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

HATCHBEND VOLUNTEER FIRE DEPARTMENT

Mr. Russ Harrison discussed a letter sent to the Hatchbend Volunteer Fire Department with the Board. The Board asked Mr. Harrison in the letter to provide proof of certification of the volunteer firemen to be put on file. After discussion about this letter took place, on a motion by Mr. Hamlin and a second by Mr. Byrd, the Board voted unanimously to table this issue until a later date for further review of a letter sent to the Board from their attorney and to review the statute regarding volunteer Fire Department requirements.

SCOTT SADLER - ROAD DEPARTMENT

Mr. Scott Sadler discussed the continuing flooding issues around County Road 300 with the Board. On a motion by Mr. Byrd and a second by Mr. Hamlin, the Board voted unanimously to authorize Mr. Sadler to open the culverts on CR 300 and Roosevelt Circle to allow the water to flow through and to help with the flooding. On a motion by Mrs. Garrard and a second by Mr. Jones, the Board voted unanimously to approve a request to contract out the use of larger trucks to aid the Road Department in bigger jobs that they have throughout the county.

TREVOR HICKS - EMS

On a motion by Mrs. Garrard and a second by Mr. Jones, the Board voted unanimously to approve renewing 2 Memorandums of Understanding with Century and Suwannee County and Lafayette County EMS for back-up service.

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 - \$302,075.83 Emergency 911 Fund - \$1,219.29

REQUEST TO WAIVE COMMUNITY CENTER FEES

On a motion by Mrs. Garrard and a second by Mr. Jones, the Board voted unanimously to waive the fees to use the Community Center for the Division of Forestry on August 1, 2014. They will be holding an appreciation dinner on that date.

ADJOURN

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

Attest:

Ricky Lyons, Clerk

Approved this 23rd day of June, 2014.

Lance Lamb, Chairman

RESOLUTION NO. 2014-CH-1

WHEREAS, Recent rainfall has produced flooding throughout Lafayette County, Florida and,

WHEREAS, the rain and flooding throughout the County could endanger the citizens lives, homes and welfare.

THEREFORE, BE IT RESOLVED, that pursuant to Florida Law the Lafayette County Commission declares a state of emergency and authorizes the Lafayette County staff, Emergency Management and Road Department to do what is necessary to assist the citizens of Lafayette County with the flooding events.

APPROVED this 3rd day of June, 2014.

BOARD OF COUNTY COMMISSIONERS LAFAYETTE COUNTY, FLORIDA

Lance Lamb, Chairman

Attest:

Reky Lyons, Clerk

RESOLUTION NO. 2014-CH-2

WHEREAS, Recent rainfall has produced flooding throughout Lafayette County, Florida and,

WHEREAS, the rain and flooding throughout the County could endanger the citizens lives, homes and welfare.

THEREFORE, BE IT RESOLVED, that pursuant to Florida Law the Lafayette County Commission declares a state of emergency and authorizes the Lafayette County staff, Emergency Management and Road Department to do what is necessary to assist the citizens of Lafayette County with the flooding events.

APPROVED this 10th day of June, 2014.

BOARD OF COUNTY COMMISSIONERS LAFAYETTE COUNTY, FLORIDA

Lance Lamb, Chairman

Attest:

