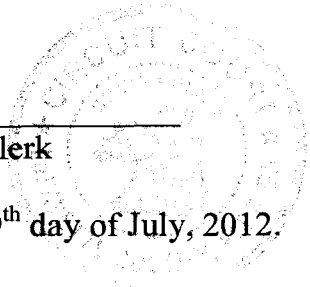
On a motion by Mr. Byrd and a second by Mrs. Garrard, the Board voted unanimously to adjourn.


Ernest L. Jones, Chairman

Attest:


Ricky Lybns, Clerk

Approved this 9th day of July, 2012.



Lafayette County CDBG Bid Package #2

June 22, 2012 Bid Opening Log

BIDDER	Bidder in attendance	Adams replacement	Davis replacement	Johnson replacement	Lawson-Cowell replacement	Comment
Acro Construction						
Bryanco Services						
David Mowrey		74,500.00 77,500.00	72,825.00	69,300.00	72,100.00	
Gillette Builders	✓	③ 81,827.00	③ 78,827.00	② 71,577.00	③ 78,827.00	
McInnis Services LLC		82,050.00		③ 73,553.00		
R D & B Construction						
Richard O Tillis	✓	88,750.00	87,888.00	78,085.00	80,360.00	
White Construction		② 79,950.00	② 77,950.00	75,250.00	② 77,950.00	

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Bids opened at 3:00 p.m. by *Ricky Lyons*, witnessed by *Richard O Tillis*
Christopher J. White
Ricky Lyons Clerk Lafayette County

Roumelis Planning and Development Services, Inc.

5378 Carisbrooke Lane
Tallahassee, FL 32309
Phone (850) 893-0694
Fax (850) 893-3503

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1104 SW 2nd Avenue
Okeechobee, FL 34974
Phone (863) 467-6600
Fax (863) 467-6630

debroumelis@earthlink.net

June 25, 2012 Report to Lafayette County Board of County Commissioners

Energy Grant

A final report and request for reimbursement was delivered to the Florida Department of Agriculture and Consumer Services, Office of Energy on June 18, 2012.

Housing CDBG

Houses under construction, Bid Package #1:

- Robinson: work is complete except for re-painting kitchen and bathroom with enamel paint, poisoning stump, and documenting compliance with specifications.
- Smith: If weather permits, the work should be substantially complete next week.
- Hamlin: If weather permits, the work should be substantially complete next week.

Contracts to award, Bid Package #2:

Bids were received and publicly opened Friday, June 22, 2012. David Mowrey was the low bidder on all 4 houses. See the attached bid opening log, which lists all contractors who attended the pre-bid meeting. During the pre-bid meeting, bidders were told that it was unlikely that all 4 contracts would be awarded to a single bidder. On the Johnson house, Gillette Builders's bid is only \$2,277 more than Mowrey's bid.

Recommendation: Approve CDBG financing for homeowner contracts as follows:

- Doyle Adams, \$72,835 with David Mowrey,
- Teresa Davis, \$72,825 with David Mowrey,
- Robert Lawson & Linda Cowell, \$72,100 with David Mowrey,
- Donna Johnson, \$71,577 with Gillette Builders.

Recommendation: Authorize Roumelis Planning and Development Services, Inc. to approve change orders on any CDBG contract not to exceed \$1,000 per house.

Upcoming Cases:

After Bid Package #2, there will be approximately \$212,000 remaining in CDBG funds for the final 3 houses to be replaced or rehabilitated. We expect the following situation (estimates only)

