

REGULAR MEETING

AUGUST 13, 2018

9:00 A.M.

**BOOK 40 PAGE 163**

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; 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. Adams, the Board voted unanimously to approve the minutes.

**RECOMMENDATION FROM INSURANCE COMMITTEE FOR SERVICES FOR THE COUNTY**

On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to approve a recommendation from the Insurance Committee and approve the RFP from Florida Municipal Insurance Trust for the County's Automobile, Workers' Compensation, and Commercial Property Insurance services.

**COMMITTEE TO REVIEW RFP'S FOR THE INDUSTRIAL PARK METAL BUILDING**

On a motion by Mr. Pridgeon and a second by Mrs. Walker, the Board voted unanimously to appoint Lance Lamb, Steve Land, Marcus Calhoun, Scott Sadler and Mac Hinkle to a Committee to review RFP's for the Industrial Park Metal Building Project.

**GROUP HEALTH AND LIFE INSURANCE RENEWALS**

On a motion by Mr. Adams and second by Mr. Lamb, the Board voted unanimously to approve the policy with Brown & Brown for group health and life insurance renewals.

**SHIP ANNUAL REPORT**

On a motion by Mr. Pridgeon and a second by Mrs. Walker, the Board voted unanimously to approve the SHIP Annual Report.

## **PROPERTY LOCATED ON SE WOLF ROAD**

On a motion by Mr. Adams and a second by Mr. Lamb, the Board voted unanimously to donate the property located on SE Wolf Road to the Florida Department of Transportation.

### **RESOLUTION NO. 2018-08-01**

**BOOK 40 PAGE 164**

On a motion by Mr. Pridgeon and a second by Mr. Adams, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Resolution No. 2018-08-01 by title only. After discussion as to the contents of this Resolution, on a motion by Mr. Lamb and a second by Mr. Pridgeon, the Board voted unanimously to table this until the next meeting to have Jana Hart attend the meeting to explain this further to the Board.

### **RESOLUTION NO. 2018-08-02**

On a motion by Mr. Adams and a second by Mr. Pridgeon, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Resolution No. 2018-08-02 by title only. On a motion by Mrs. Walker and a second by Mr. Lamb, the Board voted unanimously to approve the Resolution.

### **RESOLUTION NO. 2018-08-03**

On a motion by Mr. Lamb and a second by Mr. Pridgeon, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Resolution No. 2018-08-03 by title only. On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to approve the Resolution.

### **RESOLUTION NO. 2018-08-04**

On a motion by Mr. Adams and a second by Mr. Lamb, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Resolution No. 2018-08-04 by title only. On a motion by Mr. Adams and a second by Mrs. Walker, the Board voted unanimously to approve the Resolution.

### **APPROVE THE BILLS**

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

General Fund - \$459,631.85

Emergency 911 Fund - \$41,777.16

Industrial Park Fund - \$849.04

TUITION FOR EMT CLASSES

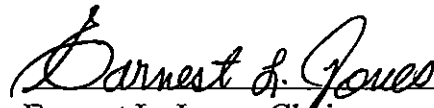
On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to pay the tuition for EMT Classes. The cost will be \$3,168.00 due this fiscal year and \$2,313.00 due the next fiscal year.

SET A DATE FOR A BUDGET WORKSHOP

The Board agreed upon general consent to set a Budget Workshop for Thursday, August 16, 2018 at 5:30 p.m.

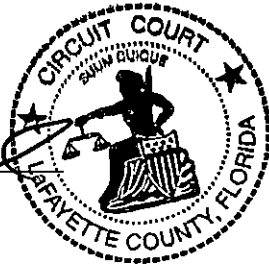
ADJOURN

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

  
\_\_\_\_\_  
Earnest L. Jones, Chairman

Attest:

  
Steve Land, Clerk

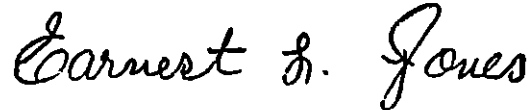


Approved this 27<sup>th</sup> day of August, 2018.

**AMENDED  
PUBLIC NOTICE**

The Lafayette County Commission will be holding a regular scheduled meeting on Monday, August 13, 2018 at 9:00 a.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

**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.
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. Approve a recommendation from the Insurance Committee on RFP's that were received for Insurance Services.
7. Appoint a Committee to review RFP's for the Industrial Park Metal Building.
8. Approve Group Health & Life Insurance renewals.
9. Approve the SHIP Annual Report.
10. Discuss property on SE Wolf Road.
11. Consider Resolution No. 2018-08-01 for approval.
12. Consider Resolution No. 2018-08-02 for approval.
13. Consider Resolution No. 2018-08-03 for approval.
14. Consider Resolution No. 2018-08-04 for approval.
15. Leenette McMillan-Fredriksson – various items.
16. Approve the bills.
17. Other Business.
  - A) Tuition for EMT classes.
  - B) Set a Budget Workshop date.
18. 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](http://www.lafayetteclerk.com) for updates and amendments to the agenda.*

# MAYO FREE PRESS

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 8-13-18

was published in the said newspaper on the following day(s), namely Mayo Free Press: 08/09/18.

