

REGULAR MEETING
OCTOBER 24, 2011
5:30 P.M.

Book 32 Page 253

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 Donnie Hamlin, Dist. 3; Commissioner T. Jack Byrd, Dist. 4; Commissioner Earnest L. Jones, Dist. 5; and Lafayette County Attorney Leenette McMillan-Fredriksson.

APPROVE THE MINUTES

On a motion by Mr. Byrd and a second by Mr. Hamlin, the Board voted unanimously to approve the minutes.

DAY VOLUNTEER FIRE DEPARTMENT

Mr. Marvin Buchanan discussed the Day Volunteer Fire Department with the Board. Mr. Buchanan requested help from the Board in getting a facility built for the Volunteer Fire Department. The Board agreed to talk with County Engineer Will Rutherford about drawing up a plan for a new building and to discuss this further at a later meeting. No action was taken on this issue.

CHIPPER FOR THE ROAD DEPARTMENT

Mr. Scott Sadler discussed the Chipper at the Road Department, it is 11 years old and needs repairs. Mr. Sadler obtained a quote for repair from Flagler in the amount of \$6,500.00. He also got quotes for a new chipper from Flagler - \$28,499.00 and Vemeer - \$37,900.00. On a motion by Mr. Hamlin and a second by Mr. Lamb, the Board voted unanimously to approve purchasing a new Chipper, and for going with the quote from Flagler as the low bid and to approve the first payment on the chipper. There will be three payments made over a two year period. All of the above quotes are from the Florida State Bid List.

LETTER OF APPRECIATION TO FRANK GARRARD

On a motion by Mr. Hamlin and a second by Mr. Byrd, the Board voted unanimously to send Mr. Frank Garrard a letter of appreciation and a check in the amount of \$260.00 to recognize him for teaching the safety courses at the Public Works Department.

GUY NIEBRUEGGE – REQUEST TO WAIVE SPECIAL ASSESSMENT FEE

On a motion by Mr. Lamb and a second by Mr. Hamlin, the Board voted unanimously to allow Mr. Niebruegge to pay \$2,352.00 for his past due special assessments which is the principal and 25% of the interest if it is paid immediately, 75% of the interest will be waived. Mr. Niebruegge stated that he will pay this amount in full the next day. On a motion by Mr. Lamb and a second by Mr. Hamlin, the Board voted unanimously to have Mrs. McMillan-Fredriksson draw up a policy dealing with future delinquent assessments.

OPEN BIDS FOR SURPLUS EQUIPMENT

The Board opened sealed bids for surplus equipment that belongs to the Road Department and the Library. On a motion by Mr. Lamb and a second by Mr. Hamlin, the Board voted unanimously to award the bids to James Lawson, bid amount \$600.00, for the 1979 Ford F250, and Tresa Jackson, bid amount \$460.00, for the 1997 Ford Aerostar van, as the sole bidders.

REQUEST FOR CHANGE TO ROLLING HILLS SUBDIVISION PLAT

Mrs. Leenette McMillan-Fredriksson discussed a request for a change to the Rolling Hills subdivision plat by Dean Hendricks. He wants two lots (9 and 10) that are vacant to be removed from the subdivision plat and added to his property. This has to be advertised before any changes can be made. On a motion by Mr. Byrd and a second by Mr. Lamb, the Board voted unanimously to have Mrs. McMillan-Fredriksson go ahead and advertise this for a public hearing.

APPROVE THE BILLS

On a motion by Mr. Byrd and a second by Mr. Hamlin, with the exception of the Paul Lamb bill, the Board voted unanimously to approve the following bills:

General Fund - \$76,352.92
Industrial Park Fund - \$59.14
Emergency 911 Fund - \$3,625.00
Courthouse Renovation Reserve Fund - \$14,901.04
Road & Bridge Secondary Fund - \$274,092.09
Capital Projects Fund - \$1,699.95

On a motion by Mr. Hamlin and a second by Mr. Byrd, with Mr. Lamb abstaining, the Board voted unanimously to approve the Paul Lamb bill in the amount of \$282.00.

CHANGE ORDER REQUEST

On a motion by Mr. Lamb and a second by Mr. Byrd, the Board voted unanimously to approve a change order request for the EOC/Dental Clinic in the amount of \$7,186.28.

