REGULAR MEETINĞ SEPTEMBER 25, 2017 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; Commissioner Anthony Adams, Dist. 4; Commissioner Earnest L. Jones, Dist. 5; and Leenette McMillan-Fredriksson, County Attorney.

OPEN THE PLANNING & ZONING BOARD MEETING

PRELIMINARY PLAT FOR RIVER RIDGE ESTATES SUBDIVISION

On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to recommend approval of the preliminary plat for River Ridge Estates Subdivision to the Board of County Commissioners for approval.

ADJOURN THE PLANNING & ZONING BOARD MEETING

On a motion by Mr. Lamb and a second by Mr. Pridgeon, the Board voted unanimously to adjourn the Planning & Zoning Board meeting.

OPEN THE BOARD OF COUNTY COMMISSIONERS MEETING

APPROVE THE MINUTES

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

PRELIMINARY PLAT FOR RIVER RIDGE ESTATES SUBDIVISION

On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to approve the preliminary plat for River Ridge Estates Subdivision.

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ELECTRONIC PERMITTING SYSTEM FOR THE BUILDING DEPARTMENT

On a motion by Mr. Lamb and a second by Mr. Pridgeon, the Board voted unanimously to advertise to receive bids for an electronic permitting system for the Lafayette County Building Department.

COMPREHENIVE PLAN FOR THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

On a motion by Mr. Pridgeon and a second by Mr. Adams, the Board voted unanimously to approve the Comprehensive Planning Services Agreement with the North Central Florida Regional Planning Council.

ANNUAL AGREEMENT FOR HAZARDOUS WASTE GENERATORS FOR THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

On a motion by Mr. Adams and a second by Mr. Lamb, the Board voted unanimously to approve the annual agreement with the North Central Florida Regional Planning Council for the monitoring of Hazardous Waste Generators.

CHEMICAL SITE PREP BIDS FOR THE SIMS FARM PROPERTY

The Board opened the following bid for chemical site prep at the Sims Farm Property: CPS Timberland in the amount of \$87.00 per acre. After discussion of the property, and the work to be done there, on a motion by Mr. Adams and a second by Mr. Lamb, the Board voted unanimously to post-pone the chemical site prep until next September, and then to re-bid the entire project again next July. On a motion by Mr. Lamb and a second by Mr. Pridgeon, the Board voted unanimously to advertise to receive bids to cut the timber at the Sims Farm. On a motion by Mr. Adams and a second by Mr. Lamb, the Board voted unanimously to have a workshop at the conclusion of the next Board meeting on October 9, 2017 to further discuss this property with Tim Alcorn, property surveyor with Sherman Frier and Associates.

APPROVE THE BILLS

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

General Fund - \$117,722.05 Emergency 911 Fund - \$532.70

AMENDMENT TO THE AGREEMENT WITH FWC FOR THE HAL ADAMS BOAT RAMP

On a motion by Mr. Pridgeon and a second by Mr. Adams, the Board voted unanimously to approve amending the agreement with the Florida Fish and Wildlife Commission for the Hal Adams Boat Ramp Improvements project, and to extend the time until 12/31/17.

CONTRACT WITH THE HEALTH DEPARTMENT

On a motion by Mr. Lamb and a second by Mr. Pridgeon, the Board voted unanimously to approve the annual contract with the Health Department.

APPOINT MEMBERS TO THE VALUE ADJUSTMENT BOARD

On a motion by Mrs. Walker and a second by Mr. Pridgeon, the Board voted unanimously to appoint Mr. Lance Lamb, Mr. Thomas E. Pridgeon, Jr., and Reba Blackshear, as the county's representative, to the Value Adjustment Board.

OPEN SEALED BIDS FOR RFQ'S FOR PROFESSIONAL ENGINEERING SERVICES

The Board opened sealed RFQ's for Professional Engineering Services. The following Engineering Firms submitted RFQ's: Darabi and Associates, Dewberry/Preble-Rish, Locklear and Associates, and North Florida Professional Services. On a motion by Mr. Lamb and a second by Mr. Adams, the Board voted unanimously to set up a special meeting for Friday, September 29, 2017 at 12:00 p.m. to rank the Engineering Firms RFQ's.

CODE ENFORCEMENT – NOISE ORDINANCE

Mac Hinkle, with the Lafayette County Building Department, discussed a complaint he received at the Building Department in regards to the Noise Ordinance that the County currently has in effect. There were comments made both in opposition to and support of the Noise Ordinance and how the Building Department should handle the enforcement of the situation, which is in reference to dogs disrupting neighbors. The Board discussed the possibility of rescinding the Noise Ordinance. On a motion by Mr. Lamb and a second by Mr. Adams, the Board voted unanimously to put this issue on the next agenda.

ADJOURN

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

Earnest L. Jones.

Attest: Steve Land, Clerk Approved this 9th day of October, 2017.

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MAYO FREE PRESS Published Weekly Post Office Box 370 386-362-1734 Live Oak, Florida 32064

STATE OF FLORIDA COUNTY OF LAFAYETTE:

Before the undersigned authority personally appeared

LOUISE SHEDDAN

who on oath says that she is Legal Secretary

of The Mayo Free Press, a weekly newspaper published in Mayo in Lafayette County, Florida; that the attached copy of advertisement, being a

PUBLIC NOTICE

in the matter of

LCBCC REGULAR MEETING 9/25/17

was published in said newspaper in the issues of

SEPTEMBER 21, 2017

Affiant further says that the said, The Mayo Free Press is a newspaper published at Mayo 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.

Sworn to and subscribed before me this 21st day of September, 2017.

or produced identification

(SEAL) Notary Public

Personally known_ m arsigma

Type of identification produced

Notary Rublic State of Florida Monja Slater My Commission GG 035585 Expires 12/13/2020

PUBLIC NOTICE The Lafayette County Commission will be holding a regular scheduled meeting on Monday, September 25, 2017 at 5:30 p.m. The meeting will be held in the County Commissioner's Meeting Room at the Lafayette Coun-ty Courthouse in Mayo, Florida. Listed below is an agenda for the meeting. By Order Of: Earnest L. Jones, Chairman Lafayette County Commission PLANNING & ZONING BOARD: 1) Open the Planning & Zoning Board meeting. 2) invocation and pledge to the flag. 3) Recommend approval, approval subject to conditions, or disapproval of the preliminary plat for River Ridge Estates Subdivision. 4) Adjourn the Planning & Zoning Board meeting. 1) Open the Board of County Com-missioners meeting. 2) Approve the minutes. 3) Requests and comments from the community.

BOARD OF COUNTY COMMISSIONERS:

a) Requests and contribution the community.
 4) Department Heads:

 A) Marcus Calhoun-Maintenance.
 B) Scott Sadier-Public Works.
 C) Robert Hinkle-Building/Zoning.

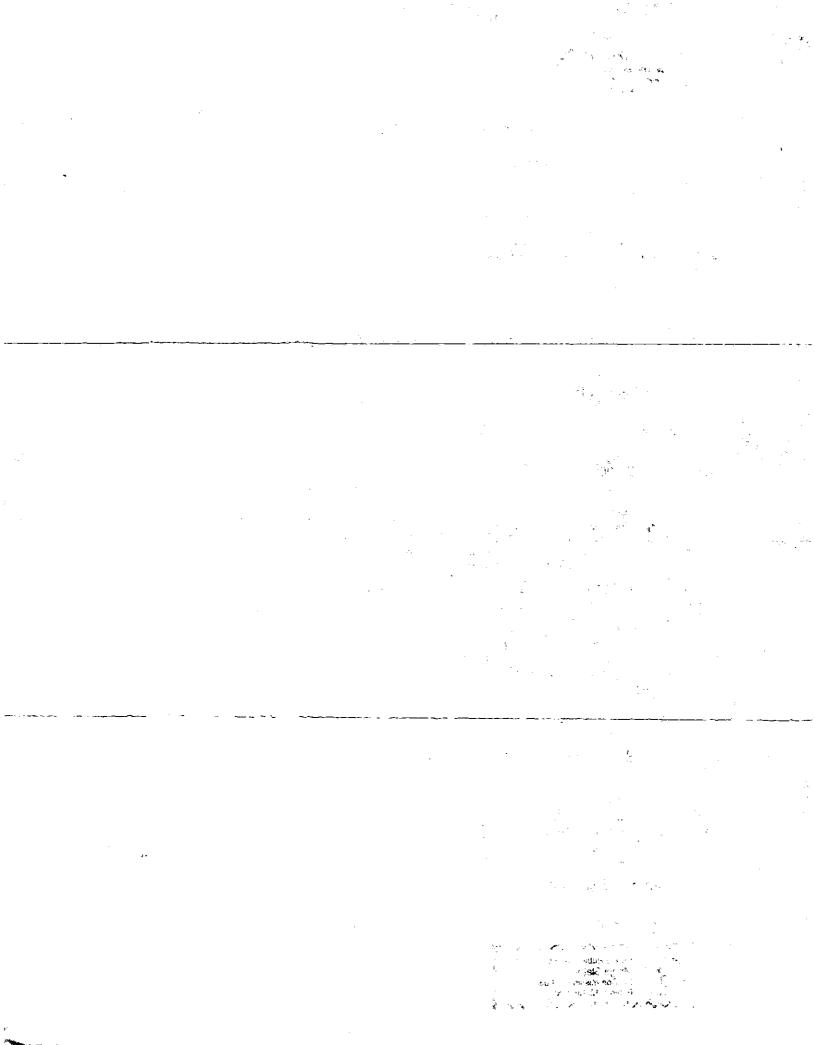
C)Robert Hinkle-Building/Zoning. 1) Consider approval, approval subject to conditions, or disapproval of the preliminary plat for River Ridge Estates Subdivision. D) Marty TompkIns-EMS. E) Jana Hart-Extension Office. 5) Approve the Comprehensive Planning Services Agreement with the North Central Florida Regional Planning Council.

the North Central Florida Regional Planning Council. 6) Approve the Annual Agreement for Monitoring of Hazardous Waste Generators with the North Central Florida Regional Planning Council. 7) Open sealed bids for chemical site prep at the Sims Farm Property. 8) Leenette McMillan-Fredriksson – various items.

a) Learning the Michigan Predicts Soft various florms.
 9. Approve the bills.
 10. Other Business.
 A) Amendment to the Agreement with EWC for the Hal Adams

Boat Ramp Improvements. 11. Open sealed bids for RFQ's for Professional Engineering Services. 12. Adjourn.

12. Adjourn. All members of the public are wel-come to attend. Notice is further here-by given, pursuant Florida Statute 266.0105, that any person or persons deciding to appeal any matter consid-ered 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 request-ing 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 up-*dates and amendments to the agenda. 09/21/2017



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AMENDED PUBLIC NOTICE

The Lafayette County Commission will be holding a regular scheduled meeting on Monday, September 25, 2017 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:

Carnest S. Jones

Earnest L. Jones, Chairman Lafayette County Commission

PLANNING & ZONING BOARD:

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- 1. Open the Planning & Zoning Board meeting.
- 2. Invocation and pledge to the flag.
- 3. Recommend approval, approval subject to conditions, or disapproval of the preliminary plat for River Ridge Estates Subdivision.
- 4. Adjourn the Planning & Zoning Board meeting.

BOARD OF COUNTY COMMSSIONERS:

- 1. Open the Board of County Commissioners meeting.
- 2. Approve the minutes.
- 3. Requests and comments from the community.
- 4. Department Heads:
 - A) Marcus Calhoun Maintenance.
 - B) Scott Sadler Public Works.
 - C) Robert Hinkle Building/Zoning.
 - 1) Consider approval, approval subject to conditions, or disapproval of the preliminary plat for River Ridge Estates Subdivision.
 - D) Marty Tompkins EMS.
 - E) Jana Hart Extension Office.
- 5. Approve the Comprehensive Planning Services Agreement with the North Central Florida Regional Planning Council.
- 6. Approve the Annual Agreement for Monitoring of Hazardous Waste Generators with the North Central Florida Regional Planning Council.
- 7. Open sealed bids for chemical site prep at the Sims Farm Property.
- 8. Leenette McMillan-Fredriksson various items.
- 9. Approve the bills.
- 10. Other Business.

- A) Amendment to the Agreement with FWC for the Hal Adams Boat Ramp Improvements.
- B) Approve the contract with the Health Department.
- C) Appoint members to the Value Adjustment Board.
- 11. Open sealed bids for RFQ's for Professional Engineering Services.

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 <u>www.lafayetteclerk.com</u> for updates and amendments to the agenda.

FISCAL YEAR 2018

LOCAL GOVERNMENT COMPREHENSIVE PLANNING SERVICES

AGREEMENT

BETWEEN THE

BOARD OF COUNTY COMMISSIONERS OF LAFAYETTE COUNTY, FLORIDA

AND THE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

This Agreement made and entered into this 25^{+4} day of <u>September</u>2017, by and between the Board of County Commissioners of Lafayette County, Florida, hereinafter referred to as the "Purchaser" and the North Central Florida Regional Planning Council, hereinafter referred to as the "Planning Council".

This AGREEMENT/CONTRACT IS ENTERED INTO BASED UPON THE FOLLOWING FACTS: The Purchaser desires to engage the Planning Council to render certain technical or professional services; and

The Planning Council possesses the qualifications and expertise to perform the services required.

NOW THEREFORE, THE PURCHASER AND THE PLANNING COUNCIL DO MUTUALLY AGREE AS FOLLOWS:

ARTICLE I - SCOPE OF SERVICES

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The Planning Council agrees to provide services to the Purchaser in accordance with the terms and conditions set forth in Appendix A, Scope of Services, of this Agreement which is incorporated by reference herein and considered as an integral part of this Agreement.

ARTICLE II - COMPENSATION

The Planning Council shall be paid by the Purchaser a fixed fee of Thirteen Thousand Dollars and No Cents (\$13,000.00) for services provided in completing the Scope of Services described in Appendix A, which is incorporated herein by reference.

Payment to the Planning Council for services rendered in accordance with the Scope of Services as set forth in Appendix A, Scope of Services, of this Agreement, which is incorporated by reference herein and considered as an integral part of this Agreement, will become due within thirty (30) days following receipt by the Purchaser of a requisition of payment. Requisitions may be made on a monthly basis.

ARTICLE III - TIME COMPLETION

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This Agreement shall begin on October 1, 2017 and shall end on September 30, 2018. Any allowable costs incurred by the Planning Council during the period covered by this Agreement in providing services in performing the work described in Appendix A, Scope of Services, of this Agreement, which is incorporated by reference herein and considered as an integral part of this Agreement are eligible expenses chargeable to the Purchaser. However, if this Agreement is not executed by all parties, the Purchaser shall not be liable for any such costs incurred by the Planning Council.

