

REGULAR MEETING  
OCTOBER 24, 2016  
5:30 P.M.

**BOOK 37 PAGE 449**

The Lafayette County Commission met on the above date and hour for a regular scheduled meeting. The meeting was held in the County Commissioner's meeting room in Mayo, Florida. The following members were present: Commissioner Lance Lamb, Dist. 1; Commissioner Thomas E. Pridgeon, Jr., Dist. 2; Commissioner Donnie Hamlin, Dist. 3; Commissioner Anthony Adams, Dist. 4; Commissioner Earnest L. Jones, Dist. 5; and Leenette McMillan-Fredriksson, County Attorney.

**APPROVE THE MINUTES**

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

**CONTRACT WITH GLOBAL AUCTION SERVICES**

Scott Sadler discussed approving a contract with Global Auction Services with the Board. The purpose of the contract would be for the Road Department to be able to sell their surplus equipment through them. Mrs. McMillan-Fredriksson has already reviewed the contract and given approval. On a motion by Mr. Jones and a second by Mr. Adams, the Board voted unanimously to approve the contract with Global Auction Services.

**BUILDING OFFICIAL REQUEST FOR VACATION**

On a motion by Mr. Jones and a second by Mr. Lamb, the Board voted unanimously to approve Bobby Johnson taking vacation time from November 28, 2016 until December 2, 2016.

**2016-2017 FUNDING AGREEMENT FOR MENTAL HEALTH SERVICES**

On a motion by Mr. Lamb and a second by Mr. Pridgeon, the Board voted unanimously to approve the 2016-2017 Funding Agreement for Mental Health Services with Meridian Behavioral Health.

**VETERAN'S SERVICE OFFICER**

On a motion by Mr. Pridgeon and a second by Mr. Jones, the Board voted unanimously to approve moving forward with the Interlocal Agreement with Suwannee County to have Ellis Gray as Veteran's Service Officer in Lafayette County also. He is going to begin working in Lafayette County on Wednesday, October 26, 2016.

APPROVE THE BILLS

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

- General Fund - \$111,285.41
- Emergency 911 Fund - \$125.00

CANVASSING BOARD ALTERNATE MEMBER

The Board, upon general consent, agreed to appoint Mr. Anthony Adams to the Canvassing Board.

REQUEST TO USE EDWARD PERRY SPORTS COMPLEX

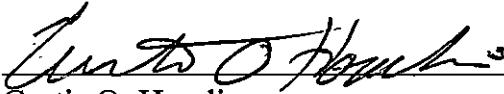
On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to approve the use of the Edward Perry Sports Complex at no charge on Saturday, November 5, 2016 for a fundraiser.

DEPARTMENT OF ENVIRONMENTAL PROTECTION BID PROPOSAL


On a motion by Mr. Jones and a second by Mr. Adams, the Board voted unanimously to approve Scott Sadler submitting a bid to the Department of Environmental Protection to remove approximately 4,000 tires off of property on CR 475.

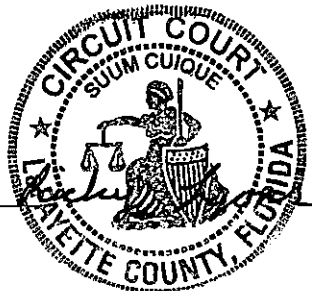
ADJOURN

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

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

Attest:

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



Approved this 14<sup>th</sup> day of November, 2016.

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 10/24/16

was published in said newspaper in the issues of

OCTOBER 20, 2016

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 pur-  
pose of securing this advertisement for publication  
in said newspaper.

Sworn to and subscribed before me this 20th day of  
October, 2016.

  
(SEAL) Notary Public

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

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

PUBLIC NOTICE

The Lafayette County Commission will be  
holding a regular scheduled meeting on  
Monday, October 24, 2016 at 5:30 p.m.  
The meeting will be held in the County  
Commissioner's Meeting Room at the La-  
fayette County Courthouse in Mayo, Flor-  
ida. Listed below is an agenda for the  
meeting.