LETTER OF REQUEST FROM SHERIFF'S OFFICE


On a motion by Mr. Byrd and a second by Mr. Hamlin, the Board voted unanimously to approve a letter of request from the Sheriff's Office to keep the remaining amount of \$20,084.68 in his budget from the last fiscal year. These funds will be used toward the 9-1-1 renovation.

AMENDMENT TO BUSINESS TAX ORDINANCE

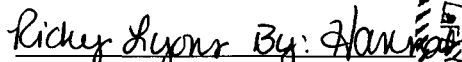
On a motion by Mr. Hamlin and a second by Mr. Lamb, the Board voted unanimously to advertise to amend the existing Ordinance regarding business taxes. The amendment would still register businesses but no longer charge for the license.

ADJOURN

On a motion by Mr. Byrd and a second by Mr. Hamlin, the Board voted unanimously to adjourn.


Earnest L. Jones, Chairman

Attest:


Ricky Lyons, Clerk



Approved this 14th day of November, 2014.

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME LAMB, LANCE F.		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS	
MAILING ADDRESS 509 S.W. County Road 350		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input type="checkbox"/> CITY <input checked="" type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY	
CITY Mayo	COUNTY Lafayette	NAME OF POLITICAL SUBDIVISION: Lafayette County, Florida	
DATE ON WHICH VOTE OCCURRED 10/24/2011		MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTIVE	

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

* * * * *

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

* * * * *

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you otherwise may participate in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on other side)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, LANCE F. LAMB, hereby disclose that on October 24, 20 11 :

(a) A measure came or will come before my agency which (check one)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____;
- inured to the special gain or loss of my relative, Paul Lamb _____;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

Invoice *payable* to Paul Lamb considered and approved by Board.

10/24/11
Date Filed

Lance F. Lamb
Signature Lance F. Lamb

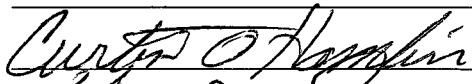
NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

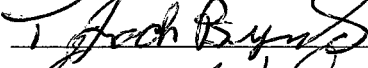
Bank Code: A General Fund

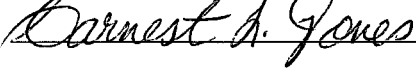
Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
047033	10/24/2011	BMC	Betty Mills Company	120.36	Auto
047034	10/24/2011	CMS	Cardmember Service	1,699.97	Auto
047035	10/24/2011	MTG	Matheson Tri-Gas Inc.	151.67	Auto
047036	10/24/2011	RKD	RK Distributing, Inc.	81.50	Auto
047037	10/24/2011	SCL	Suwannee County Landfill	11,716.58	Auto
047038	10/24/2011	TME	The Management Experts, LLC	6,500.00	Auto
047039	10/24/2011	VW	Verizon Wireless	481.31	Auto
047040	10/24/2011	WCSI	Wright Container Services, Inc	1,050.00	Auto
047041	10/24/2011	VISA	VISA	420.98	Auto
047042	10/24/2011	APS	Alachua Pest Services, LLC	215.33	Auto
047043	10/24/2011	BBSG	B & B Sporting Goods	2,400.00	Auto
047044	10/24/2011	BR	Blue Rok, Inc.	965.94	Auto
047045	10/24/2011	BTM	Bound Tree Medical, LLC.	516.86	Auto
047046	10/24/2011	CPE	Certified Plumbing & Electric	20.91	Auto
047047	10/24/2011	DA	Darabi & Associates	12,477.68	Auto
047048	10/24/2011	FCPA	FCPA	300.00	Auto
047049	10/24/2011	FD	Family Dollar	40.00	Auto
047050	10/24/2011	GG	Hon. Greg Godwin	2,334.79	Auto
047051	10/24/2011	GLC	Greatamerica Leasing Corp.	143.87	Auto
047052	10/24/2011	JDC	John Deere Credit	1,114.00	Auto
047053	10/24/2011	KCSL	KC Sportswear LLC	3,685.00	Auto
047054	10/24/2011	LCHD	Lafayette County Health Dept.	5,251.00	Auto
047055	10/24/2011	MBH	Meridian Behavioral Healthcare	2,500.00	Auto
047056	10/24/2011	MDW	Mark D Winkler	165.00	Auto
047057	10/24/2011	MP	Mayo Postmaster	264.00	Auto
047058	10/24/2011	MT	Mayo Thriftway	201.11	Auto
047059	10/24/2011	NEXTEL	Nextel Communications	44.99	Auto
047060	10/24/2011	PEF	Progress Energy Florida, Inc.	4,489.63	Auto
047061	10/24/2011	PL	Paul Lamb	282.00	Auto
047062	10/24/2011	QC	Quill Corporation	169.86	Auto
047063	10/24/2011	QMC	Quick Med Claims	1,908.59	Auto
047064	10/24/2011	RPDS	Roumelis Planning & Dev. Servi	8,260.86	Auto
047065	10/24/2011	SVE	Suwannee Valley Electric	1,483.83	Auto
047066	10/24/2011	SWH	S & W Healthcare	146.21	Auto
047067	10/24/2011	TCI	Tri-County Irrigation, Inc.	55.14	Auto
047068	10/24/2011	W	Windstream	3,146.21	Auto
047069	10/24/2011	WOS	Ware Oil & Supply	92.24	Auto
047070	10/24/2011	MACL	Mayo Air Conditioning, LLC	1,737.50	Auto
047072	10/24/2011	A+T	A+ Trailers & Fabrication, Inc	26.00	Auto
047073	10/24/2011	CA	Communications Associates	254.00	Auto
047074	10/24/2011	DBPR	State of Florida	112.86	Auto
047075	10/24/2011	FEC	Flint Equipment Company	201.56	Auto
047076	10/24/2011	QC	Quill Corporation	195.54	Auto
047077	10/24/2011	W	Windstream	183.41	Auto
Bank A Total:				<u>77,608.29</u>	
Report Total:				<u>77,608.29</u>	