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: Louise Sheddan

Sworn to and subscribed before me on this day:

Date: 8-9-2018

Notary Public: Monja Slater

Personally known X or produced identification \_\_\_\_\_

Type of identification produced: \_\_\_\_\_

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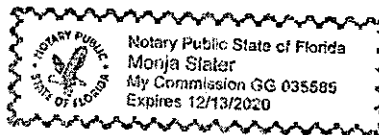
Ernest L. Jones, Chairman  
Lafayette County Commission

#### BOARD OF COUNTY COMMISSIONERS:

1. Open the meeting.
2. Invocation and pledge to the flag.
3. Approve the minutes.
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5. Department Heads:
  - A) Marcus Calhoun – Maintenance.
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16. Approve the bills.
17. Other Business.
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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](http://www.lafayetteclerk.com) for updates and amendments to the agenda. 08/09/2018



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in the matter of  
Public Hearing 8-13-18

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Signed: *Louise Sheddan*

Sworn to and subscribed before me on this day:  
Date: 8-9-2018

Notary Public: *Monja Slater*

Personally known  or produced identification \_\_\_\_\_

Type of identification produced: \_\_\_\_\_

#### PUBLIC NOTICE

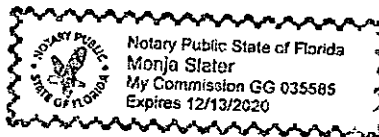
The Lafayette County Board of County Commissioners will be holding a Public Hearing to discuss possible improvements to the Edward Perry Sports Complex on Monday, August 13, 2018 at 10:00 a.m. The Public Hearing will be held in the County Commissioner's meeting room on the second floor of the Lafayette County Courthouse in Mayo, Florida.

By Order Of:

Earnest L. Jones, Chairman  
Lafayette County Commission

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.

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08/09/2018



**Lafayette County Board of County Commissioners**  
**Invitation to Bid**  
**Auto, Workers' Compensation and Commercial Property**  
**August 3, 2018**

The insurance committee met on August 6, 2018 to review the bids.

There were two bids submitted **before** the deadline.

Florida Municipal Insurance Trust (Current insurance carrier) - \$90,576

Public Risk Insurance Agency - \$111,537

The insurance committee made the following recommendation to the Board:

**Renew the insurance with the low bidder Florida Municipal Insurance Trust.**

BOOK 40 PAGE 170

DELIVER

Page 1 of 1

ORIGIN ID: DABA (386) 239-4045  
PAUL DAWSON  
RISK MANAGEMENT ASSOCIATES  
220 S. RIDGEWOOD AVENUE  
SUITE 210  
DAYTONA BEACH, FL 32114  
UNITED STATES US

SHIP DATE: 01AUG18  
ACTWGT: 6.00 LB  
CAD: 1288269/ANET4040

BILL SENDER

TO CLERK OF COURT'S OFFICE  
CITY OF MAYO  
120 WEST MAIN STREET

MAYO FL 32066

(386) 294-1800  
INV  
PO

RFF

DLPT

592J163054045



ST. LAND - CLERK  
LAFFAYETTE COUNTY, FL

2018 AUG -2 PM 3: 14

FILED





# PRIA Coverage Summary/Proposal

## PREMIUM RECAPITULATION

	<u>Annual Premium</u>	<u>Check Option</u>	
		<u>Accept</u>	<u>Reject</u>
Property including Equipment Breakdown	\$40,283.00	<input type="checkbox"/>	<input type="checkbox"/>
Inland Marine	\$2,739.00	<input type="checkbox"/>	<input type="checkbox"/>
Crime / Employee Dishonesty	\$500.00	<input type="checkbox"/>	<input type="checkbox"/>
Automobile Liability	\$8,260.00	<input type="checkbox"/>	<input type="checkbox"/>
Automobile Physical Damage	\$4,931.00	<input type="checkbox"/>	<input type="checkbox"/>
Workers' Compensation	\$54,824.00	<input type="checkbox"/>	<input type="checkbox"/>
Two-Year Coverage Agreement*		<input type="checkbox"/>	<input type="checkbox"/>

*\*Please refer to the next page for details on the Two-Year Offer*

**All coverages must be accepted, individual lines of insurance are not separable.**

**I authorize PRIA to request the underwriters to bind coverage on the items indicated above and acknowledge receipt of the Compensation and Financial Condition Disclosure(s) provided in this proposal.**

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Name & Title)

\_\_\_\_\_  
(Date)