ARTICLE IV - TERMINATION WITHOUT CAUSE

Each party may terminate this Agreement without cause providing fifteen (15) days written notice to the other. Written notice shall be via U.S. Mail, first class mail, postage prepaid, by certified mail, return receipt requested. In such an event, all finished or unfinished documents and other materials prepared by the Planning Council pursuant to this Agreement shall become the property of the Purchaser. Upon termination as provided in this Article, the Planning Council shall be reimbursed for all of its actual costs incurred in providing services hereunder this Agreement as the same are defined in Article II of this Agreement.

ARTICLE V - DEFAULT AND TERMINATION

The failure of either party to comply with any provision of this Agreement shall place that party at default. Prior to terminating this Agreement, the nondefaulting party shall notify the defaulting party in writing. Written notice shall be via U.S. Mail, first class mail, postage prepaid, by certified mail, return receipt requested. The notification shall make specific reference to the provision which gave rise to the default. The defaulting party shall then be entitled to a period of ten (10) days in which to cure the default. In the event said default is not cured within the ten (10) day period, the Agreement may be terminated. The failure of either party to exercise this right shall not be considered a waiver of such right in the event of any further default or noncompliance. Upon default and termination as provided in this Article, the Planning Council shall be reimbursed for all of its actual costs incurred in providing services hereunder this Agreement as the same are defined in Article II of this Agreement and all finished or unfinished documents and other materials prepared by the Planning Council pursuant to this Agreement shall become the property of the Purchaser.

ARTICLE VI - NONDISCRIMINATION

In carrying out the work of this Agreement, the Planning Council shall not discriminate against any employee or applicant for employment because of race, creed, color, sex, national origin or handicapped status. The Planning Council shall take affirmative action to ensure that applicants are employed and that employees are treated during employment, without regard to their race, creed, color, sex, national origin or handicapped status. Such action shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising, layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The Planning Council agrees to post in conspicuous places, available to employees and applicants for employment, notices setting forth the provisions of this non-discrimination clause. The Planning Council shall, in all solicitations or advertisements for employees placed by or on behalf of the Planning Council, state that it is an Equal Opportunity/Affirmative Action Employer. The Planning Council shall incorporate the foregoing requirement of this paragraph in all subcontracts for services covered by this Agreement.

ARTICLE VII - LIABILITY

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The Planning Council hereby agrees to hold harmless the Purchaser, to the extent allowed and required by law, from all claims, demands, liabilities and suits of third persons or entities not a party to this Agreement arising out of, or due to any act, occurrence, or omission of the Planning Council, its subcontractors or agents, if any, that is related to the Planning Council's performance under this Agreement.

ARTICLE VIII - ASSIGNABILITY

The Planning Council shall not assign any interest in this Agreement and shall not transfer any interest in the same (whether by assignment or novation), without the prior consent of the Purchaser.

ARTICLE IX - REPRESENTATIVES FOR THE PARTIES

In all matters relating to the performance of this Agreement, the County Clerk of the Purchaser shall represent and act for the Purchaser and the Executive Director of the Planning Council shall represent and act for the Planning Council.

ARTICLE X - VENUE AND JURISDICTION FOR LITIGATION BETWEEN THE PARTIES

This Agreement shall be construed according to the laws of the State of Florida. Venue shall be exclusively in Lafayette County, Florida for all litigation between the parties and all issues litigated between the parties shall be litigated exclusively in a court of competent jurisdiction of Lafayette County, Florida. If any provision hereof is in conflict with any applicable statute or rule, or is otherwise unenforceable, then such provision shall be deemed null and void to the extent of such conflict, and shall be deemed severable, but shall not invalidate any other provision of the Agreement.

ARTICLE XI - AMENDMENT OF AGREEMENT

The Planning Council and the Purchaser by mutual agreement may amend, extend, or modify this Agreement. Any such modification shall be mutually agreed upon by and between the Planning Council and Purchaser and shall be incorporated in a written amendment to this Agreement, duly signed by both parties.

ARTICLE XII - COMPLETE CONTRACT

This Agreement, including Appendix A, Scope of Services, of this Agreement, which is incorporated by reference herein and considered as an integral part of this Agreement, constitutes the entire contract between the parties, and any changes, amendments, or modifications hereof shall be void unless the same are reduced to writing and signed by the parties hereto.



IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their undersigned officials as duly authorized on the date first above written.

BOARD OF COUNTY COMMISSIONERS OF LAFAYETTE COUNTY Attest: Seal oves Steve Land Ernest L. Jones Çhair County Clerk NORTH CENTRAL FLORIDA 1UOC **REGIONAL PLANNING COUNCIL** £7 amas Scoft R. Koons ehe J. **Executive** Director Chair

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APPENDIX A

SCOPE OF SERVICES BOO

BOOK 39 PAGE 182

FOR THE

FISCAL YEAR 2018

LOCAL GOVERNMENT COMPREHENSIVE PLANNING SERVICES AGREEMENT

The following services will be provided by the Planning Council to the Purchaser.

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- I. <u>General Technical Assistance</u> conducting research, answering questions and assisting with comprehensive plan and land development regulations interpretations; and
- II. <u>Amendment Assistance</u> preparing public notices, draft ordinances, data and analysis and concurrency review for comprehensive plan text and map and land development regulations text and zoning map amendments.

FISCAL YEAR 2018

HAZARDOUS WASTE MONITORING AGREEMENT BETWEEN

BOARD OF COUNTY COMMISSIONERS OF LAFAYETTE COUNTY, FLORIDA

AND THE

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

This Agreement made and entered into this <u>25th</u> day of <u>September</u> 2017, by and between the Board of County Commissioners of Lafayette County, Florida, hereinafter referred to as the "Purchaser" and the North Central Florida Regional Planning Council, hereinafter referred to as the "Planning Council".

This AGREEMENT/CONTRACT IS ENTERED INTO BASED UPON THE FOLLOWING FACTS: The Purchaser desires to engage the Planning Council to render certain technical or professional services; and

The Planning Council possesses the qualifications and expertise to perform the services required.

NOW THEREFORE, THE PURCHASER AND THE PLANNING COUNCIL DO MUTUALLY AGREE AS FOLLOWS:

ARTICLE I - SCOPE OF SERVICES

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The Planning Council agrees to provide services to the Purchaser in accordance with the terms and conditions set forth in Appendix A, Scope of Services, of this Agreement which is incorporated by reference herein and considered as an integral part of this Agreement.

ARTICLE II - COMPENSATION

The Planning Council shall be paid by the Purchaser a fixed fee of One Thousand Four Hundred Nine Dollars and No Cents (\$1,409.00) for services provided in completing the Scope of Services described in Appendix A, which is incorporated herein by reference.

Payment to the Planning Council for services rendered in accordance with the Scope of Services as set forth in Appendix A, Scope of Services, of this Agreement, which is incorporated by reference herein and considered as an integral part of this Agreement, will become due within thirty (30) days following receipt by the Purchaser of a requisition of payment. Requisitions may be made on a monthly basis.

ARTICLE III - TIME COMPLETION

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This Agreement shall begin on October 1, 2017 and shall end on September 30, 2018. Any allowable costs incurred by the Planning Council during the period covered by this Agreement in providing services in performing the work described in Appendix A, Scope of Services, of this Agreement, which is incorporated by reference herein and considered as an integral part of this Agreement are eligible expenses chargeable to the Purchaser. However, if this Agreement is not executed by all parties, the Purchaser shall not be liable for any such costs incurred by the Planning Council.

ARTICLE IV - TERMINATION WITHOUT CAUSE

Each party may terminate this Agreement without cause providing fifteen (15) days written notice to the other. Written notice shall be via U.S. Mail, first class mail, postage prepaid, by certified mail, return receipt requested. In such an event, all finished or unfinished documents and other materials prepared by the Planning Council pursuant to this Agreement shall become the property of the Purchaser. Upon termination as provided in this Article, the Planning Council shall be reimbursed for all of its actual costs incurred in providing services hereunder this Agreement as the same are defined in Article II of this Agreement.

ARTICLE V - DEFAULT AND TERMINATION

The failure of either party to comply with any provision of this Agreement shall place that party at default. Prior to terminating this Agreement, the nondefaulting party shall notify the defaulting party in writing. Written notice shall be via U.S. Mail, first class mail, postage prepaid, by certified mail, return receipt requested. The notification shall make specific reference to the provision which gave rise to the default. The defaulting party shall then be entitled to a period of ten (10) days in which to cure the default. In the event said default is not cured within the ten (10) day period, the Agreement may be terminated. The failure of either party to exercise this right shall not be considered a waiver of such right in the event of any further default or noncompliance. Upon default and termination as provided in this Article, the Planning Council shall be reimbursed for all of its actual costs incurred in providing services hereunder this Agreement as the same are defined in Article II of this Agreement and all finished or unfinished documents and other materials prepared by the Planning Council pursuant to this Agreement shall become the property of the Purchaser.

ARTICLE VI - NONDISCRIMINATION

In carrying out the work of this Agreement, the Planning Council shall not discriminate against any employee or applicant for employment because of race, creed, color, sex, national origin or handicapped status. The Planning Council shall take affirmative action to ensure that applicants are employed and that employees are treated during employment, without regard to their race, creed, color, sex, national origin or handicapped status. Such action shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising, layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The Planning Council agrees to post in conspicuous places, available to employees and applicants for employment, notices setting forth the provisions of this non-discrimination clause. The Planning Council shall, in all solicitations or advertisements for employees placed by or on behalf of the Planning Council shall, in all solicitations or advertisements for employees placed by or on behalf of the Planning Council shall incorporate the foregoing requirement of this paragraph in all subcontracts for services covered by this Agreement.

ARTICLE VII - LIABILITY

The Planning Council hereby agrees to hold harmless the Purchaser, to the extent allowed and required by law, from all claims, demands, liabilities and suits of third persons or entities not a party to this Agreement arising out of, or due to any act, occurrence, or omission of the Planning Council, its subcontractors or agents, if any, that is related to the Planning Council's performance under this Agreement.

ARTICLE VIII - ASSIGNABILITY

The Planning Council shall not assign any interest in this Agreement and shall not transfer any interest in the same (whether by assignment or novation), without the prior consent of the Purchaser.

ARTICLE IX - REPRESENTATIVES FOR THE PARTIES

In all matters relating to the performance of this Agreement, the County Clerk of the Purchaser shall represent and act for the Purchaser and the Executive Director of the Planning Council shall represent and act for the Planning Council.

ARTICLE X - VENUE AND JURISDICTION FOR LITIGATION BETWEEN THE PARTIES

This Agreement shall be construed according to the laws of the State of Florida. Venue shall be exclusively in Lafayette County, Florida for all litigation between the parties and all issues litigated between the parties shall be litigated exclusively in a court of competent jurisdiction of Lafayette County, Florida. If any provision hereof is in conflict with any applicable statute or rule, or is otherwise unenforceable, then such provision shall be deemed null and void to the extent of such conflict, and shall be deemed severable, but shall not invalidate any other provision of the Agreement.

ARTICLE XI - AMENDMENT OF AGREEMENT

The Planning Council and the Purchaser by mutual agreement may amend, extend, or modify this Agreement. Any such modification shall be mutually agreed upon by and between the Planning Council and Purchaser and shall be incorporated in a written amendment to this Agreement, duly signed by both parties.

ARTICLE XII - COMPLETE CONTRACT

This Agreement, including Appendix A, Scope of Services, of this Agreement, which is incorporated by reference herein and considered as an integral part of this Agreement, constitutes the entire contract between the parties, and any changes, amendments, or modifications hereof shall be void unless the same are reduced to writing and signed by the parties hereto.

BOARD OF COUNTY COMMISSIONERS

OF LAFAYETTE COUNTY

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their undersigned officials as duly authorized on the date first above written.

Attest: Seal QNES Earnest L. Jones Steve Land County Clerk Chair NORTH CENTRAL FLORIDA COU **REGIONAL PLANNING COUNCIL** MAD Scott R. Koons **Executive Director** Chair

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APPENDIX A

SCOPE OF WORK

The Council will complete the annual verification of hazardous waste management practices for twenty (20) percent of the potential small quantity generators located within the County as required by Sections 403.7234 and 403.7236, Florida Statutes. All verifications will be made by on-site visits to the places of business of potential small quantity generators. The verification information will be entered into the Florida Department of Environmental Protection on-line database as required by the Department.

The Council will notify all identified known and potential small quantity generators of their legal responsibilities concerning proper waste management practices, including used oil management. The notification information will be provided to small quantity generators during the site visits and will include information on who to contact at the Council if a facility needs additional information concerning compliance assistance.

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MAYO FREE PRESS **Published Weekly** Post Office Box 370 386-362-1734 Live Oak, Florida 32064

BOOK 39 PAGE 188

STATE OF FLORIDA COUNTY OF LAFAYETTE:

Before the undersigned authority personally appeared

LOUISE SHEDDAN

who on oath says that she is Legal Secretary

of The Mayo Free Press, a weekly newspaper published in Mayo in Lafayette County, Florida; that the attached copy of advertisement, being a

PUBLIC NOTICE

in the matter of

LCBCC ACCEPTING BIDS: CHEMICAL SITE PREP

was published in said newspaper in the issues of

AUGUST 24, & 31, 2017

Affiant further says that the said, The Mayo Free Press is a newspaper published at Mayo 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.

Sworn to and subscribed before me this 31st day of August, 2017.

