

REGULAR MEETING
FEBRUARY 11, 2013
9:00 A.M.

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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 Lafayette County Attorney Leenette McMillan-Fredriksson.

APPROVE THE MINUTES

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

EDWARD PERRY SPORTS COMPLEX

On a motion by Mrs. Garrard and a second by Mr. Hamlin the Board voted unanimously to place on the 2/25/2013 meeting agenda an item accepting a deed from the School Board for a parking lot adjacent to the Edward Perry Sports Complex.

JAIL RE-ROOFING PROJECT

Mr. Bobby Johnson, Lafayette County Building and Zoning, discussed the walk thru on the Jail re-roofing job and asked that a gutter be added as Alternate #4 on the bid specs. The Board, upon general consent, accepted adding alternate #4 to the bid specs.

**EXTENDED LEASE AGREEMENT BETWEEN THE BOARD AND BUCHANANS
FOR FIRST DISTRICT VFD**

On a motion by Mr. Hamlin and a second by Mr. Byrd, the Board voted unanimously to accept the lease agreement between the County and the Buchanans for the location of a Volunteer Fire Department in the First District. On a motion by Mr. Hamlin and a second by Mr. Byrd, the Board voted unanimously to authorize their chairman to execute the lease agreement.

VIOLET ROAD RIGHT OF WAY

Commissioner Hamlin addressed the Board with regard to the county right of way associated with Violet Road located off Hwy 51 North. There is currently a fence located in a portion of the county right of way. The Commission approved a letter being sent to adjacent property owners indicating the County is aware of the encroachment. If any problems arise in

the future with any portion of the right of way, then in that event the Board will require that all encroachments in the right of way be removed.

APPROVE THE BILLS

On a motion by Mr. Byrd and a second by Mr. Jones, the Board voted unanimously to approve the following bills, with the exception of the Byrd's Power Equipment Bill:

General Fund: \$298,452.66
Emergency 911 Fund: \$30,436.49
Transportation Improvement Fund: \$1000.00

On a motion by Mr. Jones and a second by Mr. Hamlin, with Mr. Byrd abstaining, the Board unanimously voted to approve the Byrd's Power Equipment bill in the amount of \$580.72.

FLOW INTERLOCAL AGREEMENT


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

SAFETY PROGRAM FOR EMPLOYEES

On a motion by Mr. Byrd and a second by Mr. Hamlin the Board voted unanimously to approve establishing a safety program for all employees.

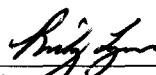
ADJOURN

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

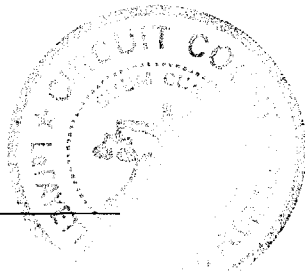


Lance Lamb, Chairman

Attest:



Ricky Lyons, Clerk



Approved this 25th day of February, 2013.

Check History Report
Sorted By Check Number
Activity From: 2/11/2013 to 2/11/2013

