

REGULAR MEETING
NOVEMBER 28, 2011
5:30 P.M.

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 Gail Garrard, Dist. 2; Commissioner Donnie Hamlin, Dist. 3; Commissioner Earnest L. Jones, Dist. 5; and Lafayette County Attorney Leenette McMillan-Fredriksson.

APPROVE THE MINUTES

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

FLORIDA LEAGUE OF CITIES

Mr. John Pat Thomas, with Florida League of Cities, presented a refund check to the Board in the amount of \$14,565.00. No action was taken on this issue, presentation only.

INTERLOCAL AGREEMENT WITH MADISON COUNTY

Mr. Tim Sanders, Madison County Clerk of Court along with Mr. Doug Brown, Mr. Crawford Powell, and Mr. Roy Ellis, came before the Board with a presentation regarding adopting an Interlocal Agreement between Madison County and Lafayette County. This Agreement is regarding the coordination and marketing of Regional Economic Development assets for increased economic growth and job creation. On a motion by Mr. Lamb and a second by Mrs. Garrard, the Board voted unanimously to adopt the Interlocal Agreement.

DEBBIE BELCHER – CDBG AND ENERGY GRANTS

Mrs. Debbie Belcher discussed the CDBG and ARRA Energy Conservation SEP Grants with the Board. Mrs. Belcher gave the Board the bid package with requirements for contractors of what is needed and required for the Energy Grant. There will be a pre-bid meeting on December 7, 2011 and the bids will be due on December 27, 2011 at 11:45 a.m. The bids will be opened at the meeting on December 27, 2011 at 12:00 p.m.

Mrs. Belcher discussed with the Board whether to do mobile homes for the CDBG Grant applicants or residential homes. She gave the Board a quote for what the cost will be for a 14x60, 2-bedroom, single-wide mobile home for them to see

the cost and to help them decide which way they want to go. On a motion by Mr. Lamb and a second by Mr. Hamlin, the Board voted unanimously to have Mrs. Belcher get bids for both mobile homes and residential homes to get a price comparison.

DEBBIE BOYD – EMPLOYEE BENEFITS PLAN

Mrs. Debbie Boyd came before the Board with a presentation regarding an Employee Benefits Plan. On a motion by Mr. Hamlin and a second by Mrs. Garrard, the Board voted unanimously to give Mrs. Boyd permission to discuss this further with the county employees.

PROPOSED AGREEMENT WITH DOCTOR’S MEMORIAL HOSPITAL

Mr. Richard Huth, with Doctor’s Memorial Hospital discussed a proposed agreement with the Board for Doctor’s Memorial Hospital to operate Lafayette County’s Emergency Medical Services. The Board discussed holding a workshop with Mr. Huth regarding this issue. On a motion by Mr. Lamb and a second by Mr. Hamlin, the Board voted unanimously to table this issue until a later meeting.

APPOINT RICKY LYONS AS REPRESENTATIVE FOR SIGNING DOCUMENTS FOR SUWANNEE RIVER WATER MANAGEMENT DISTRICT PERMITS

On a motion by Mrs. Garrard and a second by Mr. Hamlin, the Board voted unanimously to send a letter to Suwannee River Water Management District appointing Ricky Lyons as the representative to sign all documents pertaining to the permitting process.

ASSIST TOWN OF MAYO WITH PUMPING STATION SHELTER

Mr. Alton Scott asked the Board to assist the Town of Mayo with the costs to set up a pumping station shelter and a generator. On a motion by Mr. Lamb and a second by Mrs. Garrard, the Board voted unanimously to approve assisting the Town of Mayo with this.

REQUEST TO WAIVE COMMUNITY CENTER FEE FOR TOWN OF MAYO

On a motion by Mrs. Garrard and a second by Mr. Lamb, the Board voted unanimously to waive the fee for the Town of Mayo to use the Mayo Community Center.

MEDICAL EXAMINER SERVICES

On a motion by Mrs. Garrard and a second by Mr. Lamb, the Board voted unanimously to approve a cooperative agreement with the city of Jacksonville for Medical Examiner Services.

**RESOLUTION TO VACATE LOTS 9 AND 10 ROLLING HILLS
SUBDIVISION**

On a motion by Mrs. Garrard and a second by Mr. Hamlin, the Board voted unanimously to have Mrs. McMillan-Fredriksson do a Resolution to vacate lots 9 and 10 in Rolling Hills Subdivision and to authorize Mr. Jones to sign it.