8th house, Chelsea Koon, 3 Bedroom house, \$85,000 - \$88,000

Architect fee, \$1,250

9th house, owner to be determined, 2 bedroom replacement, \$75,000

Doc stamps and recording fee, 3 houses, \$800

10th house, rehabilitation, \$47,000+-

Lafayette County CDBG Applicants, June 25, 2012

Name	Address	Income Range	Type of Assistance	Care & Tax	Prev. Asst.	65	Completely Disabled		Comments
							Owner	Res. Dep.	
Bid Package #1									
Lavonia Robinson	3175 NE CR 354, Mayo	80%	REHAB			X	X		Elderly, site built house 1947
Terrell Hamlin	240 NE CR 361, Mayo	50%	REHAB or replace?				X		Age 59, disabled 1920 Site-built house
Joyce Smith	248 SE Tiger Road, Mayo	80%	Replace			X			Elderly 71, CATF approved 1940 Site-built house
Bid Package #2									
Doyle Adams	412 SE Adams Rd., Mayo	50%	Replace			X			Age 81 Weatherization program 2000 1972 mobile home with add-ons
Linda Cowell & Raymond Lawson	378 Independence Rd., Mayo	30%	Replace				X		1993 mobile home, good care of property Lawson completely disabled
Teresa Davis	1483 SW CR 531, Mayo	30%	Replace						Disabled Age 51, CATF approved; 1968 mobile home, Weatherization program 2006
Donna Johnson	344 NE Howard A Hamlin Lane, Mayo	80%	Replace						Works & 1 child RV, well maintained
Bid Package #3									
Chelsey Koon	240 SW Lustania Lane, Mayo	50%	Replace 3BR						Children, site built house 1973
Consider #3									
David & Diana Harris	287 SE Flamingo Road, Mayo	80%	Replace						Age 51 1980 mobile home; clean but poor condition
Robert & Myra Layton	586 SW Chicken Pin RD., Mayo	80%	Replace						Edge of flood zone? 1996 mobile home (15 years old). Clean but with roof leak that caused serious mold/mildew throughout
Roger & Wynona Thacker	1150 NW Co. Rd. 53, Mayo	80%	Replace						Age 48; 1983 mobile home, clean & neat but very poor condition

FUTURE CONDERATION									
Phyllis Bridges Moore	1568 Van Buren Rd. Mayo	80%	Replace						In Wetland, 1975 mobile home
Jessica Frasier	664/804 SE Eagle Rd., Branford	80%	Replace						2000 mobile home; age 38, 2 children, FILE NOT COMPLETE DUE TO ILLNESS
Naomi & Billy Rhodes	961 Roosevelt Circle, Mayo	50%		Poor care					Mobile home 1975, in FLOODPLAIN and surrounded by wetland, condemned by Health Dept because of poor cleanliness
Howell Land	5329 SE CR 360. Mayo	? cash							Income not recorded, has not filed taxes for 4 years, cluttered yard, mobile home
Janet Jackson	815 SW Roosevelt Circle, Mayo	30%							OWES SPECIAL ASSEMENT TAXES, DEED HAS NOT BEEB RECORDED Mobile home
Folinda Folsom	361 NW Madison Road, Mayo,	Food stamps							OWES SPECIAL ASSEMENT TAXES FOR 8 YEARS. NO RIGHT OF WAY TO PROPERTY,OR EASEMENT RECORDED
Lisa & William Wright	4327 N CR 53, Mayo	80%							HAS NOT PUT DEED IN HER NAME, not eligible at this stage

ALSO CONSIDER ONE OR TWO ADDITIONAL HOUSES FOR REHABILITATION

Check History Report
Sorted By Check Number
Activity From: 6/25/2012 to 6/25/2012

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
048287	6/25/2012	BTM	Bound Tree Medical, LLC.	193.12	Auto
048288	6/25/2012	CSL	Cotton State Life	217.92	Auto
048289	6/25/2012	FIS	First In Services, LLC	685.00	Auto
048290	6/25/2012	MTG	Matheson Tri-Gas Inc.	216.20	Auto
048291	6/25/2012	RKD	RK Distributing, Inc.	186.60	Auto
048292	6/25/2012	SCL	Suwannee County Landfill	13,439.35	Auto
048293	6/25/2012	VISA	VISA	116.63	Auto
048294	6/25/2012	VW	Verizon Wireless	641.78	Auto
048295	6/25/2012	WCSI	Wright Container Services, Inc	135.00	Auto
048296	6/25/2012	APS	Alachua Pest Services, LLC	290.33	Auto
048297	6/25/2012	BTM	Bound Tree Medical, LLC.	297.93	Auto
048298	6/25/2012	CPE	Certified Plumbing & Electric	147.27	Auto
048299	6/25/2012	DA	Darabi & Associates	6,360.89	Auto
048300	6/25/2012	FD	Family Dollar	56.50	Auto
048301	6/25/2012	FMIT	Florida Municipal Insurance Tr	35,571.25	Auto
048302	6/25/2012	GLC	Greatamerica Leasing Corp.	43.58	Auto
048303	6/25/2012	HSI	Highsmith Inc.	99.11	Auto
048304	6/25/2012	JDC	John Deere Credit	1,114.00	Auto
048305	6/25/2012	JED	James E Davis	9,000.00	Auto
048306	6/25/2012	MP	Mayo Postmaster	44.00	Auto
048307	6/25/2012	MP	Mayo Postmaster	264.00	Auto
048308	6/25/2012	MSSC	Municipal Supply & Sign Comp.	180.00	Auto
048309	6/25/2012	MTCI	Mayo Truck Clinic, Inc.	376.67	Auto
048310	6/25/2012	NEXTEL	Nextel Communications	44.99	Auto
048311	6/25/2012	NFC	Nick Frilling Consulting	300.00	Auto
048312	6/25/2012	NFP	North Florida Printing	444.90	Auto
048313	6/25/2012	NTC	Nextran Truck Center - Lake Ci	64.18	Auto
048314	6/25/2012	PEF	Progress Energy Florida, Inc.	5,224.76	Auto
048315	6/25/2012	PPE	Projector People	63.50	Auto
048316	6/25/2012	QC	Quill Corporation	270.25	Auto
048317	6/25/2012	QMC	Quick Med Claims	2,103.33	Auto
048318	6/25/2012	SVE	Suwannee Valley Electric	1,482.69	Auto
048319	6/25/2012	TCI	Tri-County Irrigation, Inc.	40.00	Auto
048320	6/25/2012	TME	The Management Experts, LLC	13,250.00	Auto
048321	6/25/2012	USM	US Markerboard	477.70	Auto
048322	6/25/2012	W	Windstream	2,871.13	Auto
048323	6/25/2012	WBH	W. B. Howland Co.	162.57	Auto
048324	6/25/2012	WOS	Ware Oil & Supply	53.40	Auto
048332	6/25/2012	MGE	Mike Gleaton Electric	175.00	Auto
048333	6/25/2012	SCEI	Southeastern Consulting Engine	25,000.00	Auto
048334	6/25/2012	VISA	VISA	49.99	Auto
048335	6/25/2012	W	Windstream	90.68	Auto
048336	6/25/2012	WCSI	Wright Container Services, Inc	390.00	Auto
Bank A Total:				<u>122,236.20</u>	
Report Total:				<u><u>122,236.20</u></u>	

