

REGULAR MEETING
MARCH 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. Hamlin, the Board voted unanimously to approve the minutes.

DEPARTMENT HEAD REPORTS

The Department Heads gave their reports to the Board. No action was taken by the Board.

REQUEST FOR ACCUMULATED LEAVE

On a motion by Mrs. Garrard and a second by Mr. Jones, the Board voted unanimously to pay Cathy Musgrave for her accumulated sick and annual leave time.

RJH CONSTRUCTION AWARDED BID FOR JAIL RE-ROOF JOB

On a motion by Mrs. Garrard and a second by Mr. Jones, the Board voted unanimously to award the jail "re-roof" base bid to RJH Construction with changes made to some of the alternate bids by Robert Johnson. After the changes RJH Construction remained the low bidder.

SCRAP AND SCOP PROGRAMS

The Department of Transportation's SCRAP and SCOP programs were discussed. No action was taken on this issue.

SUWANNEE RIVER BEND INC. LOT OFFER TO COUNTY

On a motion by Mr. Jones and a second by Mr. Hamlin, the Board voted unanimously to accept Suwannee River Bend Inc. offer to deed Lots 39 and 39A to Lafayette County pending Jack Byrd's review and approval. The lots are in the Fourth District.

SPECIAL ASSESSMENT HARDSHIP EXEMPTIONS

On a motion by Mrs. Garrard and a second by Mr. Byrd, the Board voted unanimously to approve the attached Special Assessment exemption requests based on income. They were approved if they met the following guidelines:

- Annual salary of \$9500 for single occupancy
- Annual salary of \$11,500 for multiple occupancy

On a motion by Mr. Hamlin and a second by Mr. Byrd, the Board voted unanimously to approve the attached list of exemption requests based on use. The status is noted on the attachment.

MUD-BOGGING ACTIVITIES

On a motion by Mr. Byrd and a second by Mrs. Garrard, the Board voted unanimously for Mrs. McMillan-Fredriksson, County Attorney, to draft a proposed noise ordinance for the Board to review. Mr. Bobby Johnson was instructed to go to the Joyner Mud bogging site and review their compliance with the conditions of the Special Exception for the site. Mr. Johnson will report back at the next Board meeting with the results.

APPROVE THE BILLS

On a motion by Mr. Hamlin 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: \$283,006.29
Emergency 911 Fund: \$20,247.58

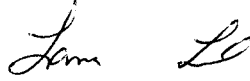
On a motion by Mr. Jones and a second by Mr. Hamlin, the Board voted unanimously to approve the Byrd's Power Equipment bill of \$93.31.

BELL WOODWORKS PAST DUE LEASE

On a motion by Mr. Hamlin and a second by Mr. Byrd, the Board voted unanimously for Mrs. McMillan-Fredriksson, County Attorney, to write a letter to Bell Woodworks informing them to pay all of their past due rent in full by March 31, 2013 or to vacate the premises.


ADJOURN

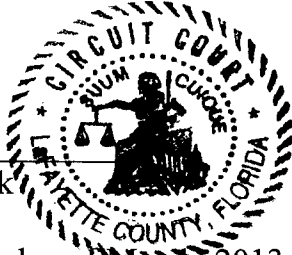
On a motion by Mr. Byrd and a second by Mr. Hamlin, the Board voted unanimously to adjourn.



Lance Lamb, Chairman

Attest:



Ricky Lyons, Clerk

Approved this 25th day of March, 2013.