Bank Code: A General Fund

| Check Number | Check Date | Vendor Number | Name | Check Amount | Check Type |
|--------------|------------|---------------|--------------------------------|--------------|------------|
| 049426 | 2/11/2013 | A+T | A+ Trailers & Fabrication, Inc | 875.46 | Auto |
| 049427 | 2/11/2013 | AFLAC | AFLAC | 1,216.32 | Auto |
| 049428 | 2/11/2013 | AGS | All Green Services, LLC | 849.66 | Auto |
| 049429 | 2/11/2013 | AMS | Agri-Metal Supply, Inc. | 559.12 | Auto |
| 049430 | 2/11/2013 | BMC | Betty Mills Company | 160.93 | Auto |
| 049431 | 2/11/2013 | BPE | Byrd's Power Equipment | 580.72 | Auto |
| 049432 | 2/11/2013 | BSW | Blue Summit Waters, LLC | 104.55 | Auto |
| 049433 | 2/11/2013 | BTM | Bound Tree Medical, LLC. | 163.59 | Auto |
| 049434 | 2/11/2013 | CA | Communications Associates | 1,621.29 | Auto |
| 049435 | 2/11/2013 | CARD | Card Services | 666.32 | Auto |
| 049436 | 2/11/2013 | CPE | Certified Plumbing & Electric | 472.42 | Auto |
| 049437 | 2/11/2013 | CSL | Cotton State Life | 145.28 | Auto |
| 049438 | 2/11/2013 | CTY | Cindy Tysall | 38.52 | Auto |
| 049439 | 2/11/2013 | CW | Culligan Water Conditioning | 5.35 | Auto |
| 049440 | 2/11/2013 | DBM | Dr. Bogdan Maliszewski | 700.00 | Auto |
| 049441 | 2/11/2013 | DISH | Dish Network | 88.27 | Auto |
| 049442 | 2/11/2013 | ETR | ETR, LLC. | 1,030.55 | Auto |
| 049443 | 2/11/2013 | GLC | Greatamerica Financial Service | 58.50 | Auto |
| 049444 | 2/11/2013 | HASI | Hamlin Auto Supply, Inc | 760.96 | Auto |
| 049445 | 2/11/2013 | HRA | Harold R Arthur DMD, PA | 416.00 | Auto |
| 049446 | 2/11/2013 | JJG | J & J Gas | 441.18 | Auto |
| 049447 | 2/11/2013 | LOPC | Live Oak Paint Center | 297.82 | Auto |
| 049448 | 2/11/2013 | MAP | Mayo Auto Parts | 2,206.46 | Auto |
| 049449 | 2/11/2013 | MF | Mayo Fertilizer | 130.50 | Auto |
| 049450 | 2/11/2013 | MH | Mayo Hardware | 2,412.52 | Auto |
| 049451 | 2/11/2013 | MOS | McCrimon's Office Supply | 76.15 | Auto |
| 049452 | 2/11/2013 | MT | Mayo Thriftway | 93.23 | Auto |
| 049453 | 2/11/2013 | MTC | Mayo Truss Company | 724.80 | Auto |
| 049454 | 2/11/2013 | MTCI | Mayo Truck Clinic, Inc. | 1,070.86 | Auto |
| 049455 | 2/11/2013 | MTG | Matheson Tri-Gas Inc. | 224.00 | Auto |
| 049456 | 2/11/2013 | NFPM | North Florida Pharmacy of Mayo | 324.13 | Auto |
| 049457 | 2/11/2013 | PRMC | Pearson's Ready Mix Concrete | 95.50 | Auto |
| 049458 | 2/11/2013 | QC | Quill Corporation | 271.48 | Auto |
| 049459 | 2/11/2013 | RMI | Rountree-Moore, Inc. | 103.49 | Auto |
| 049460 | 2/11/2013 | SCF | Sage Checks & Forms | 239.95 | Auto |
| 049461 | 2/11/2013 | SGMG | South Georgia Media Group | 200.51 | Auto |
| 049462 | 2/11/2013 | SGMG | South Georgia Media Group | 4,299.51 | Auto |
| 049463 | 2/11/2013 | SON | Sonitrol | 165.60 | Auto |
| 049464 | 2/11/2013 | SVE | Suwannee Valley Electric | 23.40 | Auto |
| 049465 | 2/11/2013 | SWE | Sunbelt Waste Equipment | 1,115.90 | Auto |
| 049466 | 2/11/2013 | TOM | Town of Mayo | 538.46 | Auto |
| 049467 | 2/11/2013 | UST | United State Treasury | 5,019.87 | Auto |
| 049468 | 2/11/2013 | VA | Vitreoretinal Associates | 100.00 | Auto |
| 049469 | 2/11/2013 | W | Windstream | 789.38 | Auto |
| 049470 | 2/11/2013 | WBH | W. B. Howland Co. | 274.70 | Auto |
| 049471 | 2/11/2013 | WRW | W R Williams Distributors | 19,558.64 | Auto |
| 049472 | 2/11/2013 | AIG | AIG/American General | 518.16 | Auto |
| 049473 | 2/11/2013 | BCBS | Blue Cross Blue Shield of FL | 52,085.26 | Auto |
| 049474 | 2/11/2013 | FD | Family Dollar | 55.00 | Auto |
| 049475 | 2/11/2013 | L4H | Lafayette 4-H | 581.89 | Auto |
| 049476 | 2/11/2013 | LCCC | Lafayette County Clerk of Cour | 11,662.00 | Auto |
| 049477 | 2/11/2013 | LCPA | Lafayette County Property App. | 19,272.16 | Auto |
| 049478 | 2/11/2013 | LCSC | Lafayette County Sheriff | 50,500.00 | Auto |
| 049479 | 2/11/2013 | LCSE | Lafayette County Sup of Electi | 13,064.59 | Auto |

