

REGULAR MEETING  
MAY 9, 2016  
9:00 A.M.

**BOOK 37 PAGE 143**

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.

**RECOGNITION OF RECENT RETIREE**

The Board recognized a recent retiree, Mrs. Ann Tidwell, with a plaque for her years of service to the county in the Supervisor of Elections office.

**SUWANNEE RIVER WATER MANAGEMENT DISTRICT REPRESENTATIVES**

Mr. Tom Singleton and Ms. Leslie Ames, with the Suwannee River Water Management District, made a presentation before the Board. They discussed the Surface Water Improvement & Management Plan with the Board. No action was taken on this issue.

**REQUEST FOR A SPEED LIMIT CHANGE**

Mr. Scott Sadler discussed a request for a speed limit change with the Board. He said that Marvin Brown asked that the speed limit on SW Carber Rd. from Cooks Hammock General Store to the collection site be changed from 35 mph to 20 mph. On a motion by Mr. Jones and a second by Mr. Pridgeon, the Board voted unanimously to advertise this for a public hearing.

**REQUEST FOR PAY INCREASE FOR TWO ROAD DEPARTMENT EMPLOYEES**

On a motion by Mr. Pridgeon and a second by Mr. Adams, the Board voted unanimously to approve a 10% pay increase for Seth Jackson and Jody Spikes for the completion of their 6 month probationary period.

**REQUEST TO ADVERTISE FOR BIDS**

On a motion by Mr. Pridgeon and a second by Mr. Lamb, the Board voted unanimously to approve advertising for bids for construction debris disposal containers.

**BOBBY JOHNSON – BUILDING OFFICIAL**

Mr. Bobby Johnson, Lafayette County Building Official, discussed his upcoming retirement with the Board. After briefly discussing some options on hiring a new Building Official, the Board agreed to hold a Special Meeting on Friday, May 13, 2016 at 12:00 p.m. to discuss this issue in further detail.

**COUNTY PERSONNEL POLICY**

On a motion by Mr. Adams and a second by Mr. Jones, the Board voted unanimously to approve adopting a uniform leave time policy for all county employees which will be placed in the new County Personnel Policy.

**APPROVE THE BILLS**

On a motion by Mr. Jones and a second by Mr. Pridgeon, with the exception of the Paul Lamb bill, the Board voted unanimously to approve the following bills:

General Fund - \$316,262.67

Emergency 911 Fund - \$788.61

Industrial Park Fund - \$92.20

On a motion by Mr. Pridgeon and a second by Mr. Jones, with Mr. Lamb abstaining, the Board voted unanimously to approve the Paul Lamb bill in the amount of \$440.00.

On a motion by Mr. Jones and a second by Mr. Pridgeon, the Board voted unanimously to approve a bill to Darabi & Associates, Inc. in the amount of \$2,800.00 for the inspection of a sink hole on CR 416.

On a motion by Mr. Adams and a second by Mr. Lamb, the Board voted unanimously to amend the previous motion on the Darabi & Associates bill that payment of this bill will be mailed upon receipt of the proper paperwork on the inspection of the sink hole from Mr. Darabi.

**INDIGENT BURIAL REQUEST**

On a motion by Mr. Lamb and a second by Mr. Pridgeon, the Board voted unanimously to approve an indigent burial request from Janet Thomas.

**PROPOSED 911 ADDRESS CHANGES**

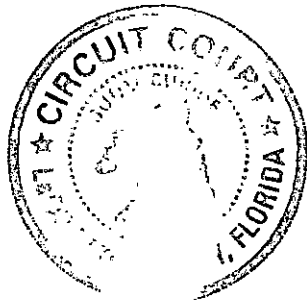
On a motion by Mr. Adams and a second by Mr. Lamb, the Board voted unanimously to advertise for a public hearing to make some proposed changes to the 911 address system in the sections of 25, 26, 27 and 36, of Township 7S Range 13E.