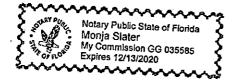
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(SEAL)

Notary Public

Personally known K ____or produced identification

Type of identification produced_



PUBLIC NOTICE

PUBLIC NOTICE The Lafayette County Commission will be accepting sealed blds for chemical site prep of approximately 125 acres to prepare for reestablishing pine forest at the county owned property known as the "Sims Farm" in the northern part of the county. Anyone interested in bidding on this can pick up a bid packet at the Clerk of Court's office, lo-cated at 120 West Main Street, Mayo. Florida 32066, by cailing (386) 294-1600, or printed from our website at www.lafayetteclerk.com. All bids are due by Friday, September 8, 2017 at 3:00 p.m. The bids should be turned into the Clerk's Office, P.O. Box 88, Mayo, Florida 32066. All envelopes should be labeled "sealed bid". The bids will be opened at a regular sched-ued meeting on Monday, September 11, 2017 at 9:00 a.m. The meeting will be held in the County Commissioner's meeting room on the second floor of the Lafayette County Counthouse in Mayo, Florida. The Board of County reserve the right to reject any and all bids, to waive formalities, to re-ad-vertise and award the bid in the best interest of Lafayette County, Florida, and to accept the highest and best bid. By Order Oft

By Order Of:

Earnest L. Jones, Chairman Lafayette County Commission

All members of the public are wel-come to attend. Notice is further here-by given, pursuant. Florida Statute 286.0105, that any per-son or persons deciding to appeal any matter considered at this public hear-ing will need a record of the hearing and may need to ensure that a verba-tim record of the proceeding is made which record includes the testimony, and evidence upon which the appeal is to be based. Persons with disabilities request-ing reasonable accommodations to participate in this proceeding should contact (386) 294-1600 or via Florida Relay Service at (800) 955-8771. 08/24, 03/31/2017

PUBLIC NOTICE

The Lafayette County Commission will be accepting sealed bids for chemical site prep of approximately 125 acres to prepare for reestablishing pine forest at the county owned property known as the "Sims Farm" in the northern part of the county. Anyone interested in bidding on this can pick up a bid packet at the Clerk of Court's office, located at 120 West Main Street, Mayo, Florida 32066, by calling (386) 294-1600, or printed from our website at www.lafayetteclerk.com. All bids are due by Friday, September 8, 2017 at 3:00 p.m. The bids should be turned into the Clerk's Office, P.O. Box 88, Mayo, Florida 32066. All envelopes should be labeled "sealed bid". The bids will be opened at a regular scheduled meeting on Monday, September 11, 2017 at 9:00 a.m. The meeting will be held in the County Commissioner's meeting room on the second floor of the Lafayette County Courthouse in Mayo, Florida. The Board of County Commissioners of Lafayette County reserve the right to reject any and all bids, to waive formalities, to re-advertise and award the bid in the best interest of Lafayette County, Florida, and to accept the highest and best bid.

By Order Of:

Carnest &. Jones

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.

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.

MAYO FREE PRESS Please Run 8/24/17 and 8/31/17.

BID SPECIFICATIONS BOOK 39 PAGE 190 Sims Farm Property

Bid specifications for chemical site prep to be performed for the Lafayette County Board of County Commissioners on the clear-cut areas of parcels 18-03-11-0000-0000-00100 and 07-03-11-0000-0000-00600 containing approximately 125 acres.

Application rate of water and chemicals will be 15 gallons per acre and include the following:

- 48 oz. Chopper Gen II
- 3 oz. Escort XP
- 3 oz. Oust XP
- 3 qt. MSO concentrate with Lecitech

Generic equivalents may be substituted, but must be noted on the bid.

Helicopter application is required, and the applicator shall provide an aerial overlay of the sprayed area from their GPS log files.

All bidders shall provide proof of worker's compensation and liability insurance showing maximum limits with their bid.

Applicators shall exercise all precautions to prevent damage to adjoining parcels.

All work must be completed by October 31, 2017.

All bids shall be submitted in a sealed envelope marked "Site Prep Bid" to Steve Land, Lafayette County Clerk of Court, P.O. Box 88, Mayo, Florida 32066, by Friday, September 8, 2017 at 3:00 p.m.

Firm Name:	
------------	--

Bid Amount: _____ per acre

Signature:	
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Date: _____

CPS TIMBERLAND PO BOX 276 BRANFORD, FL 32008



STEVE LAND - CLERK LAFAYETTE COUNTY, FL

2017 AUG 30 AN 10: 29

FILED

Lafayette Co. Clark Steve Land PD Box BB Mayo, FL 32066

BOOK 39 PAGE 191

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BID SPECIFICATIONS Sims Farm Property BOOK 39 PAGE 192

Bid specifications for chemical site prep to be performed for the Lafayette County Board of County Commissioners on the clear-cut areas of parcels 18-03-11-0000-0000-00100 and 07-03-11-0000-00000-00600 containing approximately 125 acres.

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All bids shall be submitted in a sealed envelope marked "Site Prep Bid" to Steve Land, Lafayette County Clerk of Court, P.O. Box 88, Mayo, Florida 32066, by Friday, September 8, 2017 at 3:00 p.m.

Firm Name: Crop Production Services, Inc.

Bid Amoun	t: <u>\$</u> 87	.00		per acre
Signature:	Ŋ.		Tim Smith	Region Manager
Date:	8/28/2017			

Jeremy Miller 386-623-0754 jeremy.miller@cpsagu.com

* We will need dirt pulled back into ditches on Sims Rol to obtain accers to logging ramps.

Memorandum of Insurance

MEMORANDUM OF INSURANCE						07-Nov-2016
This M	lemorandum is issued as	a matter of information	n only to authorized vi	ewers for their internal	use only and confers no right	s upon any viewer of thi
Memor	randum. This Memoran	dum does not amend, er	ctend or alter the cover	rage described below. T	his Memorandum may only b	e copied, printed and
listrib	uted within an authorize	d viewer and may only	be used and viewed by	an authorized viewer f	or its internal use. Any other	use, duplication or
listrib	ution of this Memorand	um without the cousent	of Marsh is prohibited	i. "Authorized viewer"	shall mean an entity or person	n which is authorized by
					blic/marsh2/public/moi?clier	
nform	ation contained herein i	s as of the date referred	to above. Marsh shall	be under no obligation	to update such information.	
RODL	JCER			COM	PANIES AFFORDING COV	/ERAGE
Marsl	h Canada Limited					
("Ma	rsh")			co. A Zurich Amer	ican Insurance Compan	lý
INSURI				Co. B ACE Americ	an Insurance Company	
Crop	Production Service	s Inc.				
-	Rocky Mountain A			Co C NPK Insuran	ice Ltd.	
Love	-					
Color	rado 80538			Co. D		· · · ·
	d States					
OVE	RAGES	······································		<u>I</u>	· · · · · · · · · · · · · · · · · · ·	······
		RANCE LISTED BELOW H	AVE BEEN ISSUED TO	THE INSURED NAMED A	BOVE FOR THE POLICY PERIO	D INDICATED.
	NOTWITHSTANDING AN	NY REQUIREMENT, TERM	OR CONDITION OF AL	Y CONTRACT OR OTHE	R DOCUMENT WITH RESPECT	TO WHICH THIS
		-			CIES DESCRIBED HEREIN IS SU	
					REDUCED BY PAID CLAIMS	
			POLICY	POLICY	· · · · ·	_
СО	TYPE OF	POLICY NUMBER	EFFECTIVE	EXPIRATION	LIM	ITS
LTR	INSURANCE		DATE	DATE	LIMITS IN USD UNLESS OTHERWISE INDICATED	
A	GENERAL	GL03373626	01-NOV-2016	01-NOV-2017	GENERAL AGGREGATE	US\$10,000,00
	LIABILITY				PRODUCTS - COMP/OP	US\$1,000,00
	Commercial				AGG	0501,000,00
	General Liability				PERSONAL AND ADV	TIS\$1.000.00
	General Liability				PERSONAL AND ADV	US\$1,000,00
	General Liability Occurrence				INJURY	
					INJURY EACH OCCURRENCE	
					INJURY EACH OCCURRENCE FIRE DAMAGE (ANY ONE	
					INJURY EACH OCCURRENCE FIRE DAMAGE (ANY ONE FIRE)	US\$1,000,00
					INJURY EACH OCCURRENCE FIRE DAMAGE (ANY ONE FIRE) MED EXP (ANY ONE	US\$1,000,00
•	Occurrence	BAD7772519	01 NOV 2016	01 NOV 2017	INJURY EACH OCCURRENCE FIRE DAMAGE (ANY ONE FIRE) MED EXP (ANY ONE PERSON)	US\$1,000,00 US\$50,00
A	Occurrence	BAP3373518	01-NOV-2016	01-NOV-2017	INJURY EACH OCCURRENCE FIRE DAMAGE (ANY ONE FIRE) MED EXP (ANY ONE PERSON) COMBINED SINGLE LIMIT	US\$1,000,00 US\$50,00
A	Occurrence AUTOMOBILE LIABILITY	BAP3373518	01-NOV-2016	01-NOV-2017	INJURY EACH OCCURRENCE FIRE DAMAGE (ANY ONE FIRE) MED EXP (ANY ONE PERSON) COMBINED SINGLE LIMIT BODILY INJURY (PER	US\$1,000,00 US\$50,00
A	Occurrence	BAP3373518	01-NOV-2016	01-NOV-2017	INJURY EACH OCCURRENCE FIRE DAMAGE (ANY ONE FIRE) MED EXP (ANY ONE PERSON) COMBINED SINGLE LIMIT BODILY INJURY (PER PERSON)	US\$1,000,00 US\$50,00
A	Occurrence AUTOMOBILE LIABILITY	BAP3373518	01-NOV-2016	01-NOV-2017	INJURY EACH OCCURRENCE FIRE DAMAGE (ANY ONE FIRE) MED EXP (ANY ONE PERSON) COMBINED SINGLE LIMIT BODILY INJURY (PER PERSON) BODILY INJURY (PER	US\$1,000,00 US\$50,00
A	Occurrence AUTOMOBILE LIABILITY	BAP3373518	01-NOV-2016	01-NOV-2017	INJURY EACH OCCURRENCE FIRE DAMAGE (ANY ONE FIRE) MED EXP (ANY ONE PERSON) COMBINED SINGLE LIMIT BODILY INJURY (PER PERSON) BODILY INJURY (PER ACCIDENT)	US\$1,000,00 US\$50,00
	Occurrence AUTOMOBILE LIABILITY Any Auto				INJURY EACH OCCURRENCE FIRE DAMAGE (ANY ONE FIRE) MED EXP (ANY ONE PERSON) COMBINED SINGLE LIMIT BODILY INJURY (PER PERSON) BODILY INJURY (PER ACCIDENT) PROPERTY DAMAGE	US\$1,000,00 US\$50,00 US\$1,000,00
	Occurrence AUTOMOBILE LIABILITY Any Auto	BAP3373518 AUC8249796	01-NOV-2016 01-NOV-2016	01-NOV-2017 01-NOV-2017	INJURY EACH OCCURRENCE FIRE DAMAGE (ANY ONE FIRE) MED EXP (ANY ONE PERSON) COMBINED SINGLE LIMIT BODILY INJURY (PER PERSON) BODILY INJURY (PER ACCIDENT) PROPERTY DAMAGE EACH OCCURENCE	US\$1,000,00 US\$50,00 US\$1,000,00
	Occurrence AUTOMOBILE LIABILITY Any Auto EXCESS LIABILITY Umbrella Form				INJURY EACH OCCURRENCE FIRE DAMAGE (ANY ONE FIRE) MED EXP (ANY ONE PERSON) COMBINED SINGLE LIMIT BODILY INJURY (PER PERSON) BODILY INJURY (PER ACCIDENT) PROPERTY DAMAGE EACH OCCURENCE AGGREGATE	US\$1,000,00 US\$1,000,00 US\$50,00 US\$1,000,00 US\$1,000,00
A A	Occurrence AUTOMOBILE LIABILITY Any Auto				INJURY EACH OCCURRENCE FIRE DAMAGE (ANY ONE FIRE) MED EXP (ANY ONE PERSON) COMBINED SINGLE LIMIT BODILY INJURY (PER PERSON) BODILY INJURY (PER ACCIDENT) PROPERTY DAMAGE EACH OCCURENCE AGGREGATE AUTO ONLY (PER	US\$1,000,00 US\$50,00 US\$1,000,00
	Occurrence AUTOMOBILE LIABILITY Any Auto EXCESS LIABILITY Umbrella Form				INJURY EACH OCCURRENCE FACE DAMAGE (ANY ONE FIRE) MED EXP (ANY ONE PERSON) COMBINED SINGLE LIMIT BODILY INJURY (PER PERSON) BODILY INJURY (PER ACCIDENT) PROPERTY DAMAGE EACH OCCURENCE AGGREGATE AUTO ONLY (PER ACCIDENT)	US\$1,000,00 US\$50,00 US\$1,000,00
	Occurrence AUTOMOBILE LIABILITY Any Auto EXCESS LIABILITY Umbrella Form				INJURY EACH OCCURRENCE FIRE DAMAGE (ANY ONE FIRE) MED EXP (ANY ONE PERSON) COMBINED SINGLE LIMIT BODILY INJURY (PER PERSON) BODILY INJURY (PER ACCIDENT) PROPERTY DAMAGE EACH OCCURENCE AGGREGATE AUTO ONLY (PER ACCIDENT) OTHER THAN AUTO ONLY:	US\$1,000,00 US\$50,00 US\$1,000,00
	Occurrence AUTOMOBILE LIABILITY Any Auto EXCESS LIABILITY Umbrella Form				INJURY EACH OCCURRENCE FIRE DAMAGE (ANY ONE FIRE) MED EXP (ANY ONE PERSON) COMBINED SINGLE LIMIT BODILY INJURY (PER PERSON) BODILY INJURY (PER ACCIDENT) PROPERTY DAMAGE EACH OCCURENCE AGGREGATE AUTO ONLY (PER ACCIDENT) OTHER THAN AUTO ONLY: EACH ACCIDENT	US\$1,000,00 US\$50,00 US\$1,000,00
	Occurrence AUTOMOBILE LIABILITY Any Auto EXCESS LIABILITY Umbrella Form				INJURY EACH OCCURRENCE FIRE DAMAGE (ANY ONE FIRE) MED EXP (ANY ONE PERSON) COMBINED SINGLE LIMIT BODILY INJURY (PER PERSON) BODILY INJURY (PER ACCIDENT) PROPERTY DAMAGE EACH OCCURENCE AGGREGATE AUTO ONLY (PER ACCIDENT) OTHER THAN AUTO ONLY:	US\$1,000,00 US\$50,00 US\$1,000,00

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	WORKERS		1	i	EL EACH ACCIDENT	US\$1,000,000
	COMPENSATION /				EL DISEASE - POLICY	US\$1,000,000
	EMPLOYERS				LIMT	
	LIABILITY		4	1	EL DISEASE - EACH	US\$1,000,000
	THE		1		EMPLOYEE	
	PROPRIETOR /					
	PARTNERS /			1		
	EXECUTIVE					
	OFFICERS ARE			1		
	Included					
A	US Motor Truck	MTC 5846321	01-NOV-2016	01-NOV-2017	Property in Vehicles /	US\$250,000
	Cargo	1			Catastrophe Limit	
С	All Risk Property	1-ARP-2016	01-APR-2016	01-APR-2017	Replacement Cost	
	Memorandum erage. Any mod				policies, limits and	dates of

MEMORANDUM OF INSURANCE		
This Memorandum is issued as a matter of informat	tion only to authorized viewers for their internal use only and confers ao rights	upon any viewer of this
	, extend or alter the coverage described below. This Memorandum may only be	
	aly be used and viewed by an authorized viewer for its internal use. Any other us	
-	ent of Marsh is prohibited. "Authorized viewer" shall mean an entity or person	
	um via https://online.marsh.com/marshconnectpublic/marsh2/public/moi?client	
	red to above. Marsh shall be under no obligation to update such information.	
PRODUCER	INSURED	
Marsh Canada Limited	Crop Production Services Inc.	
("Marsh")	3005 Rocky Mountain Avenue	
	Loveland	
	Colorado 80538	
	United States	
ADDITIONAL INFORMATION		
With respect to US CGL Policy No. GLO	03373626, coverage includes, but not limited to:	
- Self Insured Retention US \$2,000,000 -	US Operations only	
- All Risks Tenants Legal Liability, Polic	cy #8829190 - Blanket All Locations US \$1,000,000.	
- Time Element Limited Pollution (Sudde	en & Accidental Pollution) - 5 days Discovery/15 Days Reportin	ıg
With respect to US Auto Liability Policy	#BAP3373518, coverage includes, but not limited to:	
- Pollution Liability CA 99 48 10 01-Broa	adened Coverage for covered Autos	

The Memorandum of Insurance serves solely to list insurance policies, limits and dates of coverage. Any modifications hereto are not authorized.