By Order Of:

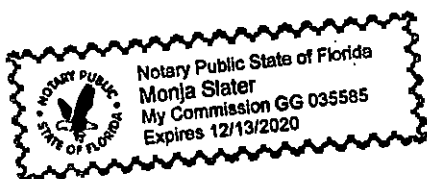
Curtis O. Hamlin, Chairman  
Lafayette County Commission

BOARD OF COUNTY  
COMMISSIONERS:

1. Open the meeting.
2. Invocation and pledge to the flag.
3. Approve the minutes.
4. Requests and comments from the community.
5. Department Heads:
  - A) Marcus Calhoun – Maintenance.
  - B) Scott Sadler – Public Works.
  - C) Bobby Johnson – Building/Zoning.
  - D) Marty Tompkins – EMS.
  - E) Jana Hart – Extension Office.
6. Approve the 2016-2017 Funding Agreement for Mental Health Services.
7. Leenette McMillan-Fredriksson – various items.
8. Approve the bills.
9. Other Business.
10. Adjourn.

All members of the public are welcome to attend. Notice is further hereby given, pursuant Florida Statute 286.0105, that any person or persons deciding to appeal any matter considered at this public hearing will need a record of the hearing and may need to ensure that a verbatim record of the proceeding is made which record includes the testimony and evidence upon which the appeal is to be based.

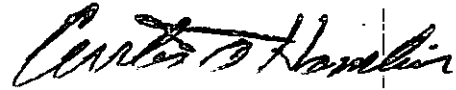
Persons with disabilities requesting reasonable accommodations to participate in this proceeding should contact (386) 294-1600 or via Florida Relay Service at (800) 955-8771.  
See [www.lafayetteclerk.com](http://www.lafayetteclerk.com) for updates and amendments to the agenda.  
10/20/2016



AMENDED  
PUBLIC NOTICE

The Lafayette County Commission will be holding a regular scheduled meeting on Monday, October 24, 2016 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:



Curtis O. Hamlin, Chairman  
Lafayette County Commission

**BOARD OF COUNTY COMMISSIONERS:**

1. Open the meeting.
2. Invocation and pledge to the flag.
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  - E) Jana Hart – Extension Office.
6. Approve the 2016-2017 Funding Agreement for Mental Health Services.
7. Leenette McMillan-Fredriksson – various items.
8. Approve the bills.
9. Other Business.
  - A) Appoint an alternate member to the canvassing board.
10. 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.

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See [www.lafayetteclerk.com](http://www.lafayetteclerk.com) for updates and amendments to the agenda.

BOARD OF DIRECTORS

Sinoma Brown  
Chairperson  
*Dixie*

Patricia Yates  
Vice Chairperson  
*Gilchrist*

Sharon Longworth  
Secretary  
*Alachua*



Susan Summers  
*Columbia*

Rev. Ross Chandler  
*Bradford. At-Large*

Bryan da Frota  
*Alachua*

Chief Robert Douglas  
*Levy*

Jodi Irving  
*Alachua*

Deborah Gordon  
*Union*

John Martz  
*Suwannee*

Irma Phillips-Maxwell  
*Alachua*

Becky Sharpe  
*Lafayette*

Timothy J. Treweek  
*Alachua*

Sharon Gay  
*Hamilton*

Roslyn Slater  
*Emeritus*

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October 4, 2016

Lafayette County Board of County Commissioners  
Attn: Ricky Lyons  
PO Box 88  
Mayo, FL 32066

RE: 2016 – 2017 Funding Agreement for Mental Health Services

Dear Mr. Lyons,

Enclosed please find two (2) original sets of the above-referenced agreement signed by Meridian.

Please execute and return one (1) original of the agreement to me in the enclosed self-addressed envelope.

Thank you,

Tammy Davis  
Senior Accountant  
[Tammy\\_Davis@mbhcci.org](mailto:Tammy_Davis@mbhcci.org)  
(352) 374-5600 Ext. 8905

Enc: As above



NOTICE: This letter and any attachment contains confidential information that may be legally privileged. If you are not the intended recipient, you must not review, retransmit, copy, use or disseminate this letter or any attachments to it. If you have received this letter in error, please notify us immediately by telephone at 352-374-5600 and discard of this letter.

