REGULAR MEETING FEBRUARY 25, 2013 5:30 P.M.

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.

BOARD OF ADJUSTMENTS MEETING SPECIAL EXCEPTION PETITION 12-002

On a motion by Mrs. Garrard and a second by Mr. Jones, the Board voted unanimously to open the meeting as the Board of Adjustments. The purpose of the meeting was to review the Special Exception given to Chris Joiner to operate a mudbug at 5015 SE CR 405. The Board expressed concern about complaints they had received about the noise from the area and possible violations of the instructions given to Mr. Joiner to cease activities at the site by dark. Various reports by the Sheriff's Office showing documented complaints they had received were also brought up. Comments were heard from the following people:

Bobby Johnson: Building and Zoning; Code Enforcement for the County

Chris Joiner: Petitioner Jessica Joiner: Petitioner

George Blow: Attorney, representing the Joiners

Kevin Grey: Property owner in the area who expressed no complaints

Noise from the mud bogging kept coming up but seemed to be mutually agreed upon that it would have to be controlled by a noise ordinance. On a motion by Mrs. Garrard and a second by Mr. Jones the meeting was recessed. After a few minutes the meeting was reconvened. After a short discussion, on a motion by Mr. Hamlin and a second by Mr. Jones, the Board voted unanimously to table the hearing to the meeting on March 25, 2013 at 5:30 p.m. The conditions of ending the mud bogging at dark and the loud noise ending at 10:00 p.m. will continue until the hearing on March 25, 2013. On a motion by Mr. Jones and a second by Mrs. Garrard, the Board voted unanimously to adjourn the Board of Adjustments meeting.

BOARD OF COUNTY COMMISSIONERS MEETING

On a motion by Mr. Jones and a second by Mrs. Garrard, the Board voted unanimously to open the Board of County Commissioners meeting.

APPROVE THE MINUTES

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

OPEN BIDS FOR CDBG HOUSE

After opening the one bid received from Brae, Inc of \$86,250.00, Debbie Belcher, of Roumelis Planning and Development, recommended to the Board to reject and rebid the project due to the bid being over budget. On a motion by Mr. Jones and a second by Mr. Byrd, the Board voted unanimously to reject the only bid and re-bid the project.

LETTER TO DEPARTMENT OF TRANSPORTATION

On a motion by Mrs. Garrard and a second by Mr. Hamlin, the Board voted unanimously for Mr. Frank Darabi, County Engineer, to draft a letter to Florida Department of Transportation requesting the Departments consideration and approval for reducing the speed limit along a part of SR 51 north of the town of Mayo.

OPEN BIDS TO REPLACE THE ROOF AT THE JAIL

The Board opened four sealed bids to re-roof the jail. The contractors who submitted bids were:

Ogles Construction: base bid-\$31,951; Alt #1-\$7319; Alt #2 -\$27/\$38.75; Alt #3- \$4811 RLH Construction: base bid-\$26,430; Alt #1- \$4797; Alt #2- \$48; Alt #3-\$2865/\$1140 Charlie Lynch Construction: base bid-\$49,037; Alt #1-\$13,583, Alt #2-\$65; Alt #3-\$3983

Bob Perry Construction: bas bid-\$35,700; Alt #1-6842; Alt # 2-\$55.00, Alt #3-\$3872 On a motion by Mr. Byrd and a second by Mr. Hamlin, the Board voted unanimously to award the job to RJH Construction who was the low bidder, pending a review by Mr. Bobby Johnson, Building Official.

NEW LANDFILL HOURS

On a motion by Mr. Byrd and a second by Mrs. Garrard, the Board voted unanimously to adopt new landfill hours as presented by Mr. Scott Sadler, Public Works Director.

Landfill Hours of Operation
Monday- 12:00 pm - 6:00 pm
Tuesday- 12:00 pm- 6:00 pm
Wednesday- 12:00 pm- 6:00 pm
Thursday- 12:00 pm - 6:00 pm
Friday- 7:30 pm - 5:30 pm
Saturday- 7:30 pm - 5:30 pm

Sunday- Closed

4th District Collection Site Hours of Operation Monday- 2:00 pm- 6:00 pm Tuesday-2:00 pm-6:00pm Wednesday-Closed Thursday- 2:00 pm - 6:00 pm Friday- 2:00 pm - 6:00 pm Saturday-8:00 am- 4:00 pm Sunday- Closed

SOLID WASTE COLLECTION SITE EMPLOYEES

On a motion by Mr. Hamlin and a second by Mr. Jones, the Board voted unanimously to advertise for two part time employees at the solid waste collection sites.

