

REGULAR MEETING  
AUGUST 8, 2016  
9:00 A.M.

**BOOK 37 PAGE 227**

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. Jones and a second by Mr. Pridgeon, the Board voted unanimously to approve the minutes.

**JOHN NEMCOVIC – LETTER TO THE BOARD**

John Nemcovic addressed the Board with a letter he submitted regarding a complaint he has with his neighbor's cattle operation. On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to accept his letter and to research it to find out more information. Ronnie Milton also addressed the Board in support of the letter submitted by John Nemcovic.

**REQUEST FROM CLARA FRANK TO DONATE HER LOT TO THE COUNTY**

The Board considered a request from Clara Frank to donate her lot in the Suwannee Bluffs Subdivision to the county. On a motion by Mr. Adams and a second by Mr. Lamb, the Board voted unanimously to accept her lot as long as there are no deed restrictions.

**APPOINT STEVE LAND TO THE SHIP LOAN COMMITTEE**

On a motion by Mr. Pridgeon and a second by Mr. Jones, the Board voted unanimously to appoint Steve Land to the SHIP Loan Committee.

**SET SPECIAL MEETING DATE FOR BUILDING OFFICIAL APPLICANTS**

The Board set a special meeting date on Thursday, August 11, 2016 at 1:00 p.m. to hold interviews for the Building Official applicants.

**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 - \$248,270.03

Emergency 911 Fund - \$16,312.13

Industrial Park Fund - \$488.47

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

**DARABI AND ASSOCIATES BILL**

The Board, upon general consent, agreed to set a special meeting on Thursday, August 11, 2016 at 12:30 p.m. to discuss the Darabi and Associates bill.

**REVIEW APPLICATIONS FOR THE FIRST DISTRICT COMMUNITY CENTER  
CUSTODIAN**

The Board reviewed the application turned in for the First District Community Center custodian position. On a motion by Mr. Lamb and a second by Mr. Pridgeon, the Board voted unanimously to accept Alicia Darlene Keen Swinson's application as custodian.

**ADVERTISE FOR PART-TIME LIBRARY AIDE**

On a motion by Mr. Jones and a second by Mr. Lamb, the Board voted unanimously to approve advertising for a part-time Library Aide.

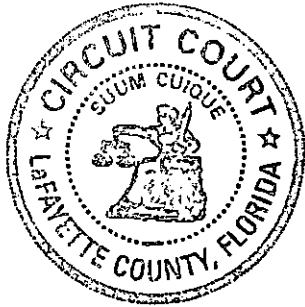
**PUBLIC HEARING -- RO RANCH GRANT APPLICATION**

The Board held a public hearing to consider sponsoring a grant application for the RO Ranch and Commissioners to the Florida Department of Agriculture and Consumer Services Division of Marketing and Development. On a motion by Mr. Jones and a second by Mr.

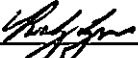
Adams, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Resolution 2016-8-1-1 by title only. On a motion by Mr. Jones and a second by Mr. Pridgeon, the Board voted unanimously to adopt the Resolution. On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to approve the Memorandum of Understanding that also goes with the grant application.

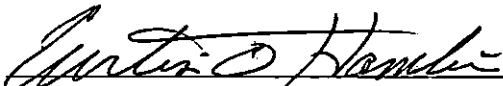
**ADJOURN**

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



Attest:

  
\_\_\_\_\_  
Ricky Lyons, Clerk

  
\_\_\_\_\_  
Curtis O. Hamlin,  
Chairman

Approved this 22<sup>nd</sup> day of August, 2016.

RESOLUTION NO. 2016-8-1-1

**A RESOLUTION FINDING THAT A PROPOSED AGRICULTURAL EDUCATION AND PROMOTION FACILITY WOULD SERVE A VALID PUBLIC PURPOSE AND BENEFIT THE HEALTH, SAFETY, AND WELFARE OF THE CITIZENS OF LAFAYETTE COUNTY.**

**WHEREAS**, the Lafayette County Board of Commissioners is submitting a grant application by October 1, 2016 to the Florida Department of Agriculture and Consumer Services for construction of an agriculture education and promotion facility under applicable Florida statutes, and

**WHEREAS**, the Board of Lafayette County Commissioners ("Board") finds that, due to the rural nature of the County, agriculture and agriculture activities are critically important to the **economy** of the County and the welfare of its citizens: and

**WHEREAS**, the Board finds that agricultural education and the promotion of good and sustainable agricultural practices are important goals in furthering the health, safety, and welfare of the public; and

**WHEREAS**, THE Board finds that the facilities used for agricultural education and equestrian activities are inadequate for the county's needs, but that the County lacks funds and public property to improve such facilities; and

**WHEREAS**, a collaboration between the Suwannee River Water Management District, the R O Ranch, Inc. Board and the Lafayette County Board of Commissioners can make such facilities possible; and

**WHEREAS**, grant money may be available from the state for the construction of an agricultural education and promotion facility: and

**WHEREAS**, public hearing on the issue of the public purpose and benefit of an agricultural education and promotion facility was held by the Board in its regular meeting on August 8, 2016,

**NOW THEREFORE BE IT RESOLVED**, that:

1. **Finding of Public Purpose.** The Board finds that an agricultural education and promotion facility would serve a public purpose and benefit the health, safety, and welfare of the citizens of Lafayette County.
2. **Authorization to see grant money.** The R O Ranch Board, Inc. is authorized to seek grant money for the construction of an agricultural education and promotion facility.

