

REGULAR MEETING
JANUARY 23, 2012
5:30 P.M.

Book 32 Page 350

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.

APPROVE THE MINUTES

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

NORTH FLORIDA WORKFORCE DEVELOPMENT

Mrs. Sheryl Rehberg, with the North Florida Workforce Development, discussed a proposed Resolution regarding changes to the Interlocal Agreement that was recently adopted by the Workforce Development Board. On a motion by Mr. Hamlin and a second by Mrs. Garrard, the Board voted unanimously to have Mrs. McMillan-Fredriksson read the Resolution by title only. On a motion by Mr. Hamlin and a second by Mr. Lamb, the Board voted unanimously to adopt Resolution 2012-1-2-1.

REQUEST FOR EXEMPTION FROM FEES AND ADDITIONAL CAMPSITES

Mrs. Barbara Coulthurst requested permission from the Board to waive their fees for additional campsites at the Mid Florida Baptist Assembly grounds for a camp they are doing out there for young children. On a motion by Mr. Lamb and a second by Mr. Hamlin, the Board voted unanimously to approve and support her request.

ELECTRICAL ISSUE AT EDWARD PERRY SPORTS COMPLEX

Mr. Marcus Calhoun discussed an electrical problem at the ball fields which requires the location of the lines. On a motion by Mr. Lamb and a second by Mrs. Garrard, the Board voted unanimously to have Marcus go ahead with the electrical project at the Edward Perry Sports Complex.

ADVERTISE PROPOSED ORDINANCE FOR SPEED ZONES

On a motion by Mrs. Garrard and a second by Mr. Hamlin, the Board voted unanimously to advertise the proposed Ordinance to allow for slower speed zones for churches.

DEBBIE BELCHER, CDBG GRANT/ENERGY EFFICIENT GRANT

On a motion by Mr. Lamb and a second by Mr. Hamlin, the Board voted unanimously to approve a change order request from Hal Lynch for additional work to be done at the Community Centers to be compliant with the Grant.

On a motion by Mrs. Garrard and a second by Mr. Hamlin, the Board voted unanimously to reiterate that they will be replacing house for house and mobile home for mobile home with the CDBG Grant approved applicants. On a motion by Mr. Lamb and a second by Mrs. Garrard, the Board voted unanimously to remove Inez Crews from the approved applicant list because of excess assets and income.

DONNIE LAND – PUBLIC SAFETY/INDUSTRIAL PARK

On a motion by Mr. Lamb and a second by Mrs. Garrard, the Board voted unanimously to sole source the 911 addressing system to AK Associates for updating the equipment.

Mr. Land discussed the past due accounts at the Industrial Park with the Board. On a motion by Mr. Hamlin and a second by Mr. Lamb, the Board voted unanimously to have Mrs. McMillan-Fredriksson send a letter to the past due tenants. On a motion by Mrs. Garrard and a second by Mr. Lamb, the Board voted unanimously to approve a survey for businesses at the Industrial Park. On a motion by Mr. Lamb and a second by Mr. Hamlin, the Board voted unanimously to advertise for bids for fencing at the Industrial Park.

TREVOR HICKS – EMS

On a motion by Mrs. Garrard and a second by Mr. Lamb, the Board voted unanimously to write a letter of support for the North Florida Community Center Grant for driving training purposes.

AUBREY LAND – SPEEDING ISSUE ON JIM LAND ROAD

Mr. Aubrey Land came before the Board to discuss a speeding issue on Jim Land Road, where he lives. He was requesting that the Board do whatever they can to help with this issue. On a motion by Mrs. Garrard and a second by Mr. Hamlin, the Board voted unanimously to install stop signs where Jim Land Road and Koon Lake Road intersect, to stop grading that portion of the road, to dig out

the cattle gap that is on the road, and to lower the speed limit to 15 mph and advertise that as well.

EZELL LANDING AND HURST LANDING IMPROVEMENTS

On a motion by Mrs. Garrard and a second by Mr. Lamb, the Board voted unanimously to send out a RFP for an engineer to develop the plans for the work.

DECEMBER BUILDING DEPARTMENT/SOLID WASTE REPORTS

On a motion by Mrs. Garrard and a second by Mr. Hamlin, the Board voted unanimously to approve the December Building Department and Solid Waste monthly reports.

RESOLUTION OPPOSING CLOSING OF FARM SERVICES OFFICE

On a motion by Mr. Lamb and a second by Mrs. Garrard, the Board voted unanimously to have Mrs. McMillan-Fredriksson read the Resolution opposing the closing of the Farm Services Office in Mayo, Florida. On a motion by Mr. Hamlin and a second by Mrs. Garrard, the Board voted unanimously to adopt the Resolution.