BILL ADKINS RETIREMENT

On a motion by Mr. Hamlin and a second by Mr. Byrd, the Board voted unanimously to approve a request from Bill Adkins to be paid for accumulated sick and annual time. His last day of employment is February 28, 2013.

EXTEND KUBOTA WARRANTY

On a motion by Mr. Jones and a second by Mr. Byrd, the Board voted unanimously to extend the basic warranty for one year on the Kubota tractor.

HURST/EZELL RESOLUTIONS

On a motion by Mrs. Garrard and a second by Mr. Jones, the Board voted unanimously to have Mrs. McMillan-Fredriksson, County Attorney, read by title only the Hurst/Ezell boat ramp resolutions. On a motion by Mrs. Garrard and a second by Mr. Jones, the Board voted unanimously to approve Resolutions 2013-2-2-1 and 2013-2-2-2.

ADOPT HAL ADAMS RESOLUTION

On a motion by Mr. Jones and a second by Mrs. Garrard, the Board voted unanimously to read the Hal Adams boat ramp Resolution by title only. On a motion by Mr. Jones and a second by Mrs. Garrard, the Board voted unanimously to approve Resolution 2013-2-2-3.

WAIVE PERMIT FEE FOR JAIL RE-ROOF

On a motion by Mrs. Garrard and a second by Mr. Byrd, the Board voted unanimously to waive the permit fee for the re-roof project at the jail.

EXTEND APPLICATION DEADLINE FOR STAFF ASSISTANT POSITION

On a motion by Mr. Jones and a second by Mr. Byrd, the Board voted unanimously to continue advertising and accept applications for the staff assistant position in the Building Department until March 22, 2013.

COMMITTEE TO INTERVIEW BUILDING DEPARTMENT APPLICANTS

On a motion by Mrs. Garrard and a second by Mr. Jones, the Board voted unanimously to form a committee of four members to interview applicants for the staff assistant position. The members on the Committee are Ricky Lyons, Bobby Johnson, Lance Lamb and Donnie Land.

PUBLIC HEARING: SPECIAL ASSESSMENT HARDSHIP REQUESTS

On a motion by Mr. Hamlin and a second by Mr. Jones, the Board voted unanimously to continue the public hearing to consider Special Assessment hardship requests until the March 11, 2013 meeting.

DEED FROM SCHOOL BOARD ADJACENT TO EDWARD PERRY SPORTS COMPLEX

On a motion by Mr. Jones and a second by Mrs. Garrard, the Board voted unanimously to accept a deed from the Lafayette County School Board for a parcel of property adjacent to the Edward Perry Sports Complex.

ANOTHER WAY GRANT APPLICATION

On a motion by Mrs. Garrard and a second by Mr. Jones, the Board voted unanimously to approve a letter of support for a grant application by Another Way.

SUWANNEE RIVER BEND, INC

On a motion by Mr. Jones and a second by Mrs. Garrard, the Board unanimously voted to have Mrs. McMillan-Fredriksson, County Attorney, review the two parcels of land that Suwannee River Bend, Inc wants to deed to Lafayette County.

ROAD DEPARTMENT SURVEY CHECK

On a motion by Mrs. Garrard and a second by Mr. Hamlin, the Board voted unanimously to accept a check for \$325.00 made to Lafayette County for a survey that Mr. Scott Sadler and Michael Frier participated in concerning grader operations.

APPROVE THE BILLS

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

General Fund: \$39,733.09

Emergency 911 Fund: \$1954.24

Industrial Park: \$82.41

Special Law Enforcement Trust Fund: \$500.00

ADJOURN

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

Lance Lamb, Chairman

Attest:

icicky Lyons, Cicin

Approved this 11th day of March, 2013

RESOLUTION 2013-2-2-1

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LAFAYETTE COUNTY, FLORIDA, AUTHORIZING JACK HUSBAND, P.E., PROJECT MANAGER, TO APPLY FOR AND ADMINISTER THE GRANT ON BEHALF OF THE COUNTY RE: EZELL BOAT RAMP.