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE
LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 24TH DAY OF OCTOBER, 2011.









BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE ROAD & BRIDGE SECONDARY FUND.

FROM THE LAFAYETTE COUNTY STATE BANK, ON OCTOBER 24, 2011.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
ANDERSON COLUMBIA DARABI & ASSOCIATES	CONSTRUCTION	541-620	_____	\$ 243,727.71
	PROFESSIONAL SERVICES	541-310	_____	\$ 30,364.38
TOTAL				\$ 274,092.09

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 24TH DAY OF OCTOBER, 2011.

Lane LD

Clyde O. Hamilton

T. Jack Byrd

Carnest D. Jones

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE COURTHOUSE RENOVATION RESERVE FUND.

FROM THE FIRST FEDERAL SAVINGS BANK, ON OCTOBER 24, 2011.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
CRA ARCHITECTS	PROFESSIONAL SERVICES	519-620		\$ 6,108.50
CEMEX	CONSTRUCTION	519-620		\$ 8,371.58
MAYO THRIFTWAY	SUPPLIES	519-620		\$ 20.96
T&R CONTRACTING & CONS	CONSTRUCTION	519-620		\$ 400.00
MAYO CAFÉ	SUPPLIES	519-620		\$ 80.23
TOTAL				\$ 14,981.27

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 24TH DAY OF OCTOBER, 2011.

Len L

Curtis O. Hendrix

Jack B. Jones

Darrest H. Jones

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE EMERGENCY 911 FUND.

FROM THE FIRST FEDERAL BANK, ON OCTOBER 24, 2011.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
AT&T	COMMUNICATIONS	526-410	_____	\$ 125.00
ESRI	PROFESSIONAL SERVICES	526-310	_____	\$ 3,500.00
STATE OF FLORIDA	COMMUNICATIONS	526-410	_____	\$ 568.26
TOTAL				\$ 4,193.26

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 24TH DAY OF OCTOBER, 2011.

For LC

Curtis O. Hamilton

T. Jack B. ...

Garrett H. Jones

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE CAPITAL PROJECTS FUND.

FROM THE LAFAYETTE COUNTY STATE BANK, ON OCTOBER 24, 2011.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
GLOBAL 1 RESOURCES	CONSTRUCTION	519-620		\$ 1,699.95
TOTAL				\$ 1,699.95

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 24TH DAY OF OCTOBER, 2011.

[Signature]

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[Signature]

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