

REGULAR MEETING
JANUARY 14, 2013
9:00 A.M.

Book 33 Page 301

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 Earnest L. Jones, Dist. 5; and Lafayette County Attorney Leenette McMillan-Fredriksson.

OPEN BOARD OF ADJUSTMENTS MEETING

SPECIAL EXCEPTION 12-002

On a motion by Mr. Hamlin and a second by Mr. Jones, the Board voted unanimously to table Special Exception 12-002 until another meeting so that Mr. Jack Byrd can be present since it is in his district. Mr. Byrd recently had knee replacement surgery.

On a motion by Mr. Hamlin and a second by Mr. Jones, the Board voted unanimously to set this issue for February 25, 2013 at 5:30 p.m.

ADJOURN BOARD OF ADJUSTMENTS MEETING

On a motion by Mr. Jones and a second by Mrs. Garrard, the Board voted unanimously to adjourn the Board of Adjustments Meeting.

OPEN BOARD OF COUNTY COMMISSIONERS MEETING

On a motion by Mr. Jones and a second by Mr. Hamlin, the Board voted unanimously to open the Board of County Commissioners Meeting.

APPROVE THE MINUTES

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

CDBG BID OPENING

Mr. Cecil Westbrook discussed the CDBG Bid Opening with the Board. Two bids were turned in from BRAE, Inc. and Gillette Builders, Inc. The Bid from Gillette Builders, Inc. was turned in past the deadline of 8:45 a.m. on January 14, 2013 and was not accepted by the Board. This bid was not disclosed and remained sealed and was also returned to the representative from Gillette Builders, Inc. who appeared for the opening. The bid from BRAE, Inc. was in the amount of \$68,100.00, it was \$1,400.00 for the first alternate and \$2,000.00 for the second

alternate. On a motion by Mrs. Garrard and a second by Mr. Jones, the Board voted unanimously to table this bid to have Mrs. Debbie Belcher review and report back to the Board at the next meeting.

HEALTH DEPARTMENT ANNUAL REPORT

Mrs. Pam Blackmon, with the Health Department, discussed the Annual Report with the Board. No action was taken on this issue.

DISPOSING OF SOLID WASTE

On a motion by Mr. Jones and a second by Mrs. Garrard, the Board voted unanimously to have Scott Sadler, Ricky Lyons and Lance Lamb approach Madison County and three other counties about disposing solid waste and using a different landfill.

PROPERTY FROM ANDY SNIDER

Mr. Bobby Johnson discussed with the Board a piece of property that Andy Snider owns and wants to sell. He first wants to know if the County would be interested in purchasing the property before he puts it up for sale. On a motion by Mr. Hamlin and a second by Mr. Jones, the Board voted unanimously to have Lance Lamb and Ricky Lyons discuss the purchase of the property with Andy Snider.

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 - \$349,243.35
Emergency 911 Fund - \$930.25
Industrial Park Fund - \$440.34

REQUEST FROM HERMAN WATSON

On a motion by Mr. Jones and a second by Mr. Hamlin, the Board voted unanimously to approve a request from Herman Watson to be paid for accumulated sick and annual time in the amount of \$5,856.00.

INDUSTRIAL PARK REPAIR TO BUILDING

On a motion by Mr. Jones and a second by Mrs. Garrard, the Board voted unanimously to have Mr. Bobby Johnson complete the specs to repair the roof at the building adjacent to Agri-Metal Supply at the Industrial Park.

ADVERTISE TO RE-ROOF THE JAIL

On a motion by Mr. Hamlin and a second by Mrs. Garrard, the Board voted unanimously to advertise bid specs to re-roof the Jail.

APPROVE PUBLIC OFFICIAL BONDS

On a motion by Mrs. Garrard and a second by Mr. Hamlin, the Board voted unanimously to approve the Public Official Bonds for Gloria C. Wimberley and Travis Hart.

SET MEETING FOR JANUARY 31, 2013

On a motion by Mrs. Garrard and a second by Mr. Jones, the Board voted unanimously to set a special meeting for January 31, 2013 at 12:00 p.m.

RECESS UNTIL DEP PRESENTATION

On a motion by Mr. Jones and a second by Mrs. Garrard, the Board voted unanimously to recess the meeting until the representative with the Department of Environmental Protection comes to do a presentation.