<u>Click here</u> for a printer-friendly version of this document.

Check History Report Sorted By Check Number Activity From: 9/25/2017 to 9/25/2017

BOOK 39 PAGE 195

Lafayette County (GNF)

Check	Check	Vendor		.	
Number	Date	Number	Name	Check Amount	Check Type
057502	9/25/2017	AASW	Aucilla Area Solid Waste Admin	13,863.78	Auto
057503	9/25/2017	BSW	Blue Summit Waters, LLC	19.45	Auto
57504	9/25/2017	CINTAS	Cintas Corporation #148	374.46	Auto
57505	9/25/2017	CPE	Certified Plumbing & Electric	566.87	Auto
)57506	9/25/2017	DMH	Doctors' Memorial Hospital	1,969.20	Auto
57507	9/25/2017	FFB	First Federal Bank of Florida	2,472.99	Auto
57508	9/25/2017	KWB	Ketchum, Wood & Burgert	152.40	Auto
57509	9/25/2017	MTG	Matheson Tri-Gas Inc.	138.70	Auto
57510	9/25/2017	QC	Quill Corporation	406.11	Auto
57511	9/25/2017	QMC	Quick Med Claims	771.02	Auto
057512	9/25/2017	SGMG	South Georgia Media Group	507.05	Auto
57513	9/25/2017	VW	Verizon Wireless	190.80	Auto
)57514	9/25/2017	CSL	Cotton State Life	19.92	Auto
57515	9/25/2017	DE	Duke Energy	5,603.48	Auto
)57516	9/25/2017	DMHC	Doctor's Memorial Hospital Clinic	129.00	Auto
057517	9/25/2017	ETR	ETR, LLC.	22.85	Auto
057518	9/25/2017	GLC	Greatamerica Financial Service	258.42	Auto
)57519	9/25/2017	MACL	Mayo Air Conditioning, LLC	300.00	Auto
57520	9/25/2017	MOS	McCrimon's Office Supply	67.54	Auto
57521	9/25/2017	MP	Mayo Postmaster	70.00	Auto
57522	9/25/2017	MTC	Mayo Truss Company	222.00	Auto
57523	9/25/2017	MTCI	Mayo Truck Clinic, Inc.	800.00	Auto
)57524	9/25/2017	PR	Preble-Rish\Dewberry Engineers Inc	600.00	Auto
)57525	9/25/2017	PRCO	Preferred Rental Company	3,000.00	Auto
57526	9/25/2017	SZS	Safety Zone Specialists, Inc.	1,625.00	Auto
57527	9/25/2017	W	Windstream	2,771.05	Auto
)57528	9/25/2017	DA	Darabi & Associates	2,357.50	Auto
57529	9/25/2017	LEGAL	Legal Shield	148.50	Auto
057530	9/25/2017	LNLIC	Lincoln National Life Insurance Company	382.87	Auto
057531	9/25/2017	SICD	Standard Insurance Company	2,762.44	Auto
057532	9/25/2017	SICL	Standard Insurance Company	361.80	Auto
057533	9/25/2017	SICV	Standard Insurance Company	474.76	Auto
057534	9/25/2017	SSC	Security Safe Company, Inc.	120.00	Auto
057535	9/25/2017	JDC	John Deere Credit	11,924.58	Auto
057538	9/25/2017	BGC	Bennett's Glass Company	130.37	Auto
)57539	9/25/2017	IS	Interstate Supply	1,199.10	Auto
057540	9/25/2017	JPB	Nature Coast Services, LLC	600.00	Auto
)57541	9/25/2017	MTG	Matheson Tri-Gas Inc.	781.37	
)57542	9/25/2017	WBH	W. B. Howland Co.	15.16	Auto
057543	9/25/2017	FLGHIC	FL Local Government Health Insurance Consortium	58,105.90	
057544	9/25/2017	GAL	Columbia County BCC	1,435.61	Auto
			Bank A Total:	117,722.05	

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYET TE COUNTY BOARD OF COMMISSIONERS ON THIS 25TH DAY OF SEPTEMBER, 2017.

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BOOK 39 PAGE 196

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE **EMERGENCY 911** FUND.

FROM THE FIRST FEDERAL BANK, ON SEPTEMBER 25, 2017

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
AT&T Windstream	Communications Communications	526-410 526-410		\$ 125.00 \$ 407.70
TOTAL				\$

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 25TH DAY OF SEPTEMBER, 2017.

STATE OF FLORIDA FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION

AMENDMENT NO. 1 TO AGREEMENT

This Amendment to Agreement No. 13396, referred to as the Original Agreement, is entered into by and between the FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION, whose address is 620 South Meridian Street, Tallahassee, Florida 32399-1600, hereafter "Commission," and Lafayette County Board of County Commissioners, FEID # 59-6000692, whose address is Post Office Box 88, Mayo, Florida 32066 hereinafter "Grantee", collectively, "Parties".

In consideration of the mutual benefits set forth herein and in the Original Agreement, the parties agree to amend the Original Agreement, as follows, which amendments shall govern to the exclusion of any provision of the Original Agreement to the contrary:

- 1. Section 3 Agreement Period, A. Agreement Period and Commission's Limited Obligation to Pay, of the Original Agreement, is hereby amended to read as follows:
 - A. Agreement Period and Commission's Limited Obligation to Pay. This agreement is made pursuant to a grant award and shall be effective upon execution by the last Party to sign, and shall remain in effect through 12/31/2037. However, as authorized by Rule 68-1.003, F.A.C., referenced grant programs may execute Agreements with a retroactive start date of no more than sixty (60) days, provided that approval is granted from the Executive Director or his/her designee and that it is in the best interest of the Commission and State to do so. Agreements executed under this grant award shall not precede a start date of 07/01/2013. For this agreement, the retroactive start date was not approved. The Commission's Grant Manager shall confirm the specific start date of the Agreement or compensation for grant activities performed prior to the start date this Agreement nor after the end date of the Agreement. If necessary, by mutual agreement as evidenced in writing and lawfully executed by the Parties, an Amendment to this Agreement may be executed to lengthen the Agreement period.
- 2. Section 11 Notices and Correspondence, of the Original Agreement, is hereby amended to read as follows:
 - 11. NOTICES AND CORRESPONDENCE. Any and all notices shall be delivered to the individuals identified below. In the event that either Party designates a different Grant Manager after the execution of this Agreement, the Party will provide written notice of the name, address, zip code, telephone and fax numbers, and email address of the newest Grant Manager, or an individual authorized to receive notice on behalf of that Party, to all other Parties as soon as possible, but not later than five (5) business days after the new Grant Manager has been named. A designation of a new Grant Manager shall not require a formal amendment to the Agreement.

FWC Contract No. 13396

For The Commission: Grant Manager Andrea Pelton Grants Specialist II Fish and Wildlife Conservation Commission 620 South Meridian Street Tallahassee, Florida 32399 Telephone: (850) 488-5600 Fax: (850) 488-9284 Email: fbip@myfwc.com For The Grantee: Grant Manager Steve Land Clerk of Court Lafayette County

و محکوم ا

P.O. Box 88 Mayo, FL 32006 Telephone: (386) 294-1600 Fax: (386) 294-4231 Email: SLand@lafayetteclerk.com

- 3. Section 21 Public Records, of the original Agreement is hereby amended to read as follows:
- A. This Agreement may be unilaterally canceled by the Commission for refusal by the Grantee to allow public access to all documents, papers, letters, or other material subject to the provisions of Chapter 119, F.S., and made or received by the Grantee in conjunction with this Agreement, unless exemption for such records is allowable under Florida law.
- **B.** If the Contractor meets the definition of "Contractor" in Section 119.0701(1)(a) F.S., the Contractor shall comply with the following:
 - i. IF THE CONTRACTOR HAS QUESTIONS REGARDING THE APPLICATION OF THE CHAPTER 119, FLORIDA STATUES, TO THE CONTRACTOR'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS CONTRACT, CONTACT THE CUSTODIAN OF PUBLIC RECORDS AT: 850-488-6553, <u>RecordsCustodian@myfwc.com</u>, and 620 South Meridian Street, Tallahassee FL 32399
 - ii. Keep and maintain public records required by the Commission to perform the service.
 - iii. Upon request from the Commission's custodian of public records, provide the Commission with a copy of the requested records or allow the records to be inspected or copied within a reasonable time at a cost that does not exceed the cost provided in Chapter 119, F.S. or as otherwise provided by law.
 - iv. Ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law for the duration of the contract term and following completion of the contract if the Contractor does not transfer the records to the Commission.
 - v. Upon completion of the contract transfer, at no cost, to the Commission all public records in possession of the Contractor or keep and maintain public records required by the Commission to perform the service. If the Contractor transfers all public records to the Commission upon completion of the contract, the Contractor shall destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. If the Contractor keeps and maintains public records upon completion of the contract, the Contractor keeps and maintains public records upon completion of the contract, the Contractor shall meet all applicable requirements for retaining public records. All records stored electronically must be provided to the

Version 1, Revised 6/10/2014

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FWC Contract No. 13396

Commission, upon request from the Commission's custodian of public records, in a format that is compatible with the information technology systems of the Commission.

- vi. Requests for Records; NONCOMPLIANCE A request to inspect or copy public records relating to Commission's contract for services must be made directly to the Commission. If the Commission does not possess the requested records, the Commission shall immediately notify the Contractor of the request, and the Contractor must provide the records to the Commission or allow the records to be inspected or copied within a reasonable time. If a Contractor does not comply with the Commission's request for records, the Commission shall enforce the contract provisions in accordance with the contract. A Contractor who fails to provide the public records to the Commission within a reasonable time may be subject to penalties under s. 119.10.
- vii. Civil Action If a civil action is filed against the Contractor to compel production of public records relating to the Commission's contract for services, the court shall assess and award against the Contractor and the reasonable costs of enforcement including reasonable attorney fees, if:
 - a. The court determines that the Contractor unlawfully refused to comply with the public records request within a reasonable time; and
 - b. At least 8 business days before filing the action, the plaintiff provided written notice of the public records request, including a statement that the Contractor has not complied with the request, to the Commission and to the Contractor. A notice complies if it is sent to the Commission's custodian of public records and to the Contractor at the Contractor's address listed on its contract with the Commission's or the Contractor's registered agent. Such notices must be sent by common carrier delivery service or by registered, Global Express Guaranteed, or certified mail, with postage or shipping paid by the sender and with evidence of delivery, which may be in an electronic format. A Contractor who complies with a public records request within 8 business days after the notice is sent is not liable for the reasonable costs of enforcement.
- 4. Section 23. RECORD KEEPING REQUIREMENTS, C., of the Original Agreement, is hereby amended to read as follows:

Grantee Records Retention. Unless otherwise specified in the Scope of Work, these records shall be maintained for ten (10) fiscal years following the close of this Agreement, or the period required for this particular type of project by the General Records Schedules maintained by the Florida Department of State (available at http://dos.myflorida.com/library-archives/records-management/general-records-schedules/), whichever is longer. Grantee shall cooperate with the Commission to facilitate the duplication and transfer of such records upon the Commission's request.

5. Section 41. COOPERATION WITH INSPECTOR GENERAL, is hereby added to the Original Agreement:

Pursuant to subsection 20.055(5), F.S., Grantee, and any subcontractor to the Grantee, understand and will comply with their duty to cooperate with the Inspector General in any investigation, audit, inspection, review, or hearing. Upon request of the Inspector General or any other authorized State official, the Grantee shall provide any type of information the Inspector General deems relevant to the Grantee's integrity or responsibility. Such information

FWC Contract No. 13396

may include, but shall not be limited to, the Grantee's business or financial records, documents, or files of any type or form that refer to or relate to the Agreement. The Grantee agrees to reimburse the State for the reasonable costs of investigation incurred by the Inspector General or other authorized State official for investigations of the Grantee's compliance with the terms of this or any other agreement between the Grantee and the State which results in the suspension or debarment of the Grantee. Such costs shall include, but shall not be limited to: salaries of investigators, including overtime; travel and lodging expenses; and expert witness and documentary fees.

6. Section 41. Entire Agreement: of the Original Agreement, is hereby amended to read as follows:

Section 42. Entire Agreement. This Agreement with all incorporated attachments and exhibits represents the entire agreement of the Parties. Any alterations, variations, changes, modifications or waivers of provisions of this Agreement shall only be valid when they have been reduced to writing, and duly signed by each of the Parties hereto, unless otherwise provided herein, In the event of conflict, the following order of precedence shall prevail; this Agreement and its attachments, the terms of the solicitation and the Grantee's response to the solicitation.

7. Attachment A, Scope of Work, Section 2. A. Term of Agreement, of the Original Agreement, is hereby amended to read as follows:

Term of Agreement: The term of the Agreement includes two phases: Phase I- Project Construction and Phase II, Project Site Management. During Phase I, the Lafayette County Board of County Commissioners (Grantee) shall complete the tasks and provide the deliverables described in this Scope of Work. All Phase I activities must be completed by December 31, 2017. During, Phase II, which includes the remaining term of the Agreement, the Grantee shall maintain the project site as a recreational boating access facility open to the public on a first-come, first-served basis.

All provisions of the ORIGINAL AGREEMENT not specifically amended herein shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to Agreement to be executed through their duly authorized signatories on the day and year last written below.

