

REGULAR MEETING
MARCH 28, 2016
5:30 P.M.

BOOK 37 PAGE 093

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 Thomas E. Pridgeon, Jr., Dist. 2; Commissioner Donnie Hamlin, 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.

REQUEST TO HAVE FRACKING ISSUE PLACED ON THE AGENDA

Mrs. Marcella Bridier spoke with the Board concerning "Fracking" and her request to put this issue on a future agenda for the Board to consider. Also present to address the Board were the following individuals: Jerry Walmeyer and Robert Vogle. After discussion, on a motion by Mr. Pridgeon and a second by Mr. Adams, the Board voted unanimously to approve not placing this item on a future agenda, as the Board has already taken action on this issue.

SHERYL REHBERG – WORKFORCE DEVELOPMENT

Mrs. Sheryl Rehberg came before the Board to discuss the Workforce Development and their work in the area with helping individuals who want to be employed. No action was taken on this issue.

SPECIAL ASSESSMENT EXEMPTION REQUESTS

Frances McGrew requested to be exempt from paying the interest owed on her special assessments and to be put on a payment plan to pay all that is owed. On a motion by Mr. Jones and a second by Mr. Lamb, the Board voted unanimously to approve her request and to put her on a payment plan, as long as she is making an effort to make consistent payments, then the

interest owed is waived. Also, added to that motion, the option can be made to the payor if they want to be on a 12 month or 24 month payment plan.

Jimmie Jones also requested to be exempt from the interest owed on his special assessments. On a motion by Mr. Lamb and a second by Mr. Adams, with Mr. Jones abstaining, the Board voted unanimously to approve his request and to put him on a payment plan.

Discussion was held on making a Resolution to follow for future exemption requests. On a motion by Mr. Adams and a second by Mr. Lamb, the Board voted unanimously to waive 90% of the interest owed on special assessments if the payor wants to pay everything owed the same day, if they want to be on a 12 month payment plan then 75% of the interest owed will be waived, and if they want to be on a 24 month payment plan then 50% of the interest owed will be waived.

Mr. Jones told the Board that Nancy Green also requested to be exempt from her interest owed, and was willing to pay all that she owed at one time. On a motion by Mr. Jones and a second by Mr. Lamb, the Board voted unanimously to approve 90% of her interest being waived, per the previous policy that was approved.

REQUEST TO USE THE COMMUNITY CENTER AT NO CHARGE

The Town of Mayo requested to use the Mayo Community Center for a retirement party for James Lawson at no charge. On a motion by Mr. Jones and a second by Mr. Pridgeon, the Board voted unanimously to approve their request.

LEENETTE MCMILLAN-FREDRIKSSON – VARIOUS ITEMS

Mrs. McMillan-Fredriksson discussed a piece of property with the Board that was purchased by the Suwannee River Water Management District. The property was previously under the name William Lovelace, and there were special assessment liens on the property. The Suwannee River Water Management District has requested to be exempt from paying those liens. On a motion by Mr. Pridgeon and a second by Mr. Lamb, the Board voted unanimously to approve their request for exemption, because they are already exempt from paying taxes and special assessments anyway.

The Board discussed the proposed lease with Walco/Animal Health at the Industrial Park and any changes that they would want to make to the lease. Mrs. McMillan-Fredriksson will continue to negotiate this lease with them and let the Board know what terms are agreed upon.

APPROVE THE BILLS

On a motion by Mr. Jones and a second by Mr. Lamb, with the exception of the Pridgeon's Power Equipment and Tree Service bill, the Board voted unanimously to approve the following bills:

General Fund - \$478,887.73

Industrial Park Fund - \$107.10

Emergency 911 Fund - \$411.84

On a motion by Mr. Lamb and a second by Mr. Jones, with Mr. Pridgeon abstaining, the Board voted unanimously to approve the Pridgeon's Power Equipment and Tree Service bill in the amount of \$605.89.

AMENDMENT TO CONTRACT FOR TIMBER AT SIMS FARM

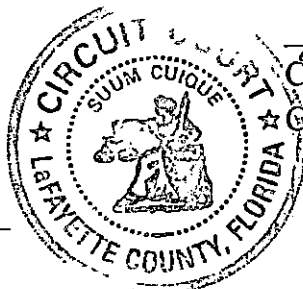
On a motion by Mr. Pridgeon and a second by Mr. Adams, the Board voted unanimously to approve an amendment to the contract with T.W. Byrd's Sons, Inc. to cut timber at the Sims Farm by extending the time to cut. (See attached agreement.)

DARABI AND ASSOCIATES, INC. BILL

The Board discussed the bill for Darabi and Associates, Inc. on the CR 416 job. On a motion by Mr. Jones and a second by Mr. Lamb, with Mr. Adams voting no, the Board voted to approve paying Darabi and Associates, Inc. the previously agreed upon rate of 8% that was on the contract for the job, and not the 10% that was put on the bill.

