REGULAR MEETING NOVEMBER 13, 2017 9:00 A.M.

#### **BOOK 39 PAGE 299**

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 Thomas E. Pridgeon, Jr., Dist. 2; Commissioner Lisa Walker, Dist. 3; Commissioner Anthony Adams, Dist. 4; Commissioner Earnest L. Jones, Dist. 5; and Leenette McMillan-Fredriksson, County Attorney.

#### APPROVE THE MINUTES

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

#### THREE RIVERS REGIONAL LIBRARY UPDATE

Dale Collum, with the Three Rivers Regional Library, gave the Board an update on services provided by them to the county. No action was taken on this issue, update only.

#### FLORIDA DEPARTMENT OF TRANSPORTATION

Barney Bennett, with the Florida Department of Transportation, discussed the County work plan with the Board. No action was taken on this issue.

#### FLORIDA FORESTRY SERVICE

Jarrod Beauchamp, with the Florida Forestry Service, gave the Board the annual Florida Forestry Service report. No action was taken on this issue.

#### REPAIR WORK AT THE INDUSTRIAL PARK

On a motion by Mr. Pridgeon and a second by Mrs. Walker, the Board voted unanimously to approve Marcus Calhoun to begin the repair work that needs to be done at the Industrial Park to restructure the electrical service coming in to the building at the old Wallace Scrap Metal location.

#### POWER LINE AT NE RIVERSIDE BLVD.

On a motion by Mr. Adams and a second by Mr. Pridgeon, the Board voted unanimously to approve the Road Department clearing trees/limbs along the county right-of-way on NE Riverside Blvd, for Suwannee Valley Electric Cooperative to put up a power line.

#### MONROE AVENUE PROJECT

On a motion by Mr. Pridgeon and a second by Mr. Adams, the Board voted unanimously to approve assigning the Monroe Avenue Project to Darabi & Associates, Inc. On a motion by Mr. Adams and a second by Mr. Pridgeon, the Board voted unanimously to table assigning an engineering firm for the CEI part of this project until the plans are complete.

#### MERIDIAN MENTAL HEALTH SERVICES

On a motion by Mr. Adams and a second by Mrs. Walker, the Board voted unanimously to approve the Meridian Mental Health Services contract.

#### PROPERTY MANAGEMENT ORDINANCE

On a motion by Mr. Pridgeon and a second by Mrs. Walker, the Board voted unanimously to approve advertising the Property Management Ordinance for approval.

#### APPROVE THE BILLS

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

General Fund - \$424,349.02 Emergency 911 Fund - \$1,341.72 Industrial Park Fund - \$103.87

#### ADVERTISE TO RECEIVE RFQ'S FOR THE CDBG GRANT

On a motion by Mr. Pridgeon and a second by Mrs. Walker, the Board voted unanimously to approve advertising to receive RFQ's for the CDBG Grant.

## **ADJOURN**

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

Earnest L. Jones, Chairman

Attest:

Steve Land, Clerk

Approved this 27th day of November, 2017.

# AMENDED PUBLIC NOTICE

The Lafayette County Commission will be holding a regular scheduled meeting on Monday, November 13, 2017 at 9:00 a.m. The meeting will be held in the County Commissioner's Meeting Room at the Lafayette County Courthouse in Mayo, Florida. Listed below is an agenda for the meeting.

By Order Of:

Earnest L. Jones, Chairman Lafayette County Commission

Earnest S. Jones

### **BOARD OF COUNTY COMMSSIONERS**:

- 1. Open the meeting.
- 2. Invocation and pledge to the flag.
- 3. Approve the minutes.
- 4. Requests and comments from the community.
- 5. Three Rivers Regional Library System.
- 6. Florida Department of Transportation County Work program Mr. Barney Bennette.
- 7. Florida Forestry Service annual report.
- 8. Department Heads:
  - A) Marcus Calhoun Maintenance.
  - B) Scott Sadler Public Works.
    - 1) Power line right-of-way on NE Riverside Blvd.
  - C) Robert Hinkle Building/Zoning.
  - D) Marty Tompkins EMS.
  - E) Jana Hart Extension Office.
- 9. Assign an engineering firm to the Monroe Avenue project.
- 10. Approve contract for Meridian Mental Health Services.
- 11. Leenette McMillan-Fredriksson various items.
- 12. Approve the bills.
- 13. Other Business.
- 14. Annual Reorganization of the Board.
- 15. Adjourn.

