

SPECIAL MEETING
MARCH 30, 2015
12:00 P.M.

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The Lafayette County Commission met on the above date and hour for a special 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; and Commissioner Earnest L. Jones, Dist. 5.

**WILL RUTHERFORD
INDUSTRIAL PARK AND CLOCK TOWER**

Will Rutherford from Clemons, Rutherford & Associates discussed future plans of the Industrial Park property. Several proposed maps were shown to the Board. A lot of discussion took place between the Board and Mr. Rutherford. On a motion by Mr. Lamb and a second by Mr. Adams, the Board voted unanimously to declare the old Bass Assassins Building as surplus and auction the remains. Mr. Rutherford is to develop the specifications for the Public Notice ad.

EMS DIRECTOR POSITION

Mr. Marty Tompkins discussed with the Board about changing the EMS Director's position from part time to full time. The increased cost and the possible increased revenue, as well as the better oversight, was discussed that might result from the change. After much discussion, the Board on a motion by Mr. Lamb and a second by Mr. Jones, voted unanimously to create a full time EMS Director's position from April 15, 2015 through September 30, 2016. During this time period the Board will evaluate the position and determine if the County can sustain it. The County Attorney will prepare a contract to be executed on April 13, 2015. The salary will be \$45,000 annually with a 10% increase to be given after six months if satisfactory progress is made.

SIMS FARM TIMBER BIDS

The Board opened the following bids for the Sims Farm Timber:

Big Bend Timber Company - \$159,694.60
Genesis Timber - \$120,000.00
T.W. Byrd Sons, Inc. - \$165,705.00
John A. Cruce, Jr. Inc. - \$117,600.00

On a motion by Mr. Pridgeon, and a second by Mr. Lamb, the Board voted unanimously to award the bid to T.W. Byrd Sons, Inc. as the high bidder.

ADJOURN

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



Attest:

Ricky Lyons
Ricky Lyons, Clerk

Curtis O. Hamlin
Curtis O. Hamlin, Chairman

Approved this 13th day of April, 2015.

SIMS FARM TIMBER BIDS

March 30, 2015

<u>COMPANY NAME:</u>	<u>ADDRESS:</u>	<u>BID AMOUNT:</u>			
		<u>Parcel One</u>	<u>Parcel Four</u>	<u>Parcel 5</u>	<u>TOTAL:</u>
Big Bend Timber Company	P.O. Box 15, Monticello, FL 32345	\$ 57,517.60	\$ 54,042.00	\$ 48,135.00	\$ 159,694.60
Genesis Timber	P.O. Box 540, Madison, FL 32341-0540				\$ 120,000.00
T.W. Byrd Sons, Inc.	10203 SE CR 405, Branford, FL 32008	\$ 56,940.00	\$ 70,200.00	\$ 38,565.00	\$ 165,705.00
John A. Cruce, Jr. Inc.	P.O. Box 86, Perry, FL 32348	\$ 46,100.00	\$ 42,500.00	\$ 29,000.00	\$ 117,600.00

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WILLIAM J & SANDRA R HOMER
5/12.65

JOHN M &
REBECCA J COGHLAN
501/13.23

403/12.10
DOROTHY PERT TUCKER
AS TRUSTEE

M & N SMIGILL
502/14.43

3.00
ROBERT M
SMITH

4.23
CLYDE M &
PATRICIA H SMITH

BARRY & B
KOLB 1.29

ARMOND G HALL
689/4.64

MIKE WALLACE
20.00

MICHELLE L & BRIAN D WALLACE 1.90

GRIMM 303/1.43

MICHELLE L &
BRIAN D WALLACE
18.10

ARMOND HALL 302/2.47

JAMES H TILLMAN HEIRS
10.00

EDDIE M WHEELER
10.00

FRANCE BENNETT
5.00

JOHNNY YATES
5.00

MASO &
L O MILES
1/1.49

MICHAEL C &
NANCY L SMIGILL
29.00

SANDRA &
JOHN A THOMAS JR
10.00

DOYLE R & ZELDA J BELL

1

BOARD OF CO. COMMISSIONERS
8/75

2

BOARD OF CO. COMMISSIONERS 601/3

WILLIAM J &
SANDRA R HOMER
801/10.25

SE COR OF N1/2
OF GOV'T LOT 8

SONIA J PARKER
7/40

802/7.75

REPUBLIC CAPTIAL
REAL ESTATE INVDESTMETS INC
8/41

JOHN W & VICTORIA LEWIS 802/7.75

3

SONIA J PARKER
2/82

4

BOARD OF CO. COMMISSIONERS
1/198

INGRID BELL & LANCE C W BELL

4/15

ROLAND W LYONS
AS TRUSTEE

7/65

5

**Lafayette County Emergency Medical Services
Revenues Collected from Services**

Fiscal Year(Oct-Sept)	<u>2006</u>	<u>2007</u>	<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>
Charges for Services	\$7,320	\$6,448	\$8,172	\$8,104	\$9,053	\$2,807	\$5,415	\$4,569	\$6,661
Private Insurance	\$20,100	\$12,052	\$38,109	\$69,067	\$60,066	\$60,141	\$59,981	\$32,514	\$43,603
Medicare	\$82,808	\$74,917	\$123,282	\$117,424	\$117,146	\$111,497	\$100,244	\$65,590	\$62,260
Mayo Correctional Inst.	\$0	\$0	\$973	\$0	\$733	\$2,375	\$6,588	\$4,205	\$2,255
Medicaid	\$13,072	\$125	\$0	\$33,839	\$45,902	\$25,818	\$20,695	\$17,867	\$15,198
Total	\$123,300	\$93,542	\$170,536	\$228,434	\$232,900	\$202,638	\$192,923	\$124,745	\$129,977

**Lafayette County
Emergency Medical Services Fund**

	<u>Budgeted</u>	<u>Actual Expenses</u>		
	<u>2015</u>	<u>2014</u>	<u>2013</u>	<u>2012</u>
Salary	\$ 347,500.00	\$ 324,448.07	\$ 330,290.84	\$ 322,881.77
Transfer from Other Funds	\$ 200,000.00	\$ 110,000.00	\$ 25,000.00	\$ 75,000.00

Traditionally EMS was funded from charges for services (Insurance, Medicaid, Medicare & Personal) and Special Assessment. In 2007 the board elected to lower the Special Assessment and use some of the Fiscal Constraint Money to help fund EMS. The transfer from other funds (above) is the Fiscal Constraint Money.

EMS portion of Special Assessments

2006	\$ 100.00
2007	\$ 58.00
2008	\$ 58.00
2009	\$ 58.00
2010	\$ 108.00
2011	\$ 108.00
2012	\$ 108.00
2013	\$ 108.00
2014	\$ 108.00
2015	\$ 108.00