APPROVE THE BILLS

On a motion by Mr. Hamlin and a second by Mrs. Garrard, with the exception of the Paul Lamb bill, the Board voted unanimously to approve the following bills:

General Fund - \$55,233.17
Courthouse Renovation Reserve Fund - \$53,000.57
Industrial Park Fund - \$69.14
Emergency 911 Fund - \$125.00

On a motion by Mr. Hamlin and a second by Mrs. Garrard, with Mr. Lamb abstaining, the Board voted unanimously to approve the Paul Lamb bill in the amount of \$282.00.

COMMUNITY CENTER MAINTENANCE BUDGET

On a motion by Mr. Hamlin and a second by Mrs. Garrard, the Board voted unanimously to approve adding \$2,500.00 to the Community Center Maintenance Budget for work performed by Lynch Construction.

ADVERTISE ROAD CLOSING PETITIONS

On a motion by Mr. Lamb and a second by Mr. Hamlin, the Board voted unanimously to advertise the following road closing petitions:


- 1) Charles Driver
- 2) Frank Page

ADDITIONAL FENCING FOR COUNTY JAIL

On a motion by Mr. Hamlin and a second by Mrs. Garrard, the Board voted unanimously to approve a request from Sheriff Brian Lamb to install additional fencing on the west side of the Jail.

ADJOURN

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



Ernest L. Jones, Chairman

Attest:



Ricky Lyons, Clerk

Approved this 13th day of February, 2012.

RESOLUTION

OPPOSING THE CLOSURE OF FARM SERVICES OFFICE

BOARD OF COUNTY COMMISSIONERS
LAFAYETTE COUNTY, FLORIDA

Book 32 Page 354

WHEREAS, Lafayette County is a community built upon the agricultural industry; and

WHEREAS, Lafayette County farmers have depended on the agricultural industry and raised families with an inherent appreciation of the agricultural industry; and

WHEREAS, Lafayette County farmers depend daily upon the services provided by the local Farm Services Office thru:

Disaster support programs
Price support programs
Cost share programs
Federal funding in times of need; and

WHEREAS, Lafayette County farmers, their families and the community would be irreparably injured by the closure of the office through:

Costly travel to an out of town office both time and financial
due to the many trips necessary for single issues;
loss of services due to lack of information provided to the farmer; and

WHEREAS, other local businesses would lose the business of the farmer during the farmer's trips to town to meet with the Farm Services agent, i.e. farm related businesses, restaurants, etc. ; and

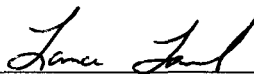
WHEREAS, the current local office knows the local farmer, knows the needs of the local farmer and has adequate time to address the needs of the farmers and provide critical assistance; and

WHEREAS, the move of the local office would cause the office to completely lose its ability to know the farmer and its ability to provide personal attention; and


WHEREAS, the farmer would become just a number in an industry critical to the viability and survivability of our nation as a whole;

NOW, THEREFORE, BE IT RESOLVED BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS that based on the foregoing reasons the Board does adamantly oppose the closing of the local Farm Services office.

This Resolution adopted by the Lafayette County Board of County Commissioners this 23rd day of January, 2012.



Lance Lamb, Dist. 1



Gail Garrard, Dist. 2

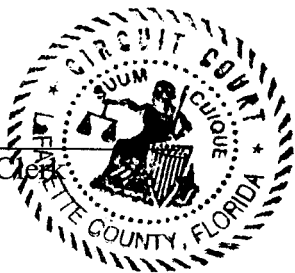
Curtis O. Hamlin
Curtis O. Hamlin, Dist. 3

T. Jack Byrd
T. Jack Byrd, Dist. 4

Earnest L. Jones
Earnest L. Jones, Dist. 5

ATTEST:

Ricky Lyons
Ricky Lyons, Clerk



RESOLUTION NO. 2012-1-21

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LAFAYETTE COUNTY, FLORIDA SUPPORTING RECOMMENDATIONS RELATED TO FISCAL ACCOUNTABILITY IN THE PROPOSED WORKFORCE BOARD ACCOUNTABILITY ACT 12-01 (BCAS) WHILE URGING THE GOVERNOR AND THE FLORIDA LEGISLATURE TO MAINTAIN THE AUTHORITY OF LOCAL ELECTED OFFICIALS AND THE REGIONAL WORKFORCE BOARDS TO PROVIDE DIRECT OVERSIGHT AND GUIDANCE OVER THEIR REGIONAL WORKFORCE AREAS. A COPY OF THIS RESOLUTION TO VARIOUS STATE AND FEDERAL OFFICIALS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Workforce Board Accountability Act BCAS 12 – 01 (HB 7301) has recently been introduced in the Legislature; and