BOARD OF DIRECTORS

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Sinoma Brown  
Chairperson  
Dixie

October 10, 2016

Patricia Yates  
Vice Chairperson  
Gilchrist

Lafayette County Board of County Commissioners  
C/o Ricky Lyons  
Lafayette County Clerk of Court  
P.O.Box 88  
Mayo, FL 32066

Sharon Longworth  
Secretary  
Alachua

Susan Summers  
Columbia

Dear Mr. Lyons:

Rev. Ross Chandler  
Bradford, At-Large

As you know from our annual reports to the Commission, Meridian provides mental health and substance use services to residents in your community. We strive to provide care to as many needy individuals as possible in as cost effective a way as possible. The healthcare marketplace grows ever more complex and our task grows more challenging every year; adequate funding is an ever-present and growing challenge. In the past several years we have experienced major shifts in our payers and the need to become more competitive and look to other revenue sources to keep pace with the need for our services and to provide the most effective care available.

Bryan da Frota  
Alachua

In order to better meet these challenges, Meridian affiliated with LifeStream Behavioral Center in Lake and Sumter counties and created Progress Health System, Inc. in January 2015. While each of our organizations remains a separate and local organization, and while each retains its own Board of Directors, through Progress Health System we can better serve a broader range of payers, manage costs, and share expertise. Our goal is to provide excellent care, be able to seize opportunities to diversify funding, and to serve more of our community's needs.

Chief Robert Douglas  
Levy

Jodi Irving  
Alachua

To fully take advantage of this new potential, Meridian has had to change some of its current corporate structure and can no longer be classified as a "quasi-governmental entity." At its October 4, 2016 meeting, Meridian's Board of Directors voted to relinquish that status. The only change you will experience as a result is that the Commissions in the counties we serve will no longer be asked to appoint Board members. The changes approved will continue to require that there be population-based representation on the Board and that you be informed at least annually of the members from your respective County. At this point, the existing members will remain on the Board and continue to advocate for the needs of your County.

Deborah Gordon  
Union

John Martz  
Suwannee

There is no change in our status as a tax-exempt 501(c)3; we will still be the area's only community mental health center with state, county and federal contracts to serve the uninsured in your area. We will still be eligible for charitable contributions. Our less restrictive status will allow us to more aggressively pursue additional private funding opportunities that will allow us to further expand our services.

Irma Phillips-Maxwell  
Alachua

Becky Sharpe  
Lafayette

If you have any questions about these changes, please do not hesitate to contact us.

Timothy J. Treweek  
Alachua

Sincerely,  
  
Margarita Labarta, PhD  
President/CEO

Sinoma Brown  
Board Chair

Sharon Gay  
Hamilton

Roslyn Slater  
Emeritus

C: Becky Sharpe, Meridian Board Member



Main Office: 4800 S W 13th Street, Gainesville, FL 32608  
352.374.5600 • 800.330.5615 • TTY Area 800.955.8771 • TTY Local 800.955.8770

www.mbhci.org

Hope • Recovery • Wellness

6

LAFAYETTE COUNTY

FUNDING AGREEMENT FOR THE PROVISION OF MENTAL HEALTH AND ADDICTION SERVICES

THIS AGREEMENT entered into this 24<sup>th</sup> day of October, 2016, by and between the **Board of County Commissioners of Lafayette County**, hereinafter referred to as the "Commission," and **Meridian Behavioral Healthcare, Inc.**, an independent contractor, hereinafter referred to as "MBH".

For and in consideration of the mutual undertaking and agreements hereinafter set forth, the Commission and MBH agree as follows:

1. The Commission Agrees:

A. To provide funds to MBH consistent with the requirements of Florida Statute (§394.76) for the provision of general mental health, and substance use services, including Baker Act services to the citizens of Lafayette County in the amount of \$15,895.00. This sum is for the fiscal year beginning October 1, 2016, and ending September 30, 2017, and the Commission's allocation to operate the program and facilities for services for citizens of Lafayette County.

B. To release such funds in the amount of \$3,973.75 per quarter, upon receipt of an invoice due on the first day of each quarter.

