

REGULAR MEETING
MAY 12, 2014
9:00 A.M.

Book 35 Page 042

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 T. Jack Byrd, Dist. 4; Commissioner Earnest L. Jones, Dist. 5; and Leenette McMillan-Fredriksson, County Attorney.

APPROVE THE MINUTES

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

FOURTH OF JULY FIREWORKS

Mrs. Peggy Grill, with the Lafayette County Chamber of Commerce, requested funding for the Fourth of July Fireworks presentation that the County does every year. On a motion by Mrs. Garrard and a second by Mr. Hamlin, the Board voted unanimously to donate \$500.00 from the County and each Commissioner will donate individually for the purchase of the fireworks.

FLOODING ISSUES IN COUNTY

Mr. Scott Sadler, Lafayette County Public Works Director, discussed the road closings and flooding issues in the County. On a motion by Mr. Byrd and a second by Mr. Hamlin, the Board voted unanimously to stop pumping water pending the weather conditions.

CUTTING PINES AT THE SIMS FARM

On a motion by Mrs. Garrard and a second by Mr. Hamlin, the Board voted unanimously to advertise for cutting the pines at the County property known as the "Sims Farm".

VOLUNTEER FIRE DEPARTMENT

On a motion by Mr. Hamlin and a second by Mrs. Garrard, the Board voted unanimously to send a letter to the Hatchbend Volunteer Fire Department requesting that by October 1, 2014, some members complete the state minimum

standards certification and that the Department send a list to the county of all volunteers who meet the State minimum standards. If the request is not met the Board will stop funding the Department and no longer dispatch them to emergencies.

APPROVE THE BILLS

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

General Fund - \$357,170.15

Courthouse Renovation Reserve Fund - \$400.00

Emergency 911 Fund - \$11,708.47

PLACING ROADS ON DOT 5 YEAR WORKPLAN

The Board discussed the Florida Department of Transportation 5 Year Workplan. Upon general consent, the Board asked their Clerk to send in the attached list to be considered as their request for the FDOT Five Year Plan.

INTERLOCAL AGREEMENT WITH THE TOWN OF MAYO (FLOODING)

On a motion by Mrs. Garrard and a second by Mr. Byrd, the Board voted unanimously to have Mrs. McMillan-Fredriksson read the Interlocal Agreement with the Town of Mayo on flooding. On a motion by Mrs. Garrard and a second by Mr. Hamlin, the Board voted unanimously to adopt the Interlocal Agreement on flooding. (See attached.)

RESOLUTION CONTINUING STATE OF EMERGENCY

On a motion by Mr. Byrd and a second by Mrs. Garrard, the Board voted unanimously to adopt Resolution No. 2014-5-1-1 to continue the State of Emergency.

VACANT SEATS ON THE DEVELOPMENT AUTHORITY BOARD

On a motion by Mr. Byrd and a second by Mr. Jones, the Board voted unanimously to add Steve Land and Clark Hendrick, to fill the vacant seats on the Development Authority Board.

ADOPT RESOLUTIONS FOR SCOP PROGRAM

On a motion by Mr. Byrd and a second by Mr. Hamlin, the Board voted unanimously to adopt Resolution No. 2014-5-1-2. On a motion by Mr. Jones and a second by Mr. Byrd, the Board voted unanimously to adopt Resolution No. 2014-5-1-3. These Resolutions are to transfer \$50,000.00 from the NE Shady Oaks Road project to the County Road 300 project.

FRANK DARABI – COUNTY ROADS ENGINEER

Mr. Frank Darabi, County Roads Engineer, discussed his ideas on how to mitigate future flooding on the west side of Mayo around the area of CR 300. On a motion by Mrs. Garrard and a second by Mr. Jones, the Board voted unanimously to approve the project as planned.

Mr. Darabi discussed the possibility of having a workshop with landowners along County Road 300. On a motion by Mr. Jones and a second by Mr. Hamlin, the Board voted unanimously to hold the workshop on Tuesday, May 27, 2014 at 6:00 p.m.

ADJOURN

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

Attest:


Ricky Lyons, Clerk




Lance Lamb, Chairman

Approved this 27th day of May, 2014.

