

REGULAR MEETING
AUGUST 27, 2018
5:30 P.M.

BOOK 40 PAGE 187

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 Mrs. Walker, the Board voted unanimously to approve the minutes.

REQUEST FROM ROAD DEPARTMENT TO PURCHASE TRUCK BODY

Scott Sadler, Public Works Director, requested permission from the Board to purchase a truck body for the Road Department. The vehicle is on the state bids list, and the Road Department will be purchasing it for \$7,440.00. On a motion by Mr. Pridgeon and a second by Mr. Lamb, the Board voted unanimously to approve the purchase.

COUNTY ROAD 300 PROJECT

Frank Darabi, County Roads Engineer, discussed advertising to receive bids for PVC pipe and contract work on the County Road 300 Project. On a motion by Mr. Pridgeon and a second by Mr. Lamb, the Board voted unanimously to proceed with advertising.

DESIGN EXCEPTION ON CR 405, 425, 480 & 500

On a motion by Mr. Lamb and a second by Mr. Pridgeon, the Board voted unanimously to allow Frank Darabi to proceed with a design exception for the CR 405, 425, 480 & 500 projects. The design exceptions will be submitted to the Department of Transportation for approval.

RESOLUTION NO. 2018-08-01

On a motion by Mr. Adams and second by Mr. Pridgeon, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Resolution No. 2018-08-01 by title only. On a motion by Mr. Adams and a second by Mr. Lamb, the Board voted unanimously to approve the Resolution for Jana Hart to proceed with applying for a grant for the County Extension Office.

CONSIDER A RECOMMENDATION ON THE INDUSTRIAL PARK METAL BUILDING

On a motion by Mr. Adams and a second by Mr. Pridgeon, the Board voted unanimously to approve a recommendation from the Building Construction Committee to start contract negotiations with Gray Construction Services, Inc. for the Industrial Park Metal Building project. On a motion by Mr. Adams and a second by Mr. Pridgeon, the Board voted unanimously to have Commissioner Lamb meet with the engineer and the contractor during the negotiation proceedings.

MEDICAL MARIJUANA MORATORIUM

Mrs. McMillan-Fredriksson discussed the Medical Marijuana Moratorium with the Board, and asked them how they wanted to proceed with this, did they want to approve the dispensaries or ban them from the County. On a motion by Mr. Adams and a second by Mr. Lamb, the Board voted unanimously to have Mrs. McMillan-Fredriksson prepare an Ordinance for them to review at the next meeting to ban the dispensaries from being in the County.

APPROVE THE BILLS

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

General Fund - \$114,526.56
Emergency 911 Fund - \$2,463.49
Industrial Park Fund - \$2,286.48


On a motion by Mr. Lamb and a second by Mr. Adams, with Mr. Pridgeon abstaining, the Board voted unanimously to approve the Pridgeon's Power Equipment & Tree Service bill in the amount of \$1,274.95.

LETTER REGARDING W.C. HART'S POSITION

On a motion by Mr. Lamb and a second by Mr. Adams, the Board voted unanimously to approve a letter in regards to W.C. Hart's position, specifically the change in his job description that includes him having to travel out of the county for work. The Suwannee Soil & Water Conservation Commission will fund his travel costs for this.

ADJOURN

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



Ernest L. Jones, Chairman

Attest:

Steve Land, Clerk

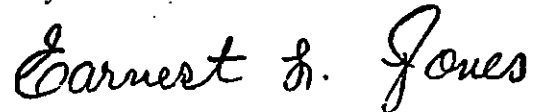
Approved this 10th day of September, 2018.

AMENDED
PUBLIC NOTICE

BOOK 40 PAGE 190

The Lafayette County Commission will be holding a regular scheduled meeting on Monday, August 27, 2018 at 5:30 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

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. Consider Resolution No. 2018-08-01 for approval.
7. Accept a recommendation on the RFP's that were submitted for the Industrial Park metal building project.
8. Leenette McMillan-Fredriksson – various items.
9. Approve the bills.
10. Other Business.
 - A) Letter concerning W.C. Hart's position.
11. 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

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 8-27-18

was published in the said newspaper on the following day(s), namely Mayo Free Press: 08/23/18.

