

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 Henry McCray, Dist. 2; Commissioner Lisa Walker, 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. McCray and a second by Mr. Jones, the Board voted unanimously to approve the minutes.

LAFAYETTE COUNTY SHERIFF'S OFFICE REQUEST

On a motion by Mr. Jones and a second by Mrs. Walker, the board voted unanimously to allow the Sheriff's Office to retain their surplus from the 2017-2018 budget year. These funds will be used to assist with the cost of Law Enforcement Guardian training, Firing Range materials and to assist with upcoming 911 Communication upgrades.

COUNTY OWNED PROPERTIES

Mrs. Susie Hudson, the counties selected realtor, discussed some county owned parcels that may have potential to sell. No action was taken on this issue.

RUTH SPRINGS RESTORATION PROJECT

On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to enter negotiations with Dewberry, to provide the design and engineering for this project.

CR 300 FLOODING PROJECT

The Board discussed several options for this project. Mr. Dennis Music from Music Construction, the low bidder, also provided input. Mr. Music explained to the Board the costs that would be associated with installing the pipe for the project.

On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to move forward with the Jack and Bore and Piping section of the project, along with the funds necessary to cover bonds, maintenance of traffic, mobilization and other miscellaneous job costs. These funds total \$289,540.00.

CINDY TYSALL RESIGNATION

On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to accept Cindy Tysall's letter of resignation.

On a motion by Mr. McCray and a second by Mr. Jones, the Board voted unanimously to advertise for a new Library Manager and appointed the following to serve on a committee for the hiring process: Lance Lamb, Lisa Walker, Dale Collum (Three Rivers Regional Library) and Cheryl Pulliam (Three Rivers Regional Library).

RESOLUTION NO. 2019-1-5

On a motion by Mr. Jones and a second by Mr. Lamb, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Resolution 2019-1-5 by title only. On a motion by Mrs. Walker and a second by Mr. Jones, the board voted unanimously to approve the Resolution deeding the property on SE Wolf Road to the Florida Department of Transportation. They will use this property to construct a new bridge.

APPROVE THE BILLS

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

- General Fund - \$192,828.92
- Emergency 911 Fund - \$963.50
- Industrial Park Fund - \$5,623.03

ADJOURN

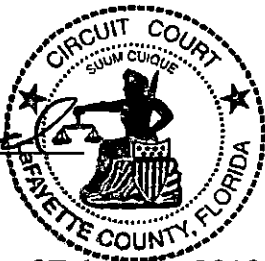
On a motion by Mr. Jones and a second by Mr. Lamb, the Board voted unanimously to adjourn.



 Anthony Adams, Chairman

Attest:


 Steve Land, Clerk

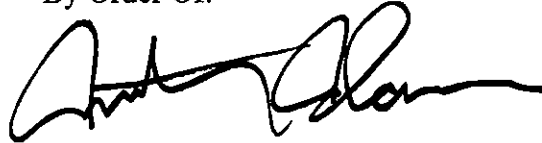


Approved this 11th day of February, 2019.

**AMENDED
PUBLIC NOTICE**

The Lafayette County Commission will be holding a regular scheduled meeting on Monday, January 28, 2019 at 5:30 p.m. The meeting will be held in the County Commissioner's Meeting Room at the Lafayette County Courthouse in Mayo, Florida. Listed below is an agenda for the meeting.

By Order Of:



Anthony Adams, Chairman
Lafayette County Commission

BOARD OF COUNTY COMMISSIONERS:

1. Open the meeting.
2. Invocation and pledge to the flag.
3. Approve the minutes.
4. Requests and comments from the community.
5. Department Heads:
 - A) Marcus Calhoun – Maintenance.
 - B) Scott Sadler – Public Works.
 - C) Robert Hinkle – Building/Zoning.
 - D) Marty Tompkins – EMS.
 - E) Jana Hart – Extension Office.
6. Consider a request from the Sheriff's Office.
7. Susie Hudson – to discuss the .04 acre county owned property on Land Road.
8. Select an engineer for the Ruth Springs Restoration Project.
9. Discuss the CR 300 Flooding Project.
10. Approve a Letter of Resignation.
11. Approve executing a Quitclaim Deed and a Resolution for the SE Wolf Road Bridge.
12. Leenette McMillan-Fredriksson – various items.
13. Approve the bills.
14. Other Business.
15. Future agenda items.
16. Adjourn.

All members of the public are welcome to attend. Notice is further hereby given, pursuant Florida Statute 286.0105, that any person or persons deciding to appeal any matter considered at this public hearing will need a record of the hearing and may need to ensure that a verbatim record of the proceeding is made which record includes the testimony and evidence upon which the appeal is to be based.

Persons with disabilities requesting reasonable accommodations to participate in this proceeding should contact (386) 294-1600 or via Florida Relay Service at (800) 955-8771.

See www.lafayetteclerk.com for updates and amendments to the agenda.