JOHN CABAZARES  
(407) 257-1765  
FLORIDA LEAGUE OF CITIES INC  
126 EAST COLONIAL DR  
ORLANDO FL 32801

13 LBS

1 OF 1

SHIP TO:  
LAFAYETTE COUNTY CLERK OF COURT  
120 WEST MAIN ST  
MAYO FL 32066

01 000 0 01

BOOK 40 PAGE 172

FILED

2018 AUG - 2 PM 3: 14

STATE CLERK  
LAFAYETTE COUNTY, FL

**PREMIUM SUMMARY**

Coverage Line	Annual Premium
Blanket Real & Personal Property	\$37,616
Inland Marine	INCLUDED
Equipment Breakdown Coverage	INCLUDED
Crime & Bond Coverage	INCLUDED
Automobile Coverage	\$8,095
Workers' Compensation Coverage	\$44,809
<b>Total Premium</b>	<b>\$90,520</b>
<b>Service Fee</b>	<b>5,431</b>
<b>Total FMIT Premium</b>	<b>\$95,951</b>

<b>GRAND TOTAL PREMIUM</b>	<b>\$95,951</b>
<b>RETURN OF PREMIUM</b>	<b>(5,375)</b>
<b>REDUCED GRAND TOTAL PREMIUM</b>	<b>\$90,576</b>

The FMIT Board of Trustees has approved a \$4,000,000 return of premium for members that had property coverage in the 2016-2017 Fund Year. The directive of the Board was to return property premium on the renewing members for 2018-2019 that participated in the Trust's property program in 2016-2017. Based on the property premiums paid in 2016-2017 Lafayette County BCC can expect \$5,375 in return premium should they elect to renew coverage for the 2018-2019 policy year.

Note: Coverage summaries provided herein are intended as an outline of coverage only and are necessarily brief. In the event of loss, all terms, conditions, and exclusions of actual Agreement and/or Policies will apply.

FMIT will offer a fixed 2-year rate guarantee for Automobile and Property coverage lines. Changes in exposure information, coverage lines and limits, or scope of risks will impact the premiums. In the event of Member cancellation of any line of coverage within the current coverage year or subsequent coverage year, Member shall owe the greater of sixty (60) days of fully earned premium for all cancelled line(s) of coverage or the amount calculated pursuant to any other cancellation provisions specified in the coverage agreement.

**Please Read the following Important Notes**

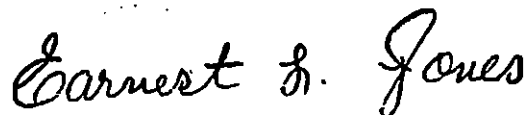
The premiums quoted above are priced according to the coverage lines presented. Any change or deletion of coverages may result in re-pricing of remaining coverage lines.

BOOK 40 PAGE 174

**INVITATION TO BID**  
Insurance Services

The Lafayette County Board of County Commissioners is seeking sealed bids for insurance coverage on Automobile, Workers' Compensation, and Commercial Property. Bids will be received until **12:00 p.m., Friday, August 3, 2018**, in the Lafayette County Clerk of the Court's Office, located at 120 West Main Street, Mayo, Florida 32066. Specifications may be obtained from the Clerk of Court's Office, P.O. Box 88, Mayo, Florida 32066 or by calling (386) 294-1600. Questions concerning the specifications should be directed to Keesha Fundora at (386) 294-1600. Bids will not be valid if not sealed in an envelope marked "SEALED BIDS" and identified by the name of the firm. The Lafayette County Board of County Commissioners reserves the right to reject any or all bids, any party of any bid, to waive any informality in any bid, and to award the bid that is in the best interest of Lafayette County.

By Order Of:



Earnest L. Jones  
Chairman  
Lafayette County Commission

MAYO FREE PRESS  
Please Run 7/19/18 and 7/26/18.

# MAYO FREE PRESS

BOOK 40 PAGE 175

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

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### 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 Invitation to Bid: Insurance Services

was published in the said newspaper on the following day(s), namely Mayo Free Press: 07/19/18, 07/26/18.

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: *Louise Sheddan*

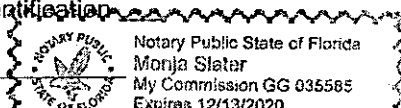
Sworn to and subscribed before me on this day:

Date: 7-26-18

Notary Public: *Monja Slater*

Personally known to or produced identification

Type of identification produced: \_\_\_\_\_



#### INVITATION TO BID Insurance Services

The Lafayette County Board of County Commissioners is seeking sealed bids for insurance coverage on Automobile, Workers' Compensation, and Commercial Property. Bids will be received until 12:00 p.m., Friday, August 3, 2018, in the Lafayette County Clerk of the Court's Office, located at 120 West Main Street, Mayo, Florida 32066. Specifications may be obtained from the Clerk of Court's Office, P.O. Box 88, Mayo, Florida 32066 or by calling (386) 294-1600. Questions concerning the specifications should be directed to Keesha Fundora at (386) 294-1600. Bids will not be valid if not sealed in an envelope marked "SEALED BIDS" and identified by the name of the firm. The Lafayette County Board of County Commissioners reserves the right to reject any or all bids, any party of any bid, to waive any informality in any bid, and to award the bid that is in the best interest of Lafayette County.