Ricky Lyons Clerk

Lime Rock used for May 2014

Date	Location	District #	Tons used	Cost / Ton	Total Cost
5/5/2014	SE Tiger RD	5	80	Millings	\$0.00
5/5/2014	NE Tansy RD	3	40	Millings	\$0.00
5/6/2014	NE Tansy RD	3	80	Millings	\$0.00
5/7/2014	SW Carber RD	5	64.97	\$3.50	\$227.40
5/7/2014	SE GW Dees Rd	4	43.4	\$3.50	\$151.90
5/8/2014	Shop		108.49	\$3.50	\$379.72
5/8/2014	SE Birman RD	4	43.64	\$3.50	\$152.74
5/8/2014	SE Arabian RD	4	65.2	\$3.50	\$228.20
5/12/2014	Shop		17.31	\$3.50	\$60.59
5/12/2014	NW Decatur RD	1	21.84	\$3.50	\$76.44
5/12/2014	SW Roosevelt Circle	5	43.47	\$3.50	\$152.15
5/13/2014	NE Foster RD	3	87	\$3.50	\$304.50
5/13/2014	NE Babe Ruth RD	3	130.12	\$3.50	\$455.42
5/14/2014	Shop		21.83	\$3.50	\$76.41
5/14/2014	NE Babe Ruth RD	3	195.18	\$3.50	\$683.13
5/14/2014	SW Old Salt Rd	2	43.39	\$3.50	\$151.87
5/19/2014	SE Koon Lake Rd	3	87.12	\$3.50	\$304.92
5/20/2014	SE River DR	4	87.08	\$3.50	\$304.78
5/20/2014	NE Holly Rd	4	152.28	\$3.50	\$532.98
5/20/2014	Drive on CR 405	4	43.57	\$3.50	\$152.50
5/20/2014	Middle FL Baptist Assembly Grounds	4	21.68	\$3.50	\$75.88
5/21/2014	SE Leopard RD	4	130.75	\$3.50	\$457.63
5/21/2014	NE Babe Ruth RD	3	43.59	\$3.50	\$152.57
5/21/2014	SE River DR	4	21.83	\$3.50	\$76.41
5/22/2014	SE Riverside DR West	4	64.98	\$3.50	\$227.43
5/23/2014	NE Babe Ruth RD	3	264.74	\$3.50	\$926.59
5/27/2014	NE Rowan RD	3	21.66	\$3.50	\$75.81
5/27/2014	NE Sage RD	3	65.3	\$3.50	\$228.55
5/28/2014	SE Arabian RD	4	195.31	\$3.50	\$683.59
5/28/2014	Shop		21.69	\$3.50	\$75.92
5/28/2014	SE Brushy Hammock Rd	3	21.72	\$3.50	\$76.02
5/28/2014	SE Riverside DR West	4	43.63	\$3.50	\$152.71
5/28/2014	SE Riverside DR East	4	21.66	\$3.50	\$ 75.81
5/28/2014	SE Badger RD	4	21.68	\$3.50	\$75.88
5/29/2014	NE Babe Ruth RD	3	65.4	\$3.50	\$228.90
5/29/2014	SE Hidden Acres RD	4	87.1	\$3.50	\$304.85
		Total tons	2568.61	Total	\$8,290.14

Lime Rock used for April 2014

Date	Location	District #	Tons used	Cost / Ton	Total Cost
4/1/2014	SE Koon Lake Rd	3	39.34	\$5.25	\$206.54
4/2/2014	NW CR 101	1	45.13	\$5.25	\$236.93
4/2/2014	SE Badger RD	4	42.58	\$5.25	\$223.55
4/2/2014	NW Cairo RD	1	43.34	\$5.25	\$227.54
4/2/2014	NW Canyon Rd	1	64.86	\$5.25	\$340.52
4/3/2014	SE Worth Calhoun RD	3	42.23	\$5.25	\$221.71
4/3/2014	SE Randal Hewitt RD	3	20.76	\$ 5.25	\$108.99
4/3/2014	SE Yorkshire RD	5	19.71	\$5.25	\$103.48
4/3/2014	SE Badger RD	4	20.63	\$5.25	\$108.31
4/3/2014	SE Moses Dairy Rd	4	21.89	\$5.25	\$114.92
4/7/2014	SW Patriot RD	5	42.45	\$5.25	\$222.86
4/7/2014	Shop		20.45	\$5.25	\$107.36
4/7/2014	SE Badger RD	4	20.92	\$5.25	\$109.83
4/9/2014	NW Highlands RD	1	41.89	\$5.25	\$219.92
4/9/2014	NW Decator	2	126.54	\$5.25	\$664.34
4/14/2014	SE Bombay RD	4	64.01	\$5.25	\$336.05
4/14/2014	SE Wimberly Circle	3	62.4	\$5.25	\$327.60
4/15/2014	NE Foster LN	3	21.86	\$5.25	\$114.77
4/15/2014	SE Arabian RD	4	20.43	\$ 5.25	\$107.26
4/17/2014	SE Moses Dairy Rd	4	101.09	\$5.25	\$530.72
4/17/2014	SE Bombay RD	4	39.6	\$5.25	\$207.90
4/17/2014	SE Mac RD	3	19.44	\$5.25	\$102.06
4/22/2014	SW Roosevelt Circle	5	19.91	\$5.25	\$104.53
4/24/2014	SE Flamingo RD	4	20.59	\$5.25	\$108.10
4/24/2014	SE Shaw Dairy RD	3	42.46	\$5.25	\$222.92
4/24/2014	SE Maltese	3	22.5	\$5.25	\$118.13
4/24/2014	SE Wimberly Circle	3	22.34	\$5.25	\$117.29
4/24/2014	SE Worth Calhoun RD	3	42.78	\$5.25	\$224.60
4/28/2014	Drive of Oak Ridge Assited Living	5	22.45	\$5.25	\$117.86
4/28/2014	SE Jim Land RD	3	43.7	\$5.25	\$229.43
		Total tons	1178.28	Total	\$6,185.97