APPROVE THE BILLS

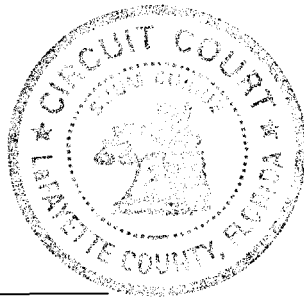
On a motion by Mr. Hamlin and a second by Mrs. Garrard, the Board voted unanimously to approve the following bills:

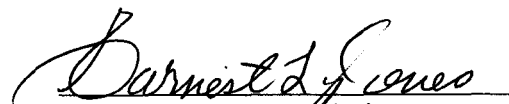
- General Fund - \$32,919.07
- Courthouse Renovation Reserve Fund - \$8,702.77
- Capital Projects Fund - \$80,424.50
- Industrial Park Fund - \$59.14
- Emergency 911 Fund - \$986.52


ADJOURN

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

Attest:




Ernest L. Jones, Chairman


Ricky Lyons, Clerk

Approved this 12th day of December, 2011.

**INTERLOCAL AGREEMENT BETWEEN MADISON COUNTY
AND LAFAYETTE COUNTY, FLORIDA REGARDING THE
COORDINATION AND MARKETING OF REGIONAL
ECONOMIC DEVELOPMENT ASSETS FOR INCREASED
ECONOMIC GROWTH AND JOB CREATION**

THIS AGREEMENT is made and shall be effective as of the 28 day of NOV 2011, by and between **MADISON COUNTY AND LAFAYETTE COUNTY** herein referred to as "Counties"; which are political subdivisions of the State of Florida.

WHEREAS, Section 163.01, Florida Statutes, known as the "Florida Interlocal Cooperation Act of 1969", authorizes local governments to make the most efficient use of their powers by enabling them to cooperate with other localities and thereby to provide services through the use of cooperative agreements for the mutual advantage of each governmental entity, and

WHEREAS, Madison and Lafayette Counties are designated as members of the North Central Florida Rural Area of Critical Economic Concern; and

WHEREAS, economic growth is needed in these Counties; and

WHEREAS, the Madison County and Lafayette County Boards of County Commissioners recognize the need to increase the number of quality jobs by bringing new businesses and industries to the area; and

WHEREAS, these rural Counties face intense domestic and global competition from similar communities when competing for projects; and

WHEREAS, these Counties recognize the need for proactive economic development activities; and

WHEREAS, the Counties find this Interlocal Agreement to be necessary, proper and convenient to the exercise of their powers, duties and purposes authorized by law;

NOW, THEREFORE, in consideration of the recitals, agreements and mutual covenants contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged by the Counties, the Counties agree as follows:

1. **PURPOSE.** The purpose of the interlocal agreement is to coordinate and market regional assets and to identify issues that serve as impediments to job creation and increased economic growth within the Counties and such rural communities within those Counties.
2. **OBJECTIVES.** The objectives of the Counties are
 - a. to engage in regional proactive economic development activities to increase the number of quality jobs in the region and to significantly add to the region's tax base
 - b. to provide a mechanism for sharing the cost of an economic development consultant that can accelerate the increase of quality jobs and the addition of revenue to the tax base
 - c. to encourage and coordinate regional cooperative efforts for marketing, research, and database development that maximizes exposure for the region.
3. **ECONOMIC DEVELOPMENT CONSULTANT.** The Counties will hire an economic development consultant that can accelerate the increase of quality jobs and the addition of revenue to the tax base.
4. **CONTRACT.** (Attachment B) The services, responsibilities, expectations and fees are detailed in the contract between the Counties and the consultant and are agreed to by the Counties applying signature to this Interlocal Agreement.
5. **FINANCING.** Each of the Counties will share in the financial support by contributing an amount not to exceed \$90,000 pro rated per capita as follows: \$28,415.32 paid by Lafayette County, \$61,584.68 paid by Madison County. This includes
 - a. Consultant's salary of \$85,000 per year
 - b. Consultant's travel allowance within the two county jurisdictions not to exceed \$5000 per year
6. **AMENDMENT.** This Agreement shall not be modified or amended except by written agreement duly executed by the parties hereto.
7. **WITHDRAWALS.** Either party may withdraw from this agreement upon written request not less than six (6) months prior to withdrawal. Such party shall remain

liable for obligated payments, and shall be refunded any payments made but not obligated prior to the date of actual withdrawal.