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

Persons with disabilities requesting reasonable accommodations to participate in this proceeding should contact (386) 294-1600 or via Florida Relay Service at (800) 955-8771.

See www.lafayetteclerk.com for updates and amendments to the agenda.

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

### **BOOK 39 PAGE 305**

#### STATE OF FLORIDA **COUNTY OF LAFAYETTE:**

who on oath says that she is

LOUISE SHEDDAN

Before the undersigned authority personally appeared

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 11/13/17	
was published in said newspaper in the issues of	
NOVEMBER 9, 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 9th day of November, 2017.	
Mary Dlats (SEAL) Notary Public	ě
Personally known _>or produced identification	
Type of identification produced_	

#### **PUBLIC NOTICE**

The Lafayette County Commission will be holding a regular scheduled meeting on Monday, November 13, 2017 at 9:00 a.m. The meeting will be held in the County Commissioner's Meeting Room at the Lafayette County Courthouse in Mayo, Florida. Listed below is an agenda for the meeting.

By Order Of:

Earnest L. Jones, Chairman Lafayette County Commission

## BOARD OF COUNTY COMMISSIONERS:

- Open the meeting.
   Invocation and pledge to the flag.
   Approve the minutes.
   Requests and comments from the
- community.
  5. Three Rivers Regional Library
- System.
  6. Florida Department of Transportation County Work program-Mr. Barney Bennette. 7. Florida Forestry Service annual

- report.

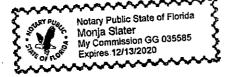
  8. Department Heads:
  A) Marcus Calhoun Mainte-
- B) Scott Sadler Public Works. C) Robert Hinkle Building/
- C) Robert Hinkle Building/
  Zoning.
   D) Marty Tompkins EMS.
   E) Jana Hart Extension Office.
   9. Assign an engineering firm to the Monroe Avenue project.
   10. Approve contract for Meridian Mental Health Services.
   11. Leenette McMillan-Fredriksson various items.
   12. Approve the hills

- various terms. 12. Approve the bills. 13. Other Business. 14. Annual Reorganization of the Board. 15. 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 for updates and amendments to the agenda.



#### **BOARD OF COUNTY COMMISSIONERS**

**BOOK 39 PAGE 306** 

#### LAFAYETTE COUNTY

# FUNDING AGREEMENT FOR THE PROVISION OF MENTAL HEALTH AND ADDICTION SERVICES

THIS AGREEMENT entered into this 14th day of November, 2017, 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 \$16,29300. This sum is for the fiscal year beginning October 1, 2017, and ending September 30, 2018, 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 \$4,073.25 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, 2017, 12:01 a.m. and end on September 30, 2018, 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.

Stur Sand 11/14/17
Attest Date

Chairman

•

Lafayette County Board of County Commissioners

Attest Davis 10-26-2017

Margarita Labarta, Ph.D.

Tate

President

Meridian Behavioral Healthcare Inc.