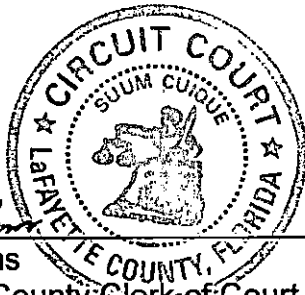
**PASSED AND ADOPTED** in regular session by the Board of County Commissioners of Lafayette County, Florida, on the 8<sup>th</sup> day of August, 2016.

BOARD OF COUNTY COMMISSIONERS OF  
LAFAYETTE COUNTY, FLORIDA

By: *Curtis O. Hamlin*  
Curtis O. Hamlin, Chairman

Attest:

*Ricky Lyons*  
Ricky Lyons  
Lafayette County Clerk of Court



**Memorandum of Understanding  
Between  
Lafayette County Board of County Commissioners  
And  
R.O. Ranch, INC**

**Whereas**, R.O. Ranch, INC and Lafayette County Board of County Commissioners recognize the importance of economic development in Lafayette County and surrounding North Central Florida; and

**Whereas**, R.O. Ranch, INC and Lafayette County Board of County Commissioners recognize the economic benefits of a new equestrian park and associated facilities at R.O. Ranch;

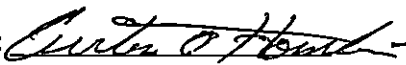
**Whereas**, the Florida Department of Agriculture and Consumer Services provides funding for Agricultural Education and Promotion Facilities to local governments for facilities which can be used for exhibitions, demonstrations, trade shows, classrooms, civic events, and other purposes that promote agriculture, horticulture, livestock, equestrian, and other resources of the state and educate the residents as to these resources;

**Whereas**, if funding is awarded and new facilities are constructed the Lafayette County Board of County Commissioners will only incur in-kind costs relating to the grant administration by the County Clerk's Office;

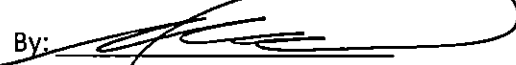
**Whereas**, if funding is awarded and new facilities are constructed, R.O. Ranch, INC will remain responsible for all aspects of operation and management of all facilities at R.O. Ranch; and

**Now Therefore It is Understood**, that the Lafayette County Board of County Commissioners agrees to submit to the Florida Department of Agriculture and Consumer Services an Agriculture Education and Promotion Facility Request for Funding for new equestrian facilities at R.O. Ranch.