WHEREAS, the Board of County Commissioners wishes to apply for grant funds that may be used on the Ezell Boat Ramp project; and

WHEREAS, Jack Husband, P.E. of Southeastern Consulting Engineers, Inc. has agreed to handle the application process, paperwork and administration for the County; and

WHEREAS, the Board of County Commissioners believes it is in the best interest of the County to apply for the grant funds;

NOW, THEREFORE,

BE IT RESOLVED that the Lafayette County Board of County Commissioners wishes to apply for these grant funds and authorizes Jack Husband, P.E. to handle the application paperwork, process and administration for the County.

ADOPTED this 25th day of February, 2013.

BOARD OF COUNTY COMMISSIONERS LAFAYETTE COUNTY, FLORIDA

BY:

Lance Lamb, Chairman

Ricky Lyons

Lafayette County Clerk of Court

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LAFAYETTE COUNTY, FLORIDA, AUTHORIZING JACK HUSBAND, P.E., PROJECT MANAGER, TO APPLY FOR AND ADMINISTER THE GRANT ON BEHALF OF THE COUNTY RE: HURST BOAT RAMP.

WHEREAS, the Board of County Commissioners wishes to apply for grant funds that may be used on the Hurst Boat Ramp project; and

WHEREAS, Jack Husband, P.E. of Southeastern Consulting Engineers, Inc. has agreed to handle the application process, paperwork and administration for the County; and

WHEREAS, the Board of County Commissioners believes it is in the best interest of the County to apply for the grant funds;

NOW, THEREFORE,

BE IT RESOLVED that the Lafayette County Board of County Commissioners wishes to apply for these grant funds and authorizes Jack Husband, P.E. to handle the application paperwork, process and administration for the County.

ADOPTED this 25th day of February, 2013.

BOARD OF COUNTY COMMISSIONERS LAFAYETTE COUNTY, FLORIDA

BY:

Lance Lamb, Chairman

Ricky Lyons

Lafayette County Clerk of Court

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LAFAYETTE COUNTY, FLORIDA, AUTHORIZING JACK HUSBAND, P.E., PROJECT MANAGER, TO APPLY FOR AND ADMINISTER THE GRANT ON BEHALF OF THE COUNTY RE: HAL ADAMS BOAT RAMP.

WHEREAS, the Board of County Commissioners wishes to apply for grant funds that may be used on the Hal Adams Boat Ramp project; and

WHEREAS, Jack Husband, P.E. of Southeastern Consulting Engineers, Inc. has agreed to handle the application process, paperwork and administration for the County; and

WHEREAS, the Board of County Commissioners believes it is in the best interest of the County to apply for the grant funds;

NOW, THEREFORE,

BE IT RESOLVED that the Lafayette County Board of County Commissioners wishes to apply for these grant funds and authorizes Jack Husband, P.E. to handle the application paperwork, process and administration for the County.

ADOPTED this 25th day of February, 2013.

BOARD OF COUNTY COMMISSIONERS LAFAYETTE COUNTY, FLORIDA

RY.

Lance Lamb, Chairman

ATTEST:

Ricky Lyons

Lafayette County Clerk of Court

Lafayette County (GNF)

