

REGULAR MEETING

JULY 23, 2018

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 Thomas E. Pridgeon, Jr., Dist. 2; Commissioner Lisa Walker, Dist. 3 (by phone); 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. Pridgeon, the Board voted unanimously to approve the minutes.

REQUEST TO USE COMMUNITY CENTER BY MAYO CORRECTIONAL INSTITUTION

On a motion by Mr. Pridgeon and a second by Mrs. Walker, the Board voted unanimously to approve a request from the Warden at Mayo Correctional Institution to use the Mayo Community Center at no charge on August 9, 2018 to host a Volunteer Appreciation Dinner.

APPOINT MEMBERS TO INSURANCE COMMITTEE

On a motion by Mr. Pridgeon and a second by Mr. Adams, the Board voted unanimously to appoint Lance Lamb, Steve Land, Keesha Fundora and Marty Tompkins to the Insurance Committee to review all RFP's for Insurance Services for the County.

SET THE MILLAGE RATE

On a motion by Mr. Lamb and a second by Mr. Pridgeon, the Board voted unanimously to set the millage rate at 9.7 mills.

SET THE BUDGET HEARING DATES

On a motion by Mr. Adams and a second by Mr. Lamb, the Board voted unanimously to set the Tentative Budget Hearing date for Tuesday, September 4, 2018 at 5:30 p.m. and the Final Budget Hearing date for Tuesday, September 18, 2018 at 5:30 p.m.

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

General Fund - \$97,057.68
Emergency 911 Fund - \$551.62
Industrial Park Fund - \$297.50

ENGINEERING FIRM FOR THE ISLAND DRIVE BRIDGE

On a motion by Mr. Adams and a second by Mr. Lamb, the Board voted unanimously to use North Florida Professional Services, Inc. for the Island Drive Bridge project.

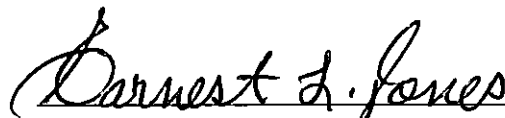
On a motion by Mr. Adams and a second by Mrs. Walker, the Board voted unanimously to appoint Anthony Adams, Steve Land and Scott Sadler to a committee to negotiate the terms of the contract with North Florida Professional Services, Inc. for this project.

PUBLIC HEARING FOR THE FRDAP GRANT

On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to set a Public Hearing date on Monday, August 13, 2018 at 10:00 a.m. to discuss the possible improvements to the Edward Perry Sports Complex through the FRDAP Grant.

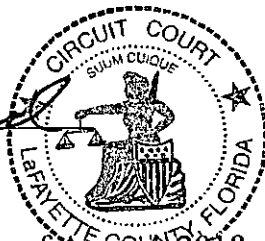
ADJOURN

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


Ernest L. Jones, Chairman

Attest:


Steve Land, Clerk



Approved this 13th day of August, 2018.

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
058823	7/23/2018	BSW	Blue Summit Waters, LLC	211.55	Auto
058824	7/23/2018	CINTAS	Cintas Corporation #148	245.98	Auto
058825	7/23/2018	DE	Duke Energy	4,831.81	Auto
058826	7/23/2018	FFB	First Federal Bank of Florida	2,947.15	Auto
058827	7/23/2018	KWB	Ketchum, Wood & Burgert	4,564.00	Auto
058828	7/23/2018	L4H	Lafayette 4-H	3,688.84	Auto
058829	7/23/2018	MTG	Matheson Tri-Gas Inc.	576.42	Auto
058830	7/23/2018	QC	Quill Corporation	669.65	Auto
058831	7/23/2018	QMC	Quick Med Claims	1,339.40	Auto
058832	7/23/2018	URI	United Refrigeration Inc.	28.28	Auto
058833	7/23/2018	VW	Verizon Wireless	193.51	Auto
058834	7/23/2018	W	Windstream	2,889.95	Auto
058835	7/23/2018	ATCL	Andersons' Tri-county Locksmit	121.00	Auto
058836	7/23/2018	BR	Blue Rok, Inc.	1,513.24	Auto
058837	7/23/2018	CFNB	Community First National Bank	8,760.26	Auto
058838	7/23/2018	GLC	Greatamerica Financial Service	158.30	Auto
058839	7/23/2018	MOS	McCrimon's Office Supply	75.26	Auto
058840	7/23/2018	MTC	Mayo Truss Company	192.49	Auto
058841	7/23/2018	MTCI	Mayo Truck Clinic, Inc.	1,260.00	Auto
058842	7/23/2018	PD	Public Defender Occupancy Acco	364.00	Auto
058843	7/23/2018	PDIT	Public Defender I.T.	255.00	Auto
058844	7/23/2018	RAT	Radiology Assoc Tallahassee PA	36.00	Auto
058845	7/23/2018	TCI	Tri-County Irrigation, Inc.	58.13	Auto
058846	7/23/2018	FLGHIC	FL Local Government Health Insurance Consortium	57,457.82	Auto
058847	7/23/2018	LEGAL	Legal Shield	148.50	Auto
058848	7/23/2018	LNLIC	Lincoln National Life Insurance Company	381.98	Auto
058849	7/23/2018	SICD	Standard Insurance Company	2,806.72	Auto
058850	7/23/2018	SICV	Standard Insurance Company	498.76	Auto
058851	7/23/2018	SSC	Security Safe Company, Inc.	89.00	Auto
058854	7/23/2018	DE	Duke Energy	694.68	Auto