By Order Of:

Earnest L. Jones

Chairman

Lafayette County Commission

07/19, 07/26/2018

10

LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS  
EXECUTIVE SUMMARY OF GROUP LIFE & AD&D PLANS  
OCTOBER 1, 2018 - SEPTEMBER 30, 2019

Sun Life  
Proposed

*Carnest Jones*

BOOK 40 PAGE 176

	UNITS/ VOLUME	RATE	PREMIUM
LIFE	192,500	0.270	51.98
AD&D	192,500	0.032	6.16
MONTHLY TOTAL			\$58.14
ANNUAL TOTAL			\$697.62
BENEFIT: MAXIMUM BENEFIT: GUARANTEE ISSUE: EMPLOYER CONTRIBUTION: PARTICIPATION REQUIREMENT: RATE GUARANTEE:		\$15,000 \$15,000 Lesser of current amount or \$15,000 100% 100% 2 Years	
OPTIONAL BENEFITS:		Spouse: \$5,000 (terminates at age 70)  Children: birth to 14 days- \$0 14 days to 6 months- \$100 Unmarried dependent children from 14 days to 19- \$1,500 23 years if full time student Monthly rate: \$2.67	
REDUCTION SCHEDULE:		to 65% at age 65 to 50% at age 70 to 25% at age 75	
NOTES:  WAIVER OF PREMIUM: CONVERSION: ACCELERATED DEATH BENEFIT: SEATBELT/ SAFE DRIVER:		Included Included Included Included	

No Rate Increase

Rates subject to final underwriting & enrollment

Lafayette County Board of County Commissioners  
 Executive Summary of Stop Loss & Plan Admin Cost  
 October 1, 2018 - September 30, 2019

United Healthcare / Benecon

Current Renewal

*Carnest J. Jones*

	Current	Renewal
<b>Plan Administration Cost</b>		
Admin Fee PEP/	\$87.02	\$90.60
Annual Plan Admin Cost:	\$78,318	\$81,540
Change in Admin Cost \$:		\$3,222
Change in Admin Cost %:		4%
<b>Specific</b>		
Spec Deductible:	45,000	45,000
Contract Basis:	12/12	12/12
Covered Benefits:	Med / Rx	Med / Rx
Maximum Specific Benefit (Ann/LT):	Unlimited/Unlimited	Unlimited/Unlimited
Single Premium Monthly:	\$93.85	\$112.10
Family Premium Monthly:	\$225.28	\$268.06
Annual Specific Stop Loss Premiums:	\$88,042	\$102,774
Change in Spec Cost \$:		\$16,732
Change in Spec Cost %:		19%
<b>Aggregate</b>		
Covered Benefits:	Med / Rx	Med / Rx
Policy Year Maximum:	\$1,000,000	\$1,000,000
Single Premium Monthly:	\$52.88	\$60.25
Family Premium Monthly:	\$118.75	\$136.10
Annual Aggregate Stop Loss Premiums:	\$48,471	\$55,138
Change in Aggregate Cost \$:		\$6,665
Change in Aggregate Cost %:		14%
<b>Annual Stop Loss Premium</b>		
(Spec + Agg):	\$134,513	\$157,910
<b>Combined Total Annual Cost</b>		
(Spec + Agg + Admin):	\$212,831	\$239,450
Annual Premium Increase/Decrease \$:		\$26,619
Annual Premium Increase/Decrease %:		13%
<b>AGGREGATE FACTORS</b>		
Claim Liability - Single:	\$519.92	\$559.65
Claim Liability - Family:	\$1,247.81	\$1,343.17
Maximum Claims:	\$476,883	\$513,087
Aggregate Corridor:	110%	110%
Expected Claims:	\$433,329.71	\$468,442.95
Total Annual Plan Maximum Expense	\$689,494	\$752,537
Change in Maximum Liability \$:		\$63,043
Change in Maximum Liability %:		9.1%

<b>Enrollment:</b>	
Single:	74
Family:	1
Total:	75

Assumptions:  
 Quotes are tentative and subject to updated claims data, including large claims and individuals with specific diagnoses (disclosure lists provided).

Quotes are tentative and subject to receipt of updated enrollment information.

Quotes are subject to receipt of claims incurred but unpaid.  
 Carrier reserves the right to re-underwrite for unknown large claims incurred prior to written acceptance that are discovered after.  
 Carrier reserves the right to re-underwrite for enrollment shifts 10% to 15% (proposed vs. actual).

Assumes all retirees over the age of 65 are Medicare Primary  
 Upon review of large claims data and diagnoses information disclosed, the carriers may "laser" certain individuals from coverage (excluding them from the stop loss coverage).

Aggregate and specific stop loss must be purchased together.  
 Minimum participation requirements of 75% and disclosure of individuals not actively-at-work.

LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS  
 GROUP HEALTH PLANS  
 OCTOBER 1, 2018 - SEPTEMBER 30, 2019

United Health Care / Benecon  
 Current / Renewal  
 ASO Choice Plus  
 Network

*x Barnett J. Jones*

Deductible:	\$500 (\$1,500 Family)	
Embedded Deductible:	Yes	
Calendar of Policy Year:	Calendar	
Coinsurance:	20%	
Maximum Out-of-Pocket:	\$2,500 (\$5,000 Family)	
(Includes Deductible):	Yes	
(Includes Copay):	Yes	
(Includes Rx):	Yes	
<b>PHYSICIAN SERVICES</b>		
Office Visit Copay:	\$20	
Specialist Copay:	\$40	
Chiropractic Copay:	\$40	
<b>HOSPITAL/ EMERGENCY SERVICES</b>		
Inpatient Hospital Per Admission Copay:	\$600	
Emergency Room Copay:	\$100	
Urgent Care Copay:	\$45	
Outpatient Surgical Facility Copay:	\$200	
Ambulatory Surgery Center:	\$100	
<b>DIAGNOSTIC SERVICES</b>		
Lab, X-Ray & Diagnostics Outpatient:	\$0	
Lab, X-Ray & Major Diagnostics Outpatient: (CT, PET, MRI, MRA)	\$150	
<b>PREVENTIVE ADULT WELLNESS</b>	\$0	
<b>PRESCRIPTION</b>		
Deductible:	N/A	
Tier 1:	\$10	
Tier 2:	\$30	
Tier 3:	\$50	
Tier 4:	N/A	
Mail Order Prescription:	2.5x's Copay (90 day supply)	
<b>LIFETIME MAXIMUM:</b>	Unlimited	
<b>Non-Network</b>		
Deductible:	\$750 (\$2,250 Family)	
Coinsurance:	40%	
Maximum Out-of-Pocket:	\$5,000 (\$10,000 Family)	
Per Occurrence Deductible (Inpatient):	N/A	
Per Occurrence Deductible (Outpatient Surgery):	N/A	
	<b>CURRENT</b>	<b>RENEWAL</b>
EMPLOYEE	\$768.04	\$827.10
EMPLOYEE + SPOUSE	\$1,789.40	\$1,968.52
EMPLOYEE + CHILD(REN)	\$1,391.13	\$1,521.88
FAMILY	\$2,358.87	\$2,580.57
<b>ESTIMATED MONTHLY PREMIUMS</b>	<b>\$58,306</b>	<b>\$63,786</b>
<b>ESTIMATED ANNUAL PREMIUMS</b>	<b>\$699,670</b>	<b>\$765,432</b>

Rate Increase = 9%

Rates subject to final underwriting & enrollment

ANNUALIZED PREMIUMS ARE BASED  
 ON CURRENT CENSUS OF:

- 74 Employee Only
- 0 Employee + Spouse
- 0 Employee + Child(ren)
- 1 Family
- 75 Total



**State Housing Initiatives Partnership (SHIP) Program**  
**Annual Report and Local Housing Incentives Certification**

On Behalf of LAFAYETTE COUNTY (Local Government), I hereby certify that:

1. The Annual Report information submitted electronically to Florida Housing Finance Corporation is true and accurate for the closeout year 2015 / 2016 and interim years 2016 / 2017 and 2017 / 2018.
2. The local housing incentives or local housing incentive plan have been implemented or are in the process of being implemented. Including, at a minimum:
  - a. Permits as defined in s.163.3164 (15) and (16) for affordable housing projects are expedited to a greater degree than other projects; and
  - b. There is an ongoing process for review of local policies, ordinances, regulations, and plan provisions that increase the cost of housing prior to their adoption.
3. The cumulative cost per newly constructed housing per housing unit, from these actions is estimated to be \$0.00.
4. The cumulative cost per rehabilitated housing per housing unit, from these actions is estimated to be \$0.00.

Staff Member responsible for submitting annual report to FHFC: Stephanie Barrington, SREC, Inc.

Niki Shaw 8/13/18  
Witness Signature Date

Earnest L. Jones 8/13/18  
Chief Elected Official or Designee Signature Date

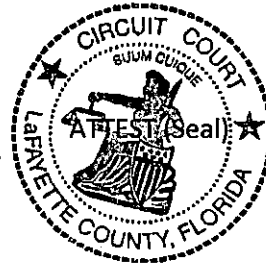
Niki Shaw  
Witness Printed Name

Earnest Jones  
Chief Elected Official or Designee Printed Name

Hannah Owens 8/13/18  
Witness Signature Date

Hannah Owens  
Witness Printed Name

or  
Steve Paul 8/13/18  
Signature Date



9/

420.9075 (10) Each county or eligible municipality shall submit to the corporation by September 15 of each year a report of its affordable housing programs and accomplishments through June 30 immediately preceding submittal of the report. The report shall be certified as accurate and complete by the local government's chief elected official or his or her designee. Transmittal of the annual report by a county's or eligible municipality's chief elected official, or his or her designee, certifies that the local housing incentive strategies, or, if applicable, the local housing incentive plan, have been implemented or are in the process of being implemented pursuant to the adopted schedule for implementation.

