## REGULAR MEETING DECEMBER 12, 2016 9:00 A.M.

## **BOOK 38 PAGE 069**

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.

#### APPROVE THE MINUTES

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

### KERRY WALDRON WITH FLORIDA DEPARTMENT OF HEALTH

Mr. Kerry Waldron with the Florida Department of Health invited the Board to their open house to see the renovations that have been done to the Mayo Health Department on Thursday, December 15, 2016. No action was taken on this issue.

#### JOHN PAT THOMAS PRESENTATION TO THE BOARD

Mr. John Pat Thomas, with Florida Municipal Insurance Trust, presented the Board with a refund check in the amount of \$7,899.00. No action was taken on this issue, presentation only.

#### DAY COMMUNITY CENTER FLOORS

Marcus Calhoun discussed the floors at the Day Community Center with the Board. The Board agreed to advertise to receive bids to redo the flooring at the community center.

#### COURTHOUSE PLUMBING SYSTEM

Marcus Calhoun discussed the problems with the plumbing at the Courthouse. Marcus got a quote from Roundman's Pump Repair and Well Drilling in the amount of \$4,300.00. On a motion by Mr. Lamb and a second by Mr. Pridgeon, the Board voted unanimously to have Marcus get three quotes to replace the well at the Courthouse before proceeding with the work. Mr. Adams suggested wanting to view a cost estimate for city water at the Library and see what it would cost for the Courthouse to go on city water. The Board wants to review these figures before making a final decision on what to do with the plumbing system.

#### COURTHOUSE CUSTODIAN

On a motion by Mr. Lamb and a second by Mr. Adams, the Board voted unanimously to accept the resignation letter of Paris Edwards, as the Courthouse and Extension Office custodian. On a motion by Mr. Pridgeon and a second by Mr. Lamb, the Board voted unanimously to advertise for a new Courthouse and Extension Office custodian, and to also allow Tina Finch, Mayo Community Center Custodian, to fill in until someone is hired at the same rate of pay that Paris received.

#### COLLECTION SITE ATTENDANT POSITION

On a motion by Mr. Pridgeon and a second by Mr. Adams, the Board voted unanimously to approve Public Works Director's recommendation to hire Shirley Lawson and James Lawson to fill the part time collection site attendant position on an as needed basis.

#### SOLICITATION OF STATE FUNDS POLICY

On a motion by Mr. Adams and a second by Mr. Lamb, the Board voted unanimously to approve the policy drafted by Mrs. McMillan-Fredriksson in regards to the solicitation of state funds.

#### APPROVE THE BILLS

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

General Fund - \$358,023.24 Emergency 911 Fund - \$1,744.91 Industrial Park Fund - \$8,359.06

### CONTRACT WITH POWELL ROOFING

On a motion by Mr. Adams and a second by Mr. Pridgeon, the Board voted unanimously to approve and authorize Mr. Earnest Jones to sign the contract with Powell Roofing for the re-roofing job at the Animal Health building.

#### **ADJOURN**

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

Attest:

Steve Land, Clerk

Approved this  $9^{th}$  day of January, 2017.

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

### **BOOK 38 PAGE 072**

#### 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 12/12/16
was published in said newspaper in the issues of
DECEMBER 8, 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 purpose of securing this advertisement for publication in said newspaper.  Sworn to and subscribed before me this 8th day of December, 2016.
(SEAL) Notary Public

#### PUBLIC NOTICE

The Lafayette County Commission will be holding a regular scheduled meeting on Monday, Dacember 12, 2016 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.

> Earnest L. Jones, Chairman Lafayette County Commission

# EDARD 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. 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 a recommendation for a parttime collection site attendant from Scott Sadler.
- 7. Discuss the solicitation of state funds and adopting a county policy.