Check History Report Sorted By Check Number

## **BOOK 39 PAGE 308**

Activity From: 11/13/2017 to 11/13/2017

Lafayette County (GNF)

Bank Code: A General Fund					
heck lumber	Check Date	Vendor Number	Name	Check Amount	Check Type
57697	11/13/2017	AFLAC	AFLAC	1,125.84	Auto
57698	11/13/2017	AHLIC	American Heritage Life Insurance Company	130.52	Auto
57699	11/13/2017	AOI	Auto - Owners Insurance	400.00	Auto
57700	11/13/2017	CSL	Cotton State Life	13.28	Auto
57701	11/13/2017	FLGHIC	FL Local Government Health Insurance Consortium	57,880.18	Auto
57702	11/13/2017	LCPA	Lafayette County Property App.	24,803.58	Auto
57703	11/13/2017	LCSE	Lafayette County Sup of Electi	18,535.83	Auto
57704	11/13/2017	LCTC	Lafayette County Tax Collector	27,811.33	Auto
57705	11/13/2017	LN	Liberty National Life Insuranc	781.28	Auto
57706	11/13/2017	ME	Mowrey Elevator Co of FL	245.37	Auto
57707	11/13/2017	MOS	McCrimon's Office Supply	154.31	Auto
57708	11/13/2017	QC	Quill Corporation	99.50	Auto
57709	11/13/2017	SA	Jeff Siegmeister	1,650.72	Auto
57710	11/13/2017	SAIT	Jeff Siegmeister	775.73	Auto
57711	11/13/2017		Windstream	492.37	Auto
57712	11/13/2017		Winsupply of Live Oak	27.47	
57713	11/13/2017		Standard Insurance Company	3,194.44	Auto
57714	11/13/2017		Standard Insurance Company	579.00	Auto
57715	11/13/2017		Security Safe Company, Inc.	49,00	Auto
57717	11/13/2017		A+ Trailers & Fabrication, Inc	165.00	Auto
57718	11/13/2017		Aucilla Area Solid Waste Admin	9,042.60	Auto
57719	11/13/2017		Arrow International, Inc	610.12	
57720	11/13/2017		Ag-Pro Live Oak	110.65	
57721	11/13/2017		Beard Equipment Company	1,719.83	Auto
57722	11/13/2017		Bates Hydraulics Inc.	108.35	
7723	11/13/2017	ВНІ	Branford Hardware, Inc.	48.05	Auto
77723 77724	11/13/2017		Building Officials Assoc of FL	555.80	Auto
7725	11/13/2017		Blue Summit Waters, LLC	159.50	Auto
7726	11/13/2017		Bound Tree Medical, LLC.	595.25	Auto
57720 57727	11/13/2017		City Electric Supply	20.92	
57728	11/13/2017		Cintas Corporation #148	191.64	Auto
57729	11/13/2017		Cindy Tysall	20.74	Auto
57725 57730	11/13/2017		Darabi & Associates	3,040.61	
7731	11/13/2017	DBM	Dr. Bogdan Maliszewski	700.00	Auto
57732	11/13/2017		Dixie County Sheriff's Dept.	1,110.00	Auto
57733	11/13/2017		Dish Network	121.18	
		DMH		1,384.80	
57734 57735	11/13/2017 11/13/2017	EEI	Doctors' Memorial Hospital  Emergency Educational Training Inst	280.00	
57735 57736	11/13/2017		Emergency Educational Training Inst. EnviroWaste LLC	400.00	
57737	11/13/2017		Florida Carports and Sheds	1,196.25	
57738	11/13/2017		Greatamerica Financial Service	1, 196.25	
57738 57739	11/13/2017				
			Hamlin Auto Supply, Inc	1,338.91	
57740 57741	11/13/2017		Hill's Computer Service	136.98	
57741	11/13/2017		Ketchum, Wood & Burgert	2,021.40	
57742 57742	11/13/2017		Lafayette 4-H	2,231.74	Auto
57743	11/13/2017	MACL	Mayo Air Conditioning, LLC	150.00	
57744 57745	11/13/2017		Mayo Auto Parts	2,215.78	
57745	11/13/2017		Mayo Hardware	2,009.77	
57746	11/13/2017	MP	Mayo Postmaster	116.00	
57747	11/13/2017	MTG	Matheson Tri-Gas Inc.	589.19	
57748	11/13/2017	MTRI	Med-Tech Resource Inc.	7,967.52	
57749	11/13/2017	NFP	North Florida Printing	142.00	
7750	11/13/2017		North Florida Pharmacy of Mayo	336.73	
7751	11/13/2017	OFTTF	The Original Florida Tourism T	1,000.00	Auto