RESOLUTION NO. 2018-08-02

A RESOLUTION BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FLORIDA, IN SUPPORT OF AN APPLICATION FOR FLORIDA RECREATIONAL DEVELOPMENT ASSISTANCE PROGRAM TO IMPROVE EDWARD PERRY SPORTS COMPLEX IN LAFAYETTE COUNTY, FLORIDA.

WHEREAS, there is a present and growing need for recreational enhancements and opportunities for individuals with unique abilities within LAFAYETTE County, Florida; and,

WHEREAS, LAFAYETTE County recognizes this need for additional recreational opportunities; and

WHEREAS, LAFAYETTE County is duly qualified to meet the needs of its citizens and visitors; and

WHEREAS, LAFAYETTE County has previously demonstrated its commitment to complying with all State laws, rules and regulations; and,

WHEREAS, THE Department of Environmental Protection's Florida Recreation Development Assistance Program (FRDAP) offers a Unique Abilities Grant in an amount up to \$250,000.00.

THEREFORE, be it resolved that LAFAYETTE COUNTY is prepared to amend the five year Capital Improvement Schedule within the County's Comprehensive Plan to incorporate a Unique Abilities project upon award of funding through the Unique Abilities grant program; and,

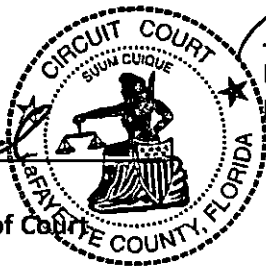
That the Chairman of LAFAYETTE County Board of County Commissioners is hereby authorized to execute all documents required in connection with the filing of said application to be submitted on or before August 15, 2018.

PASSED AND DULY ADOPTED BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 13<sup>th</sup> DAY OF AUGUST, 2018.

Attest:

*Steve Land*

Steve Land  
LAFAYETTE County Clerk of Court



*Ernest L. Jones*

Ernest L. Jones, Chairman  
LAFAYETTE County Board of County Commissioners

RESOLUTION NO. 2018-08-03

A RESOLUTION BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FLORIDA, IN SUPPORT OF AN APPLICATION FOR FLORIDA RECREATIONAL DEVELOPMENT ASSISTANCE PROGRAM TO IMPROVE EDWARD PERRY SPORTS COMPLEX IN LAFAYETTE COUNTY, FLORIDA.

WHEREAS, there is a present and growing need for recreational enhancements and opportunities for individuals within LAFAYETTE County, Florida; and,

WHEREAS, LAFAYETTE County recognizes this need for additional recreational opportunities; and

WHEREAS, LAFAYETTE County is duly qualified to meet the needs of its citizens and visitors; and

WHEREAS, LAFAYETTE County has previously demonstrated its commitment to complying with all State laws, rules and regulations; and,

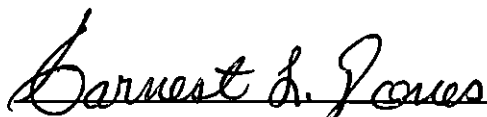
WHEREAS, THE Department of Environmental Protection's Florida Recreation Development Assistance Program (FRDAP) offers a Grant in an amount up to \$200,000.00.

THEREFORE, be it resolved that LAFAYETTE COUNTY is prepared to amend the five year Capital Improvement Schedule within the County's Comprehensive Plan to incorporate a project upon award of funding through the FRDAP grant program; and,


That the Chairman of LAFAYETTE County Board of County Commissioners is hereby authorized to execute all documents required in connection with the filing of said application to be submitted on or before October 15, 2018.

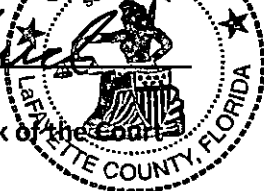
PASSED AND DULY ADOPTED BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 13<sup>th</sup> DAY OF AUGUST, 2018.

Attest:



Ernest L. Jones, Chairman  
LAFAYETTE County Board of County Commissioners

  
Steve Land  
LAFAYETTE County Clerk of the Court



RESOLUTION NO. 2018-08-04

A RESOLUTION BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FLORIDA, IN SUPPORT OF AN APPLICATION FOR FLORIDA RECREATIONAL DEVELOPMENT ASSISTANCE PROGRAM TO IMPROVE FOURTH DISTRICT COMMUNITY RECRETION COMPLEX IN LAFAYETTE COUNTY, FLORIDA.

WHEREAS, there is a present and growing need for recreational enhancements and opportunities for individuals within LAFAYETTE County, Florida; and,

WHEREAS, LAFAYETTE County recognizes this need for additional recreational opportunities; and

WHEREAS, LAFAYETTE County is duly qualified to meet the needs of its citizens and visitors; and

WHEREAS, LAFAYETTE County has previously demonstrated its commitment to complying with all State laws, rules and regulations; and,

WHEREAS, THE Department of Environmental Protection's Florida Recreation Development Assistance Program (FRDAP) offers a Grant in an amount up to \$200,000.00.

