

REGULAR MEETING  
JANUARY 25, 2016  
5:30 P.M.

**BOOK 37 PAGE 048**

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 Thomas E. Pridgeon, Jr., Dist. 2; Commissioner Donnie Hamlin, Dist. 3; Commissioner Anthony Adams, Dist. 4; Commissioner Earnest L. Jones, Dist. 5; and Leenette McMillan-Fredriksson, County Attorney.

**APPROVE THE MINUTES**

On a motion by Mr. Pridgeon and a second by Mr. Jones, the Board voted unanimously to approve the minutes.

**APPOINT AN ALTERNATE MEMBER TO THE CANVASSING BOARD**

On a motion by Mr. Jones and a second by Mr. Lamb, the Board voted unanimously to appoint Mr. Thomas E. Pridgeon, Jr. as an alternate member to the Canvassing Board.

**REQUEST TO USE EXCESS METAL**

On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to approve a request from Marcus Calhoun to use excess metal from the Bass Assassin building at the Ag Shop at the school for repairs.

**SCRAP AND SCOP FIVE YEAR PLAN**

On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to approve the list of roads submitted by Scott Sadler to the Florida Department of Transportation for their Five Year Plan for the SCRAP and SCOP programs. One change was made to the list, and that was to put Koon Land Road and Jim Land Road together as one project. (See attached list.)

**OPEN BIDS FOR INSULATION AT THE INDUSTRIAL PARK**

The Board opened the following bids for insulation at the Industrial Park: Sikes Enviroseal Insulation, Inc. - \$33,653.00; and Moran Insulation, Inc. - \$16,901.00. On a motion by Mr. Lamb and a second by Mr. Pridgeon, the Board voted unanimously to award the bid to Moran Insulation, Inc. as the low bidder, pending Bobby Johnson's review and approval of the bids.

**MOTOR GRADER PLANS FOR 2016**

Scott Sadler discussed option for purchasing or leasing a motor grader for the Road Department. On a motion by Mr. Jones and a second by Mr. Pridgeon, the Board voted unanimously to allow Scott and Ricky Lyons to come up with a list of specs for the motor grader needed and advertise for bids for a two or five year lease with a trade-in option on a new machine.

**SE LAND ROAD MAINTENANCE**

Mr. Anthony Adams discussed the SE Land Road maintenance project with the Board. Mr. Adams said that after meeting with Brian Kaufman, with the Suwannee River Water Management District, and others at the road, the Water Management District will be submitting a letter to the Board in opposition to the work being done on the road. On a motion by Mr. Adams and a second by Mr. Jones, the Board voted unanimously to table this until they receive further information.

**UPDATE ON CR 416/354A PROJECT**

The Board discussed the CR 416/354A project with Brenda Flanagan, with Preble Rish, Inc. On a motion by Mr. Adams and a second by Mr. Jones, the Board voted unanimously to approve doing a change order for additional work that needs to be done, pending the funding being available from Department of Transportation and Suwannee River Water Management District funds allocated for the project.

**APPROVE THE BILLS**

On a motion by Mr. Pridgeon and a second by Mr. Adams, the Board voted unanimously to approve the following bills:

- General Fund - \$57,941.35
- Emergency 911 Fund - \$30,068.79
- Industrial Park Fund - \$501.67

**REQUEST FOR EXEMPTION FROM LANDFILL FEES**

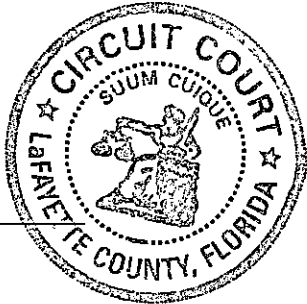
On a motion by Mr. Lamb and a second by Mr. Pridgeon, the Board voted unanimously to approve a request from Peggy Perry to take the debris from her home that burned to the Landfill free of charge.

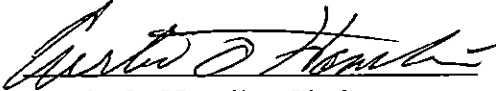
**ADJOURN**

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

Attest:

  
Ricky Lyons, Clerk



  
Curtis O. Hamlin, Chairman

Approved this 8<sup>th</sup> day of February, 2016.

# BOOK 37 PAGE 051

1/25/16

## 2016 Recommended Roads for the Scrap and Scop Programs

### Scrap Program Recommendations

<u>Road Name</u>	<u>County District</u>	<u>Mileage</u>	<u>Priority</u>
CR 354 - Resurfacing	3	5.0 Miles	1
HWY 53 – Resurfacing	1	8.8 Miles	2
CR 536 – Resurfacing	2	2.9 Miles	3
CR 250 – Resurfacing	1	1.9 Miles	4
CR 400 – Resurfacing	3	2.3 Miles	5
CR 348 – Resurfacing	1	4.1 Miles	6
CR 410 – Resurfacing (From CR 411 to Boat Ramp)	4	1.1 Miles	7
SW Willow ST – Resurface	5	.56 Miles	8
CR 500 – Resurfacing	4	5.7 Miles	9
SW Martin Luther King BLVD – Resurfacing	5	.79 Miles	10