	ETTE COUNTY BOARD JNTY COMMISSIÓNERS
<u>Dav</u>	mest R. Sones
Name:	Earnest Jones
Title:_C	hairman - BOCC
Date:	9/25/11

FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION ERIC SUTTON Name:

Title: ASSISTANT EXECUTIVE DIRECTOR

Date: 19 Oct 17

Version 1, Revised 6/10/2014

Approved as to form and legality by FWC Attorney:

Brandy Name:__ Q Date:

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Exhibit A TASK ORDER NO. 2017-01

HAL ADAMS BOAT RAMP IMPROVEMENTS

This Task Order is for the purpose of DEWBERRY ENGINEERS, INC. as the ENGINEER to provide Construction Contract Administration and Construction Engineering & Inspection for Lafayette County (County) acting by and through its Commission the Hal Adams Public Boat Ramp Floating Dock. This replaces Task Order No. 2016-01 executed on 3-14-16.

DESCRIPTION OF ENGINEERING SERVICES

1.0 Construction Administration and Inspection

- A. Prepare bid documents, review bids, and make recommendation for award
- B. Review pay requests submitted by contractor
- C. Coordinate with County and Contractor
- D. Coordinate with FWC and provide them with quarterly reports and other required submittals
- E. Inspection will be provided throughout the project

2.0 Deliverables:

- 1. Bid Documents and award recommendation
- 2. Inspection documentation

3.0 Exclusions:

1. Any service not specifically listed above

4.0 Fees:

Dewberry will perform the above tasks for a lump sum fee of \$9,659.00 (5% of the project budget).

IN WITNESS WHEREOF, the parties hereto have caused this Task Order to be executed by their undersigned officials as duly authorized.

DEWBERRY ENGINEERS, INC.

654 SE Baya Drive Lake City, FL 32025

unde Han By:

Name, Title: Brenda Flanagan

Project Manager Witnessed:

Sadler SCATT Name:

LAFAYETTE COUNTY, FLORIDA

Board of County Commissioners 120 W Math Street, Mayo, FL 32066

Name, Title: Earnest L. Jones

nivnan $M\pi n S$ Witnessed Hannin)ens Name:

CONTRACT BETWEEN LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS AND STATE OF FLORIDA DEPARTMENT OF HEALTH FOR OPERATION OF THE LAFAYETTE COUNTY HEALTH DEPARTMENT CONTRACT YEAR 2017-2018

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This contract is made and entered into between the State of Florida, Department of Health ("State") and the Lafayette County Board of County Commissioners ("County"), through their undersigned authorities, effective October 1, 2017.

RECITALS

A. Pursuant to Chapter 154, Florida Statutes, the intent of the legislature is to "promote, protect, maintain, and improve the health and safety of all citizens and visitors of this state through a system of coordinated county health department services."

B. County Health Departments were created throughout Florida to satisfy this legislative intent through "promotion of the public's health, the control and eradication of preventable diseases, and the provision of primary health care for special populations."

C. Lafayette County Health Department ("CHD") is one of the created County Health Departments.

D. It is necessary for the parties hereto to enter into this contract in order to ensure coordination between the State and the County in the operation of the CHD.

NOW THEREFORE, in consideration of the mutual promises set forth herein, the sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

1. <u>RECITALS</u>. The parties mutually agree that the foregoing recitals are true and correct and incorporated herein by reference.

2. <u>TERM</u>. The parties mutually agree that this contract shall be effective from October 1, 2017, through September 30, 2018, or until a written contract replacing this contract is entered into between the parties, whichever is later, unless this contract is otherwise terminated pursuant to the termination provisions set forth in paragraph 8. below.

3. <u>SERVICES MAINTAINED BY THE CHD</u>. The parties mutually agree that the CHD shall provide those services as set forth on Part III of Attachment II hereof, in order to maintain the following three levels of service pursuant to section 154.01(2), Florida Statutes, as defined below:

a. "Environmental health services" are those services which are organized and operated to protect the health of the general public by monitoring and regulating activities in the environment which may contribute to the occurrence or transmission of disease.

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Environmental health services shall be supported by available federal, state and local funds and shall include those services mandated on a state or federal level. Examples of environmental health services include, but are not limited to, food hygiene, safe drinking water supply, sewage and solid waste disposal, swimming pools, group care facilities, migrant labor camps, toxic material control, radiological health, and occupational health.

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b. "Communicable disease control services" are those services which protect the health of the general public through the detection, control, and eradication of diseases which are transmitted primarily by human beings. Communicable disease services shall be supported by available federal, state, and local funds and shall include those services mandated on a state or federal level. Such services include, but are not limited to, epidemiology, sexually transmissible disease detection and control, HIV/AIDS, immunization, tuberculosis control and maintenance of vital statistics.

c. "Primary care services" are acute care and preventive services that are made available to well and sick persons who are unable to obtain such services due to lack of income or other barriers beyond their control. These services are provided to benefit individuals, improve the collective health of the public, and prevent and control the spread of disease. Primary health care services are provided at home, in group settings, or in clinics. These services shall be supported by available federal, state, and local funds and shall include services mandated on a state or federal level. Examples of primary health care services include, but are not limited to: first contact acute care services; chronic disease detection and treatment; maternal and child health services; family planning; nutrition; school health; supplemental food assistance for women, infants, and children; home health; and dental services.

4. <u>FUNDING</u>. The parties further agree that funding for the CHD will be handled as follows:

a. The funding to be provided by the parties and any other sources is set forth in Part II of Attachment II hereof. This funding will be used as shown in Part I of Attachment II.

- *i.* The State's appropriated responsibility (direct contribution excluding any state fees, Medicaid contributions or any other funds not listed on the Schedule C) as provided in Attachment II, Part II is an amount not to exceed \$ 641,332.00 (State General Revenue, State Funds, Other State Funds and Federal Funds listed on the Schedule C). The State's obligation to pay under this contract is contingent upon an annual appropriation by the Legislature.
- *ii.* The County's appropriated responsibility (direct contribution excluding any fees, other cash or local contributions) as provided in Attachment II, Part II is an amount not to exceed \$25,000.00 (amount listed under the "Board of County Commissioners Annual Appropriations section of the revenue attachment).

b. Overall expenditures will not exceed available funding or budget authority, whichever is less, (either current year or from surplus trust funds) in any service category. Unless requested otherwise, any surplus at the end of the term of this contract in the County Health

Department Trust Fund that is attributed to the CHD shall be carried forward to the next contract period.

c. Either party may establish service fees as allowed by law to fund activities of the CHD. Where applicable, such fees shall be automatically adjusted to at least the Medicaid fee schedule.

d. Either party may increase or decrease funding of this contract during the term hereof by notifying the other party in writing of the amount and purpose for the change in funding. If the State initiates the increase/decrease, the CHD will revise the Attachment II and send a copy of the revised pages to the County and the Department of Health, Office of Budget and Revenue Management. If the County initiates the increase/decrease, the County shall notify the CHD. The CHD will then revise the Attachment II and send a copy of the revised pages to the Department of Health, Office of Budget and Revenue Management.

e. The name and address of the official payee to whom payments shall be made is:

County Health Department Trust Fund Lafayette County P. O. Box 1806 Mayo, FL 32066

5. <u>CHD DIRECTOR/ADMINISTRATOR</u>. Both parties agree the director/administrator of the CHD shall be a State employee or under contract with the State and will be under the day-to-day direction of the Deputy Secretary for County Health Systems. The director/administrator shall be selected by the State with the concurrence of the County. The director/administrator of the CHD shall ensure that non-categorical sources of funding are used to fulfill public health priorities in the community and the Long Range Program Plan.

6. <u>ADMINISTRATIVE POLICIES AND PROCEDURES</u>. The parties hereto agree that the following standards should apply in the operation of the CHD:

a. The CHD and its personnel shall follow all State policies and procedures, except to the extent permitted for the use of County purchasing procedures as set forth in subparagraph b., below. All CHD employees shall be State or State-contract personnel subject to State personnel rules and procedures. Employees will report time in the Health Management System compatible format by program component as specified by the State.

b. The CHD shall comply with all applicable provisions of federal and state laws and regulations relating to its operation with the exception that the use of County purchasing procedures shall be allowed when it will result in a better price or service and no statewide Department of Health purchasing contract has been implemented for those goods or services. In such cases, the CHD director/administrator must sign a justification therefore, and all County purchasing procedures must be followed in their entirety, and such compliance shall be documented. Such justification and compliance documentation shall be maintained by the CHD in accordance with the terms of this contract. State procedures must be followed for all leases on facilities not enumerated in Attachment IV.

c. The CHD shall maintain books, records and documents in accordance with the Generally Accepted Accounting Principles (GAAP), as promulgated by the Governmental Accounting Standards Board (GASB), and the requirements of federal or state law. These records shall be maintained as required by the Department of Health Policies and Procedures for Records Management and shall be open for inspection at any time by the parties and the public, except for those records that are not otherwise subject to disclosure as provided by law which are subject to the confidentiality provisions of paragraphs 6.i. and 6.k., below. Books, records and documents must be adequate to allow the CHD to comply with the following reporting requirements:

- *i.* The revenue and expenditure requirements in the Florida Accounting Information Resource (FLAIR) System;
- *ii.* The client registration and services reporting requirements of the minimum data set as specified in the most current version of the Client Information System/Health Management Component Pamphlet;
- *iii.* Financial procedures specified in the Department of Health's Accounting Procedures Manuals, Accounting memoranda, and Comptroller's memoranda;
- *iv.* The CHD is responsible for assuring that all contracts with service providers include provisions that all subcontracted services be reported to the CHD in a manner consistent with the client registration and service reporting requirements of the minimum data set as specified in the Client Information System/Health Management Component Pamphlet.

d. All funds for the CHD shall be deposited in the County Health Department Trust Fund maintained by the state treasurer. These funds shall be accounted for separately from funds deposited for other CHDs and shall be used only for public health purposes in Lafayette County.

e. That any surplus/deficit funds, including fees or accrued interest, remaining in the County Health Department Trust Fund account at the end of the contract year shall be credited/debited to the State or County, as appropriate, based on the funds contributed by each and the expenditures incurred by each. Expenditures will be charged to the program accounts by State and County based on the ratio of planned expenditures in this contract and funding from all sources is credited to the program accounts by State and County. The equity share of any surplus/deficit funds accruing to the State and County is determined each month and at contract year-end. Surplus funds may be applied toward the funding requirements of each participating governmental entity in the following year. However, in each such case, all surplus funds, including fees and accrued interest, shall remain in the trust fund until accounted for in a manner which clearly illustrates the amount which has been credited to each participating governmental entity. The planned use of surplus funds shall be reflected in Attachment II, Part I of this contract, with special capital projects explained in Attachment V.

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f. There shall be no transfer of funds between the three levels of services without a contract amendment unless the CHD director/administrator determines that an emergency exists wherein a time delay would endanger the public's health and the Deputy Secretary for County Health Systems has approved the transfer. The Deputy Secretary for County Health Systems shall forward written evidence of this approval to the CHD within 30 days after an emergency transfer.

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g. The CHD may execute subcontracts for services necessary to enable the CHD to carry out the programs specified in this contract. Any such subcontract shall include all aforementioned audit and record keeping requirements.

h. At the request of either party, an audit may be conducted by an independent CPA on the financial records of the CHD and the results made available to the parties within 180 days after the close of the CHD fiscal year. This audit will follow requirements contained in OMB Circular A-133 and may be in conjunction with audits performed by County government. If audit exceptions are found, then the director/administrator of the CHD will prepare a corrective action plan and a copy of that plan and monthly status reports will be furnished to the contract managers for the parties.

i. The CHD shall not use or disclose any information concerning a recipient of services except as allowed by federal or state law or policy.

j. The CHD shall retain all client records, financial records, supporting documents, statistical records, and any other documents (including electronic storage media) pertinent to this contract for a period of five (5) years after termination of this contract. If an audit has been initiated and audit findings have not been resolved at the end of five (5) years, the records shall be retained until resolution of the audit findings.

k. The CHD shall maintain confidentiality of all data, files, and records that are confidential under the law or are otherwise exempted from disclosure as a public record under Florida law. The CHD shall implement procedures to ensure the protection and confidentiality of all such records and shall comply with sections 384.29, 381.004, 392.65 and 456.057, Florida Statutes, and all other state and federal laws regarding confidentiality. All confidentiality procedures implemented by the CHD shall be consistent with the Department of Health Information Security Policies, Protocols, and Procedures. The CHD shall further adhere to any amendments to the State's security requirements and shall comply with any applicable professional standards of practice with respect to client confidentiality.

I. The CHD shall abide by all State policies and procedures, which by this reference are incorporated herein as standards to be followed by the CHD, except as otherwise permitted for some purchases using County procedures pursuant to paragraph 6.b.

m. The CHD shall establish a system through which applicants for services and current clients may present grievances over denial, modification or termination of services. The CHD will advise applicants of the right to appeal a denial or exclusion from services, of failure to

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take account of a client's choice of service, and of his/her right to a fair hearing to the final governing authority of the agency. Specific references to existing laws, rules or program manuals are included in Attachment I of this contract.

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n. The CHD shall comply with the provisions contained in the Civil Rights Certificate, hereby incorporated into this contract as Attachment III.

o. The CHD shall submit quarterly reports to the County that shall include at least the following:

- *i.* The DE385L1 Contract Management Variance Report and the DE580L1 Analysis of Fund Equities Report;
- *ii.* A written explanation to the County of service variances reflected in the year end DE385L1 report if the variance exceeds or falls below 25 percent of the planned expenditure amount for the contract year. However, if the amount of the service specific variance between actual and planned expenditures does not exceed three percent of the total planned expenditures for the level of service in which the type of service is included, a variance explanation is not required. A copy of the written explanation shall be sent to the Department of Health, Office of Budget and Revenue Management.

p. The dates for the submission of quarterly reports to the County shall be as follows unless the generation and distribution of reports is delayed due to circumstances beyond the CHD's control:

- *i.* March 1, 2018 for the report period October 1, 2017 through December 31, 2017;
- *ii.* June 1, 2018 for the report period October 1, 2017 through March 31, 2018;
- *iii.* September 1, 2018 for the report period October 1, 2017 through June 30, 2018; and
- *iv.* December 1, 2018 for the report period October 1, 2017 through September 30, 2018.

7. <u>FACILITIES AND EQUIPMENT</u>. The parties mutually agree that:

a. CHD facilities shall be provided as specified in Attachment IV to this contract and the County shall own the facilities used by the CHD unless otherwise provided in Attachment IV.

b. The County shall ensure adequate fire and casualty insurance coverage for Countyowned CHD offices and buildings and for all furnishings and equipment in CHD offices through either a self-insurance program or insurance purchased by the County.

c. All vehicles will be transferred to the ownership of the County and registered as County vehicles. The County shall ensure insurance coverage for these vehicles is available through either a self-insurance program or insurance purchased by the County. All vehicles will be used solely for CHD operations. Vehicles purchased through the County Health Department Trust Fund shall be sold at fair market value when they are no longer needed by the CHD and the proceeds returned to the County Health Department Trust Fund.