MAYO FREE PRESS

P.O. Box 370, Live Oak, FL 32064
Phone: 386-362-1734

Affidavit of Publication

STATE OF FLORIDA COUNTY OF LAFAYETTE:

Before the undersigned authority personally appeared Louise Sheddan, who on oath says that he/she is Legal Secretary of the Mayo Free Press, a weekly newspaper published at Mayo in Lafayette County, Florida; that the attached copy of advertisement, being a

PUBLIC NOTICE

in the matter of

LCBCC Regular Meeting 01/28/19

was published in the said newspaper on the following day(s), namely Mayo Free Press: 01/24/19.

Affiant further says that the said Mayo Free Press is a newspaper published at Mayo Free Press in said Lafayette County, Florida, and that the said newspaper has heretofore been continuously published in said Lafayette County, Florida, each week and has been entered as second class mail matter at the post office in Mayo, in said Lafayette County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in said newspaper.

Signed: *Louise Sheddan*

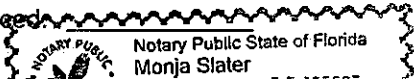
Sworn to and subscribed before me on this day:

Date: 1-24-19

Notary Public: *Monja Slater*

Personally known or produced identification

Type of identification produced:



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See www.lafayetteclerk.com for updates and amendments to the agenda.
01/24/2019



Sheriff Brian N. Lamb
Lafayette County

P.O. Box 227 • Mayo, Florida 32066 • 386-294-1222

November 5, 2018

Board of County Commissioners
P.O. Box 88
Mayo, Fl. 32066

BOOK 41 PAGE 005

Dear County Commissioners:

I would like to respectfully request to keep the overage from the 2017-2018 Sheriff's Office budget. These funds will be used to assist with the costs of Law Enforcement Guardian training and firing range materials and also assist with upcoming 911 Communication upgrades.

If you have any questions, please feel free to contact me.

Sincerely,

A handwritten signature in cursive script that reads "Brian N. Lamb".

Brian N. Lamb
Sheriff

Cindy Tysall
757 SE CR 340
Mayo, Fl 32066


Clerk of the court and
Lafayette Board of
County Commissioners

Dear Steve,

I would like to inform you of my intention to resign on February 28th 2019. I appreciate the opportunity that you have given me to work for Lafayette County Public Library.

I will be happy to give my assistance in the future in any way to help out.

Thank-you


01/04/2019

Cindy Tysall
Library Manager

QCD.13-Date: December 27, 2018

BOOK 41 PAGE 007

This instrument prepared by
or under the direction of:
David M. Robertson
Chief Counsel District Two
Florida Department of Transportation
1109 South Marion Avenue
Lake City, Florida 32025-5874

PARCEL NO. 100.2
SECTION NO. 33000
F.P. NO. 4374261
STATE ROAD NO. Camp Grade Rd/
SE Wolf Rd
COUNTY OF Lafayette

RESOLUTION 2019-1-5

ON MOTION of Commissioner Lisa Walker, seconded by
Commissioner Earnest Jones, the following Resolution was adopted; and

WHEREAS, the State of Florida Department of Transportation purposes to construct or
improve Camp Grade Road and SE Wolf Road, Section No. 33000, F. P. No. 4374261 in
Lafayette County, Florida; and

WHEREAS, it is necessary that certain interest now owned by Board of County
Commissioners of Lafayette County be acquired by the State of Florida Department of
Transportation; and

WHEREAS, said property is not needed for County purposes; and

WHEREAS, the State of Florida Department of Transportation has made application to
said County to execute and deliver to the State of Florida Department of Transportation a deed, or
deeds, in favor of the State of Florida Department of Transportation, conveying all rights, title and
interest that said County has in and to said lands required for transportation purposes, and said
request having been duly considered.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of
Lafayette County, Florida, that the application of the State of Florida Department of Transportation
for a deed, or deeds, is for transportation purposes which are in the public or community interest
and for public welfare and the land needed for transportation purposes is not needed for county
purposes; that a deed, or deeds, in favor of the State of Florida Department of Transportation
conveying all right, title and interest of Board of County Commissioners of Lafayette County in and
to said lands should be drawn and executed by this Board of County Commissioners.
Consideration shall be \$ 0.00.

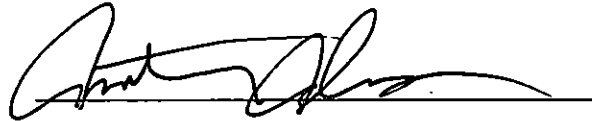
BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded forthwith to the State of Florida Department of Transportation at Lake City, Florida.

STATE OF FLORIDA

BOOK 41 PAGE 008

COUNTY OF LAFAYETTE

I HEREBY CERTIFY that the foregoing is a true copy of a Resolution adopted by the Board of County Commissioners of Lafayette County, Florida at a meeting held on the 28th day of January, 2019.