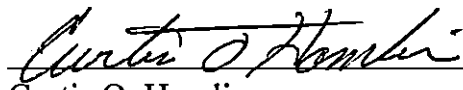
**REQUEST TO TRANSFER FUNDS**

On a motion by Mr. Lamb and a second by Mr. Pridgeon, the Board voted unanimously to transfer the Suwannee River Water Management District remaining funds allocated to CR 416 to the CR 300 project once the CR 416 project is complete, and pending the approval of the Suwannee River Water Management District.

**ADJOURN**

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



  
Curtis O. Hamlin,  
Chairman

Attest:

  
Ricky Lyons, Clerk

Approved this 23<sup>rd</sup> day of May, 2016.

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

LAST NAME—FIRST NAME—MIDDLE NAME <b>LAMB, LANCE F.</b>	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <b>LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS</b>
MAILING ADDRESS <b>509 S.W. County Road 350</b>	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 <b>Mayo</b>	COUNTY <b>Lafayette</b>
DATE ON WHICH VOTE OCCURRED <b>5/9/16</b>	NAME OF POLITICAL SUBDIVISION: <b>Lafayette County, Florida</b>
	MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTEE

**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, LANCE F. LAMB, hereby disclose that on 5/9, 20 16:

(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, Paul Lamb \_\_\_\_\_;
- \_\_\_\_\_ 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 payable to Paul Lamb, considered and approved to be paid.*

5/9/16  
Date Filed

*[Signature]*  
Signature Lance F. Lamb

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.

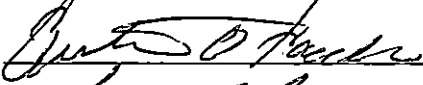




Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
055290	5/9/2016	AASW	Aucilla Area Solid Waste Admin	11,527.74	Auto
055291	5/9/2016	ADSS	Advanced Disposal Services	780.00	Auto
055292	5/9/2016	APS	Alachua Pest Services, LLC	435.33	Auto
055293	5/9/2016	BR	Blue Rok, Inc.	1,253.27	Auto
055294	5/9/2016	DBM	Dr. Bogdan Maliszewski	700.00	Auto
055295	5/9/2016	DISH	Dish Network	85.58	Auto
055296	5/9/2016	FACT	FL Association of Counties Tru	16.50	Auto
055297	5/9/2016	HASI	Hamlin Auto Supply, Inc	1,507.77	Auto
055298	5/9/2016	JFS	Jiffy Food Stores	186.99	Auto
055299	5/9/2016	JJG	J & J Gas	15.00	Auto
055300	5/9/2016	KAS	Kelley's Auto Supply	40.85	Auto
055301	5/9/2016	L4H	Lafayette 4-H	2,170.89	Auto
055302	5/9/2016	MAP	Mayo Auto Parts	3,335.87	Auto
055303	5/9/2016	MF	Mayo Fertilizer	135.00	Auto
055304	5/9/2016	MOS	McCrimon's Office Supply	121.00	Auto
055305	5/9/2016	MT	Mayo Thriftway	172.13	Auto
055306	5/9/2016	MTC	Mayo Truss Company	205.20	Auto
055307	5/9/2016	MTG	Matheson Tri-Gas Inc.	275.04	Auto
055308	5/9/2016	MTRI	Med-Tech Resource Inc.	620.78	Auto
055309	5/9/2016	NCFRPC	N. Cen. FL Regional Planning C	3,250.00	Auto
055310	5/9/2016	NFPM	North Florida Pharmacy of Mayo	480.08	Auto
055311	5/9/2016	NTAS	Neece Tire & Auto Service Inc	622.65	Auto
055312	5/9/2016	QC	Quill Corporation	417.45	Auto
055313	5/9/2016	QMC	Quick Med Claims	1,524.80	Auto
055314	5/9/2016	SGMG	South Georgia Media Group	194.06	Auto
055315	5/9/2016	SV4CS	Suwannee Valley Community	5,000.00	Auto
055316	5/9/2016	SVE	Suwannee Valley Electric	1,369.05	Auto
055317	5/9/2016	TES	Truck Equipment Sales	166.11	Auto
055318	5/9/2016	TOM	Town of Mayo	633.26	Auto
055319	5/9/2016	W	Windstream	279.46	Auto
055320	5/9/2016	WLOF	Walt's Live Oak Ford	50.18	Auto
055321	5/9/2016	WRW	W R Williams Distributors	8,475.57	Auto
055322	5/9/2016	AIG	AIG/American General	447.04	Auto
055323	5/9/2016	BEARD	Beard Equipment Company	2,134.20	Auto
055324	5/9/2016	BHI	Branford Hardware, Inc.	9.58	Auto
055325	5/9/2016	BPE	Byrd's Power Equipment	153.97	Auto
055326	5/9/2016	BR	Blue Rok, Inc.	660.87	Auto
055327	5/9/2016	CPE	Certified Plumbing & Electric	340.54	Auto
055328	5/9/2016	CTY	Cindy Tysall	25.15	Auto
055329	5/9/2016	GFT	Gordon Ford Tractor	69.60	Auto
055330	5/9/2016	LCCC	Lafayette County Clerk of Cour	14,279.83	Auto
055331	5/9/2016	LCPA	Lafayette County Property App.	23,585.25	Auto
055332	5/9/2016	LCSC	Lafayette County Sheriff	65,500.00	Auto
055333	5/9/2016	LCSE	Lafayette County Sup of Electi	15,462.00	Auto
055334	5/9/2016	LCSE	Lafayette County Sup of Electi	18,000.00	Auto
055335	5/9/2016	LCSE9	Lafayette County Sheriff	17,500.00	Auto
055336	5/9/2016	LCSLE	Lafayette County Sheriff	68,500.00	Auto
055337	5/9/2016	LCTC	Lafayette County Tax Collector	22,584.67	Auto
055338	5/9/2016	LN	Liberty National Life Insuranc	635.15	Auto
055339	5/9/2016	MOS	McCrimon's Office Supply	51.00	Auto
055340	5/9/2016	MP	Mayo Postmaster	282.00	Auto
055341	5/9/2016	PD	Public Defender Occupancy Acco	364.00	Auto
055342	5/9/2016	PDIT	Public Defender I.T.	123.00	Auto
055343	5/9/2016	PL	Paul Lamb	440.00	Auto