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LAFAYETTE COUNTY, FLORIDA, EXPRESSING ITS SUPPORT THAT THE DESIGNATION OF RURAL AREA OF CRITICAL ECONOMIC CONCERN (RACEC) CONTINUE TO APPLY TO THE NORTH CENTRAL FLORIDA REGION INCORPORATING BAKER, BRADFORD, COLUMBIA, DIXIE, GILCHRIST, HAMILTON, JEFFERSON, LAFAYETTE, LEVY, MADISON, PUTNAM, SUWANNEE, TAYLOR, AND UNION COUNTIES (INCLUDING THE CITIES, TOWNS AND COMMUNITIES WITHIN EACH); AND, THAT ALL ENTERPRISE ZONES IN THESE COUNTIES AND COMMUNITIES CONTINUE TO EXIST; AND THE CONTINUATION OF ALL STAFFING GRANT FUNDING FOR THE NORTH FLORIDA ECONOMIC DEVELOPMENT PARTNERSHIP (NFEDP) THROUGH FUNDS APPROPRIATED BY THE FLORIDA LEGISLATURE AND ADMINISTERED THROUGH FLORIDA'S DEPARTMENT OF ECONOMIC OPPORTUNITY, AND PROVIDING FOR AN EFFECTIVE DATE NO LATER THAN JUNE 1, 2013.

WHEREAS, in 2003 Governor Jeb Bush, by executive order, identified fourteen counties (Baker, Bradford, Columbia, Dixie, Gilchrist, Hamilton, Jefferson, Lafayette, Levy, Madison, Putnam, Suwannee, Taylor, and Union) as one of three Rural Areas of Critical Economic Concern (RACEC), and that this designation was renewed in 2008; and

WHEREAS, the North Florida Economic Development Partnership (NFEDP) was created as the regional organization work in cooperation with the 14 counties to promote and improve economic development throughout the North Central Florida region; and

WHEREAS, the various counties and municipalities in the NFEDP's region request that Governor Rick Scott renew the designation as a Rural Area of Critical Economic Concern; and

WHEREAS, the NFEDP, in cooperation with and through the support of the 14 counties, all municipalities within the 14 counties, all Workforce Development Boards serving the region, and corporate sector partners, has made great strides in improving the economic outlook for the North Central RACEC by assisting with recruiting new industries, supporting infrastructure projects and working together with local communities and other organizations such as Enterprise Florida, DEO, DEP, FDOT, and the Governor's Office; and

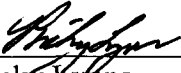
WHEREAS, notwithstanding the progress that has been made since 2008, there is still much work that needs to be done to help these fourteen counties and the region strategically plan and actually compete for economic development projects, and to retain and expand existing businesses to generate jobs and wealth in the region.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of County Commissioners does hereby express its support of the following:


1. That the designation of the North Central Florida Rural Area of Critical Economic Concern (RACEC) continue to apply to Baker, Bradford, Columbia, Dixie, Gilchrist, Hamilton, Jefferson, Lafayette, Levy, Madison, Putnam, Suwannee, Taylor, and Union counties;
2. That all existing Enterprise Zones in these counties continue to exist; and
3. The continuation of all staffing grant funding be continued and expanded for the North Florida Economic Development Partnership (NFEDP) through funds appropriated by the Florida Legislature and administered through Florida's Department of Economic Development Opportunity, Enterprise Florida, Inc. and/or other designated agencies.

DULY ADOPTED this 11th day March, 2013.

ATTEST:

By: 
Ricky Lyons
Clerk of Court

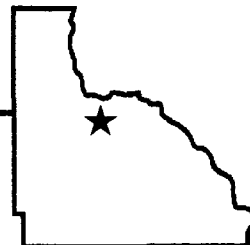
LAFAYETTE COUNTY
BOARD OF COUNTY COMMISSIONERS

By: 
Lance Lamb, Chairman



LAFAYETTE COUNTY
Board of County Commissioners

P.O. BOX 88 • MAYO, FL 32066
(386) 294-1600
FAX (386) 294-4231



Lance Lamb – Dist. 1
Gail F. Garrard – Dist. 2
Donnie Hamlin – Dist. 3

Tweed Jack Byrd – Dist. 4
Ernest Jones – Dist. 5

March 11, 2013

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Allen Cherry, Chairman
North Florida Economic Development Partnership
c/o NFEDP
3200 Commonwealth Blvd., Suite B
Tallahassee, FL 32303

Dear Mr. Cherry:

On behalf of the Lafayette County Board of County Commissioners, this letter is being sent to you in support of the North Florida Economic Development Partnership (NFEDP) and its 2013 Regional Rural Development Grant application being submitted to the Department for Economic Opportunity to benefit the economic development and growth of North Florida.