DEP PRESENTATION – SUWANNEE RIVER BASIN MANAGEMENT ACTION PLAN

Mr. Terry Hansen, with the Department of Environmental Protection, discussed the Suwannee River Basin Management Action Plan with the Board. No action was taken on this issue.

ADJOURN

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



Lance Lamb, Chairman

Attest:


for Ricky Lyons, Clerk

Ricky Lyons, Clerk

Approved this 28th day of January, 2013.



Check History Report
Sorted By Check Number
Activity From: 1/14/2013 to 1/14/2013

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
049279	1/14/2013	A+T	A+ Trailers & Fabrication, Inc	21.00	Auto
049280	1/14/2013	AFLAC	AFLAC	1,216.32	Auto
049281	1/14/2013	AGS	All Green Services, LLC	849.66	Auto
049282	1/14/2013	BMC	Betty Mills Company	103.36	Auto
049283	1/14/2013	BPE	Byrd's Power Equipment	114.38	Auto
049284	1/14/2013	BR	Blue Rok, Inc.	329.07	Auto
049285	1/14/2013	BSW	Blue Summit Waters, LLC	109.95	Auto
049286	1/14/2013	BTM	Bound Tree Medical, LLC.	176.96	Auto
049287	1/14/2013	CES	City Electric Supply	1,032.28	Auto
049288	1/14/2013	CSL	Cotton State Life	145.28	Auto
049289	1/14/2013	CTY	Cindy Tysall	45.30	Auto
049290	1/14/2013	CW	Culligan Water Conditioning	43.99	Auto
049291	1/14/2013	DBM	Dr. Bogdan Maliszewski	700.00	Auto
049292	1/14/2013	DBPR	State of Florida	93.82	Auto
049293	1/14/2013	DI	Demco, Inc.	179.64	Auto
049294	1/14/2013	DISH	Dish Network	947.88	Auto
049295	1/14/2013	DISH	Dish Network	82.61	Auto
049296	1/14/2013	FIS	First In Services, LLC	3,670.47	Auto
049297	1/14/2013	FMCB	Florida Medicaid County Billin	8,778.50	Auto
049298	1/14/2013	GJ	Greenway Jeep	270.00	Auto
049299	1/14/2013	GLC	Greatamerica Financial Service	58.50	Auto
049300	1/14/2013	HASI	Hamlin Auto Supply, Inc	288.73	Auto
049301	1/14/2013	HASTY	Hasty's Communications	2,450.00	Auto
049302	1/14/2013	HBVFD	Hatchbend Volunteer Fire Dept	4,475.00	Auto
049303	1/14/2013	JJG	J & J Gas	271.55	Auto
049304	1/14/2013	L4H	Lafayette 4-H	652.01	Auto
049305	1/14/2013	LOP	Live Oak Pest	195.84	Auto
049306	1/14/2013	LOPC	Live Oak Paint Center	4,285.06	Auto
049307	1/14/2013	MACL	Mayo Air Conditioning, LLC	445.00	Auto
049308	1/14/2013	MAP	Mayo Auto Parts	890.69	Auto
049309	1/14/2013	MH	Mayo Hardware	2,263.71	Auto
049310	1/14/2013	MOS	McCrimon's Office Supply	82.94	Auto
049311	1/14/2013	MT	Mayo Thriftway	30.58	Auto
049312	1/14/2013	MTC	Mayo Truss Company	52.40	Auto
049313	1/14/2013	MTG	Matheson Tri-Gas Inc.	130.86	Auto
049314	1/14/2013	NFPM	North Florida Pharmacy of Mayo	467.35	Auto
049315	1/14/2013	NTAS	Neece Tire & Auto Service Inc	623.85	Auto
049316	1/14/2013	OSI	Osceola Supply, Inc.	407.75	Auto
049317	1/14/2013	PEF	Progress Energy Florida, Inc.	539.13	Auto
049318	1/14/2013	PPJS	Premier Paper & Janitorial Sup	82.78	Auto
049319	1/14/2013	QC	Quill Corporation	250.84	Auto
049320	1/14/2013	QM	Quadmed, Inc.	318.90	Auto
049321	1/14/2013	RS	Robert Spindell	300.00	Auto
049322	1/14/2013	SGMG	South Georgia Media Group	328.27	Auto
049323	1/14/2013	SON	Sonitrol	165.60	Auto
049324	1/14/2013	SSC	Security Safe Company, Inc.	120.00	Auto
049325	1/14/2013	SVE	Suwannee Valley Electric	23.53	Auto
049326	1/14/2013	TOM	Town of Mayo	627.23	Auto
049327	1/14/2013	W	Windstream	555.17	Auto
049328	1/14/2013	WBH	W. B. Howland Co.	1,045.93	Auto
049329	1/14/2013	WRW	W R Williams Distributors	13,232.10	Auto
049330	1/14/2013	AIG	AIG/American General	475.16	Auto
049331	1/14/2013	BCBS	Blue Cross Blue Shield of FL	50,729.66	Auto
049332	1/14/2013	BR	Blue Rok, Inc.	215.20	Auto