LAFAYETTE COUNY BUILDING DEPARTMENT REPORT FOR MAY 2014

PERMIT	IMPACT FEE	NEW	MOBILE	CAMPER	MISC	SRCHG	TOTAL
		CONSTRUCTION					
2M14-062	300.00		300.00		150.00	4.50	754.50
2M14-063			300.00			4.00	304.00
2M14-064	300.00		150.00		75.00	4.50	529.50
2M14-065		197.50				5.96	203.46
2M14-066					75.00	4.00	79.00
2M14-067					75.00	4.00	79.00
2M14-068		100.56				4.00	104.56
2M14-069					87.60	4.00	91.60
2M14-070	300.00	2150.00				73.50	2523.50
2M14-071	300.00		300.00		150.00	4.50	754.50
2M14-072					100.00	4.00	104.00
2M14-073							
2M14-074						Ĭ.	
2M14-075			·				
2M14-076			V				
2M14-077							
2M14-078							v de Prod
2M14-079		-					
TOTALS	1,200.00	2448.06	1,050.00		712.60	116.96	5,527.62
	MISC. = ROC) F, PLUMBING, EL	ECTRICAL, A	AG POLES, H	IOODS, STO	RAGE, REMO	DDEL .
		<u> </u>					

LAFAYETTE COUNTY SOLID WASTE/LANDFILL MAY 2014 REPORT

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COMMERCIAL ACCOUNTS			
	Regular +	Late fees=	Total
INVOICES	9,420.00	0.00	9,420.00
CREDITS	8,568.00	0.00	8,568.00
LANDFILL TICKETS	Regular +	Late fees=	Total
INVOICES	956.30	0.00	956.30
CREDITS	821.30	0.00	821.30
TOTAL INVOICES	10,376.30	0.00	10,376.30
TOTAL CREDITS	9,389.30	0.00	9,389.30

LAFAYETTE COUNTY INDUSTRAIL PARK RENT
MAY 2014

BUSINESS	MAR EXTRA PMT	MAR RENT	APR EXTRA PMT	APR RENT	MAY EXTRA PMT	MAY RENT	BALANCE ON ACT
A+ Trailers & Fabrications	\$200.00	\$713.33	\$200.00	\$713.33	\$200.00	\$713.33	\$9,859.53
Agri Metal Supply		\$891.66		\$891.66		\$891.66	\$0.00
Animal Health International		\$535.00		\$535.00		\$535.00	\$0.00
Bell Woodworks*				\$677.67			\$678.34
Pearson's Ready Mix**		\$557.29		\$557.29			\$557.29
Perry Precast		\$972.00		\$972.00		\$972.00	\$0.00
Marine Diving Equipment***							\$7,585.00
Wallace Scrap Metal		\$1,396.73		\$1,396.73		\$1,396.73	\$0.00
<u> </u>							