**LAFAYETTE COUNTY BOARD  
OF COUNTY COMMISSIONERS**

By:   
Printed Name: Curtis O. Hamlin  
Title: Chair

**R.O. RANCH, INC.**

By:   
Virginia H. Johns  
Title: Chair

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
055699	8/8/2016	AFLAC	AFLAC	1,110.64	Auto
055700	8/8/2016	APLO	Ag-Pro Live Oak	435.50	Auto
055701	8/8/2016	APS	Alachua Pest Services, LLC	225.33	Auto
055702	8/8/2016	BR	Blue Rok, Inc.	222.39	Auto
055703	8/8/2016	CMAC	Coastal Machinery Company	338.06	Auto
055704	8/8/2016	CP	Cheek Pharmacy	51.77	Auto
055705	8/8/2016	CPE	Certified Plumbing & Electric	129.59	Auto
055706	8/8/2016	CSL	Cotton State Life	40.72	Auto
055707	8/8/2016	CTY	Cindy Tysall	22.15	Auto
055708	8/8/2016	DBM	Dr. Bogdan Maliszewski	700.00	Auto
055709	8/8/2016	DE	Duke Energy	512.75	Auto
055710	8/8/2016	DISH	Dish Network	85.61	Auto
055711	8/8/2016	F	Fastenal Company	54.14	Auto
055712	8/8/2016	FDOT	Florida Dept of Transportation	3.50	Auto
055713	8/8/2016	HASI	Hamlin Auto Supply, Inc	718.14	Auto
055714	8/8/2016	JFS	Jiffy Food Stores	398.99	Auto
055715	8/8/2016	JJG	J & J Gas	15.00	Auto
055716	8/8/2016	KWB	Ketchum, Wood & Burgert	299.00	Auto
055717	8/8/2016	LOPC	Live Oak Paint and Flooring	13.98	Auto
055718	8/8/2016	MACL	Mayo Air Conditioning, LLC	3,600.00	Auto
055719	8/8/2016	MAP	Mayo Auto Parts	2,295.07	Auto
055720	8/8/2016	MBH	Meridian Behavioral Healthcare	3,973.75	Auto
055721	8/8/2016	MH	Mayo Hardware	1,316.25	Auto
055722	8/8/2016	MOS	McCrimon's Office Supply	28.00	Auto
055723	8/8/2016	MT	Mayo Thriftway	543.94	Auto
055724	8/8/2016	MTRI	Med-Tech Resource Inc.	452.54	Auto
055725	8/8/2016	NFPM	North Florida Pharmacy of Mayo	655.41	Auto
055726	8/8/2016	PL	Paul Lamb	440.00	Auto
055727	8/8/2016	PR	Preble-Rish/Dewberry Engineers Inc	1,879.23	Auto
055728	8/8/2016	QC	Quill Corporation	375.80	Auto
055729	8/8/2016	QMC	Quick Med Claims	1,645.82	Auto
055730	8/8/2016	RP	Ring Power	84.60	Auto
055731	8/8/2016	SACL	Suwannee American Cement LLC	1,036.16	Auto
055732	8/8/2016	SVE	Suwannee Valley Electric	1,423.47	Auto
055733	8/8/2016	TOM	Town of Mayo	977.23	Auto
055734	8/8/2016	W	Windstream	492.51	Auto
055735	8/8/2016	WRW	W R Williams Distributors	8,088.80	Auto
055736	8/8/2016	AIG	AIG/American General	372.79	Auto
055737	8/8/2016	LCCC	Lafayette County Clerk of Cour	14,279.83	Auto
055738	8/8/2016	LCPA	Lafayette County Property App.	23,585.25	Auto
055739	8/8/2016	LCSC	Lafayette County Sheriff	42,800.00	Auto
055740	8/8/2016	LCSE	Lafayette County Sup of Electi	15,462.00	Auto
055741	8/8/2016	LCSE9	Lafayette County Sheriff	34,850.00	Auto
055742	8/8/2016	LCSLE	Lafayette County Sheriff	55,650.00	Auto
055743	8/8/2016	LCTC	Lafayette County Tax Collector	22,584.67	Auto
055744	8/8/2016	LN	Liberty National Life Insuranc	624.40	Auto
055745	8/8/2016	MOS	McCrimon's Office Supply	23.00	Auto
055746	8/8/2016	MP	Mayo Postmaster	282.00	Auto
055747	8/8/2016	PD	Public Defender Occupancy Acco	364.00	Auto
055748	8/8/2016	PDIT	Public Defender I.T.	123.00	Auto
055749	8/8/2016	SA	Jeff Siegmeister	1,575.39	Auto
055753	8/8/2016	SAIT	Jeff Siegmeister	617.86	Auto
055754	8/8/2016	SSC	Security Safe Company, Inc.	830.00	Auto

Bank A Total: 248,710.03






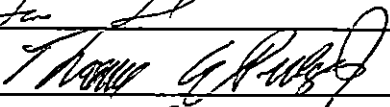
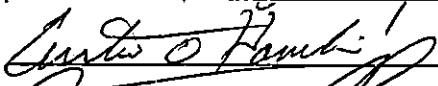
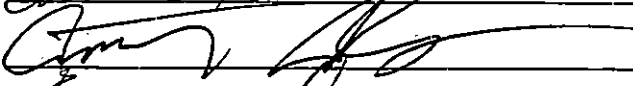
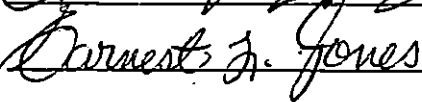
**BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL**

LIST OF WARRANTS DRAWN ON THE EMERGENCY 911 FUND.

FROM THE FIRST FEDERAL BANK, ON AUGUST 8, 2016.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
AK ASSOCIATES WINDSTREAM	PROFESSIONAL SERVICES COMMUNICATIONS	526-310 526-410		\$ 16,068.00 \$ 244.13
TOTAL				\$ 16,312.13

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 8TH DAY OF AUGUST, 2016.

**BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL**

LIST OF WARRANTS DRAWN ON THE INDUSTRIAL PARK FUND.

FROM THE LAFAYETTE COUNTY STATE BANK, ON AUGUST 8, 2016.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
WB HOWLAND CO	MAINTENANCE	552-460		\$ 296.33
MAYO HARDWARE	MAINTENANCE	552-460		\$ 99.63
SUWANNEE VALLEY ELECTRIC	UTILITIES	552-430		\$ 92.51
TOTAL				\$ 488.47

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 8TH DAY OF AUGUST, 2016.