2. MBH Agrees:

A. To provide mental health and substance use services, including Baker Act services to the citizens of Lafayette County.

B. To provide services to any person and ensure that no service will be denied and/or delayed to any person because of race, creed, color, national origin, sex, age or ability to pay.

C. To ensure that all information regarding clients be safeguarded in accordance with 45 C.F.R. § 205.50. 42 C.F.R..

D. To comply with the provisions contained in the Civil Rights certificate.

E. To provide, monitor, evaluate, and audit all programs funded under the terms of this agreement according to Federal and C&F guidelines, rules, regulations, instructions, and the approved C&F Plan.

F. Any funds expended in violation of this agreement or in violation of appropriate Federal and State requirements, or any funds claimed by MBH which are determined by the Commission to be in violation of appropriate departmental or federal guidelines shall be

refunded in full to the Commission or if this agreement is still in force, shall be withheld by the Commission from any subsequent compensation request.

G. To retain all fiscal and client books, records, or other documents relative to this agreement for seven (7) years after final payments or until audit or resolution of audit findings by county auditors.

H. To provide an opportunity for recipients of services to present their views about the service program and also establish a system through which clients may present reasonable grievances about the delivery of services under this agreement. Such system shall include provision for fair hearing.

I. To negotiate sub-agreements and be responsible for the execution of sub-agreements pursuant to this agreement. Such sub-agreements may be reviewed by the Commission and if they are found not to be in compliance with the provisions of this agreement, they shall be subject to revision by MBH, or funds may be withheld by the Commission.

3. MBH and the Commission Mutually Agree:

A. This agreement shall begin on October 1, 2016, 12:01 a.m. and end on September 30, 2017, at midnight.

B. This agreement, or any part of this agreement, may be terminated with or without cause, by either party, at any time, upon no less than thirty (30) days notice in writing to the other party. Said notice shall be delivered by certified mail, telegram or in person.

C. Any alterations, variation, modification and/or waivers of provisions of this agreement shall be valid only when they have been reduced to writing, duly signed by all parties to the agreement, and attached to the original agreement.

D. This agreement contains all terms and conditions agreed upon by the parties. No other agreements, oral or otherwise regarding the subject matter of this agreement shall be deemed to exist or to bind any of the parties hereto.

Steve Ford 10/24/16  
Attest Date

Curtis O'Homb 10/24/16  
Chairman Date  
Lafayette County Board of  
County Commissioners

Tammy Davis 10/4/16  
Attest Date

Margarita Labarta 10/4/2016  
Margarita Labarta, Ph.D. Date  
President  
Meridian Behavioral Healthcare Inc.



Check History Report  
Sorted By Check Number  
Activity From: 10/24/2016 to 10/24/2016

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Lafayette County (GNF)