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: 8-23-18

Notary Public: Monja Slater

Personally known to or produced identification _____

Type of identification produced: _____

PUBLIC NOTICE

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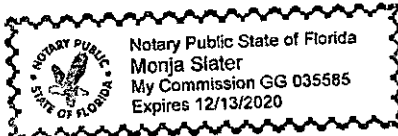
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Lafayette County Commission

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RESOLUTION NO. 18-08-01

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LAFAYETTE COUNTY, FLORIDA; AUTHORIZES THE APPLICATION UNDER FLORIDA STATUTE 288.1175 AGRICULTURE EDUCATION AND PROMOTION FACILITY STATE GRANT OPPORTUNITY FROM THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES

WHEREAS, the Lafayette County Board of County Commissioners (hereinafter the "BOARD") is eligible to apply for the grant as a unit of local government as defined in s. 218.369

WHEREAS, the Lafayette County Board of County Commissioners certifies by resolution that the proposed agriculture education and promotion facility serves a public purpose and will be managed by UF IFAS Lafayette County Extension

WHEREAS, the Lafayette County Board of County Commissioners has held a noticed public hearing for this purpose

WHEREAS, the Board now desires to authorize signatory authority for signing all documentation and establishing the designated representative.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LAFAYETTE COUNTY, FLORIDA, AS FOLLOWS:

1. The BOARD has the authority to enter into grant agreements for an agriculture education and promotion facility that 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.
2. The BOARD authorized the Chairman, Vice Chairman, or other designated representative of the Board to file and execute the application on behalf of Lafayette County with the Florida Department of Agriculture and Consumer Services.
3. The BOARD'S Registered Agent in Florida shall be the Chairman of the Board of County Commission. The Registered Agent's address is: C/O Steve Land, Clerk of Court, P.O. Box 88, Mayo, FL 32066.
4. The BOARD authorizes the Chairman, or in the Chairman's absence, the Vice Chairman, to sign any and all agreements, contracts, all assurances, warranties, certifications and any other documents which may be required in connection with the grant application and agreement or subsequent grant and contract related documents.
5. The BOARD authorizes the Grants Manager to sign any reimbursement invoices on behalf of the County.

DULY PASSED AND ADOPTED THIS 27th DAY OF AUGUST, 2018.

6

BOARD OF COUNTY COMMISSIONERS
LAFAYETTE COUNTY, FLORIDA

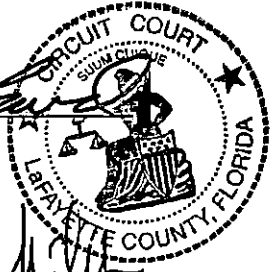
By: *Earnest L. Jones*
Earnest L. Jones, Chairman

ATTEST:

By: *Steve Land*
Steve Land, Clerk

APPROVED AS TO FORM:

By: *Leenette McMillan-Fredriksson*
Leenette McMillan-Fredriksson,
County Attorney



BOOK 40 PAGE 193

REQUEST FOR PROPOSAL
FOR
CONSTRUCTION SERVICES FOR
LAFAYETTE COUNTY INDUSTRIAL PARK METAL BUILDING

I. INTRODUCTION

Lafayette County Board of County Commissioners is requesting written proposals from qualified construction firms to provide professional At-Risk Construction Management Services for the budgeting and construction phase on the proposed for Lafayette County Industrial Park Metal Building with an estimated budget of \$750,000 or less.

II. It is Lafayette County's intention to employ the Construction Firm to provide overall Project Construction Management, Cost Benefit Studies, Information Management, Construction Contract Management, Claims Management and Technical Inspection during the Construction on a cost plus a fee basis, with a guaranteed maximum price.

III. PROPOSAL INSTRUCTIONS AND GENERAL INFORMATION:

Proposal Submissions: Submit five (5) copies of a written proposal no later than 12:00 PM on August 23, 2018 to:

Steve Land
Clerk of Circuit Court Lafayette County
PO Box 88
Mayo, Florida 32066

For questions pertaining to the building contact:

Brian Yarbrough
Clemons, Rutherford, and Associates
2027 Thomasville Rd.
Tallahassee, FL 32308
850-385-6153

Proposals must be responsive to the requirements and questions of the Request for Proposal.

Reservations: Lafayette County reserves the right to reject any and all proposals, to negotiate changes in the scope of work or services to be provided, and to otherwise waive any technicalities or informalities.

Method of Selection: Proposals will be reviewed and a recommendation will be made by the Selection Committee to Lafayette County Board of County Commissioners on the basis of proposals. Upon acceptance of the recommendation by LCBCC, negotiations or bids will or may be entertained.

Please respond by including but not limiting your response to the following:

1. Company name and length of time in business.
2. Company location.
3. Bonding capability and name of bonding company.
4. Insurance carrier and applicable coverage.
5. Qualifications of staff to be utilized on these projects with names, resumes, length of time with firm and previous clients served.
6. Names of five (5) previous clients within the past 5 years with phone numbers and contact person.
7. Description of previous experience, with Lafayette County and emphasis on understanding of similar local trades and projects.
8. Company organizational chart with reference to this project.

The Construction selection will be made on the proposals received. There will be no presentations.

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

RFP: Construction Services for Industrial Park Metal Building

was published in the said newspaper on the following day(s), namely Mayo Free Press: 08/09/18, 08/16/18.