^{*} Bell Woodworks has not paid for the Month of May 2014

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

^{**}Pearson's Ready Mix has not paid for the Month of May 2014

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



Lance Lamb - Dist. 1 Gail F. Garrard - Dist. 2 Donnie Hamlin - Dist. 3

LAFAYETTE COUNTY

Board of County Commissioners

P.O. BOX 88 • MAYO, FL 32066 (386) 294-1600 FAX (386) 294-4231



Tweed Jack Byrd - Dist. 4 Earnest Jones - Dist. 5

May 13, 2014

Book **35** Page **080**

Mr. Russ Harrison 898 S.E. Earl Blvd. Branford, Florida 32008

RE: Hatch Bend Volunteer Fire Department

Dear Russ:

Everyone on the Commission appreciates and understands the service that the Hatch Bend Volunteers provide. At our recent County Commission meeting on May 12, 2014, the commissioners determined that beginning October 1, 2014, the Hatch Bend firefighters will need to be up to date on their firefighter certification as required by the current firefighter standards in Florida. The County will need this paperwork on file in order to dispatch the Hatch Bend Fire Department to fire related emergencies and otherwise.

Please have the firefighters provide their updated certification paperwork to the County by September 30, 2014. If there is anything we can do to help in the meantime, please let us know.

We look forward to hearing from you.

Sincerely, Lone Lat

Lance Lamb

Chairman

Marie 5/28/14.

Name:	160 Hour Firefighter Certificate:	Date Issued:		
Gregory T. Bell	X	7/14/2009		
Nathan A. Broughton	X	11/14/2007		
Steven S. Hall	X	11/6/2007		
Dustin C. Hart				
W. C. Hart	X	8/8/2007		
David L. Keen				
Chris Land	X	2/9/2010		
Julius Lawson (JC)	X	9/4/1974		
Thomas Lawson Jr.				
Jason Long	X	4/5/1990		
Sean J. McGuinness		-		
Gary W. Picard	X	5/12/2009		
Carolyn L. Robinson	X	9/17/2007		
William J. Robinson Jr	X	8/8/2007		
Timothy F. Smoak	X	7/11/1975		
Randall Tharp				
Jason M. Troutman				
James A. Ward				
James Winstead	X	3/12/1990		

LAW OFFICES

HAAG, HAAG & FRIEDRICH, P.A.

452 PLEASANT GROVE ROAD INVERNESS, FLORIDA 34452

JEANNETTE M. HAAG**
JOHNNYE L. FRIEDRICH°
LARRY M. HAAG°
TANYA M. WILLIAMS

TELEPHONE: (352) 726-0901 FACSIMILE: (352) 726-3345 *CERTIFIED CIRCUIT COURT MEDIATOR

*BOARD CERTIFIED CITY, COUNTY AND
LOCAL GOVERNMENTAL LAW

*ADMITTED TO OKLAHOMA BAR

Book **35** Page **082**

May 23, 2014

Lafayette County BCC Lafayette County Courthouse 120 W. Main St. Mayo, FL 32066

Re: Hatch Bend Volunteer Fire Department, Inc.

Dear Commission Members:

Our firm has the pleasure of being general counsel to the Hatch Bend Volunteer Fire Department, Inc., ("HBVFD"), which is a not-for-profit corporation in good standing with the Florida Secretary of State and which has been in existence since 1997. As you are aware, this group of volunteers has been providing valuable services to the residents of the Hatch Bend and surrounding communities located in both Dixie and Lafayette Counties for over 25 years. They are dispatched by the 911 center of both counties for both fire calls and vehicle accidents on a regular basis. The volunteers are not compensated and the only funding which has come from Lafayette County is the sum of \$4,000.00 annually to help defray fuel costs expended in responding to calls. A good portion of the expenses are paid for by citizen donations.