  8. Leenette McMillan-Fredriksson – vari-
- ous items.
- 9. Approve the bills. 10. Other Business
- 11. 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 hearmay need to ensure that a verbatim re-cord of the proceeding is made which re-cord 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 confact (386) 294-1600 or via Florida Relay Service at (800) 055-873

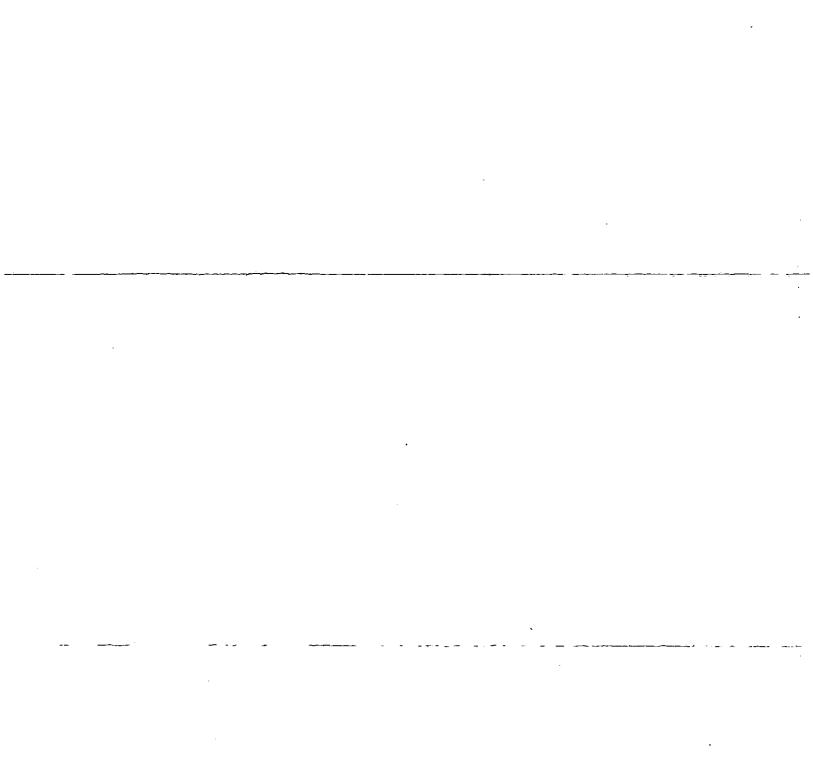
See www.lafayetteclerk.com for updates and amendments to the agenda. 12/08/2016



\_or produced identification\_

Personally known\_\(\sum\_\)\_

Type of identification produced





# AMENDED PUBLIC NOTICE

The Lafayette County Commission will be holding a regular scheduled meeting on Monday, December 12, 2016 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: Parnest J. Joves

Earnest L. Jones, Chairman Lafayette County Commission

#### **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. 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 a recommendation for a part-time collection site attendant from Scott Sadler.
- 7. Discuss the solicitation of state funds and adopting a county policy.
- 8. Leenette McMillan-Fredriksson various items.
- 9. Approve the bills.
- 10. Other Business.
  - A) Execute the contract with Powell Roofing for the Animal Health Re-roof job.
- 11. 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.

12/08/16

To Lafayette County Commissioners:

I am resigning my position as custodian effective Friday 12/09/16 due to health issues beyond my control. Due to my health issues I regret not being able to give a notice prior to this resignation but, I am physically not able to give a notice. I have enjoyed my time with Lafayette County and I will miss you all. Thanks and have a great holiday.

Paris Edwards

To Sala

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

#### STATE OF FLORIDA COUNTY OF LAFAYETTE:

## **BOOK 38 PAGE 075**

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 APPLICATIONS FOR SUBSTITUTE ATTENDANT AT COLLECTION SITES

was published in said newspaper in the issues of

NOVEMBER 24, & DECEMBER 1, 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 purpose of securing this advertisement for publication in said newspaper.

Sworn to and subscribed before me this 1st day of December, 2016.