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.

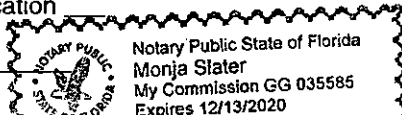
Signed: Louise Sheddan

Sworn to and subscribed before me on this day:
Date: 8-16-18

Notary Public: Monja Slater

Personally known to or produced identification

Type of identification produced: _____



REQUEST FOR PROPOSAL FOR CONSTRUCTION SERVICES FOR LAFAYETTE COUNTY INDUSTRIAL PARK METAL BUILDING

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5. Qualifications of staff to be utilized on these projects with names, resumes, length of time with firm and previous clients served.
6. Names of five (5) previous clients within the past 5 years with phone numbers and contact person.

7. Description of previous experience, with Lafayette County and emphasis on understanding of similar local trades and projects.
8. Company organizational chart with reference to this project.

The Construction selection will be made on the proposals received. There will be no presentations.
08/09, 08/16/2018

Lafayette County Board of County Commissioners
Request for Proposal
Industrial Park Metal Building
August 27, 2018

The building construction committee met on August 23, 2018 to review the bids.

There were two proposals submitted.

Gray Construction Services, Inc
Riley Palmer Construction Company, Inc

The building construction committee made the following recommendation to the Board:
Start negotiations with Gray Construction Services, Inc.

STEVE LAND - CLERK
LAFAYETTE COUNTY, FL

2018 AUG 22 PM 4: 00

FILED

Riley Palmer Construction Company
inc.

P.O. Box 12668
Tallahassee, Florida 32317-2668

(850) 656-6161

Steve Land
Lafayette County
Clerk of Courts

STEVE LAND - CLERK
LAFAYETTE COUNTY, FL

2018 AUG 22 PM 12: 35

FILED

BOOK 40 PAGE 199



Gray Construction Services, Inc.

222 W Wade St

Trenton, Florida 32693

General Contractors • Construction Managers

Attn: Steve Land

Clerk of Court Lafayette Co.

P.O. Box 88

Mayo, FL 32066

RFP for Construction Services for
Lafayette County Industrial Park Metal
Building

Master List

Lafayette County Metal Building
Construction Manager Short-List Presentation Evaluation Form

Project Name: Lafayette County Metal Building
Date: August 23, 2018

1 = Lowest 4 = Average 7 = Good 10 = Best

Company Name	Bonding (yes/no)	Insurance (yes/no)	Length of Time in Business	Company Location & Local Participation	Staff Qualifications	Previous Experience	Total	Rank
Riley Palmer Const	✓	✓						2
Gray Construction	✓	✓						1

Selection Committee Signatures:

Steve Jand
John Smith
Lu H

Comments:

Mark Walker
Steve Jand

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
058958	8/27/2018	DE	Duke Energy	6,347.21	Auto
058959	8/27/2018	FDACS	FL Dept. of Ag & Consumer Ser	22,716.69	Auto
058960	8/27/2018	FFB	First Federal Bank of Florida	728.00	Auto
058961	8/27/2018	SLI	Stat-Line Industries, Inc.	389.00	Auto
058962	8/27/2018	VW	Verizon Wireless	217.63	Auto
058963	8/27/2018	W	Windstream	3,111.78	Auto
058964	8/27/2018	BR	Blue Rok, Inc.	3,196.04	Auto
058965	8/27/2018	BTM	Bound Tree Medical, LLC.	387.00	Auto
058966	8/27/2018	GLC	Greatamerica Financial Service	235.55	Auto
058967	8/27/2018	GLI	Glover Landscape & Irrigation	175.00	Auto
058968	8/27/2018	HSST	Howard Septic Tank Service, In	250.00	Auto
058969	8/27/2018	LCTC	Lafayette County Tax Collector	595.00	Auto
058970	8/27/2018	MES	Municipal Emergency Services	412.22	Auto
058971	8/27/2018	MTCI	Mayo Truck Clinic, Inc.	2,248.00	Auto
058972	8/27/2018	MTG	Matheson Tri-Gas Inc.	769.11	Auto
058973	8/27/2018	MTRI	Med-Tech Resource Inc.	355.71	Auto
058974	8/27/2018	PR	Preble-Rish\Deberry Engineers Inc	500.00	Auto
058975	8/27/2018	QC	Quill Corporation	443.30	Auto
058976	8/27/2018	QM	Quadmed, Inc.	223.95	Auto
058977	8/27/2018	SCBD	Suwannee County Building Department	2,120.00	Auto
058978	8/27/2018	SSC	Security Safe Company, Inc.	678.00	Auto
058979	8/27/2018	TCI	Tri-County Irrigation, Inc.	49.06	Auto
058980	8/27/2018	TMEFX	Taylor Made EFX	50.00	Auto
058981	8/27/2018	UMMD	Umesh Mhatre, M.D.	350.00	Auto
058982	8/27/2018	WSLO	Winsupply of Live Oak	150.00	Auto
058983	8/27/2018	FLGHIC	FL Local Government Health Insurance Consortium	56,704.05	Auto
058984	8/27/2018	LEGAL	Legal Shield	148.50	Auto
058985	8/27/2018	LNLIC	Lincoln National Life Insurance Company	375.86	Auto
058986	8/27/2018	MP	Mayo Postmaster	300.00	Auto
058987	8/27/2018	SICD	Standard Insurance Company	2,806.72	Auto
058988	8/27/2018	SICL	Standard Insurance Company	333.80	Auto
058989	8/27/2018	SICV	Standard Insurance Company	498.76	Auto
058990	8/27/2018	L4H	Lafayette 4-H	4,144.85	Auto
058991	8/27/2018	PPETS	Pridgeon's Power Equipment &	1,274.95	Auto
058992	8/27/2018	SVE	Suwannee Valley Electric	1,155.91	Auto
058993	8/27/2018	W	Windstream	469.39	Auto
058994	8/27/2018	AHLIC	American Heritage Life Insurance Company	248.81	Auto
058995	8/27/2018	LN	Liberty National Life Insuranc	641.66	Auto
Bank A Total:				<u>115,801.51</u>	
Report Total				<u>115,801.51</u>	