Check History Report
Sorted By Check Number
Activity From: 1/14/2013 to 1/14/2013

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
049333	1/14/2013	CA	Communications Associates	16,544.74	Auto
049334	1/14/2013	CARD	Card Services	532.00	Auto
049335	1/14/2013	DROA	Public Defender Occupancy Act.	360.49	Auto
049336	1/14/2013	FD	Family Dollar	32.50	Auto
049337	1/14/2013	GAL	Columbia County BCC	1,296.88	Auto
049338	1/14/2013	GG	Hon. Greg Godwin	2,642.50	Auto
049339	1/14/2013	LCCC	Lafayette County Clerk of Cour	11,662.00	Auto
049340	1/14/2013	LCHD	Lafayette County Health Dept.	5,251.00	Auto
049341	1/14/2013	LCPA	Lafayette County Property App.	19,272.16	Auto
049342	1/14/2013	LCSC	Lafayette County Sheriff	50,500.00	Auto
049343	1/14/2013	LCSE	Lafayette County Sup of Electi	13,064.59	Auto
049344	1/14/2013	LCSE9	Lafayette County Sheriff	17,500.00	Auto
049345	1/14/2013	LCSLE	Lafayette County Sheriff	54,700.00	Auto
049346	1/14/2013	LCTC	Lafayette County Tax Collector	18,794.17	Auto
049347	1/14/2013	LHSIC	LHS Interact Club	40.00	Auto
049348	1/14/2013	LN	Liberty National Life Insuranc	414.48	Auto
049349	1/14/2013	ME	Mowrey Elevator Co of FL	476.44	Auto
049350	1/14/2013	MP	Mayo Postmaster	270.00	Auto
049351	1/14/2013	MT	Mayo Thriftway	79.05	Auto
049352	1/14/2013	NIGS	NI Government Services Inc	78.76	Auto
049353	1/14/2013	NTC	Nextran Truck Center - Lake Ci	48.61	Auto
049354	1/14/2013	PDIT	Public Defender I.T.	122.50	Auto
049355	1/14/2013	PRMC	Pearson's Ready Mix Concrete	3,686.97	Auto
049356	1/14/2013	SA	Robert L. Jarvis, Jr.	1,766.00	Auto
049357	1/14/2013	SAIT	Robert L. Jarvis, Jr.	588.00	Auto
049358	1/14/2013	SCEI	Southeastern Consulting Engine	13,500.00	Auto
049359	1/14/2013	SICD	Standard Insurance Company	1,905.84	Auto
049360	1/14/2013	SICV	Standard Insurance Company	586.16	Auto
049361	1/14/2013	SSC	Security Safe Company, Inc.	171.00	Auto
049362	1/14/2013	SUF	Shands @ UF	7,364.72	Auto
Bank A Total:				<u>349,243.35</u>	
Report Total:				<u><u>349,243.35</u></u>	

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 14TH DAY OF JANUARY, 2013.

Jane Land
Gail Jarand
Arthur Hadden
Jarrest 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 JANUARY 14, 2013.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
ALL GREEN SERVICES	OPERATING SUPPLIES	552-520		\$ 440.34
TOTAL				\$ 440.34

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 14TH DAY OF JANUARY, 2013.

Lana Paul

Gail Gagnard

Curtis Hamlin

Darnest D. Jones

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE EMERGENCY 911 FUND.

FROM THE FIRST FEDERAL BANK, ON JANUARY 14, 2013.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
WINDSTREAM	COMMUNICATIONS	526-410	_____	\$ 236.99
AT&T	COMMUNICATIONS	526-410	_____	\$ 125.00
STATE OF FLORIDA	COMMUNICATIONS	526-410	_____	\$ 568.26
TOTAL				\$ 930.25

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 14TH DAY OF JANUARY, 2013.

James Lamb

Gail Garand

Curtis Hamlin

Ernest A. Jones