Notary Public (SEAL)/

Personally known\_\_ or produced identification

Type of identification produced\_

## PUBLIC NOTICE

The Lafayette County Commission will be accepting applications for a substitute attendant at various collection sites as needed. Applications may be picked up at the office of the Clerk of Court, 120 West Main Street, Mayo, Florida 32066. All applications are due by Thursday, December 8, 2016 at 12:00 p.m., and may be turned in at the Cierk's Office. The Lafayette County Board of County Commissioners is an equal employment opportunity employer that does not discriminate against any qualified employee or applicant because of race, color, national origin, sex including pregnancy, age, disability or mental status.

By Order Of: Steve Land, Clerk to the Board Lafayette County Commission 11/24, 12/01/2016

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

#### **PUBLIC NOTICE**

The Lafayette County Commission will be accepting applications for a substitute attendant at various collection sites as needed. Applications may be picked up at the office of the Clerk of Court, 120 West Main Street, Mayo, Florida 32066. All applications are due by Thursday, December 8, 2016 at 12:00 p.m., and may be turned in at the Clerk's Office. The Lafayette County Board of County Commissioners is an equal employment opportunity employer that does not discriminate against any qualified employee or applicant because of race, color, national origin, sex including pregnancy, age, disability or mental status.

By Order Of:
Steve Land, Clerk to the Board
Lafayette County Commission

MAYO FREE PRESS Please Run 11/24/16 and 12/1/16.

#### **POLICY**

#### FUNDING REQUESTS ON BEHALF OF THE COUNTY

PRIOR TO ANY INDIVIDUAL, COMPANY, REPRESENTATIVE OR OTHERWISE SOLICITING FUNDS FROM ANY FEDERAL OR STATE AGENCY, FEDERAL OR STATE REPRESENTATIVE OR SENATOR OR OTHERWISE, SAID INDIVIDUAL OR COMPANY SHALL OBTAIN APPROVAL FROM THE BOARD OF COUNTY COMMISSIONERS AT A REGULARLY SCHEDULED MEETING. THE PURPOSE OF THIS POLICY IS TO COMBINE EFFORTS ON BEHALF OF THE COUNTY, NOT DUPLICATING REQUESTS, AND ADDITIONALLY TO MAKE THE COUNTY COMMISSIONERS AWARE OF REQUESTS THAT ARE BEING MADE ON THEIR BEHALF.

POLICY CREATED 12/12/16

Check History Report Sorted By Check Number Activity From: 12/12/2016 to 12/12/2016

# **BOOK 38 PAGE 078**

Lafayette County (GNF)