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 27TH DAY OF AUGUST, 2018.

Lance Paul

Thomas Edwards

Rita Walker

Ernest A. Jones

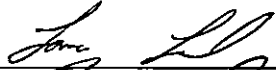
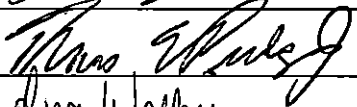
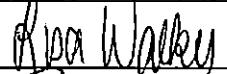
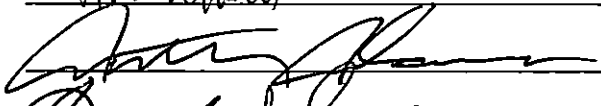
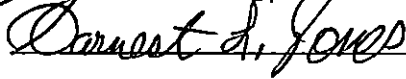
BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE EMERGENCY 911 FUND.

FROM THE FIRST FEDERAL BANK, ON AUGUST 27, 2018.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
State of FL Dept of Mgmt Svcs ESRI, Inc. Windstream	Communications	526-410	_____	\$ 551.62
	Professional Services	526-310	_____	\$ 1,500.00
	Communications	526-410	_____	\$ 411.87
TOTAL				<u>\$ 2,463.49</u>

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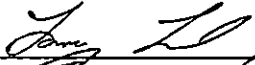
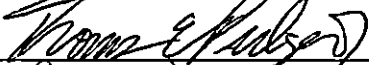


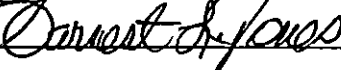
BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE INDUSTRIAL PARK FUND.

FROM THE LAFAYETTE COUNTY STATE BANK, ON AUGUST 27, 2018.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
Certified Hydraulics SVEC	Maint- A+ Trailers	552-461	_____	\$ 2,225.00
	Utilities	552-430	_____	\$ 61.48
TOTAL				\$ 2,286.48

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 27TH DAY OF AUGUST, 2018.



LAFAYETTE COUNTY
Board of County Commissioners

P.O. BOX 88 • MAYO, FL 32066
(386) 294-1600
FAX (386) 294-4231



Lance Lamb – Dist. 1
Thomas E. Pridgeon, Jr. – Dist. 2
Lisa Walker – Dist. 3

Anthony Adams – Dist. 4
Earnest Jones – Dist. 5

BOOK 40 PAGE 204

August 27, 2018

To Whom it May Concern:

The Lafayette County Board of County Commissioners is pleased to hear of W.C. Hart's promotion to the role of Dairy Specialist, and will not have an issue with accommodating a 15% salary increase due to the grant provided by the State of Florida.

WC and David have explained that a significant portion of time and attention will remain in the area, and that this position formalizes arrangements to assist dairies in North Florida. WC's work vehicle, tag number 192268, will continue to be insured through this promotion by Lafayette County. David and WC have explained that for fuel needs outside of the county, a purchase card associated with Suwannee County Conservation District will be used and not charged through Lafayette County.

Office space in Mayo will continue to be provided per our current inter local agreement, and our arrangements will not change as a result of this promotion.

Sincerely,

A handwritten signature in cursive script that reads "Earnest H. Jones".

Earnest Jones

Chairman – Board of County Commissioners