Without the HBVFD, there would be no emergency response to the Hatch Bend community or surrounding areas. The public's life, safety, homes and other valuable property would be at risk, to say nothing of the cost of homeowner's insurance rising should no fire department exist. I have reviewed the Statutes and Administrative Rules dealing with volunteer firefighters and do not see where the HBVFD is violating any law or rule in



Page 2 of 3 Pages Letter to Lafayette Co. BCC Re: Hatch Bend Volunteer Fire Department, Inc. May 23, 2014

Book **35** Page **083**

the operation of their department. The volunteers do not enter into burning structures and are not compensated. Section 125 (6), Fla. Stat., Chapter 633, Fla. Stat., and F.A.C. Chapter 69 do not apply since the volunteers do not provide volunteer services for Lafayette County but on behalf of HBVFD which, although funded partially by the County's donations, is not a part of County Government. Lafayette County does not have any legal or contractual relationship with any individual volunteer or the HBVFD.

The donation of funds to the HBVFD does not expose the County or any individual Commissioner to liability. The County itself has sovereign immunity and has no duty to any individual citizen for which the HBVFD is providing fire suppression or rescue services. Individual Commissioners are protected from liability pursuant to Section 768.28(9)(a), Fla. Stat.

If the County is not to fund HBVFD then what is the Board's "PLAN B". To provide no fire service would be irresponsible; to rely on Dixie County miles away is hardly an option; to provide paid fire fighters, which is what the Florida State Fire College is pushing, is cost prohibitive. The best option is to fund the HBVFD as the Commission has in the past. This would result in the most cost efficient and legal option. In all of this debate, I have not seen one Statute or Administrative Rule which would prohibit the relationship that exists between the HBVFD and Lafayette County. The volunteers were certified years ago and are grandfathered and undergo training regularly. They also have constant experience in suppression of fires and rescues, which is why they are dispatched on a regular basis by the Lafayette County Sheriff, who I believe intends to continue to dispatch the HBVFD whether the County Commission provides funding or not.

I have personally dealt with these issues for many years. Our firm has represented over 5 municipalities and numerous Constitutional officers for over 36 years. I personally was the County attorney for Citrus County for 24 years and during my tenure represented the Citrus County Fire Protection Taxing District, which until recently was made up of 11 different volunteer fire departments.

I would urge the County Commission to put politics and threats aside and continue to fund the HBVFD. It is the only option that is viable; to leave

Page 3 of 3 Pages Letter to Lafayette Co. BCC Re: Hatch Bend Volunteer Fire Department, Inc. May 23, 2014

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the Hatch Bend community without any fire and rescue service would be unconscionable.

Respectfully Submitted,

HAAG, HAAG & FRIEDRICH, P.A.

LARBY M. HAAG

General Counsel for the Hatch Bend Volunteer Fire Department, Inc.

LMH/ss

cc: Client

Lafayette County (GNF)