THEREFORE, be it resolved that LAFAYETTE COUNTY is prepared to amend the five year Capital Improvement Schedule within the County's Comprehensive Plan to incorporate a project upon award of funding through the FRDAP grant program; and,

That the Chairman of LAFAYETTE County Board of County Commissioners is hereby authorized to execute all documents required in connection with the filing of said application to be submitted on or before October 15, 2018.

PASSED AND DULY ADOPTED BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 13<sup>th</sup> DAY OF AUGUST, 2018.

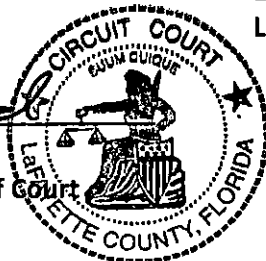
Attest:

*Earnest L. Jones*

Earnest L. Jones, Chairman  
LAFAYETTE County Board of County Commissioners

*Steve Land*

Steve Land  
LAFAYETTE County Clerk of Court



Check History Report  
Sorted By Check Number  
Activity From: 8/13/2018 to 8/13/2018

BOOK 40 PAGE 183

Lafayette County (GNF)

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
058875	8/13/2018	A3G	A3 Graphics	199.00	Auto
058876	8/13/2018	AASW	Aucilla Area Solid Waste Admin	10,517.22	Auto
058877	8/13/2018	APLO	Ag-Pro Live Oak	470.36	Auto
058878	8/13/2018	APS	Alachua Pest Services, LLC	225.33	Auto
058879	8/13/2018	BPE	Byrd's Power Equipment	82.22	Auto
058880	8/13/2018	BR	Blue Rok, Inc.	7,757.21	Auto
058881	8/13/2018	BSW	Blue Summit Waters, LLC	172.15	Auto
058882	8/13/2018	CINTAS	Cintas Corporation #148	222.00	Auto
058883	8/13/2018	CNAS	CNA Surety	340.00	Auto
058884	8/13/2018	CRA	Clemons, Rutherford & Associate	11,892.80	Auto
058885	8/13/2018	CTY	Cindy Tysall	28.25	Auto
058886	8/13/2018	DBM	Dr. Bogdan Maliszewski	700.00	Auto
058887	8/13/2018	DCSO	Dixie County Sheriff's Dept.	2,257.00	Auto
058888	8/13/2018	DDF	DDF Consulting Group, Inc.	290.00	Auto
058889	8/13/2018	DE	Duke Energy	615.95	Auto
058890	8/13/2018	DISH	Dish Network	126.75	Auto
058891	8/13/2018	DMH	Doctors' Memorial Hospital	244.00	Auto
058892	8/13/2018	FCPA	FCPA	900.00	Auto
058893	8/13/2018	GLC	Greatamerica Financial Service	148.99	Auto
058894	8/13/2018	HASI	Hamlin Auto Supply, Inc	1,652.38	Auto
058895	8/13/2018	JFS	Jiffy Food Stores	97.00	Auto
058896	8/13/2018	JJG	J & J Gas	242.24	Auto
058897	8/13/2018	KWB	Ketchum, Wood & Burgert	421.00	Auto
058898	8/13/2018	L4H	Lafayette 4-H	998.09	Auto
058899	8/13/2018	MAP	Mayo Auto Parts	2,483.15	Auto
058900	8/13/2018	MH	Mayo Hardware	2,084.23	Auto
058901	8/13/2018	MT	Mayo Thriftway	267.84	Auto
058902	8/13/2018	MTC	Mayo Truss Company	251.00	Auto
058903	8/13/2018	MTG	Matheson Tri-Gas Inc.	71.83	Auto
058904	8/13/2018	MTRI	Med-Tech Resource Inc.	1,232.53	Auto
058905	8/13/2018	NFPM	North Florida Pharmacy of Mayo	489.69	Auto
058906	8/13/2018	NTAS	Neece Tire & Auto Service Inc	1,746.12	Auto
058907	8/13/2018	QC	Quill Corporation	1,028.26	Auto
058908	8/13/2018	QMC	Quick Med Claims	980.87	Auto
058909	8/13/2018	RP	Ring Power	3,800.00	Auto
058910	8/13/2018	SBKCF	Southern Belles Keeping Christ First	345.00	Auto
058911	8/13/2018	SCBCC	Suwannee County Board of County Commissioners	577.97	Auto
058912	8/13/2018	SGMG	South Georgia Media Group	127.69	Auto
058913	8/13/2018	SICL	Standard Insurance Company	333.80	Auto
058914	8/13/2018	SSC	Security Safe Company, Inc.	479.00	Auto
058915	8/13/2018	SLLC	Schreck & Sons LLC	2,030.00	Auto
058916	8/13/2018	SVE	Suwannee Valley Electric	1,205.77	Auto
058917	8/13/2018	SWT	Sword's Truck	1,088.57	Auto
058918	8/13/2018	TCI	Tri-County Irrigation, Inc.	40.00	Auto
058919	8/13/2018	TOM	Town of Mayo	501.92	Auto
058920	8/13/2018	W	Windstream	518.78	Auto
058921	8/13/2018	WRW	W R Williams Distributors	13,692.11	Auto
058922	8/13/2018	AFLAC	AFLAC	1,125.84	Auto
058923	8/13/2018	AHLIC	American Heritage Life Insurance Company	248.81	Auto
058924	8/13/2018	BPS	Best Plumbing Specialties	1,124.34	Auto
058925	8/13/2018	CSL	Cotton State Life	13.28	Auto
058926	8/13/2018	HE	Hatch Enterprises, Inc.	1,280.00	Auto
058927	8/13/2018	JED	James E Davis	8,500.00	Auto
058928	8/13/2018	LCCC	Lafayette County Clerk of Cour	16,471.17	Auto

