

REGULAR MEETING

FEBRUARY 25, 2019

5:30 P.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 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. Lamb and a second by Mr. Jones, the Board voted unanimously to approve the minutes.

PRESENTATION OF PLAQUE OF RECOGNITION

The Board presented Mrs. Cindy Tysall, County Librarian, with a Plaque of Recognition for her 22 years of service at the Lafayette County Library.

SUWANNEE RIVER WATER MANAGEMENT PRESENTATION

Ben Glass, Tom Murphy, and Amy Brown, with the Suwannee River Water Management District, appeared before the Board to make a presentation for the 2015 water use estimates for the county and upcoming water supply planning activities. There was no action taken on this issue.

REQUEST TO INCREASE CAMPER SERVICE

Mac Hinkle, Lafayette County Building Inspector, presented the Board with a request from Annie Laura Hall to increase her camper service from 60 amps to 200 amps. Mrs. Hall was also present at the meeting to answer any questions from the Board. On a motion by Mr. Jones and a second by Mr. Lamb, the Board voted unanimously to approve her request to install a 200 amp service for the purpose of the mobile home.

APPOINT REPRESENTATIVE TO SUWANNEE RIVER ECONOMIC COUNCIL BOARD OF DIRECTORS

On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to re-appoint Mr. Jimmy Witt to the Suwannee River Economic Council Board of Directors to represent Lafayette County.

The County Attorney recommended that the employee policy manual be updated to reflect the current practice of the County with regard to "Job Requirements" located in Section 4.0. She recommended that the written requirement that an employee be a resident of the county within 30 days of hire be deleted. On a motion by Mr. Lamb and a second by Mrs. Walker, the Board unanimously approved the removal of the requirement so that the written policy reflects the current practice of the County.

APPROVE THE BILLS

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

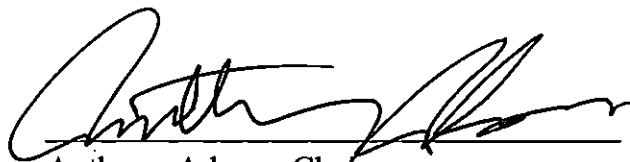
- General Fund - \$105,040.63
- Emergency 911 Fund - \$959.34
- Industrial Park Fund - \$69,943.25
- Special Law Enforcement Trust Fund - \$894.05

DECLARE COUNTY PROPERTY AS SURPLUS

On a motion by Mr. Jones and a second by Mr. Lamb, the Board voted unanimously to declare county property, parcel no. 05-07-14-0000-0000-00700 (.04 acres on Land Avenue) as surplus property.

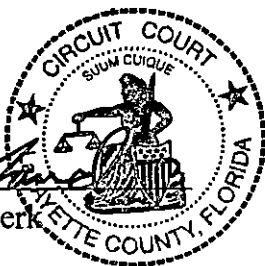
ADJOURN

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


Anthony Adams, Chairman

Attest:


Steve Land, Clerk



Approved this 11th day of March, 2019.

AMENDED
PUBLIC NOTICE

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The Lafayette County Commission will be holding a regular scheduled meeting on Monday February 25, 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.
 - A) Cindy Tysall – Plaque of recognition.
 - B) Suwannee River Water Management District – 2015 water use estimates for the county and upcoming water supply planning activities.
5. Department Heads:
 - A) Marcus Calhoun – Maintenance.
 - B) Scott Sadler – Public Works.
 - C) Robert Hinkle – Building/Zoning.
 - 1) Annie Laura Hall – requesting permission to increase her camper service from 60 amp to 200 amp.
 - D) Marty Tompkins – EMS.
 - E) Jana Hart – Extension Office.
6. Appoint a representative to the Suwannee River Economic Council Board of Directors.
7. Leenette McMillan-Fredriksson – various items.
8. Approve the bills.
9. Other Business.
 - A) Declare county property as surplus, parcel no. 05-07-14-0000-0000-00700 (.04 acres on Land Ave.).
10. Future agenda items.
11. 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.

Check History Report
Sorted By Check Number
Activity From: 2/25/2019 to 2/25/2019

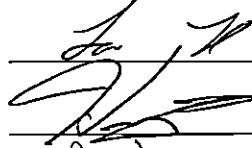
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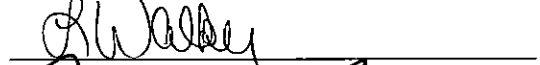
Lafayette County (GNF)