Bank Code: A	A General Fun	d				
Check Number	Check Date	Vendor Number	Name		Check Amount	Check Type
051670	6/9/2014	AFLAC	AFLAC		971.78	Auto
051671	6/9/2014	BEARD	Beard Equipment Company		104.50	Auto
051672	6/9/2014	BTM	Bound Tree Medical, LLC.		307.17	Auto
051673	6/9/2014	CSL	Cotton State Life		99.90	Auto
051674	6/9/2014	CTY	Cindy Tysall		38.54	Auto
051675	6/9/2014	DBM	Dr. Bogdan Maliszewski	**	700.00	Auto
051676	6/9/2014	DE	Duke Energy	•	61.00	Auto
051677	6/9/2014	DISH	Dish Network		95.05	Auto
051678	6/9/2014	HASI	Hamlin Auto Supply, Inc		901.75	Auto
051679	6/9/2014	HRA	Harold R Arthur DMD, PA		785.00	Auto
051680	6/9/2014	JFS	Jiffy Food Stores		1,165.36	Auto
051681	6/9/2014	JJG	J & J Gas		124.80	Auto
051682	6/9/2014	MAP	Mayo Auto Parts		2,919.56	
051683	6/9/2014	МН	Mayo Hardware		1,688.65	Auto
051684	6/9/2014	MT	Mayo Thriftway		47.57	Auto
051685	6/9/2014	NFPM	North Florida Pharmacy of Mayo		134.30	Auto
051686	6/9/2014	NTAS	Neece Tire & Auto Service Inc		2,393.44	Auto
051687	6/9/2014	QC	Quill Corporation		56.36	Auto
051688	6/9/2014	QM	Quadmed, Inc.		10.28	Auto
051689	6/9/2014	SACL	Suwannee American Cement LLC		5,606.52	
051690	6/9/2014	SGMG	South Georgia Media Group		338.95	
051691	6/9/2014	SON	Sonitrol		170.57	Auto
051692	6/9/2014	SVE	Suwannee Valley Electric		28.55	Auto
051693	6/9/2014	TAM	Tallahassee Museum		354.16	Auto
051694	6/9/2014	TOM	Town of Mayo		585.48	Auto
051695	6/9/2014	W	Windstream		545.37	Auto
)51696	6/9/2014	wos	Ware Oil & Supply		1,726.65	Auto
)51697	6/9/2014	WRW	W R Williams Distributors		29,328.84	Auto
)51699	6/9/2014	AIG	AlG/American General		494.46	Auto
)51700	6/9/2014	BCBS	Blue Cross Blue Shield of FL		50,024.39	
)51700)51701	6/9/2014	CE	Cumbaa Enterprises		1,870.50	Auto Auto
)51701)51702	6/9/2014	LCCC	· ·		13,340.91	
)51702)51703	6/9/2014		Lafayette County Clerk of Cour Lafayette County Property App.		•	Auto
		LCPA	, , , , , ,		20,604.16	Auto
951704 951705	6/9/2014 6/9/2014	LCSC	Lafayette County Sheriff			Auto
		LCSE	Lafayette County Sup of Electi			Auto
51706	6/9/2014	LCSE9	Lafayette County Sheriff		· · · · · · · · · · · · · · · · · · ·	Auto
51707	6/9/2014	LCSLE	Lafayette County Sheriff			Auto
51708	6/9/2014	LCTC	Lafayette County Tax Collector		· · · · · · · · · · · · · · · · · · ·	Auto
51709	6/9/2014	LN	Liberty National Life Insuranc		375.52	
51710	6/9/2014	MP	Mayo Postmaster			Auto
51711	6/9/2014	MP	Mayo Postmaster			Auto
51712	6/9/2014	PD	Public Defender Occupancy Acco			Auto
51713	6/9/2014	PDIT	Public Defender I.T.			Auto
51714	6/9/2014	SA	Jeff Siegmeister			Auto
51715	6/9/2014	SAIT	Jeff Siegmeister			Auto
51716	6/9/2014	SICD	Standard Insurance Company			Auto
51717	6/9/2014	SICL	Standard Insurance Company			Auto
51718	6/9/2014	SICV	Standard Insurance Company			Auto
				Bank A Total:	302,075.83	
				Report Total:	302,075.83	

Run Date: 6/9/2014 8:10:17AM

A/P Date: 6/9/2014

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYET, TE COUNTY BOARD OF COMMISSIONERS ON THIS 9TH DAY OF JUNE, 2014.

To Jack By

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE **EMERGENCY 911** FUND.

FROM THE FIRST FEDERAL BANK, ON JUNE 9, 2014.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
WINDSTREAM	COMMUNICATIONS	526-410	<u> </u>	\$ 651.03
STATE OF FLORIDA	COMMUNICATIONS	526-410		\$ 568.26
	1	:		
TOTAL			ĺ	\$ 1,219.29

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 9TH DAY OF JUNE, 2014.

Farnest & Vones