Run Date: 11/21/2017 10:51:18AM

A/P Date: 11/20/2017

Check History Report
Sorted By Check Number
Activity From: 11/13/2017 to 11/13/2017

### **BOOK 39 PAGE 309**

Lafayette County (GNF)

Bank Code: A G Check Number	General Fund Check Date	Vendor Number	Name ~	Check Amount	Check Type
057752	11/13/2017	QC	Quill Corporation	801.78	Auto
057752 057753	11/13/2017	QM	Quadmed, Inc.	154.64	Auto
057753 057754	11/13/2017	QMC	Quick Med Claims	1,616,22	Auto
05775 <del>4</del> 057755	11/13/2017	RP	Ring Power	814.00	Auto
057756 057756	11/13/2017	SCBCC	Suwannee County Board of County Commissioners	577.97	Auto
057750 057757	11/13/2017	SGMG	South Georgia Media-Group	354.21	Auto
057757 057758	11/13/2017	SVE	Suwannee Valley Electric	1,079.95	Auto
057759	11/13/2017	TCI	Tri-County Irrigation, Inc.	48.90	Auto
057760	11/13/2017	TOM	Town of Mayo	429.80	Auto
057761	11/13/2017	TPTI	Triple P Trucking, Inc	400.00	Auto
057762	11/13/2017	WBH	W. B. Howland Co.	649.60	Auto
057763	11/13/2017	wos	Ware Oil & Supply	1,241.57	Auto
057764	11/13/2017	WRW	W R Williams Distributors	13,061.61	Auto
057765	11/13/2017	WSLO	Winsupply of Live Oak	3,951.68	Auto
057766	11/13/2017	LCTC	Lafayette County Tax Collector	1,242.14	Auto
057767	11/13/2017	TRRLS	Three Rivers Regional Library	11,000.00	Auto
057768	11/13/2017	LCCC	Lafayette County Clerk of Cour	16,471.17	Auto
057769	11/13/2017	GS	Gainesville Sun	4,147.60	Auto
057770	11/13/2017	LCSC	Lafayette County Sheriff	75,000.00	Auto
057771	11/13/2017	LCSE9	Lafayette County Sheriff	25,000:00	Auto
057772	11/13/2017	LCSLE.	Lafayette County Sheriff	85,000.00	Auto
057773	11/13/2017	PD	Public Defender Occupancy Acco	364.00	Auto
057774	11/13/2017	PDIT	Public Defender I.T.	255.00	Auto
			Bank A Total:	424,349.02	
			Report Total:	424,349.02	

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 13TH DAY OF NOVEMBER, 2017.

Run Date: 11/21/2017 10:51:18AM

A/P Date: 11/20/2017

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

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

FROM THE FIRST FEDERAL BANK, ON NOVEMBER 13, 2017

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AM	<u>OUNT</u>
AT&T	Communications	  526-410	ľ	\$	125.00
State of FI-Dept of Mgmt Services	Communications	526-410		\$	551.62
Windstream	Communications	526-410		\$	407.71
Windstream	Communications	526-410		\$	257.39
			•		
TOTAL				\$	1,341.72

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 13TH DAY OF NOVEMBER, 2017.

April Walker

Cornect S. Jones

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

LIST OF WARRANTS DRAWN ON THE **INDUSTRIAL PARK** FUND.

FROM THE LAFAYETTE COUNTY STATE BANK, ON NOVEMBER 13, 2017.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
Suwannee Valley Elec.	Utilities	552-430		103.87
TOTAL				\$ 103.87

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 13TH DAY OF NOVEMBER, 2017.

Awa Walker

Carnest S. Jones