8. <u>TERMINATION</u>.

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a. <u>Termination at Will</u>. This contract may be terminated by either party without cause upon no less than one-hundred eighty (180) calendar days notice in writing to the other party unless a lesser time is mutually agreed upon in writing by both parties. Said notice shall be delivered by certified mail, return receipt requested, or in person to the other party's contract manager with proof of delivery.

b. <u>Termination Because of Lack of Funds</u>. In the event funds to finance this contract become unavailable, either party may terminate this contract upon no less than twenty-four (24) hours notice. Said notice shall be delivered by certified mail, return receipt requested, or in person to the other party's contract manager with proof of delivery.

c. <u>Termination for Breach</u>. This contract may be terminated by one party, upon no less than thirty (30) days notice, because of the other party's failure to perform an obligation hereunder. Said notice shall be delivered by certified mail, return receipt requested, or in person to the other party's contract manager with proof of delivery. Waiver of breach of any provisions of this contract shall not be deemed to be a waiver of any other breach and shall not be construed to be a modification of the terms of this contract.

9. MISCELLANEOUS. The parties further agree:

a. <u>Availability of Funds</u>. If this contract, any renewal hereof, or any term, performance or payment hereunder, extends beyond the fiscal year beginning July 1, 2018, it is agreed that the performance and payment under this contract are contingent upon an annual appropriation by the Legislature, in accordance with section 287.0582, Florida Statutes.

b. <u>Contract Managers</u>. The name and address of the contract managers for the parties under this contract are as follows:

For the State:	For the County:
Susie M. Cook	Steve Land
Name	Name
Business Manager II	Clerk of Circuit Court
Title	Title
P. O. Drawer 6030	Lafayette County Courthouse
Live Oak, Florida 32064	Mayo, Florida 32066
Address	Address
(386) 362-2708	(386) 294-1600
Telephone	Telephone

If different contract managers are designated after execution of this contract, the name, address and telephone number of the new representative shall be furnished in writing to the other parties and attached to originals of this contract.

c. <u>Captions</u>. The captions and headings contained in this contract are for the convenience of the parties only and do not in any way modify, amplify, or give additional notice of the provisions hereof.

In WITNESS THEREOF, the parties hereto have caused this 8 page contract, with its attachments as referenced, including Attachment I (two pages), Attachment II (six pages), Attachment III (one page), Attachment IV (one page), and Attachment V (one page), to be executed by their undersigned officials as duly authorized effective the 1st day of October, 2017.

BOARD OF COUNTY COMMISSIONERS FOR <u>LAFAYETTE</u> COUNTY	STATE OF FLORIDA DEPARTMENT OF HEALTH
SIGNED BY: Connect & Concern NAME: Earnest L. Jones TITLE: Chairman DATE: 9/28/17	SIGNED BY:
ATTESTED TO: SIGNED BY: <u>Strue Jand</u>	SIGNED BY: Ky S-yaldur
NAME: <u>Steve Land</u>	NAME: Kerry S. Waldren
TITLE: Clerk of Circuit Court	TITLE: CHD Director/Administrator
DATE: 9/28/17	DATE:

ATTACHMENT I

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LAFAYETTE COUNTY HEALTH DEPARTMENT PROGRAM SPECIFIC REPORTING REQUIREMENTS AND PROGRAMS REQUIRING COMPLIANCE WITH THE PROVISIONS OF SPECIFIC MANUALS

Some health services must comply with specific program and reporting requirements in addition to the Personal Health Coding Pamphlet (DHP 50-21) and FLAIR requirements because of federal or state law, regulation or rule. If a county health department is funded to provide one of these services, it must comply with the special reporting requirements for that service. The services and the reporting requirements are listed below:

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	<u>Service</u>	Requirement
1.	Sexually Transmitted Disease Program	Requirements as specified in F.A.C. 64D-3, F.S. 381 and F.S. 384.
2.	Dental Health	Periodic financial and programmatic reports as specified by the program office.
3.	Special Supplemental Nutrition Program for Women, Infants and Children (including the WIC Breastfeeding Peer Counseling Program)	Service documentation and monthly financial reports as specified in DHM 150-24* and all federal, state and county requirements detailed in program manuals and published procedures.
4.	Healthy Start/ Improved Pregnancy Outcome	Requirements as specified in the 2007 Healthy Start Standards and Guidelines and as specified by the Healthy Start Coalitions in contract with each county health department.
5.	Family Planning	Requirements as specified in Public Law 91-572, 42 U.S.C. 300, et seq., 42 CFR part 59, subpart A, 45 CFR parts 74 & 92, 2 CFR 215 (OMB Circular A-110) OMB Circular A-102, F.S. 381.0051, F.A.C. 64F-7, F.A.C. 64F-16, and F.A.C. 64F-19. Requirements and Guidance as specified in the Program Requirements for Title X Funded Family Planning Projects (Title X Requirements)(2014) and the Providing Quality Family Planning Services (QFP): Recommendations of CDC and the U.S. Office of Population Affairs published on the Office of Population Affairs website. Programmatic annual reports as specified by the program office as specified in the annual programmatic Scope`of Work for Family Planning and Maternal Child Health Services, including the Family Planning Annual Report (FPAR), and other minimum guidelines as specified by the Policy Web Technical Assistance Guidelines.
6.	Immunization	Periodic reports as specified by the department pertaining to immunization levels in kindergarten and/or seventh grade pursuant to instructions contained in the Immunization Guidelines-Florida Schools, Childcare Facilities and Family Daycare Homes (DH Form 150-615) and Rule 64D-3.046, F.A.C. In addition, periodic reports as specified by the department pertaining to the surveillance/investigation of reportable vaccine-preventable diseases, adverse events, vaccine accountability, and assessment of immunization

		BOOK 39 PAGE 213
		levels as documented in Florida SHOTS and supported by CHD Guidebook policies and technical assistance guidance.
7.	Environmental Health	Requirements as specified in Environmental Health Programs Manual 150-4* and DHP 50-21*
8.	HIV/AIDS Program	Requirements as specified in F.S. 384.25 and F.A.C. 64D-3.030 and 64D-3.031. Case reporting should be on Adult HIV/AIDS Confidential Case Report CDC Form DH2139 and Pediatric HIV/AIDS Confidential Case Report CDC Form DH2140.
		Requirements as specified in F.A.C. 64D-2 and 64D-3, F.S. 381 and F.S. 384. Socio-demographic and risk data on persons tested for HIV in CHD clinics should be reported on Lab Request DH Form 1628 in accordance with the Forms Instruction Guide. Requirements for the HIV/AIDS Patient Care programs are found in the Patient Care Contract Administrative Guidelines.
9.	School Health Services	Requirements as specified in the Florida School Health Administrative Guidelines (May 2012). Requirements as specified in F.S. 381.0056, F.S. 381.0057, F.S. 402.3026 and F.A.C. 64F-6.
10.	Tuberculosis	Tuberculosis Program Requirements as specified in F.A.C. 64D-3 and F.S. 392.
11. ,	General Communicable Disease Control	Carry out surveillance for reportable communicable and other acute diseases, detect outbreaks, respond to individual cases of reportable diseases, investigate outbreaks, and carry out communication and quality assurance functions, as specified in F.A.C. 64D-3, F.S. 381, F.S. 384 and the CHD Epidemiology Guide to Surveillance and Investigations.
12.	Refugee Health Program	Programmatic and financial requirements as specified by the program office.

*or the subsequent replacement if adopted during the contract period.

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ATTACHMENT II

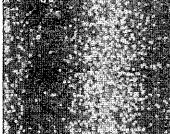
LAFAYETTE COUNTY HEALTH DEPARTMENT

PART I. PLANNED USE OF COUNTY HEALTH DEPARTMENT TRUST FUND BALANCES

		Estimated State Share of CHD Trust Fund Balance	Estimated County Share of CHD Trust Fund Balance	Total	
1.	CHD Trust Fund Ending Balance 09/30/17				
_		2141	6	240015	261431
2.	Drawdown for Contract Year				
	October 1, 2017 to September 30, 2018	-2141	6	-109646	-131062
3.	Special Capital Project use for Contract Year	-21-11	0	-103040	-131002
	October 1, 2017 to September 30, 2018				•
	<u> </u>		0	0	0
4.	Balance Reserved for Contingency Fund October 1, 2017 to September 30, 2018				
			0	130369	130369

Special Capital Projects are new construction or renovation projects and new furniture or equipment associated with these projects, and mobile health vans.

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ATTACHMENT II LAFAYETTE COUNTY HEALTH DEPARTMENT Part II, Sources of Contributions to County Health Department Cotober 1! 2017 to September 30, 2018

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		State CHD	County	Total CHD	n a fallación Pelicipation	가 작가 있다. 이 수 다 주 가 다
		r 👘 🔹 👘 Trust Fund 🗤		Trust Fund	Other merilution	Total
1. GENE	RAL REVENUE · STATE	аннай на активниции и служи продела то то положи и и на и на				
015040	CHD · TB COMMUNITY PROGRAM	3,000	0	3,000	0	3,000
015040	DENTAL SPECIAL INITIATIVE PROJECTS	6,200	0	6,200	0	6,200
015040	FAMILY PLANNING GENERAL REVENUE	17,233	0	17,233	0	17,233
015040	PRIMARY CARE PROGRAM	112,960	0	112,960	0	112,960
015040	SCHOOL HEALTH SERVICES · GENERAL REVENUE	59,110	0	59,110	0	59,110
015050	CHD GENERAL REVENUE NON-CATEGORICAL	212,677	0	212,677	0	212,677
GENER	AL REVENUE TOTAL	411,180	0	411,180	0	411,180
2. NON (GENERAL REVENUE - STATE					
		. 0	0	0	0	0
NON GE	NERAL REVENUE TOTAL	0	0	0	0	0
3. FEDE	RAL FUNDS - STATE					
007000	COMPREHENSIVE COMMUNITY CARDIO - PHBG	42,359	0	42,359	0	42,359
007000	CMS·MCH PURCHASED CLIENT SERVICES	7,000	0	7,000	0	7,000
007000	FAMILY PLANNING TITLE X - GRANT	36,569	0	36,569	ů 0	36,569
007000	IMMUNIZATION ACTION PLAN	1,295	0	1,295	ů .	1,295
007000	MCH SPECIAL PRJCT UNPLANNED PREGNANCY	3,995	0	3,995	0	3,995
007000	MCH SPECIAL PROJCT DENTAL	6,450	0	6,450	ů 0	6,450
007000	BASE COMMUNITY PREPAREDNESS CAPABILITY	73,211	0	73,211	0	73,211
015075	SUPPLEMENTAL SCHOOL HEALTH	87,407	0	87,407	0	87,407
	L FUNDS TOTAL	258,286	0	258,286	ů 0	258,286
4. FEES	ASSESSED BY STATE OR FEDERAL RULES - STATE					
001020	CHD STATEWIDE ENVIRONMENTAL FEES	5,038	0	5,038	0	5,038
001092	CHD STATEWIDE ENVIRONMENTAL FEES	14,761	0	14,761	0	14,761
001206	ON SITE SEWAGE DISPOSAL PERMIT FEES	931	0	931	0	931
001206	SANITATION CERTIFICATES (FOOD INSPECTION)	235	0	235	0	235
001206	SEPTIC TANK RESEARCH SURCHARGE	196	0	196	0	196
001206	SEPTIC TANK VARIANCE FEES 50%	182	0	182	0	182
001206	PUBLIC SWIMMING POOL PERMIT FEES-10% HQ TRA	NSFER 87	0	87	0.	87
001206	DRINKING WATER PROGRAM OPERATIONS	29	0	29	0	29
001206	ONSITE SEWAGE TRAINING CENTER	45	0	45	0	45
001206	MOBILE HOME & RV PARK FEES	113	0	113	0	113
FEES AS	SESSED BY STATE OR FEDERAL RULES TOTAL	21,617	0	21,617	0	21,617
5. OTHE	R CASH CONTRIBUTIONS - STATE:					
		0	0	0	0	0
090001	DRAW DOWN FROM PUBLIC HEALTH UNIT	21,416	0	21,416	0	21,416
OTHER	CASH CONTRIBUTION TOTAL	21,416	0 ·	21,416	0	21,416
6. MEDI	CAID - STATE/COUNTY:					
	CHD CLINIC FEES	0	466	466	0	466
	CHD CLINIC FEES	0	108,878	108,878	·· 0	108,878

ATTACHMENT II LAFAYETTE COUNTY HEALTH DEPARTMENT. Part II, Sources of Contributions to County Health Department

October 1, 2017 to September 30, 2018

4. 19 A. 20 A. 20



S T	tate CHD rust Fund		otal CHD rust Fund	Other -	
MEDICAID TOTAL	<u>(cash)</u> ,工 0	rust Fund 109,344	(cash) Co 109,344	ntribution 0	Total 109,344
7. ALLOCABLE REVENUE - STATE:					·
031005 GENERAL CLINIC RABIES SERVICES & DRUG PURCHASES	0.04	0	904	<u>^</u>	
ALLOCABLE REVENUE TOTAL	264 264	0 0	264 264	0 0	264 264
8. OTHER STATE CONTRIBUTIONS NOT IN CHD TRUST FUND - STATE					
ADAP	0	0	0	0	0
PHARMACY DRUG PROGRAM	0	0	0	2,097	2,097
WIC PROGRAM	0	0	ů 0	140,748	140,748
BUREAU OF PUBLIC HEALTH LABORATORIES	0	0	0	1,287	1,287
IMMUNIZATIONS	0	0	0	18,405	18,405
OTHER STATE CONTRIBUTIONS TOTAL	ů 0	0	0	162,537	162,537
9. DIRECT LOCAL CONTRIBUTIONS - BCC/TAX DISTRICT					
008005 CHD LOCAL REVENUE & EXPENDITURES	0	25,000	25,000	0	25,000
DIRECT COUNTY CONTRIBUTIONS TOTAL	0	25,000	25,000	0	25,000
10. FEES AUTHORIZED BY COUNTY ORDINANCE OR RESOLUTION · COUNTY					
001077 CHD CLINIC FEES	0	3,474	3,474	0	3,474
001094 CHD LOCAL ENVIRONMENTAL FEES	0	3,303	3,303	0	3,303
001110 VITAL STATISTICS CERTIFIED RECORDS	0	3,909	3,909	0	3,909
FEES AUTHORIZED BY COUNTY TOTAL	0	10,686	10,686	0	10,686
11. OTHER CASH AND LOCAL CONTRIBUTIONS - COUNTY					
001029 CHD CLINIC FEES	0	1,153	1,153	0	1,153
001090 CHD CLINIC FEES	0	3,840	3,840	0	3,840
005000 CHD LOCAL REVENUE & EXPENDITURES	0	1,461	1,461	0	1,461
008050 SCHOOL HEALTH CLINICS FUNDED BY SCHOOL BOARD	0	2,300	2,300	0	2,300
010500 INFANT CAR SEAT PROGRAM	0	20	-,0	0 *	20
010500 CHD CLINIC FEES	0	1,084	1,084	0	1,084
010500 CHD SALE OF SERVICES IN OR OUTSIDE OF STATE GOVT	0	655	655	0	655
011001 HEALTHY START MEDIPASS WAIVER - COALITION TO CHD	0	15,207	15,207	0	15,207
090002 DRAW DOWN FROM PUBLIC HEALTH UNIT	0	109,646	109,646	0	109,646
OTHER CASH AND LOCAL CONTRIBUTIONS TOTAL	0	135,366	135,366	0	135,366
12. ALLOCABLE REVENUE - COUNTY					
031005 GENERAL CLINIC RABIES SERVICES & DRUG PURCHASES	0	264	264	0	264
COUNTY ALLOCABLE REVENUE TOTAL	0	264	· 264	0	264
13. BUILDINGS - COUNTY	i		i.		
ANNUAL RENTAL EQUIVALENT VALUE	0	0	0	0	0`
OTHER (Specify)	0	0	0	0	0
UTILITIES	0	0	0	0	0
BUILDING MAINTENANCE	0	0	0	3,178	3,178
GROUNDS MAINTENANCE	0	0	0	0	0
INSURANCE	0	0	0	0	0

ATTACHMENT II

LAFAYETTE COUNTY HEALTH DEPARTMENT

Part II, Sources of Contributions to County Health Department.