- 8. **FISCAL AGENT.** The Madison County Clerk of Court will serve as the fiscal agent for this Interlocal Agreement. The duties will include receiving of funds from Lafayette County and making disbursements as outlined in the interlocal agreement and the contract with the economic development consultant.
- 9. **NOTICE.** Each party shall furnish to the other such notice, as may be required from time to time, pursuant to this Interlocal Agreement, in writing, posted in the U.S. mail or by hand delivery and addressed as follows:

To Madison County: Tim Sanders
Madison County Clerk of Court
P.O. Box 237
Madison, Florida 32341

With copy to: Tom Reeves
County Attorney
P.O. Box 652
Madison, Florida 32341

To Lafayette County: Ricky Lyons
Lafayette County Clerk of Court
P.O. Box 88
Mayo, Florida 32066

With copy to: Leenette McMillan
County Attorney
P.O. Box 669
Cross City, Florida 32628

IN WITNESS WHEREOF the undersigned set their hands as of the 28 day NOV, 2011.

**BOARD OF COUNTY COMMISSIONERS
MADISON COUNTY, FLORIDA**

By: Roy Ellis
Roy Ellis, Chairman

Attest:

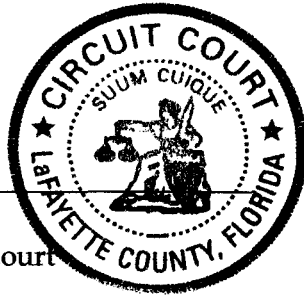
Tim Sanders
Tim Sanders
Clerk of Circuit Court

**BOARD OF COUNTY COMMISSIONERS
LAFAYETTE COUNTY, FLORIDA**

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

Attest:

Ricky Lyons
Ricky Lyons
Clerk of Circuit Court



MAYO FREE PRESS
Published Weekly
Post Office Box 148- Phone 935-4440
Branford, Lafayette County, Florida 32008

Inst:201134001919 Date:11/29/2011 Time:10:59 AM
D.P. DC, Ricky Lyons, Lafayette County Page 1 of 1

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

LAF CO COMM PUBLIC HEARING 11/18 ²⁸

was published in said newspaper in the issues of
NOVEMBER 3, & 10, 2011

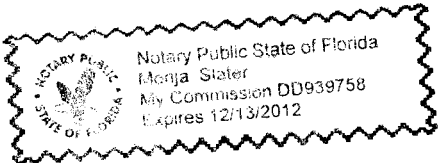
Affiant further says that the said , The Mayo
Free Press is a newspaper published at Mayo in
said Lafayette County, Florida, and that the said
newspaper has heretofore been continuously published
in said Lafayette County, Florida, each week and has
been entered as second class mail matter at the post
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.

Louise Shedd
Sworn to and subscribed before me this 10th day of
November, 2011.

Y. M. Slater
(SEAL) Notary Public

Personally known X or produced identification _____

Type of identification
produced _____



PUBLIC NOTICE

The Lafayette County commissioners will
hold a public hearing to consider the fol-
lowing petition to vacate a plat. This pub-
lic hearing will be held on Monday, No-
vember 28, 2011, at 5:30 p.m., a regular
board meeting. The meeting will be held
in the Commissioner's Room at the Court-
house in Mayo, Florida.

By Order of:
Ernest L. Jones, Chairman
Lafayette County Commission

BOARD OF COUNTY COMMISSION-
ERS
LAFAYETTE COUNTY, FLORIDA
PETITION

COMES NOW, the undersigned petitioner
to the provisions of Florida Statute
177.101 (3)(4)(5)(6) and petition the
Board of County Commissioners for La-
fayette County, Florida, to vacate the fol-
lowing plat to wit:

Lots 8 and 10, Rolling Hills Subdivision,
Plat Book A, Page 133,134, Lafayette
County, Florida, Section 11, Township 5
South, Range 11 East, also known as the
NW 1/4 14; of the NE 1/4 14; and also
the N 1/2 12; of the SW 1/4 14; of the
NE 1/4 14; of Section 11, Township 5
South, Range 11 East, Lafayette County,
Florida.

In support of this petition, the undersigned
certifies that said plat affects only the
interest of the undersigned petitioner.
Witness my hand and seal this 28th day of October,
2011.