### Scop Program Recommendations

<u>Road Name</u>	<u>District</u>	<u>Mileage</u>	<u>Priority</u>
SW Roosevelt Circle – New Construction	5	.48 Miles	1
SW Wildwood Dr – New Construction	2	.5 Miles	2
SE Jim Land Rd / Koon Lake RD – New Construction	3	2.3 Miles	3

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
054860	1/25/2016	AMS	Agri-Metal Supply, Inc.	879.80	Auto
054861	1/25/2016	BEARD	Beard Equipment Company	134.40	Auto
054862	1/25/2016	BSW	Blue Summit Waters, LLC	192.65	Auto
054863	1/25/2016	CARD	Card Services	740.35	Auto
054864	1/25/2016	CINTAS	Cintas Corporation #148	195.25	Auto
054865	1/25/2016	DDF	DDF Consulting Group, Inc.	225.00	Auto
054866	1/25/2016	FIS	First In Services, LLC	1,046.80	Auto
054867	1/25/2016	MTG	Matheson Tri-Gas Inc.	318.48	Auto
054868	1/25/2016	QC	Quill Corporation	44.64	Auto
054869	1/25/2016	QMC	Quick Med Claims	1,916.74	Auto
054870	1/25/2016	SCF	Sage Checks & Forms	47.11	Auto
054871	1/25/2016	TES	Truck Equipment Sales	1,655.06	Auto
054872	1/25/2016	VW	Verizon Wireless	237.85	Auto
054873	1/25/2016	A+T	A+ Trailers & Fabrication, Inc	141.50	Auto
054874	1/25/2016	BEARD	Beard Equipment Company	1,198.32	Auto
054875	1/25/2016	BR	Blue Rok, Inc.	792.28	Auto
054876	1/25/2016	BTM	Bound Tree Medical, LLC.	566.48	Auto
054877	1/25/2016	DA	Darabi & Associates	2,054.60	Auto
054878	1/25/2016	DBPR	State of Florida	155.14	Auto
054879	1/25/2016	DE	Duke Energy	3,448.08	Auto
054880	1/25/2016	GLC	Greatamerica Financial Service	262.64	Auto
054881	1/25/2016	HCS	Hill's Computer Service	384.99	Auto
054882	1/25/2016	JDC	John Deere Credit	1,114.00	Auto
054883	1/25/2016	JDC	John Deere Credit	10,879.17	Auto
054884	1/25/2016	KWB	Ketchum, Wood & Burgert	3,606.00	Auto
054885	1/25/2016	LCHD	Lafayette County Health Dept.	6,250.00	Auto
054886	1/25/2016	MBH	Meridian Behavioral Healthcare	7,947.50	Auto
054887	1/25/2016	MOS	McCrimon's Office Supply	55.00	Auto
054888	1/25/2016	MP	Mayo Postmaster	294.00	Auto
054889	1/25/2016	MTCI	Mayo Truck Clinic, Inc.	450.00	Auto
054890	1/25/2016	PRMC	Pearson's Ready Mix Concrete	788.00	Auto
054891	1/25/2016	QC	Quill Corporation	516.97	Auto
054892	1/25/2016	S	Stericycle Inc.	3,517.56	Auto
054893	1/25/2016	TCI	Tri-County Irrigation, Inc.	48.01	Auto
054894	1/25/2016	TPC	Terminix Processing Center	394.00	Auto
054895	1/25/2016	U	Upstart	289.93	Auto
054896	1/25/2016	W	Windstream	3,755.10	Auto
054901	1/25/2016	SVE	Suwannee Valley Electric	1,397.95	Auto
<b>Bank A Total:</b>				<u>57,941.35</u>	
<b>Report Total:</b>				<u>57,941.35</u>	

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 25TH DAY OF JANUARY, 2016.

*[Handwritten signatures of board members]*


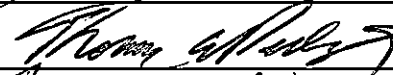
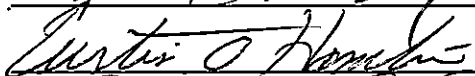
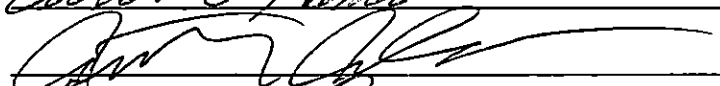
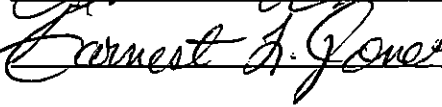
BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE INDUSTRIAL PARK FUND.

FROM THE LAFAYETTE COUNTY STATE BANK, ON JANUARY 25, 2016.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
A+ TRAILERS	AGRI-METAL EXPANSION	552-630		\$ 410.00
SUWANNEE VALLEY ELEVTRIC	UTILITIES	552-430		\$ 91.67
TOTAL				\$ 501.67

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 25TH DAY OF JANUARY, 2016.

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE EMERGENCY 911 FUND.

FROM THE FIRST FEDERAL BANK, ON JANUARY 25, 2016.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
HILL'S COMPUTER SERVICE	PROFESSIONAL SERVICES	526-310		\$ 221.91
AK ASSOCIATES	PROFESSIONAL SERVICES	526-310		\$ 29,435.00
WINDSTREAM	COMMUNICATIONS	526-410		\$ 411.88
TOTAL				\$ 30,068.79

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 25TH DAY OF JANUARY, 2016.