Lafayette County has been a member of the NFEDP since the inception of the Partnership and continues to support its growth and successes through participation and our per capita membership dues which have already been approved, processed, and forwarded to the NFEDP offices. We anticipate continued progress, not only for Lafayette County, but for all of the 14 counties comprising the North Central Florida Rural Area of Critical Economic Concern (RACEC) and are pleased to participate in an active role in this growth.

Sincerely,

A handwritten signature in cursive script that reads "Lance Lamb".

Lance Lamb
Chairman
Lafayette County Commission



LAFAYETTE COUNTY
Board of County Commissioners

P.O. BOX 88 • MAYO, FL 32066
(386) 294-1600
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Book 33 Page 364

Allen Cherry, Chairman
North Florida Economic Development Partnership
% NFEDP
3200 Commonwealth Blvd., Suite B
Tallahassee, FL 32303

Dear Mr. Cherry:

On behalf of the Lafayette County Board of County Commissioners, please accept this letter officially requesting that the North Central Florida Rural Area of Critical Economic Concern (RACEC) designation be recertified through Executive Order of Governor Rick Scott for the five year period covering 2013-2018. The North Central Florida RACEC designation should continue to apply to all of its current 14 counties including Baker, Bradford, Columbia, Dixie, Gilchrist, Hamilton, Jefferson, Lafayette, Levy, Madison, Putnam, Suwannee, Taylor, and Union counties. We also ask that all existing Enterprise Zones in these counties and cities continue to exist, since it is critical to the facilitation of economic development in our rural communities and recruiting of new businesses. Additionally, we request the continuation of all rural development staffing grant funding for the North Florida Economic Development Partnership (NFEDP) on behalf of the RACEC because they serve a vital role for our region and this funding is significant to their sustainability and continued effectiveness.

Notwithstanding the progress that has been made in our region since our original RACEC designation, there is still so much work that needs to be done to improve the economic development and job growth objectives for this region. Lafayette County is looking forward to hearing that Governor Rick Scott has reviewed and recertified the designation of the North Central Florida Rural Area of Critical Economic Concern.

Sincerely,

A handwritten signature in cursive script that reads "Lance Lamb".

Lance Lamb
Chairman
Lafayette County Board of County Commissioners

Check History Report
Sorted By Check Number
Activity From: 3/11/2013 to 3/11/2013