ALL MEMBERS OF THE PUBLIC ARE
WELCOME TO ATTEND. NOTICE IS
FURTHER HEREBY GIVEN, PURSUANT
TO FLORIDA STATUTE 177.101, THAT
ANY PERSON OR PERSONS DECID-
ING TO APPEAL ANY MATTER CON-
SIDERED AT THIS PUBLIC HEARING
WILL NEED A RECORD OF THE HEAR-
ING AND MAY NEED TO ENSURE
THAT A VERBATIM RECORD OF THE
PROCEEDINGS IS MADE WHICH RE-
CORD INCLUDES THE TESTIMONY
AND STATEMENTS OF ALL PARTICIPANTS
AT THE PUBLIC HEARING.
11/29/11

BOARD OF COUNTY COMMISSIONERS

LAFAYETTE COUNTY, FLORIDA

Book 32 Page 289


PETITION

COMES NOW, the undersigned pursuant to the provisions of Florida Statute 177.101 (3)(4)(5)(6) and petitions the Board of County Commissioners for Lafayette County, Florida, to vacate the following plat to wit:

Lots 9 and 10, Rolling Hills Subdivision, Plat Book A, Page 133,134, Lafayette County, Florida, Section 11, Township 5 South, Range 11 East, also known as the NW ¼ of the NE ¼ and plus the N ½ of the SW ¼ of the NE ¼ of Section 11, Township 5 South, Range 11 East, Lafayette County, Florida.

In support of this petition, the undersigned alleges that said plat affects only the property of the undersigned owner.

EXECUTED this 26th day of October, 2011.



DEAN HENDRICK
5533 NE County Road 354
Mayo, FL 32066

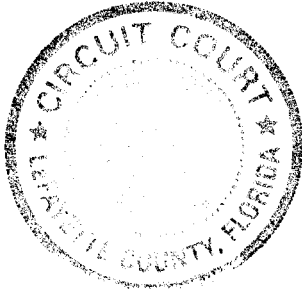
Inst:201134001920 Date:11/29/2011 Time:10:59 AM
DC, Ricky Lyons, Lafayette County Page 1 of 1

RESOLUTION

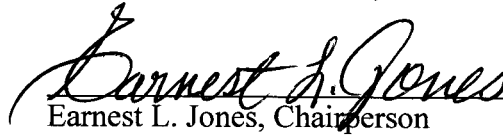
Be it resolved by the Board of County Commissioners that after compliance with the provisions of Florida Statutes 177.101 (3)(4)(5)(6), that said Board does vacate the following plat, to wit:

Lots 9 and 10, Rolling Hills Subdivision, Plat Book A, Page 133,134, Lafayette County, Florida, Section 11, Township 5 South, Range 11 East, also known as the NW ¼ of the NE ¼ and plus the N ½ of the SW ¼ of the NE ¼ of Section 11, Township 5 South, Range 11 East, Lafayette County, Florida.

Adopted this 20th day of November, 2011, at the Lafayette County Courthouse.



BOARD OF COUNTY COMMISSIONERS
LAFAYETTE COUNTY, FLORIDA


Earnest L. Jones, Chairperson

ATTEST:


Ricky Lyons, Clerk

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
047202	11/28/2011	BTM	Bound Tree Medical, LLC.	95.76	Auto
047203	11/28/2011	LSL	LightSquared LP	69.75	Auto
047204	11/28/2011	MTG	Matheson Tri-Gas Inc.	350.40	Auto
047205	11/28/2011	SVE	Suwannee Valley Electric	1,127.90	Auto
047206	11/28/2011	VW	Verizon Wireless	501.39	Auto
047207	11/28/2011	A+T	A+ Trailers & Fabrication, Inc	71.26	Auto
047208	11/28/2011	ATCL	Andersons' Tri-county Locksmit	90.00	Auto
047209	11/28/2011	BR	Blue Rok, Inc.	1,649.18	Auto
047210	11/28/2011	BTM	Bound Tree Medical, LLC.	741.80	Auto
047211	11/28/2011	CSC	Clock Service Company	450.00	Auto
047212	11/28/2011	DA	Darabi & Associates	2,914.20	Auto
047213	11/28/2011	DDI	Diamond Drugs, Inc.	592.64	Auto
047214	11/28/2011	FEC	Flint Equipment Company	357.04	Auto
047215	11/28/2011	FEPA	FL Emergency Preparedness Asso	225.00	Auto
047216	11/28/2011	FEPA	FL Emergency Preparedness Asso	75.00	Auto
047217	11/28/2011	FEPA	FL Emergency Preparedness Asso	75.00	Auto
047218	11/28/2011	GLC	Greatamerica Leasing Corp.	143.87	Auto
047219	11/28/2011	HCS	Hill's Computer Service	135.86	Auto
047220	11/28/2011	JBBQ	Jamie's Bar-B-Q	43.82	Auto
047221	11/28/2011	JDC	John Deere Credit	1,114.00	Auto
047222	11/28/2011	JHS	Joe Hayes Services	545.00	Auto
047223	11/28/2011	MLO	McMillan Law Office, P.A.	491.12	Auto
047224	11/28/2011	MP	Mayo Postmaster	40.00	Auto
047225	11/28/2011	MP	Mayo Postmaster	100.00	Auto
047226	11/28/2011	MT	Mayo Thriftway	259.65	Auto
047227	11/28/2011	NCFRPC	N. Cen. FL Regional Planning C	3,250.00	Auto
047228	11/28/2011	NEXTEL	Nextel Communications	44.99	Auto
047229	11/28/2011	NFC	Nick Frilling Consulting	300.00	Auto
047230	11/28/2011	NFP	North Florida Printing	178.00	Auto
047231	11/28/2011	NTC	Nextran Truck Center - Lake Ci	142.62	Auto
047232	11/28/2011	OD	Office Depot	140.32	Auto
047233	11/28/2011	PEF	Progress Energy Florida, Inc.	3,960.11	Auto
047234	11/28/2011	QC	Quill Corporation	544.29	Auto
047235	11/28/2011	QM	Quadmed, Inc.	7.90	Auto
047236	11/28/2011	QMC	Quick Med Claims	1,245.63	Auto
047237	11/28/2011	TME	The Management Experts, LLC	5,298.00	Auto
047238	11/28/2011	VS	Vulcan, Inc.	1,758.29	Auto
047239	11/28/2011	W	Windstream	3,307.04	Auto
047240	11/28/2011	WCSI	Wright Container Services, Inc	390.00	Auto
047241	11/28/2011	WOS	Ware Oil & Supply	92.24	Auto
Bank A Total:				<u>32,919.07</u>	
Report Total:				<u>32,919.07</u>	