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
058929	8/13/2018	LCHD	Lafayette County Health Dept.	6,250.00	Auto
058930	8/13/2018	LCPA	Lafayette County Property App.	24,803.58	Auto
058931	8/13/2018	LCSC	Lafayette County Sheriff	50,000.00	Auto
058932	8/13/2018	LCSE	Lafayette County Sup of Electi	18,535.83	Auto
058933	8/13/2018	LCSE9	Lafayette County Sheriff	25,000.00	Auto
058934	8/13/2018	LCSLE	Lafayette County Sheriff	58,000.00	Auto
058935	8/13/2018	LCTC	Lafayette County Tax Collector	27,811.33	Auto
058936	8/13/2018	LN	Liberty National Life Insuranc	641.66	Auto
058937	8/13/2018	ME	Mowrey Elevator Co of FL	245.37	Auto
058938	8/13/2018	MOS	McCrimon's Office Supply	136.00	Auto
058939	8/13/2018	NTC	Nextran Truck Center - Lake Ci	139,521.96	Auto
058940	8/13/2018	PD	Public Defender Occupancy Acco	364.00	Auto
058941	8/13/2018	PDIT	Public Defender I.T.	255.00	Auto
058942	8/13/2018	SA	Jeff Siegmeister	1,650.72	Auto
058943	8/13/2018	SAIT	Jeff Siegmeister	775.73	Auto
058944	8/13/2018	WSLO	Winsupply of Live Oak	512.16	Auto
058945	8/13/2018	MP	Mayo Postmaster	300.00	Auto
058946	8/13/2018	SSC	Security Safe Company, Inc.	89.00	Auto

Bank A Total: 459,631.85

Report Total: 459,631.85

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 13TH DAY OF AUGUST, 2018.

*L. J. J.*  
 \_\_\_\_\_  
*Frank Spady*  
 \_\_\_\_\_  
*Rosa Walker*  
 \_\_\_\_\_  
*Griffith Adams*  
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*Darrest S. Jones*  
 \_\_\_\_\_


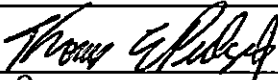

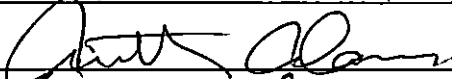
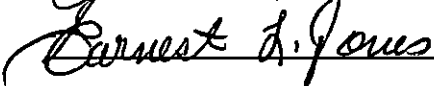
**BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL**

LIST OF WARRANTS DRAWN ON THE INDUSTRIAL PARK FUND.

FROM THE LAFAYETTE COUNTY STATE BANK, ON AUGUST 13, 2018.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
Gulf Atlantic Culvert SVEC	Maint-General	552-520	_____	\$ 795.80
	Utilities	552-430	_____	\$ 53.24
TOTAL				\$ 849.04

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 13TH DAY OF AUGUST, 2018.

  
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# BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

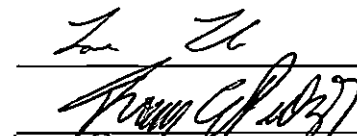

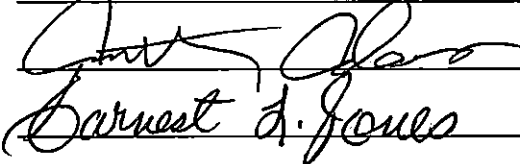
LIST OF WARRANTS DRAWN ON THE EMERGENCY 911 FUND.

**BOOK 40 PAGE 186**

FROM THE FIRST FEDERAL BANK, ON AUGUST 13, 2018.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
AK Associates.	Professional Services	526-310	_____	\$ 40,982.89
Windstream	Communications	526-410	_____	\$ 669.27
AT&T	Communications	526-410	_____	\$ 125.00
<b>TOTAL</b>				<b>\$ 41,777.16</b>

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 13TH DAY OF AUGUST, 2018.

  
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