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
049566	3/11/2013	A+T	A+ Trailers & Fabrication, Inc	33.00	Auto
049567	3/11/2013	AFLAC	AFLAC	1,216.32	Auto
049568	3/11/2013	APS	Alachua Pest Services, LLC	215.33	Auto
049569	3/11/2013	BPE	Byrd's Power Equipment	93.31	Auto
049570	3/11/2013	BPS	Best Plumbing Specialties	658.14	Auto
049571	3/11/2013	CPE	Certified Plumbing & Electric	885.78	Auto
049572	3/11/2013	CSL	Cotton State Life	290.56	Auto
049573	3/11/2013	CTY	Cindy Tysall	22.52	Auto
049574	3/11/2013	DBM	Dr. Bogdan Maliszewski	700.00	Auto
049575	3/11/2013	FACT	FL Association of Counties Tru	801.17	Auto
049576	3/11/2013	FD	Family Dollar	52.75	Auto
049577	3/11/2013	GLC	Greatamerica Financial Service	58.50	Auto
049578	3/11/2013	HASI	Hamlin Auto Supply, Inc	407.90	Auto
049579	3/11/2013	JJG	J & J Gas	512.66	Auto
049580	3/11/2013	MAP	Mayo Auto Parts	1,921.78	Auto
049581	3/11/2013	MT	Mayo Thriftway	205.84	Auto
049582	3/11/2013	MTC	Mayo Truss Company	115.80	Auto
049583	3/11/2013	MTG	Matheson Tri-Gas Inc.	186.82	Auto
049584	3/11/2013	NFPM	North Florida Pharmacy of Mayo	325.24	Auto
049585	3/11/2013	QC	Quill Corporation	202.20	Auto
049586	3/11/2013	SGMG	South Georgia Media Group	211.15	Auto
049587	3/11/2013	SON	Sonitrol	165.60	Auto
049588	3/11/2013	SRTS	SRTSupply	3,935.00	Auto
049589	3/11/2013	TOM	Town of Mayo	556.65	Auto
049590	3/11/2013	TS	Tim Sanders	7,103.83	Auto
049591	3/11/2013	W	Windstream	567.74	Auto
049592	3/11/2013	WRW	W R Williams Distributors	15,105.12	Auto
049593	3/11/2013	AIG	AIG/American General	496.66	Auto
049594	3/11/2013	BCBS	Blue Cross Blue Shield of FL	48,696.82	Auto
049595	3/11/2013	BPS	Best Plumbing Specialties	135.57	Auto
049596	3/11/2013	BR	Blue Rok, Inc.	544.53	Auto
049597	3/11/2013	BTSM	Bow to Stern Marine Service, I	73.50	Auto
049598	3/11/2013	CVSOA	CVSOA	125.00	Auto
049599	3/11/2013	CVSOA	CVSOA	35.00	Auto
049600	3/11/2013	HCS	Hill's Computer Service	90.00	Auto
049601	3/11/2013	JAS	Jim's Auto Service	450.00	Auto
049602	3/11/2013	LCCC	Lafayette County Clerk of Cour	11,662.00	Auto
049603	3/11/2013	LCPA	Lafayette County Property App.	20,700.74	Auto
049604	3/11/2013	LCSC	Lafayette County Sheriff	50,500.00	Auto
049605	3/11/2013	LCSE	Lafayette County Sup of Electi	13,064.59	Auto
049606	3/11/2013	LCSE9	Lafayette County Sheriff	17,500.00	Auto
049607	3/11/2013	LCSLE	Lafayette County Sheriff	54,700.00	Auto
049608	3/11/2013	LCTC	Lafayette County Tax Collector	18,794.17	Auto
049609	3/11/2013	LN	Liberty National Life Insuranc	414.48	Auto
049610	3/11/2013	LOPC	Live Oak Paint Center	386.84	Auto
049611	3/11/2013	MP	Mayo Postmaster	44.00	Auto
049612	3/11/2013	MP	Mayo Postmaster	276.00	Auto
049613	3/11/2013	OME	Office of the Medical Examiner	2,353.00	Auto
049614	3/11/2013	PD	Public Defender Occupancy Acco	360.49	Auto
049615	3/11/2013	PDIT	Public Defender I.T.	122.50	Auto
049616	3/11/2013	SA	Jeff Siegmeister	1,766.00	Auto
049617	3/11/2013	SAIT	Jeff Siegmeister	588.00	Auto
049618	3/11/2013	SICD	Standard Insurance Company	1,875.56	Auto
049619	3/11/2013	SICL	Standard Insurance Company	197.80	Auto

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
049620	3/11/2013	SICV	Standard Insurance Company	595.64	Auto
049621	3/11/2013	MH	Mayo Hardware	2,867.92	Auto
Bank A Total:				<u>285,967.52</u>	
Report Total:				<u><u>285,967.52</u></u>	

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

Jimmy Lee
Jack B. ...
Curtis O. Hamilton
Paul F. Gargaud
Earnest L. Jones

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE EMERGENCY 911 FUND.

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

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
WINDSTREAM	COMMUNICATIONS	526-410		\$ 651.03
AK ASSOCIATES	PROFESSIONAL SERVICES	526-310		\$ 19,596.55
TOTAL				\$ 20,247.58

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

Tom _____
Quita O. Hamb _____
Gail Garrard _____
Jack B. ... _____
Carnest A. Jones _____