October 1, 2017 to September 30, 2018

State CHD County Trust Fund CHD (cash) Trust Fund Total CHD Trust Fund Other (cash) 🧦 Contribution OTHER (Specify) 0 0 0 0 0 OTHER (Specify) 0 0 0 0 0 BUILDINGS TOTAL 0 0 0 3,178 3,178 14. OTHER COUNTY CONTRIBUTIONS NOT IN CHD TRUST FUND - COUNTY EQUIPMENT / VEHICLE PURCHASES 0 0 0 0 Û VEHICLE INSURANCE 0 0 0 0 0 VEHICLE MAINTENANCE 0 0 0 0 0 OTHER COUNTY CONTRIBUTION (SPECIFY) 0 0 0 0 0 OTHER COUNTY CONTRIBUTION (SPECIFY) 0 0 0 0 0 OTHER COUNTY CONTRIBUTIONS TOTAL 0 0 0 0 0 GRAND TOTAL CHD PROGRAM 712,763 280,660 993,423 1,159,138 165,715

BOOK 39 PAGE 217

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State

A. COMMUNICABLE DISEASE CONTROL:

Planne

taffin

Clients

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Unit

Via

IMMUNIZATION (101)	0.32	204	228	10,773	12,565	10,773	12,565	1,559	45,117	46,676
SEXUALLY TRANS. DIS. (102)	0.17	35	54	2,907	3,390	2,907	3,390	0	12,594	12,594
HIV/AIDS PREVENTION (03A1)	0.00	' 🧠 0	0	0	0	0	0	0	0	0
HIV/AIDS SURVEILLANCE (03A2)	0.00	0	0	0	0	0	0	0	0	0
HIV/AIDS PATIENT CARE (03A3)	0.00	0	0	0	0	0	0	0	0	0
ADAP (03A4)	0.00	0	0	0	0	0	0	0	0	' 0
TUBERCULOSIS (104)	0.04	3	6	957	1,117	957	1,117	4,145	3	4,148
COMM. DIS. SURV. (106)	0.17	0	0	3,555	4,147	3,555	4,147	15,404	0	15,404
HEPATITIS (109)	0.00	0	0	0	0	0	0	0	0	0
PREPAREDNESS AND RESPONSE (116)	1.10	0	0	19,030	22,197	19,030	22,197	82,454	0	82,454
REFUGEE HEALTH (118)	0.00	0.	0	0	0	0	0	0	0	0
VITAL RECORDS (180)	0.25	322	354	3,638	4,244	3,638	4,244	0	15,764	15,764
COMMUNICABLE DISEASE SUBTOTAL	2.05	564	642	40,860	47,660	40,860	47,660	103,562	73,478	177,040
B. PRIMARY CARE:										
CHRONIC DISEASE PREVENTION PRO (210)	1.05	0	0	15,411	17,975	15,411	17,976	66,766	7	66,773
WIC (21W1)	0.00	0	0	0	0	0	0	0	0	0
TOBACCO USE INTERVENTION (212)	0.00	0	0	0	0	0	0	0	0	0
WIC BREASTFEEDING PEER COUNSELING (21W2)	0.00	0	0	0	0	0	0	0	0	0
FAMILY PLANNING (223)	1.25	98	173	21,889	25,530	21,889	25,530	, 86,294	8,544	94,838
IMPROVED PREGNANCY OUTCOME (225)	0.00	0	0	0	0	0	0	0	0	0
HEALTHY START PRENATAL (227)	0.35	0	0	4,890	5,703	4,890	5,703	0	.21,186	21,186
COMPREHENSIVE CHILD HEALTH (229)	0.00	0	0	281	328	281	327	0	1,217	1,217
HEALTHY START CHILD (231)	0.26	821	2,609	3,529	4,116	3,529	4,116	0	15,290	15,290
SCHOOL HEALTH (234)	3.21	0	29,088	46,875	54,674	46,875	54,674	200,798	2,300	203,098
COMPREHENSIVE ADULT HEALTH (237)	0.37	66	129	5,934	6,921	5,934	6,922	0	25,711	25,711
COMMUNITY HEALTH DEVELOPMENT (238)	0.10	0	0	2,570	2,998	2,570	2,997	11,135	0	11,135
DENTAL HEALTH (240)	3.18	727	1,356	65,312	76,178	65,312	76,177	183,203	99,776	282,979
PRIMARY CARE SUBTOTAL	9.77	, 1,212	83;355	166,691	194,423	166,691	194,422	548,196	174,031	722,227
C. ENVIRONMENTAL HEALTH:										
Water and Onsite Sewage Programs										
COSTAL BEACH MONITORING (347)	0.00	0	0	0	0	0	0	0	0	0
LIMITED USE PUBLIC WATER SYSTEMS (357)	0.01	0	0	189	220	189	219	752	65	817
PUBLIC WATER SYSTEM (358)	0.00	0,	0	o	, 0	0	0	0	0	0
PRIVATE WATER SYSTEM (359)	0.01	0	0	186	217	186	216	538	267	805
ONSITE SEWAGE TREATMENT & DISPOSAL (361)	0.43	187	314	19,512	22,759	19,512	22,759	53,662	30,880	84,542
Group Total	0.45	187	314	19,887	23,196	19,887	23,194	54,952	31,212	86,164
Facility Programs										
TATTOO FACILITY SERVICES (344)	0.00	0	0	0	0	0	o	0	0	0
FOOD HYGIENE (348)	0.03	0	0	466	544	466	545	2,021	0	2,021

ATTACHMENT,II AFAYETTE COUNTY HEALTH DEPARTMENT

Services and Expenditures By Program Service Area Within Each Le October 1, 2017 to September 30, 2018

Quarterly Expenditure Plan Olients Services/ 1st 2nd Grd 4.4.4th

(Whole dollars only

LAFAYETTE COUNTY HEALTH DEPARTMENT. III, Planned Staffing, Chents, Services and Expenditures By Program Service Area Within Each Level of S October 1, 2017 to September 30, 2018

ATTACHMENTI

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	AV.907	Ohno	A TOTRO				Existence in the	Juare	county	TOTAL
BODY PIERCING FACILITIES SERVICES (349)	0.00	0	0	31	36	31	36	134	0	134
GROUP CARE FACILITY (351)	0.02	0	0	384	, 448	384	449	1,174	491	1,665
MIGRANT LABOR CAMP (352)	0.00	0	0	0	0	0	0	0	0	0
HOUSING & PUB. BLDG. (353)	0.00	0	~ 0	0	0	0	0	0	0	0
MOBILE HOME AND PARK (354)	0.01	0	0	178	208	178	208	772	0	772
POOLS/BATHING PLACES (360)	0.00	0	0	31	36	31	36	134	0	134
BIOMEDICAL WASTE SERVICES (364)	0.00	0	0	o	0	0	0	0	0	0
TANNING FACILITY SERVICES (369)	0.00	0	0	0	0	0	01	0	0	0
Group Total	0.06	0	0	1,090	1,272	1,090	1,274	4,235	491	4,726
Groundwater Contamination										
STORAGE TANK COMPLIANCE SERVICES (355)	0.00	0	0	0	0	0	0	0	0	Ò
SUPER ACT SERVICES (356)	0.00	0	· 0	0	0	0	0	0	0	0
Group Total	0.00	0	0	0	0	0	, 0	. 0	0	0
Community Hygiene						-				
COMMUNITY ENVIR. HEALTH (345)	0.00	0	0	0	0	0	0	0	0	0
INJURY PREVENTION (346)	0.00	0	0	0	0	0	0	0	0	0
LEAD MONITORING SERVICES (350)	0.00	0	0	0	0	0	0	0	0	0
PUBLIC SEWAGE (362)	0.00	, 0	0	0	0	0	0	0	0	0
SOLID WASTE DISPOSAL SERVICE (363)	0.00	0.	0	0	0	0	0	0	0	0
SANITARY NUISANCE (365)	0.00	0	0	0	0	0	0	0	0	0
RABIES SURVEILLANCE (366)	0.00	0	0	31	86	31	36	0.	134	134
ARBORVIRUS SURVEIL. (367)	0.00	0	0	0	0	0	0	0	0	0
RODENT/ARTHROPOD CONTROL (368)	0.00	0	0	0	0	0	0	0	0	0
WATER POLLUTION (370)	0.00	0	0	0	0	0	0	0	0	0
INDOOR AIR (371)	0.00	0	0	0	0	0	0	0	0	. 0
RADIOLOGICAL HEALTH (372)	0.00	0	0	0	0	0	0	0	0	0
TOXIC SUBSTANCES (373)	0.00	0	0	0	0	0	0	0	0	0
Group Total	0.00	0	0	31	36	31	36	0	134	134
ENVIRONMENTAL HEALTH SUBTOTAL	0.51	187	814	21,008	24,504	21,008	24,504	59,187	31,837	91,024
D. NON-OPERATIONAL COSTS:										
NON-OPERATIONAL COSTS (599)	0.00	0	0	0	0	0	0	0	0	0
ENVIRONMENTAL HEALTH SURCHARGE (399)	0.00	0	0	420	489	420	489	1,818	0	1,818
MEDICAID BUYBACK (611)	0.00	0	0	303	354	303	354	0	1,314	1,314
NON-OPERATIONAL COSTS SUBTOTAL	0.00	· 0	0	723	· 843	723	843,	1,818	1,314	3,132
TOTAL CONTRACT	12.33	1,963	34,311	229,282	267,430	229,282	267,429	712,763	280,660	993,423

ATTACHMENT III

BOOK 39 PAGE 220

LAFAYETTE COUNTY HEALTH DEPARTMENT

CIVIL RIGHTS CERTIFICATE

The applicant provides this assurance in consideration of and for the purpose of obtaining federal grants, loans, contracts (except contracts of insurance or guaranty), property, discounts, or other federal financial assistance to programs or activities receiving or benefiting from federal financial assistance. The provider agrees to complete the Civil Rights Compliance Questionnaire, DH Forms 946 A and B (or the subsequent replacement if adopted during the contract period), if so requested by the department.

The applicant assures that it will comply with:

- 1. Title VI of the Civil Rights Act of 1964, as amended, 42 U.S.C., 2000 Et seq., which prohibits discrimination on the basis of race, color or national origin in programs and activities receiving or benefiting from federal financial assistance.
- 2. Section 504 of the Rehabilitation Act of 1973, as amended, 29 U.S.C. 794, which prohibits discrimination on the basis of handicap in programs and activities receiving or benefiting from federal financial assistance.
- Title IX of the Education Amendments of 1972, as amended, 20 U.S.C. 1681 et seq., which prohibits discrimination on the basis of sex in education programs and activities receiving or benefiting from federal financial assistance.
- 4. The Age Discrimination Act of 1975, as amended, 42 U.S.C. 6101 et seq., which prohibits discrimination on the basis of age in programs or activities receiving or benefiting from federal financial assistance.
- 5. The Omnibus Budget Reconciliation Act of 1981, P.L. 97-35, which prohibits discrimination on the basis of sex and religion in programs and activities receiving or benefiting from federal financial assistance.
- 6. All regulations, guidelines and standards lawfully adopted under the above statutes. The applicant agrees that compliance with this assurance constitutes a condition of continued receipt of or benefit from federal financial assistance, and that it is binding upon the applicant, its successors, transferees, and assignees for the period during which such assistance is provided. The applicant further assures that all contracts, subcontractors, subgrantees or others with whom it arranges to provide services or benefits to participants or employees in connection with any of its programs and activities are not discriminating against those participants or employees in violation of the above statutes, regulations, guidelines, and standards. In the event of failure to comply, the applicant understands that the grantor may, at its discretion, seek a court order requiring compliance with the terms of this assurance or seek other appropriate judicial or administrative relief, to include assistance being terminated and further assistance being denied.