Bank Code: A General Fund

| Check Number         | Check Date | Vendor Number | Name  | Check Amount      | Check Type |
|----------------------|------------|---------------|---|-------------------|------------|
| 056038               | 10/24/2016 | ADSS          | Advanced Disposal Services                      | 312.00            | Auto       |
| 056039               | 10/24/2016 | AFLAC         | AFLAC   | 1,110.64          | Auto       |
| 056040               | 10/24/2016 | APS           | Alachua Pest Services, LLC                      | 225.33            | Auto       |
| 056041               | 10/24/2016 | BEARD         | Beard Equipment Company                         | 1,869.62          | Auto       |
| 056042               | 10/24/2016 | BPE           | Byrd's Power Equipment                          | 328.85            | Auto       |
| 056043               | 10/24/2016 | BPS           | Best Plumbing Specialties                       | 324.50            | Auto       |
| 056044               | 10/24/2016 | BSW           | Blue Summit Waters, LLC                         | 159.50            | Auto       |
| 056045               | 10/24/2016 | CINTAS        | Cintas Corporation #148                         | 244.65            | Auto       |
| 056046               | 10/24/2016 | CNAS          | CNA Surety                                      | 680.00            | Auto       |
| 056047               | 10/24/2016 | DBPR          | State of Florida                                | 293.62            | Auto       |
| 056048               | 10/24/2016 | FFB           | First Federal Bank of Florida                   | 2,011.10          | Auto       |
| 056049               | 10/24/2016 | MTG           | Matheson Tri-Gas Inc.                           | 355.47            | Auto       |
| 056050               | 10/24/2016 | PPP           | Putnal's Premium Pine Straw                     | 675.00            | Auto       |
| 056051               | 10/24/2016 | QC            | Quill Corporation                               | 151.57            | Auto       |
| 056052               | 10/24/2016 | QMC           | Quick Med Claims                                | 1,365.79          | Auto       |
| 056053               | 10/24/2016 | VW            | Verizon Wireless                                | 238.20            | Auto       |
| 056054               | 10/24/2016 | WOS           | Ware Oil & Supply                               | 2,076.09          | Auto       |
| 056055               | 10/24/2016 | BR            | Blue Rok, Inc.                                  | 3,813.50          | Auto       |
| 056056               | 10/24/2016 | BTM           | Bound Tree Medical, LLC.                        | 1,012.69          | Auto       |
| 056057               | 10/24/2016 | DE            | Duke Energy                                     | 4,426.99          | Auto       |
| 056058               | 10/24/2016 | GLC           | Greatamerica Financial Service                  | 158.30            | Auto       |
| 056059               | 10/24/2016 | HBVFD         | Hatchbend Volunteer Fire Dept                   | 2,000.00          | Auto       |
| 056060               | 10/24/2016 | JDC           | John Deere Credit                               | 10,879.17         | Auto       |
| 056061               | 10/24/2016 | LEGAL         | Legal Shield                                    | 374.75            | Auto       |
| 056062               | 10/24/2016 | LTS           | Lawson Tree Service, LLC                        | 1,000.00          | Auto       |
| 056063               | 10/24/2016 | ME            | Mowrey Elevator Co of FL                        | 245.37            | Auto       |
| 056064               | 10/24/2016 | MOS           | McCrimon's Office Supply                        | 69.79             | Auto       |
| 056065               | 10/24/2016 | MTCI          | Mayo Truck Clinic, Inc.                         | 890.00            | Auto       |
| 056066               | 10/24/2016 | MTRI          | Med-Tech Resource Inc.                          | 768.42            | Auto       |
| 056067               | 10/24/2016 | NCFRPC        | N. Cen. FL Regional Planning C                  | 526.25            | Auto       |
| 056068               | 10/24/2016 | NFPM          | North Florida Pharmacy of Mayo                  | 201.59            | Auto       |
| 056069               | 10/24/2016 | NTAS          | Neece Tire & Auto Service Inc                   | 1,451.70          | Auto       |
| 056070               | 10/24/2016 | OFTTF         | The Original Florida Tourism T                  | 1,000.00          | Auto       |
| 056071               | 10/24/2016 | QC            | Quill Corporation                               | 193.40            | Auto       |
| 056072               | 10/24/2016 | QM            | Quadmed, Inc.                                   | 263.02            | Auto       |
| 056073               | 10/24/2016 | RP            | Ring Power                                      | 1,646.32          | Auto       |
| 056074               | 10/24/2016 | TANF          | The Arc North Florida, Inc                      | 3,000.00          | Auto       |
| 056075               | 10/24/2016 | W             | Windstream                                      | 2,795.84          | Auto       |
| 056076               | 10/24/2016 | FLGHIC        | FL Local Government Health Insurance Consortium | 58,384.77         | Auto       |
| 056077               | 10/24/2016 | LNLIC         | Lincoln National Life Insurance Company         | 382.85            | Auto       |
| 056078               | 10/24/2016 | SICD          | Standard Insurance Company                      | 2,099.76          | Auto       |
| 056079               | 10/24/2016 | SSC           | Security Safe Company, Inc.                     | 1,279.00          | Auto       |
| <b>Bank A Total:</b> |            |               |   | <u>111,285.41</u> |            |
| <b>Report Total:</b> |            |               |   | <u>111,285.41</u> |            |

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE  
LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 24TH DAY OF OCTOBER, 2016.

22  
Thomas E. [Signature]  
Curtis O. Hamilton  
[Signature]  
Ernest 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, 2016.

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

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 24TH DAY OF OCTOBER, 2016.