Print Name: Anthony Adams
Clerk
Board of County Commissioners
Lafayette County, Florida

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
059575	1/28/2019	DE	Duke Energy	4,377.51	Auto
059576	1/28/2019	EWL	EnviroWaste LLC	150.00	Auto
059577	1/28/2019	MTG	Matheson Tri-Gas Inc.	507.99	Auto
059578	1/28/2019	SD	Sunshine Drugs	95.58	Auto
059579	1/28/2019	SUNLIFE	Sun Life Financial	1,195.40	Auto
059580	1/28/2019	W	Windstream	3,600.64	Auto
059581	1/28/2019	WP	Wolfe Plumbing, Inc.	145.00	Auto
059582	1/28/2019	All	Arrow International, Inc	562.50	Auto
059583	1/28/2019	BR	Blue Rok, Inc.	9,453.49	Auto
059584	1/28/2019	BTM	Bound Tree Medical, LLC.	779.50	Auto
059585	1/28/2019	DMINC	Denali Materials, Inc.	1,249.22	Auto
059586	1/28/2019	GLC	Greatamerica Financial Service	270.32	Auto
059587	1/28/2019	IS	Interstate Supply	147.68	Auto
059588	1/28/2019	MBH	Meridian Behavioral Healthcare	4,277.00	Auto
059589	1/28/2019	MOS	McCrimon's Office Supply	25.00	Auto
059590	1/28/2019	MTCI	Mayo Truck Clinic, Inc.	1,461.00	Auto
059591	1/28/2019	MTRI	Med-Tech Resource Inc.	499.48	Auto
059592	1/28/2019	NTAS	Neece Tire & Auto Service Inc	224.74	Auto
059593	1/28/2019	QC	Quill Corporation	500.89	Auto
059594	1/28/2019	QM	Quadmed, Inc.	308.35	Auto
059595	1/28/2019	S	Stericycle Inc.	4,612.80	Auto
059596	1/28/2019	SLI	Stat-Line Industries, Inc.	375.00	Auto
059597	1/28/2019	SVE	Suwannee Valley Electric	964.29	Auto
059598	1/28/2019	TPHARM	Taylor's Pharmacy	97.50	Auto
059599	1/28/2019	VW	Verizon Wireless	91.69	Auto
059600	1/28/2019	WCI	Williams Communications, Inc	947.39	Auto
059601	1/28/2019	WSLO	Winsupply of Live Oak	83.32	Auto
059602	1/28/2019	FLGHIC	FL Local Government Health Insurance Consortium	58,428.32	Auto
059603	1/28/2019	LEGAL	Legal Shield	241.20	Auto
059604	1/28/2019	SICD	Standard Insurance Company	3,382.40	Auto
059605	1/28/2019	SICL	Standard Insurance Company	350.40	Auto
059606	1/28/2019	SICV	Standard Insurance Company	455.32	Auto
059611	1/28/2019	DA	Darabi & Associates	50,256.00	Auto
059612	1/28/2019	JED	James E Davis	8,750.00	Auto
059613	1/28/2019	LCSEM	Lafayette County Sheriff	33,962.00	Auto

Bank A Total: 192,828.92
Report Total: 192,828.92

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE
LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 28TH DAY OF JANUARY, 2019.

Handwritten signatures of board members over horizontal lines.

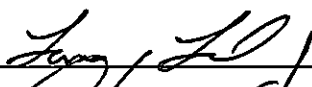
BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

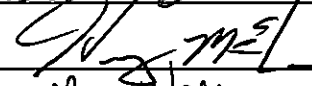
LIST OF WARRANTS DRAWN ON THE INDUSTRIAL PARK FUND.

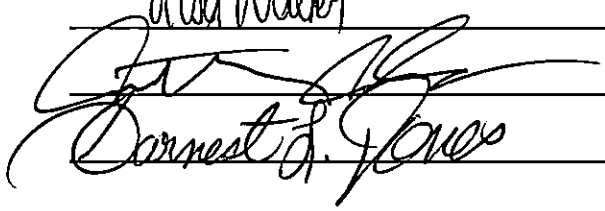
FROM THE LAFAYETTE COUNTY STATE BANK, ON JANUARY 28, 2019.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
WB Howland	Construction	552-630	_____	\$ 1,998.65
Pearson's Ready Mix	Construction	552-630	_____	\$ 3,346.56
SVEC	Utilities	552-430	_____	\$ 86.33
WinSupply	Maint-Animal Health	552-464	_____	\$ 191.49
TOTAL				\$ 5,623.03

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 Lisa Walker


 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 28, 2019.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
State of FI Dept of Mgmt Svs Windstream	Communications	526-410	_____	\$ 551.62
	Communications	526-410	_____	\$ 411.88
TOTAL				\$ 963.50

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Lee Zil

Gregory

Bob Walker

James Jones

Ernest D. Jones