WHEREAS, the Board of County Commissioners of LAFAYETTE County, Florida supports those actions which would strengthen fiscal accountability in Florida's workforce system while also supporting the roles and authorities of the chief local elected officials together with that of the regional workforce board; and

WHEREAS, in considering the changes requested under the Workforce Board Accountability Act BCAS 12 – 01 (HB 7301) the Legislature should recognize that under the current system of checks and balances between the State and the local delivery system the State of Florida's Workforce System been acknowledged to be one of the leading workforce systems in the country and the recipient of numerous national awards and recognitions for the innovations and work accomplished; and

WHEREAS in response to questionable management practices exercised by two of the twenty-four workforce boards some of the language in the proposed Workforce Accountability Act would minimize the roles of all the chief local elected officials and regional workforce boards; and

WHEREAS, since July of 2002, regional workforce boards have successfully administered over 2 billion dollars allocated to them with less than a 0.5% disallowance rate; and

WHEREAS, the proposed language in BCAS 12-01 calls for gubernatorial involvement in the selection of the regional workforce board chair and their chief executive officer, the size of the regional boards, removal of board members and budget approval which if adopted would substitute state level control over local elected officials' and regional board control of their workforce systems;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LAFAYETTE COUNTY, FLORIDA

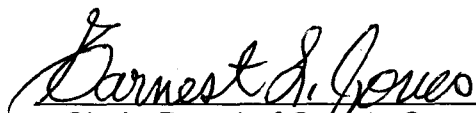
SECTION I. That the Board of County Commissioners of LAFAYETTE County, Florida supports actions which promote the transparency of financial transactions and encourage the integrity, efficacy and accountability of the workforce system while urging the Legislature to address

concerns through the state and federal process currently in place without substituting state governance for local governance.

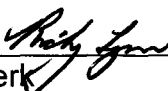
SECTION 2. That the Board of County Commissioners of LAFAYETTE County, Florida supports the retention of local elected official and regional workforce board authority to select their board chair, and their chief executive officer, as well as to determine the size of the local boards, the removal of board members and budget approval which authorities have allowed local regions to be effective and nimble in meeting the needs of our local economy.

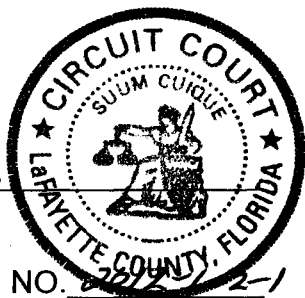
SECTION 3. This Resolution shall become effective upon adoption.

ADOPTED this the 23 day of January, 2012.


Chair, Board of County Commissioners

ATTEST:


Clerk



RESOLUTION NO. 2012-1

Check History Report
Sorted By Check Number
Activity From: 1/23/2012 to 1/23/2012