Bank Code: . Check	A. General Fund Check	Vendor			
Number	Date	Number.	Name	Check Amount	Check Type
056244	12/12/2016	AASW	Aucilla Area Solid Waste Admin	10,552.50	Auto
056245	12/12/2016	AFLAC	AFLAC	1,702.70	Auto
56246	12/12/2016	BGC	Bennett's Glass-Company	505.91	Auto
56247	12/12/2016	BHI	Branford Hardware, Inc.	22.36	Auto
56248	12/12/2016	BR	Blue Rok, Inc.	110.99	Auto
56249	12/12/2016	BSW	Blue Summit Waters, LLC	156.50	Auto
56250	12/12/2016	CINTAS	Cintas Corporation #148	195.72	Auto
56251	12/12/2016	CNAS	CNA Surety	340.00	Auto
56252	12/12/2016	CSD	Cheek & Scott Drugs	49.47	Auto
56253	12/12/2016	CSL	Cotton State Life	13:28	Auto
56254	12/12/2016	CTY	Cindy Tysall	20.28	Auto
56255	12/12/2016	DISH	Dish Network	122.61	Auto
56256	12/12/2016		First Federal Bank of Florida	398.01	Auto
56257	12/12/2016		F & S Radiology, PC	61.00	Auto
56258	12/12/2016		Gordon Ford Tractor	606.67	Auto
56259	12/12/2016		Hamlin Auto Supply, Inc	572.67	Auto
56260 <sup>′</sup>	12/12/2016		Harold R Arthur DMD, PA	379:00	Auto
56261	12/12/2016	JFS	Jiffy Food Stores	186.44	Auto
56262	12/12/2016	JHS:	Joe Hayes Services	1,174.00	Auto
56263		MAP	Mayo Auto Parts	1,176.85	Auto
56264	12/12/2016		Mayo Fertilizer	1,020.00	Auto
56265	12/12/2016	MH	Mayo Hardwarë	979.10	Auto
56266	-	MOS	McCrimon's Office Supply	55.40	Auto
56267	12/12/2016		Mayo Thriftway	409.31	Auto
56268	12/12/2016	MTC	Mayo Truss Company	80.00	Auto
56269		MTG	Matheson Tri-Gas Inc.	816.44	l
56270		MTRI	Med-Tech Resource Inc.	557.76	Auto
56271	12/12/2016				Auto
56272	12/12/2016		North Florida Printing	229.00	Auto
56273	12/12/2016		North Florida Pharmacy of Mayo	476.01	Auto
56274	12/12/2016		Neece Tire & Auto Sérvice Inc	1,030.36	Auto
56275	12/12/2016		PRIDE Enterprises	139.75	Auto
			Quill Corporation	952.89	Auto
56276 56277	12/12/2016		Ring Power	106:95	Auto
56277 56279	12/12/2016		South Georgia Media Group	189.87	Auto
56278 56270	12/12/2016		Suwannee Valley Electric	28.57	Auto
56279 56390	12/12/2016	TCI	Tri-County Irrigation, Inc.	'80:06	Auto
56280		TOM	Town of Mayo	753.94	Auto
56281 56282	12/12/2016		Town of Mayo	48.34	Auto
56282 :6393	12/12/2016		Windstream	511.26	
56283 <sup>1</sup>	12/12/2016		W R Williams Distributors	7,775.52	l
56284 2000	12/12/2016		Zoll Medical Corporation GPO	510.00	Auto
56286	12/12/2016		A+ Trailers & Fabrication, Inc	140.00	Auto
6287	12/12/2016		AlG/American General	346.26	Auto
6288	12/12/2016		Alachua Pest Services, LLC	435.33	
6289	12/12/2016	BR	Blue Rok, Inc.	1,102.76	
6290	12/12/2016		Certified Plumbing & Electric	226.67	l
6291	12/12/2016		Clock Service Company	450.00	Auto
6292	12/12/2016		Darabi & Associates	2,044.75	
6293	12/12/2016		Florida Municipal Insurance Tr	27,794.75	Auto
56294	12/12/2016		Greatamerica Financial Service	103.41	
56295	12/12/2016		Harold R Arthur DMD, PA	236.00	Auto
56296	12/12/2016		Lafayette County Clerk of Cour	15,058.91	
56297	12/12/2016	-	Lafayette County Property App.	23,841.75	Auto
56298	12/12/2016	LCSC	Lafayette County Sheriff	85,000.00	Auto

Run Date: 12/12/2016 8:21:58AM

A/P Date: 12/12/2016

Check History Report Sorted By Check Number

Activity From: 12/12/2016 to 12/12/2016

### **BOOK 38 PAGE 079**

Lafayette County (GNF)

	A General Fund		-			
Check Number	Check Date	Vendor Number	Name		Check Amount	Check Type
056299	12/12/2016	LCSE	Lafayette County Sup of Electi		17,752.33	Auto
Ö56300,	12/12/2016	LCSE9	Lafayette County Sheriff		25,500.00	Auto
056301	12/12/2016	LCSLE	Lafayette County Sheriff		95,000.00	Auto
056302	12/12/2016	LCTC	Lafayette County Tax Collector		22,863.00	Auto
056303	12/12/2016	LN	Liberty National Life Insuranc		730.42	Auto
056304	12/12/2016	ME	Mowrey Elevator Co of FL		245.37	Auto
056305	12/12/2016	MOS:	McCrimon's Office Supply		62.96	Auto
056306	12/12/2016	МР	Mayo Postmaster		282:00	Auto
056307	12/12/2016	MTCI	Mayo Truck Clinic, Inc.		128.00	Auto
056308	12/12/2016	MTRI	Med-Tech:Resource Inc.		216.76	Auto
056309	12/12/2016	PD	Public Defender Occupancy Acco		364.00	Auto
056310	12/12/2016	PD(T	Public Defender LT.		290.00	Auto
056311	12/12/2016	SA	Jeff Siegmeister		1,825.17	Auto
056312	12/12/2016	SAIT	Jeff Siegmeister		740.15	Auto
056313	12/12/2016	WP	Wolfe Plumbing, Inc.		145.00	Auto <sub>i</sub>
			<del>-</del> -	Bank A Total:	358,023.24	1
				Report Total:	358,023.24	

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 12TH DAY OF DECEMBER, 2016.