Attachment IV

Fiscal Year - 2017 - 2018

Lafayette County Health Department

Facilities Utilized by the County Health Department

Complete Location (Street Address, City, Zip)	Facility Description And Offical Building Name (if applicable) (Admin, Clínic, Envn Hith, etc.)	Lease/ Agreement Number	Type of Agreement (Private Lease thru State or County, other- please define)	Complete Legal Name of Owner	SQ Feet	Employee Count (FTE/OPS/ Contract)
140 SW Virginia Circle, Mayo, 32066	CHD	County	County	Lafayette County	9,913	8
			······································			
						<u> </u>
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Facility - a fixed site managed by DOH/CHD personnel for the purpose of providing or supporting public health services. Includes county-owned, state-owned, and leased facilities. Includes DOH/CHD warehouse and administrative sites. Includes facilities managed by DOH/CHD that may be shared with other organizations. Does not include schools, jails or other facilities where DOH/CHD staff are out-posted or sites where services are provided on an episodic basis. Attachme

Attachment_IV - Page 1 of 1

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	LAFAYETTE C SPECIAL		, B	BOOK 39 PAGE 222				
	CASH RESERVED OR A	NTICIPATED	TO BE RESERVED FOR PROJECT	ร่	· ·			
CONTRACT YEAR	STATE		COUNTY		T	OTAL		
2016-2017*	\$	0	\$	0.	\$	0		
2017-2018**	\$	0	\$	0	\$	0		
2018-2019***	\$	0	\$	0	\$	0		
2019-2020***	\$	0	\$	0	\$	0		
PROJECT TOTAL	\$ <u></u>	0	\$	0_	\$	0		
	SPECIAL PROJECTS	S CONSTRU	JCTION/RENOVATION PLAN	4				
PROJECT NUMBER:								
PROJECT NAME:								
LOCATION/ADDRESS:								
PROJECT TYPE:	NEW BUILDING		ROOFING					
	RENOVATION		PLANNING STUDY		<u>-</u>			
	NEW ADDITION	· _	OTHER		<u>-</u>			
SQUARE FOOTAGE:		0						

START DATE (Initial expenditure of funds)	:	
COMPLETION DATE:		
DESIGN FEES:	\$	0
CONSTRUCTION COSTS:	\$	0
FURNITURE/EQUIPMENT:	\$·	0
TOTAL PROJECT COST:	\$	0
COST PER SQ FOOT:	\$	0

Describe scope of work in reasonable detail.

Special Capital Projects are new construction or renovation projects and new furniture or equipment associated with these projects and mobile health vans.

* Cash balance as of 9/30/17

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PROJECT SUMMARY:

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** Cash to be transferred to FCO account.

*** Cash anticipated for future contract years.

MAYO FREE PRESS **Published Weekly** Post Office Box 370 386-362-1734 Live Oak, Florida 32064

BOOK 39 PAGE 223

STATE OF FLORIDA COUNTY OF LAFAYETTE:

Before the undersigned authority personally appeared

LOUISE SHEDDAN

who on oath says that she is Legal Secretary

of The Mayo Free Press, a weekly newspaper published in Mayo in Lafayette County, Florida; that the attached copy of advertisement, being a

PUBLIC NOTICE

in the matter of

LCBCC RFP: PROFESSIONAL ENGINEERING SERVICES

was published in said newspaper in the issues of

AUGUST 24, & 31, 2017

Affiant further says that the said , The Mayo Free Press is a newspaper published at Mayo 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.

Sworn to and subscribed before me this <u>31st</u> day of August./2017.

Notary Public (SEAL)

Personally known_ λ or produced identification

Type of identification produced



REQUEST FOR PROPOSALS PROFESSIONAL ENGINEERING SERVICES

The Lafayette County Board of Coun-The Larayette County Board of Coun-ty Commissioners is requesting that qualified consulting persons or firms submit written statements of interest and qualifications to provide engi-neering and support services for the Lafayette County Board of County Commissioners.

All proposals shall be considered in accordance with the Florida Compet-itive Consultant Negotlations Act.

All proposals must be in writing and delivered by hand, Fed Ex, or mailed to the Lafayette County Clerk's Office, P.O. Box 88, 120 West Main Street, Mayo, Florida 32066; and must be received by 3:00 p.m. on Friday, Sep-tember 8, 2017.

Only proposals received by the afor-estated time and date will be consid-ered. All proposals shall be sealed and clearly labeled, "RFQ – Profes-stonal Engineering Services for Lafayette County". Please provide eight (8) copies of the proposal.

Detailed information for the RFQ may Detailed information for the RFQ may be picked up, received by email from the Lafayette County Clerk of Court's office, or viewed and printed from our website at <u>www.lafayetteclerk.com</u>. You may also contact Hannah Owens at (386).294-1600 to obtain this infor-mation. Any questions concerning the scope of work should be directed to Steve Land, Clerk of Court at the num-ber listed above. 7

The Board of County Commissioners reserves the right to accept or reject any and all proposals in whole or in part, and to waive all informalities.

Lafayette County does not discrim-inate on the basis of race, color, na-tional origin; sex, religion, age, or handlcapped status in employment or provision of service.

| By Order Of:

Earnest L. Jones, Chairman Lefayette County Commission 08/24, 08/31/2017

REQUEST FOR QUALIFICATIONS BOOK 39 PAGE 224 PROFESSIONAL ENGINEERING SERVICES

The Lafayette County Board of County Commissioners is requesting that qualified consulting persons or firms submit written statements of interest and qualifications to provide engineering and support services for the Lafayette County Board of County Commissioners.

All proposals shall be considered in accordance with the Florida Competitive Consultant Negotiations Act.

All proposals must be in writing and delivered by hand, Fed Ex, or mailed to the Lafayette County Clerk's Office, P.O. Box 88, 120 West Main Street, Mayo, Florida 32066; and must be received by 3:00 p.m. on Friday, September 8, 2017.

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By Order Of:

Jones parment g.

Earnest L. Jones, Chairman Lafayette County Commission

MAYO FREE PRESS PLEASE RUN 8/24/17 and 8/31/17.

RFQ Title: PROFESSIONAL ENGINEERING SERVICE FOR LAFAYETTE COUNTY

The Lafayette County Board of County Commissioners will receive qualifications at the Clerk of Court's Office located at 120 West Main Street, Mayo, FL 32066, on Friday, September 8, 2017 by 3:00 p.m. The RFQ's will be opened at a regular scheduled Board Meeting on Monday, September 11, 2017 at 9:00 a.m. or as soon thereafter as they can be opened.

Responders must submit one original and seven copies; and label on the outside of the envelope as "*RFQ – Professional Engineering Services for Lafayette County*".

The Board of County Commissioners will receive sealed QUALIFICATIONS STATEMENTS from qualified individuals or firms to provide engineering services for Lafayette County.

Scope of Services: Engineering services will include, but not be limited to, planning, survey, design, permitting, procurement, inspection, and construction administration of engineering projects. Respondents shall be capable of performing all tasks associated with infrastructure projects, including grant administration, preliminary design and budgeting, facility assessment, investigation, public input, and any other task that may be requested by the Commission.

Consultant shall provide administration of any applicable loan and grant programs and provide planning and engineering services as necessary. These services shall be provided in conjunction with any applicable Federal and State programs, and in according with the terms defined by Lafayette County. Additional duties may include design, preparation of bid documents, prepare/coordinate/monitor contracts, process change orders, perform inspections, conduct pre construction meetings, surveying, construction management, construction inspection and occasional buildings/structures. The County will utilize objective criteria when evaluating and ranking qualified respondents. These criteria are outlined in the County's Request for Qualifications documentation. Engineering fees will be negotiated after ranking, in compliance with the Florida Consultants' Competitive Negotiations Act.

The County reserves the right to separate or combine projects based on the needs of the County.

Timeline: The services shall begin upon execution of a contract. The initial term shall be for a period of three (3) years with the ability to extend the services yearly based on continued satisfactory performance by the Consultant at the sole discretion of Lafayette County.

Selection Process: Procurement of these professional services shall comply with 24 C.F.R. 85.36, Chapter 287.055 Florida Statutes, the Florida's Consultants' Competitive Negotiation Act (CCNA), and Lafayette County ordinances. A Selections and Negotiations Committee will utilize essential criteria when evaluating and ranking qualified respondents. Engineering fees will be negotiated after ranking in accordance with CCNA.

Criteria:

•	Similar Experience	max 20 pts.
•	Experience with both Design and Construction Management Services	max 20 pts.
•	Ability to develop and comply with various project schedules	max 20 pts.
	Familiarity with various funding mechanisms	max 20 pts.
	Project Management Approach and Availability of Key Personnel	max 20 pts.

Negotiations: Upon completion of the ranking process, the County will then negotiate on a per project basis the scope and fees of the proposed projects. The County reserves the right to select and contract with more than one consulting firm.

This solicitation does not commit Lafayette County to award a contract, to pay any costs incurred in the preparation of a qualifications statement, or to procure or contract for services.

The Board of County Commissioners reserves the right to reject any and all qualifications statements received as a result of this request, to negotiate with all qualified responders, to cancel in part or in its entirety this solicitation, or re-advertise if it is in the best interest of the County to do so.

The Board of County Commissioners does not discriminate because of race, creed, color, national origin or handicap status.

INSTRUCTIONS TO RESPONDENTS

In order to be considered responsive, all submittals must be made in accordance with these instructions.

Submittals shall include the following information and shall be organized in the following order:

- A. Title Page: include name of firm, address, phone number, contact person.
- B. Table of Contents.
- C. Letter of Transmittal: Limit to one or two pages.

- ÷.
- 1. Briefly describe the firms experience providing the requested services.
- 2. Name, title, and contact information of person(s) authorized to make representations on behalf of the firm.

- 3. Describe the consulting team including each members title, total years of experience, and experience providing the requested services. Include the respective tasks that each member will be responsible for. Limit to three pages.
- D. Provide a statement that the firm is licensed and qualified to perform the requested services in the State of Florida. Include copies of applicable licenses, registrations, and certifications of the firm and pertinent personnel who will participate in the project.
- E. Any supplemental information that might enhance the County's understanding of the firm and its experience/qualifications. Limit to one page.
- F. Provide a list of government entities and contact information where the firm has provided similar services in the past seven years. Limit to three pages.
- G. Describe the firms experience with Design and Construction Management Services. Include locations and contact information where applicable. Limit to two pages.
- H. Explain how the firm will develop and comply with various project schedules. Include examples of prior experience with expedited timelines. Limit to two pages.
- I. Describe familiarity with various public funding source/mechanisms. Limit to one page.
- J. Describe your firm's Approach to Project Management and Availability of Key Personnel who will be a part of the Project Team. Limit to one page.
- K. Executed Sworn Entity Statement.

<u>QUESTIONS</u>: Submit or fax all questions about the RFQ Documents to Steve Land, Lafayette County Clerk of Court, by email to <u>sland@lafayetteclerk.com</u> or fax number (386) 294-4231.

RESOLUTION NO. 2017-09-SP-6

WHEREAS, Hurricane Irma, could produce flooding and high winds throughout Lafayette County, Florida and,

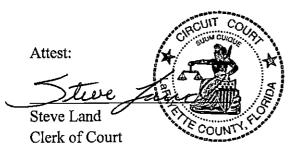
WHEREAS, the rain, flooding and high winds throughout the County could endanger the citizens lives, homes and welfare.

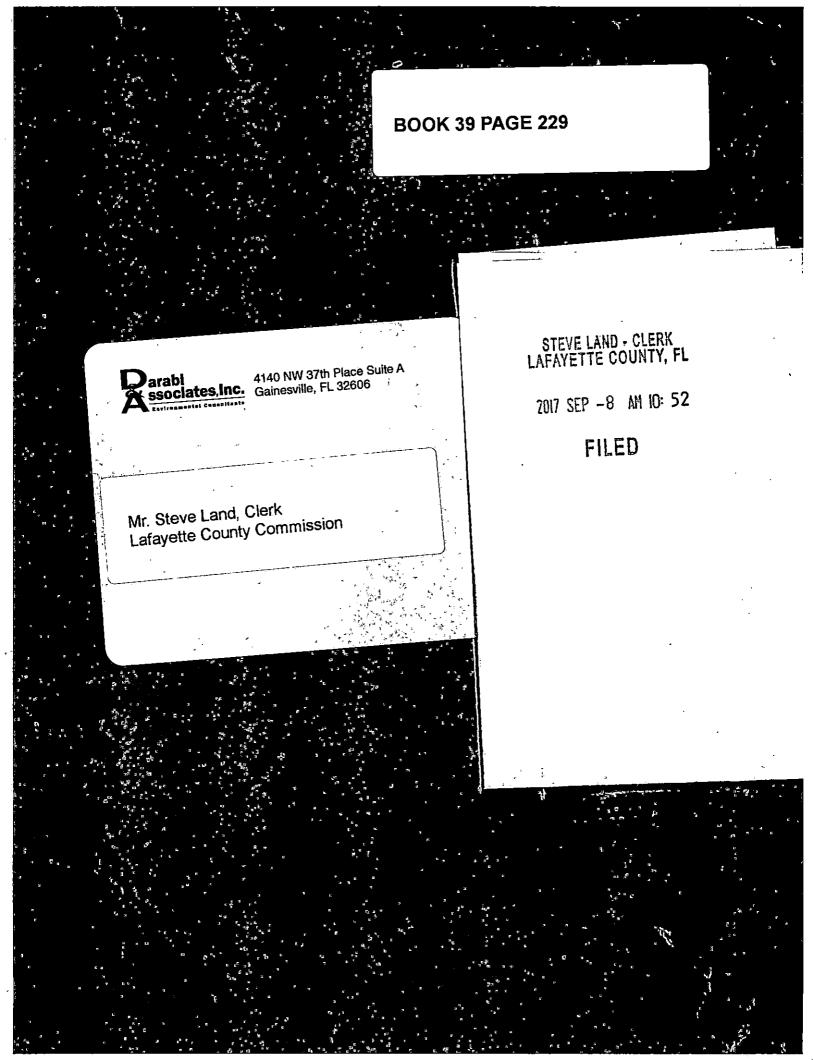
THEREFORE, BE IT RESOLVED, that pursuant to Florida Law the Lafayette County Commission declares a state of emergency and authorizes the Lafayette County staff, Emergency Management and Road Department to do what is necessary to assist the citizens of Lafayette County with the flooding events.

APPROVED this 25th day of September, 2017.

BOARD OF COUNTY COMMISSIONERS LAFAYETTE COUNTY, FLORIDA

Earnest L. Jones Chairman





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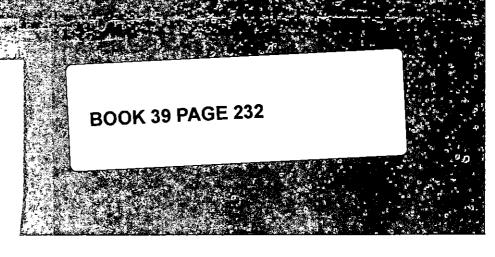
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STEVE LAND - CLERK LAFAYETTE COUNTY, FL 2017 SEP -8 AM 9: 43 FILED NORTH FLORIDA PROFESSIONAL SERVICES, INC. Experience. Quality. Commitment. 1450 SW SR 47 LAKE CITY, FL 32025

> RFQ-Professional Engineering Services for Lafayette County

BOOK 39 PAGE 231

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RFQ – Professional Engineering Ser

for

Lafayette County