Check History Report
 Sorted By Check Number
 Activity From: 2/11/2013 to 2/11/2013

Bank Code: A General Fund

| Check Number | Check Date | Vendor Number | Name | Check Amount | Check Type |
|--------------|------------|---------------|--------------------------------|--------------|------------|
| 049480 | 2/11/2013 | LCSE9 | Lafayette County Sheriff | 17,500.00 | Auto |
| 049481 | 2/11/2013 | LCSLE | Lafayette County Sheriff | 54,700.00 | Auto |
| 049482 | 2/11/2013 | LCTC | Lafayette County Tax Collector | 18,794.17 | Auto |
| 049483 | 2/11/2013 | LN | Liberty National Life Insuranc | 414.48 | Auto |
| 049484 | 2/11/2013 | ME | Mowrey Elevator Co of FL | 238.22 | Auto |
| 049485 | 2/11/2013 | MP | Mayo Postmaster | 276.00 | Auto |
| 049486 | 2/11/2013 | NIGS | NI Government Services Inc | 78.76 | Auto |
| 049487 | 2/11/2013 | PD | Public Defender Occupancy Acco | 360.49 | Auto |
| 049488 | 2/11/2013 | PDIT | Public Defender I.T. | 122.50 | Auto |
| 049489 | 2/11/2013 | QM | Quadmed, Inc. | 242.53 | Auto |
| 049490 | 2/11/2013 | RF | Robert S Folsom | 400.00 | Auto |
| 049491 | 2/11/2013 | S | Stericycle Inc. | 1,905.36 | Auto |
| 049492 | 2/11/2013 | SA | Jeff Siegmeister | 1,766.00 | Auto |
| 049493 | 2/11/2013 | SAIT | Jeff Siegmeister | 588.00 | Auto |
| 049494 | 2/11/2013 | SICD | Standard Insurance Company | 1,765.76 | Auto |
| 049495 | 2/11/2013 | SICL | Standard Insurance Company | 234.56 | Auto |
| 049496 | 2/11/2013 | SICV | Standard Insurance Company | 595.64 | Auto |

Bank A Total: 299,033.38

Report Total: 299,033.38

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 11TH DAY OF FEBRUARY, 2013.

Lana Lant

Gail F. Gannard

Curtis O. Hancock

Joseph B. ...

Carnest H. Jones

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE TRANSPORTATION IMPROVEMENT FUND.

FROM THE LAFAYETTE COUNTY STATE BANK, ON FEBRUARY 11, 2013.

| TO WHOM ISSUED | PURPOSE OF EXPENDITURE | ACCOUNT NUMBER | WARRANT NO. | AMOUNT |
|---------------------------|------------------------|----------------|-------------|-------------|
| THE BANK OF NEW YORK TRUS | DEBT SERVICE | 541-610 | | \$ 1,000.00 |
| TOTAL | | | | \$ 1,000.00 |

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Lance Lord
Gail F. Gaurand
Curtis O. Rumberg
J. Jack Byrnes
Earnest H. Jones

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE EMERGENCY 911 FUND.

FROM THE FIRST FEDERAL BANK, ON FEBRUARY 11, 2013.

| TO WHOM ISSUED | PURPOSE OF EXPENDITURE | ACCOUNT NUMBER | WARRANT NO. | AMOUNT |
|-------------------------|------------------------|----------------|-------------|--------------|
| WINDSTREAM | COMMUNICATIONS | 526-410 | _____ | \$ 241.47 |
| AT&T | COMMUNICATIONS | 526-410 | _____ | \$ 125.00 |
| AK ASSOCIATES | PREOFSSIONAL SERVICES | 526-310 | _____ | \$ 29,839.02 |
| HILL'S COMPUTER SERVICE | PREOFSSIONAL SERVICES | 526-310 | _____ | \$ 231.00 |
| TOTAL | | | | \$ 30,436.49 |

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 11TH DAY OF FEBRUARY, 2013.