ADJOURN

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



Curtis O. Hamlin
Curtis O. Hamlin,
Chairman

Attest:

Ricky Lyons
Ricky Lyons, Clerk

Approved this 11th day of April, 2016.

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME <i>Thomas E. Feidgen Jr.</i>	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Lafayette County Board of County Commissioners
MAILING ADDRESS <i>CR 300</i>	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input type="checkbox"/> CITY <input checked="" type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY
CITY <i>Mayo</i>	COUNTY Lafayette
DATE ON WHICH VOTE OCCURRED	NAME OF POLITICAL SUBDIVISION: Lafayette County, Florida
MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTIVE	

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

* * * * *

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

* * * * *

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you otherwise may participate in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on other side)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Thomas E. Pridgeon Jr., hereby disclose that on 3-28-14

(a) A measure came or will come before my agency which (check one)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____;
- inured to the special gain or loss of my relative, _____;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

Invoice considered and approved to be paid to Pridgeon's Power Equipment.

3-28-14
Date Filed

Thomas Pridgeon Jr.
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
055112	3/28/2016	APS	Alachua Pest Services, LLC	435.33	Auto
055113	3/28/2016	BOAF	Building Officials Assoc of FL	100.00	Auto
055114	3/28/2016	BR	Blue Rok, Inc.	208.32	Auto
055115	3/28/2016	CARD	Card Services	2,977.24	Auto
055116	3/28/2016	MTG	Matheson Tri-Gas Inc.	430.70	Auto
055117	3/28/2016	PPETS	Pridgeon's Power Equipment &	605.89	Auto
055118	3/28/2016	VW	Verizon Wireless	239.08	Auto
055119	3/28/2016	ADSS	Advanced Disposal Services	135.00	Auto
055120	3/28/2016	ASI	Ashford Services, Inc.	82.52	Auto
055121	3/28/2016	BR	Blue Rok, Inc.	816.54	Auto
055122	3/28/2016	DE	Duke Energy	4,120.58	Auto
055123	3/28/2016	GLC	Greatamerica Financial Service	213.77	Auto
055124	3/28/2016	HRA	Harold R Arthur DMD, PA	231.00	Auto
055125	3/28/2016	JHS	Joe Hayes Services	1,354.00	Auto
055126	3/28/2016	KWB	Ketchum, Wood & Burgert	659.23	Auto
055127	3/28/2016	MP	Mayo Postmaster	294.00	Auto
055128	3/28/2016	MTRI	Med-Tech Resource Inc.	1,217.72	Auto
055129	3/28/2016	QC	Quill Corporation	178.74	Auto
055130	3/28/2016	SCF	Sage Checks & Forms	208.76	Auto
055131	3/28/2016	SREC	Suwannee River Economic Council	7,328.00	Auto
055132	3/28/2016	SVE	Suwannee Valley Electric	1,637.31	Auto
055133	3/28/2016	TSWC	The Sherwin-Williams Co.	139.10	Auto
055134	3/28/2016	W	Windstream	3,529.88	Auto
055135	3/28/2016	FLGHIC	FL Local Government Health Insurance Consortium	46,916.00	Auto
055136	3/28/2016	GAL	Columbia County BCC	1,413.51	Auto
055137	3/28/2016	LNLIC	Lincoln National Life Insurance Company	378.32	Auto
055138	3/28/2016	SICD	Standard Insurance Company	2,719.64	Auto
055139	3/28/2016	SICL	Standard Insurance Company	419.50	Auto
055140	3/28/2016	SICV	Standard Insurance Company	497.88	Auto
055141	3/28/2016	SSC	Security Safe Company, Inc.	990.00	Auto
055145	3/28/2016	MCI	Music Construction, Inc.	398,788.90	Auto
055146	3/28/2016	W	Windstream	227.16	Auto
Bank A Total:				<u>479,493.62</u>	
Report Total:				<u>479,493.62</u>	

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 28TH DAY OF MARCH, 2016.

[Handwritten signatures of board members]

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE INDUSTRIAL PARK FUND.

FROM THE LAFAYETTE COUNTY STATE BANK, ON MARCH 28, 2016.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
SUWANNEE VALLEY ELECTRIC	UTILITIES	552-430		\$ 107.10
TOTAL				\$ 107.10

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 28TH DAY OF MARCH, 2016.

Samuel
Thomas
Curtis
James
Carnest R. Jones

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE EMERGENCY 911 FUND.

FROM THE FIRST FEDERAL BANK, ON MARCH 28, 2016.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
WINDSTREAM	COMMUNICATIONS	526-410		\$ 411.84
TOTAL				\$ 411.84

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 28TH DAY OF MARCH, 2016.