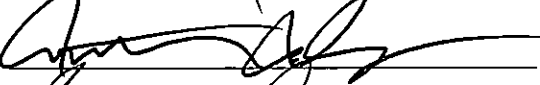
Bank Code: A General Fund

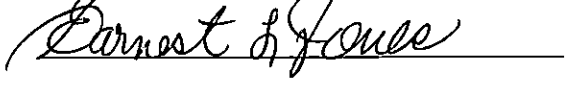
Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
059707	2/25/2019	BSW	Blue Summit Waters, LLC	218.65	Auto
059708	2/25/2019	CINTAS	Cintas Corporation #148	275.60	Auto
059709	2/25/2019	DDF	DDF Consulting Group, Inc.	131.35	Auto
059710	2/25/2019	DE	Duke Energy	787.98	Auto
059711	2/25/2019	DMH	Doctors' Memorial Hospital	865.00	Auto
059712	2/25/2019	FFB	First Federal Bank of Florida	994.80	Auto
059713	2/25/2019	PPETS	Pridgeon's Power Equipment &	571.76	Auto
059714	2/25/2019	QC	Quill Corporation	1,053.92	Auto
059715	2/25/2019	QMC	Quick Med Claims	1,611.49	Auto
059716	2/25/2019	VA	Vitreoretinal Associates	140.00	Auto
059717	2/25/2019	W	Windstream	2,915.76	Auto
059718	2/25/2019	BR	Blue Rok, Inc.	660.63	Auto
059719	2/25/2019	DMINC	Denali Materials, Inc.	1,965.39	Auto
059720	2/25/2019	GLC	Greatamerica Financial Service	221.26	Auto
059721	2/25/2019	HLCI	Hart Land Clearing, Inc	174.68	Auto
059722	2/25/2019	KWB	Ketchum, Wood & Burgert	66.00	Auto
059723	2/25/2019	MOS	McCrimon's Office Supply	99.00	Auto
059724	2/25/2019	MTCI	Mayo Truck Clinic, Inc.	185.00	Auto
059725	2/25/2019	SC	Suwannee North Florida Sports Connection	17.50	Auto
059726	2/25/2019	SCF	Sage Checks & Forms	332.85	Auto
059727	2/25/2019	SVE	Suwannee Valley Electric	1,035.00	Auto
059728	2/25/2019	TMEFX	Taylor Made EFX	96.00	Auto
059729	2/25/2019	VW	Verizon Wireless	359.39	Auto
059730	2/25/2019	FLGHIC	FL Local Government Health Insurance Consortium	1,230.00	Auto
059731	2/25/2019	LCHD	Lafayette County Health Dept.	6,250.00	Auto
059732	2/25/2019	LEGAL	Legal Shield	241.20	Auto
059733	2/25/2019	NCFRPC	N. Cen. FL Regional Planning C	1,594.50	Auto
059734	2/25/2019	SICD	Standard Insurance Company	2,819.40	Auto
059735	2/25/2019	SICL	Standard Insurance Company	350.40	Auto
059736	2/25/2019	SICV	Standard Insurance Company	474.76	Auto
059737	2/25/2019	SSC	Security Safe Company, Inc.	89.00	Auto
059738	2/25/2019	SUNLIFE	Sun Life Financial	399.00	Auto
059739	2/25/2019	DE	Duke Energy	3,980.49	Auto
059742	2/25/2019	L4H	Lafayette 4-H	2,630.14	Auto
059743	2/25/2019	AMS	Agri-Metal Supply, Inc.	712.24	Auto
059744	2/25/2019	BR	Blue Rok, Inc.	2,174.14	Auto
059745	2/25/2019	CEI	Crigler Enterprises, Inc.	447.63	Auto
059746	2/25/2019	CL	Certified Laboratories	335.95	Auto
059747	2/25/2019	CTI	Carrot - Top Industries	57.64	Auto
059748	2/25/2019	DISH	Dish Network	121.19	Auto
059749	2/25/2019	MTG	Matheson Tri-Gas Inc.	710.30	Auto
059750	2/25/2019	NTC	Nexttran Truck Center - Lake Ci	145.26	Auto
059751	2/25/2019	W	Windstream	688.87	Auto
059752	2/25/2019	WSLO	Winsupply of Live Oak	79.96	Auto
059753	2/25/2019	FLGHIC	FL Local Government Health Insurance Consortium	61,709.00	Auto
059754	2/25/2019	LN	Liberty National Life Insuranc	989.72	Auto
059755	2/25/2019	GAL	Columbia County BCC	2,030.83	Auto
Bank A Total:				<u>105,040.63</u>	
Report Total				<u>105,040.63</u>	

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE
LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 25TH DAY OF FEBRUARY, 2019.









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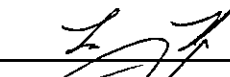
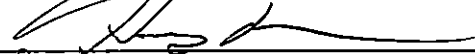
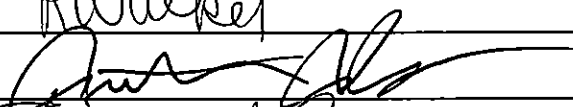
BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

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

FROM THE LAFAYETTE COUNTY STATE BANK, ON FEBRUARY 25, 2019.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
Geiger	Operating Supplies- Cr. Prev	523-520		\$ 894.05
TOTAL				\$ 894.05

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 R Walker

 Ernest & Jones


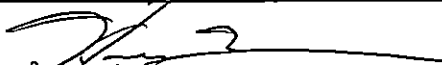
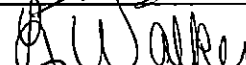
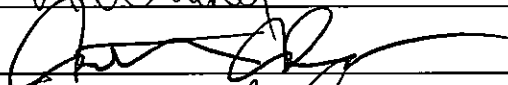

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE EMERGENCY 911 FUND.

FROM THE FIRST FEDERAL BANK, ON FEBRUARY 25, 2019.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
State of FI Dept of Mgmt Servs	Communications	526-410	_____	\$ 551.62
Windstream	Communications	526-410	_____	\$ 407.72
TOTAL				\$ 959.34

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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, 2019.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
Clemons, Rutherford, & Assoc.	Construction	552-630	_____	\$ 5,696.42
Envirowaste	Construction	552-630	_____	\$ 375.00
SVEC	Utilities	552-430	_____	\$ 118.03
Tom Barrow Co.	Construction	552-630	_____	\$ 1,180.00
Gray Construction	Construction	552-630	_____	\$ 62,573.80
TOTAL				\$ 69,943.25

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