Run Date: 12/12/2016 8:21:58AM

A/P Date: 12/12/2016

Page: 2

# 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, 2016.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.		AMOUNT
POWELL & SONS ROOFING SOUTH GA MEDIA GROUP MAYO HARDWARE BATES HYDRAULICS	ANIMAL HEALTH RENOVATIONS ANIMAL HEALTH RENOVATIONS ANIMAL HEALTH RENOVATIONS MAINTENANCE	552-630 552-630 552-630 552-460		99999	7,380.00 49.20 769.23 160.63
TOTAL				\$	8,359.06

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 12TH DAY OF DECEMBER, 2016.

Thom the Soules

Cornect J. Youes

# BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY,FL

LIST OF WARRANTS DRAWN ON THE EMERGENCY 911 FUND.

FROM THE FIRST FEDERAL BANK, ON NOVEMBER 28, 2016.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.		AMOUNT
WINDSTREAM AT&T STATE OF FLORIDA	COMMUNICATIONS COMMUNICATIONS COMMUNICATIONS	526-410 526-410 526-410		\$ \$ \$	1,068.29 125.00 551.62
TOTAL				S	1,744.91

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 12TH DAY OF DECEMBER, 2016.

Don't I Jones



# Powell & Sons Roofing, Inc.

P.O. Box 1422 • Mayo, Florida 32066 Office: 386-294-1755 • Fax: 386-294-3769 Toll Free: 888-358-ROOF (7663)

**SHINGLE CONTRACT** 

E-mail: powellroofing2@windstream.net • www.powellroofing2.com State. Lic. # CC-CO57307

PROPOSAL SUBMITTED TO:	PHONE: 794-3611	DATE: 12/5 ///			
NAME: AFAGETTE COUNTY	JOB NAME: AN (MAL	HEALDH REPORT			
STREET: 120 WRST MAIN ST	STREET: July	MAN PARK			
CITY: MAYO FLA ZIP: 32066	CITY: MAZO F	24 ZIP: 32066			
I. Equipment will be placed at job site for removal of all roll.  Tear off existing roof coverings to smooth surface.  Replace damaged/decayed wood, if necessary; (to be only the content of the content	_	e at time and materials).			
SHINGLE ROOF:  IV. Install single ply Type 30 ASTM felt paper, fastened with V. Install metal flashings, 2 ½ 2 Eaves drip, Color:  VI. Replace 30 year AR shingles, or 25 year 8 TAB Shingle	Replace lead plun	nbing stack flashings.			
WARRANTY/GUARANTEE:  • The work 30 year limited warranty or 25 year limited warranty • 3 year workmanship guarantee • All work to be completed to current codes.					
We hereby propose to fur Complete in accordance with the a		of:			
FOUNTEN HUNSAM SEVEN HUNGO GUTS	Hars (\$ 14760)	with payment to be made as follows:			
<del>૧૯૯૮/૧૯૬</del> One half to be paid upon be <del>ginning</del> of job; balance due im	mediately upon completior	to be paid in full.			
This Proposal/Contract is subject to a	M. $M$	2days.			
ACCEPTANCE	OF CONTRACT				
The above prices, specifications and conditions are hereby as specified; and payment will be made as outlined above.	y accepted. You are author	ized to do the work			
**** PLEASE DATE, SIGN AND RETURN THE ORIGINAL	****				
DATE ACCEPTED: X 12-12 - 2016	SIGNATURE:	ment & Janes			