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE
LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 28TH DAY OF NOVEMBER, 2011.

 L. L.
 Gail Gannard
 Curtis O'Connell
 Darnest L. Jones

page 2 of 2
11/28/11

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE COURTHOUSE RENOVATION RESERVE FUND.

FROM THE FIRST FEDERAL SAVINGS BANK, ON NOVEMBER 28, 2011.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
MAYO THRIFTWAY	CONSTRUCTION	519-620		\$ 222.59
CERTIFIED PLUMBING & ELECT	CONSTRUCTION	519-620		\$ 215.20
CRA ARCHITECTS	CONSTRUCTION	519-620		\$ 4,504.19
LAB SAFETY SUPPLY	CONSTRUCTION	519-620		\$ 295.60
GATOR BUILDING MATERIALS	CONSTRUCTION	519-620		\$ 1,899.95
SHERWIN-WILLIAMS COMP	CONSTRUCTION	519-620		\$ 866.89
SUNSHINE TRUE VALUE	CONSTRUCTION	519-620		\$ 698.35
TOTAL				\$ 8,702.77

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 28TH DAY OF NOVEMBER, 2011.

Jan 21

Gail Gaudin

Curtis O. Hamilton

Earnest S. Jones

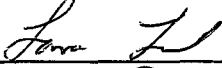
BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

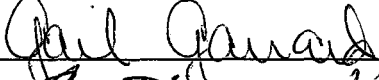
LIST OF WARRANTS DRAWN ON THE CAPITAL PROJECTS FUND.

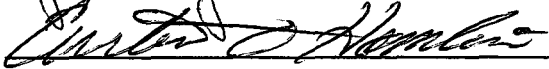
FROM THE LAFAYETTE COUNTY STATE BANK, ON NOVEMBER 28, 2011.


TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
CRA ARCHITECTS	CONSTRUCTION	519-620	_____	\$ 702.50
C.A. OWENS & ASSOCIATES	CONSTRUCTION	519-620	_____	\$ 79,622.00
AK ASSOCIATES	CONSTRUCTION	519-620	_____	\$ 100.00
TOTAL				\$ 80,424.50

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 28TH DAY OF NOVEMBER, 2011.









BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE EMERGENCY 911 FUND.

FROM THE FIRST FEDERAL BANK, ON NOVEMBER 28, 2011

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
WINDSTREAM	COMMUNICATIONS	526-410	_____	\$ 418.26
STATE OF FLORIDA	COMMUNICATIONS	526-410	_____	\$ 568.26
TOTAL				\$ 986.52

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 28TH DAY OF NOVEMBER, 2011.

Sam L

Paul J. Jarrard

Curtis O. Hankins

Earnest L. 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 28, 2011.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
SUWANNEE VALLEY ELECTRIC	UTILITIES	552-430		\$ 59.14
TOTAL				\$ 59.14

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 28TH DAY OF NOVEMBER, 2011.

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Opal Garand

Arthur O'Connell

Barnest H. Jones