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE
LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 25TH DAY OF JUNE, 2012.

June 21

Gail F. Jarard

Christy O. Hamline

Jack B. Byrd

Carnest L. Jones

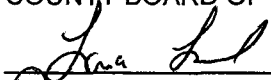
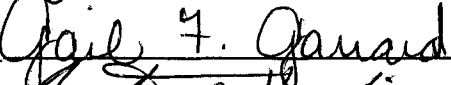
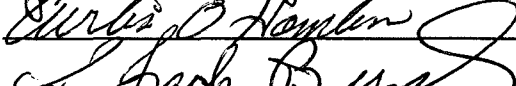
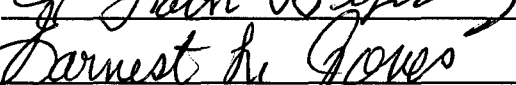

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE INDUSTRIAL PARK FUND.

FROM THE LAFAYETTE COUNTY STATE BANK, ON JUNE 25, 2012.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
SUWANNEE VALLEY ELECTRIC	UTILITIES	552-430		\$ 59.46
TOTAL				\$ 59.46

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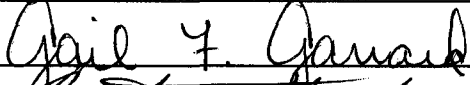
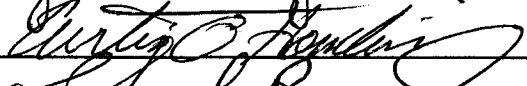
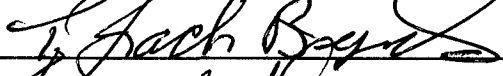
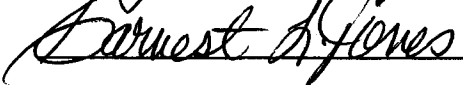
BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE COURTHOUSE RENOVATION RESERVE FUND.

FROM THE FIRST FEDERAL SAVINGS BANK, ON JUNE 25, 2012.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
PEARSON'S READY-MIX	CONSTRUCTION	519-620		\$ 2,300.00
HARLIE LYNCH CONSTRUCTION	CONSTRUCTION	519-620		\$ 40,097.90
WB HOWLAND CO	CONSTRUCTION	519-620		\$ 61.35
TOTAL				\$ 42,459.25

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 25TH DAY OF JUNE, 2012.

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE EMERGENCY 911 FUND.

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FROM THE FIRST FEDERAL BANK, ON JUNE 25, 2012.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
WINDSTREAM	COMMUNICATIONS	526-410		\$ 236.99
TOTAL				\$ 236.99

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 25TH DAY OF JUNE, 2012.

Lana D

Gail F. Garrard

Christy Hembree

Jack Byrd

Ernest Jones

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE ROAD & BRIDGE SECONDARY FUND.

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FROM THE LAFAYETTE COUNTY STATE BANK, ON JUNE 25, 2012.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
DARABI & ASSOCIATES	PROFESSIONAL SERVICES	541-310		\$ 6,300.00
ANDERSON COLUMBIA	CONSTRUCTION	541-630		\$ 307,877.70
TOTAL				\$ 314,177.70

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