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
047499	1/23/2012	AFLAC	AFLAC	801.20	Auto
047500	1/23/2012	BBAT	B & B Auto & Truck Specialists	232.80	Auto
047501	1/23/2012	BTM	Bound Tree Medical, LLC.	458.30	Auto
047502	1/23/2012	FEC	Flint Equipment Company	1,498.96	Auto
047503	1/23/2012	FIS	First In Services, LLC	379.95	Auto
047504	1/23/2012	FMCB	Florida Medicaid County Billin	4,483.97	Auto
047505	1/23/2012	MH	Mayo Hardware	1,598.70	Auto
047506	1/23/2012	MOS	McCrimon's Office Supply	33.15	Auto
047507	1/23/2012	MP	Mayo Postmaster	56.00	Auto
047508	1/23/2012	MTG	Matheson Tri-Gas Inc.	156.85	Auto
047509	1/23/2012	OSI	Osceola Supply, Inc.	1,389.00	Auto
047510	1/23/2012	RKD	RK Distributing, Inc.	69.60	Auto
047511	1/23/2012	RP	Ring Power	135.22	Auto
047512	1/23/2012	SCL	Suwannee County Landfill	12,235.55	Auto
047513	1/23/2012	SGMG	South Georgia Media Group	553.65	Auto
047514	1/23/2012	VA	Vitreoretinal Associates	100.00	Auto
047515	1/23/2012	VW	Verizon Wireless	521.15	Auto
047516	1/23/2012	WCSI	Wright Container Services, Inc	915.00	Auto
047517	1/23/2012	APS	Alachua Pest Services, LLC	420.33	Auto
047518	1/23/2012	BR	Blue Rok, Inc.	3,127.42	Auto
047519	1/23/2012	CE	Cumbaa Enterprises	1,611.50	Auto
047520	1/23/2012	CHC	CHC Labs	89.31	Auto
047521	1/23/2012	DA	Darabi & Associates	9,771.70	Auto
047522	1/23/2012	FEC	Flint Equipment Company	405.26	Auto
047523	1/23/2012	GLC	Greatamerica Leasing Corp.	43.58	Auto
047524	1/23/2012	HRA	Harold R Arthur DMD, PA	886.00	Auto
047525	1/23/2012	JDC	John Deere Credit	1,114.00	Auto
047526	1/23/2012	LCHD	Lafayette County Health Dept.	5,251.00	Auto
047527	1/23/2012	MDW	Mark D Winkler	100.00	Auto
047528	1/23/2012	ME	Mowrey Elevator Co of FL	238.22	Auto
047529	1/23/2012	MP	Mayo Postmaster	264.00	Auto
047530	1/23/2012	MTCI	Mayo Truck Clinic, Inc.	1,134.00	Auto
047531	1/23/2012	NCFRPC	N. Cen. FL Regional Planning C	1,484.25	Auto
047532	1/23/2012	NEXTEL	Nextel Communications	44.99	Auto
047533	1/23/2012	NFP	North Florida Printing	100.00	Auto
047534	1/23/2012	NTC	Nextran Truck Center - Lake Ci	165.24	Auto
047535	1/23/2012	PL	Paul Lamb	282.00	Auto
047536	1/23/2012	QC	Quill Corporation	226.15	Auto
047537	1/23/2012	SVE	Suwannee Valley Electric	1,204.81	Auto
047538	1/23/2012	TCI	Tri-County Irrigation, Inc.	62.89	Auto
047539	1/23/2012	TF	Timberland Ford	625.00	Auto
047540	1/23/2012	VISA	VISA	32.84	Auto
047541	1/23/2012	WFC	WellFlorida Council, Inc	686.63	Auto
047542	1/23/2012	YANCEY	Yancey Truck Centers	525.00	Auto
Bank A Total:				<u>55,515.17</u>	
Report Total:				<u>55,515.17</u>	

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE
LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 23RD DAY OF JANUARY, 2012.

Lene L

Gail Gamard

Archie Stomke

Ernest J. Jones

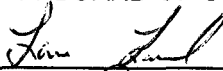
BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

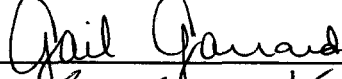
LIST OF WARRANTS DRAWN ON THE EMERGENCY 911 FUND.


FROM THE FIRST FEDERAL BANK, ON JANUARY 23, 2012.

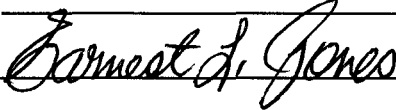
TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
AT&T	COMMUNICATIONS	526-410	_____	\$ 125.00
TOTAL				\$ 125.00

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 23RD DAY OF JANUARY, 2012.









BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE INDUSTRIAL PARK FUND.

FROM THE LAFAYETTE COUNTY STATE BANK, ON JANUARY 23, 2012.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
SUWANNEE VALLEY ELECTRIC	UTILITIES	552-430		\$ 69.14
TOTAL				\$ 69.14

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 23RD DAY OF JANUARY, 2012.

Jim L...

Gail G...

Curtis H...

Earnest S. Jones

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE COURTHOUSE RENOVATION RESERVE FUND.

FROM THE FIRST FEDERAL SAVINGS BANK, ON JANUARY 23, 2012.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
TOM BARROW CO.	CONSTRUCTION	519-620		\$ 706.00
AUTOMATED FIRE SYSTEMS	CONSTRUCTION	519-620		\$ 147.00
CERTIFIED PLUMBING & ELECTRIC	CONSTRUCTION	519-620		\$ 7,296.01
MAYO HARDWARE	CONSTRUCTION	519-620		\$ 315.26
SMITH'S SEPTIC TANK	CONSTRUCTION	519-620		\$ 70.00
HARLIE LYNCH CONSTRUCTION	CONSTRUCTION	519-620		\$ 44,466.30
TOTAL				\$ 53,000.57

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 23RD DAY OF JANUARY, 2012.

James L. L.

Curtis O. Hamilton

Bernest L. Jones