Bank A Total: 97,057.68
 Report Total: 97,057.68

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 23RD DAY OF JULY, 2018.

[Handwritten signatures and initials over horizontal lines]

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE INDUSTRIAL PARK FUND.

FROM THE LAFAYETTE COUNTY STATE BANK, ON JULY 23, 2018.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
Certified Hydraulics	Maint- A+ Trailers	552-461		\$ 297.50
TOTAL				\$ 297.50

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Luigi V.

Tommy [unclear]

Rita Walker

[unclear]

Carnest L. Jones


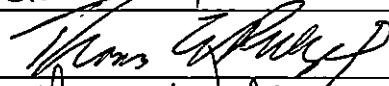
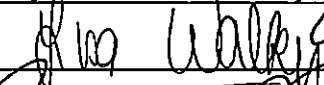

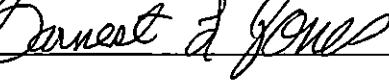
BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE EMERGENCY 911 FUND.

FROM THE FIRST FEDERAL BANK, ON JULY 23, 2018.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
State of FL- Dept of Mgmt Svs	Communications	526-410		\$ 551.62
TOTAL				\$ 551.62

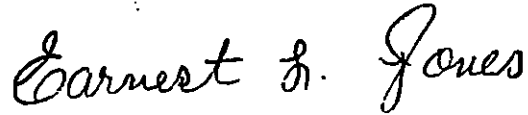
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AMENDED
PUBLIC NOTICE

The Lafayette County Commission will be holding a Budget Workshop and a regular scheduled meeting on Monday, July 23, 2018 beginning at 3:00 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:



Earnest L. Jones, Chairman
Lafayette County Commission

3:00 P.M. – Budget Workshop for the 2018-2019 budget year.

5:30 P.M. – Regular Meeting begins.

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) Request from the Warden at Mayo Correctional Institution to use the Mayo Community Center on August 9, 2018 at no charge to host a Volunteer Appreciation Dinner.
5. Department Heads:
 - A) Marcus Calhoun – Maintenance.
 - B) Scott Sadler – Public Works.
 - C) Robert Hinkle – Building/Zoning.
 - D) Marty Tompkins – EMS.
 - E) Jana Hart – Extension Office.
6. Appoint members to an Insurance Committee.
7. Set the millage rate.
8. Set the Tentative and Final Budget Hearing dates.
9. Leenette McMillan-Fredriksson – various items.
10. Approve the bills.
11. Other Business.
12. 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.

MAYO FREE PRESS

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P.O. Box 370, Live Oak, FL 32064
Phone: 386-362-1734

Affidavit of Publication

STATE OF FLORIDA COUNTY OF LAFAYETTE:

Before the undersigned authority personally appeared Louise Sheddan, who on oath says that he/she is Legal Secretary of the Mayo Free Press, a weekly newspaper published at Mayo in Lafayette County, Florida; that the attached copy of advertisement, being a

PUBLIC NOTICE

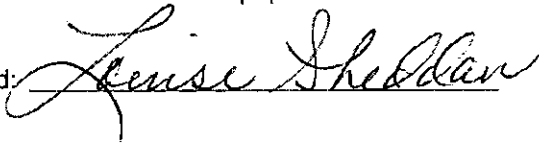
in the matter of

LCBCC Regular Meeting 7-23-18

was published in the said newspaper on the following day(s), namely Mayo Free Press: 07/19/18.

Affiant further says that the said Mayo Free Press is a newspaper published at Mayo Free Press in said Lafayette County, Florida, and that the said newspaper has heretofore been continuously published in said Lafayette County, Florida, each week and has been entered as second class mail matter at the post office in Mayo, in said Lafayette County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in said newspaper.

Signed: _____



Sworn to and subscribed before me on this day:

Date: 7-19-18

Notary Public: Monja Slater

Personally known or produced identification _____

Type of identification produced: _____

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See www.lafayetteclerk.com for updates and amendments to the agenda. 07/19/2018