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
055344	5/9/2016	RTC	Rush Truck Center, Lake City	1,900.00	Auto
055345	5/9/2016	SA	Jeff Siegmeister	1,575.39	Auto
055346	5/9/2016	SAIT	Jeff Siegmeister	617.86	Auto
055349	5/9/2016	CINTAS	Cintas Corporation #148	195.72	Auto
055350	5/9/2016	DA	Darabi & Associates	15,218.24	Auto
Bank A Total:				<u>316,702.67</u>	
Report Total:				<u>316,702.67</u>	

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 9TH DAY OF MAY, 2016.

  
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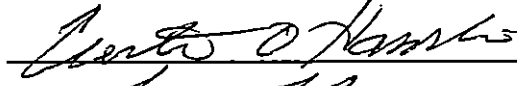

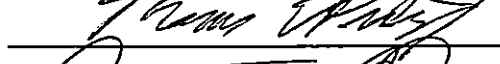

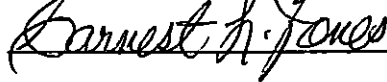
BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE EMERGENCY 911 FUND.

FROM THE FIRST FEDERAL BANK, ON MAY 9, 2016.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
STATE OF FLORIDA	COMMUNICATIONS	526-410	_____	\$ 551.62
WINDSTREAM	COMMUNICATIONS	526-410	_____	\$ 236.99
TOTAL				\$ 788.61

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 9TH DAY OF MAY, 2016.

  
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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 MAY 9, 2016.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
SUWANNEE VALLEY ELECTRIC	UTILITIES	552-430		\$ 92.20
TOTAL				\$ 92.20

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 9TH DAY OF MAY, 2016.