Check Number	A General Fund Check Date	Vendor Number	Name	Check Amount	Check Type
049515	2/25/2013	CEP	Cox Electronics of Perry, Inc	100.00	Auto
049516	2/25/2013	CPE	Certified Plumbing & Electric	563.22	Auto
49517	2/25/2013	DDF	DDF Consulting Group, Inc.	100.00	Auto
49518	2/25/2013	EMSC	EMSCharts, Inc.	844.00	Auto
49519	2/25/2013	HASI	Hamlin Auto Supply, Inc	50.20	Auto
49520	2/25/2013	MT	Mayo Thriftway	1,446.69	Auto
49521	2/25/2013	MTG	Matheson Tri-Gas Inc.	229.58	Auto
49522	2/25/2013	QMC	Quick Med Claims	1,344.07	Auto
49523	2/25/2013	SCL	Suwannee County Landfill	12,812.58	Auto
49524	2/25/2013	VW	Verizon Wireless	476.34	Auto
49525	2/25/2013	A+T	A+ Trailers & Fabrication, Inc	31.87	Auto
49526	2/25/2013	BR	Blue Rok, Inc.	454.81	Auto
49527	2/25/2013	ВТМ	Bound Tree Medical, LLC.	640.43	Auto
49528	2/25/2013	GLC	Greatamerica Financial Service	143.87	Auto
49529	2/25/2013	JDC	John Deere Credit	1,114.00	Auto
49530	2/25/2013	MP	Mayo Postmaster	276.00	Auto
49531	2/25/2013	NCFRPC	N. Cen. FL Regional Planning C	3,250.00	Auto
49532	2/25/2013	NEXTEL	Nextel Communications	44.99	Auto
49533	2/25/2013	NFMC	North Florida Medical Centers	403.37	Auto
49534	2/25/2013	NFP	North Florida Printing	318.00	Auto
49535	2/25/2013	NTC	Nextran Truck Center - Lake Ci	22.84	Auto
49536	2/25/2013	PEF	Progress Energy Florida, Inc.	3,499.76	Auto
49537	2/25/2013	PPETS	Pridgeon's Power Equipment &	272.10	Auto
49538	2/25/2013	QC	Quill Corporation	626.01	Auto
49539	2/25/2013	QM	Quadmed, Inc.	246.00	Auto
49540	2/25/2013	SC	Sports Connection	290.00	Auto
49541	2/25/2013	SVE	Suwannee Valley Electric	1,187.77	Auto
49542	2/25/2013	TCI	Tri-County Irrigation, Inc.	47.63	Auto
49543	2/25/2013	UR	United Rentals (North America)	825.82	Auto
49544	2/25/2013	W	Windstream	3,442.93	Auto
49547	2/25/2013	AGS	All Green Services, LLC	72.33	Auto
49548	2/25/2013	BR	Blue Rok, Inc.	664.02	Auto
49549	2/25/2013	ВТМ	Bound Tree Medical, LLC.	311.71	Auto
49550	2/25/2013	DISH	Dish Network	88.27	Auto
49551	2/25/2013	GHC	Governor's Hurricane Conferenc	225.00	Auto
49552	2/25/2013	JPB	Nature Coast Services, LLC	400.00	Auto
49553	2/25/2013	MOS	McCrimon's Office Supply	199.08	Auto
49554	2/25/2013	RF	Robert S Folsom	150.00	Auto
49555	2/25/2013	RP	Ring Power	1,015.00	Auto
49556	2/25/2013	SVE	Suwannee Valley Electric	23.53	Auto
49557	2/25/2013	wos	Ware Oil & Supply	1,479.27	Auto
			Bank A Tota	al: 39,733.09	
			Report Total	al: 39,733.09	

Run Date: 2/25/2013 3:13:37PM

A/P Date: 2/22/2013

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 25TH DAY OF FEBRUARY, 2013.

Gurbi O familia

Carnest & Jones

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY,FL

LIST OF WARRANTS DRAWN ON THE **INDUSTRIAL PARK** FUND.

FROM THE LAFAYETTE COUNTY STATE BANK, ON FEBRUARY 25, 2013.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
SUWANNEE VALLEY ELECTRIC	UTILITIES	552-430		\$ 82.41
TOTAL				\$ 82.41

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 25TH DAY OF FEBRUARY, 2013.

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BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY,FL

LIST OF WARRANTS DRAWN ON THE **EMERGENCY 911** FUND.

FROM THE FIRST FEDERAL BANK, ON FEBRUARY 25, 2013.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
HILLS COMPUTER SERVICE AK ASSOCIATES STATE OF FLORIDA	PREOFESSIONAL SERVICES PREOFESSIONAL SERVICES COMMUNICATIONS	526-310 526-310 526-410		\$ 331.00 \$ 1,054.98 \$ 568.26
TOTAL				\$ 1,954.24

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 25TH DAY OF FEBRUARY, 2013.

Jan Janard

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Carnest J. Jones

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY,FL

LIST OF WARRANTS DRAWN ON THE **SPECIAL LAW ENFORCEMENT TRUST FUND**.

FROM THE LAFAYETTE COUNTY STATE BANK, ON FEBRUARY 25, 2013.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMO	TNUC
LAFAYETTE COUNTY SHERIFF	PROFESSIONAL SERVICES	523-310		\$	500.00
TOTAL				\$	500.00

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY, BOARD OF COUNTY COMMISSIONERS ON THIS 25TH DAY OF FEBRUARY, 2013.

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