LAFAYETTE COUNTY

5/12/2014

Recommended Roads for SCRAP and SCOP Programs

<u>DISTRICT:</u>	<u>ROAD:</u>	<u>DIRECTIONS:</u>	<u>MILEAGE:</u>	<u>PRIORITY:</u>
1st	HWY 53 - Resurface	US 27/SR 20 North to Madison County line	8.8 Miles	5
1st	CR 348 - Resurface	US 27/SR 20 North/Northeast to CR 53	4.1 Miles	6
2nd	CR 536 - Resurface	US 27/SR 20 East to SR 51	3 Miles	10
3rd	CR 354 - Resurface	US 27/SR 20 North/Northwest to SR 51	5.0 Miles	3
3rd/4th	CR 405 - Resurface and Widen	US 27/SR 20 South/Southwest to US 27/SR 20	10.5 Miles	4
3rd	SE McCray Road - New Construction	CR 360 South	2.9 Miles	9
4th	CR 425 - Resurface	US 27/SR 20 North	1.2 Miles	1
4th	CR 480 - Resurface	SR 349 East to CR 500	2.0 Miles	2
5th	SW Willow Street - Resurface	(Town of Mayo)	.56 Miles	7
5th	SW MLK Blvd - Resurface	(Town of Mayo)	.79 Miles	8
5th	SE Turkey Road - New Construction	SR 51 East	2.7 Miles	11

**INTERLOCAL AGREEMENT
FLOODING**

THIS AGREEMENT is made this _____ day of _____, 2014 between the Town of Mayo and Lafayette County and the parties agree as follows:

WHEREAS, the County and Town have been subject to flooding causing damage to property; and

WHEREAS, there is an immediate need and there could be a future need for assistance; and

WHEREAS, assistance may be available thru grants and other sources; and

WHEREAS, joint efforts between entities and other agencies are beneficial and advantageous to grant procurement and other methods to secure needed funding; and

WHEREAS, both parties agree that it is in the best interest of the Town of Mayo and Lafayette County to join their efforts; now therefore, let it be resolved that both parties will work together where appropriate to securing funding and resources to assist in and with the flood prone areas of the respective geographic areas; now therefore

LET IT BE RESOLVED that the Town of Mayo and Lafayette County enter into this agreement for the benefit of the citizens of the Town of Mayo and Lafayette County and will cooperatively work where appropriate to secure funding and other resources, as available, to aid with current and future flooding issues.

May 12, 2014
Date

[Signature]
Chairman, Board of County Commissioners

ATTEST:

[Signature]
Clerk

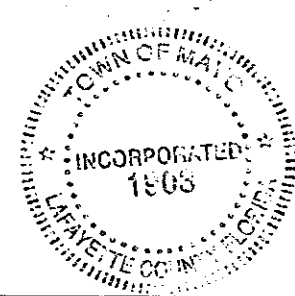


June 9 2014
Date

[Signature]
Mayor, Town of Mayo

ATTEST:

[Signature]
Clerk



RESOLUTION NO. 2014-5-1-1


WHEREAS, Recent rainfall has produced flooding throughout Lafayette County, Florida and,

WHEREAS, the rain and flooding throughout the County could endanger the citizens lives, homes and welfare.

THEREFORE, BE IT RESOLVED, that pursuant to Florida Law the Lafayette County Commission declares a state of emergency and authorizes the Lafayette County staff, Emergency Management and Road Department to do what is necessary to assist the citizens of Lafayette County with the flooding events.


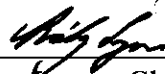
PASSED this 12th day of May, 2014, retroactive to the 8th day of May, 2014.

BOARD OF COUNTY COMMISSIONERS
LAFAYETTE COUNTY, FLORIDA



Lance Lamb, Chairman

Attest:

Ricky Lyons, Clerk

RESOLUTION NO. 2014-5-1-2

WHEREAS, the Florida Department of Transportation has offered Lafayette County supplemental agreement #2 for financial project ID: 432801-1-58-01 decreasing the amount of the project in the amount of \$50,000.00, and

WHEREAS, the Board of County Commissioners of Lafayette County deem it to be in the best interest of Lafayette County and the citizens of Lafayette County to enter into a supplemental agreement transferring funds from NE Shady Oaks Road project no.: 432801-1-58-01 to address drainage issues on CR 300 project no.: 430689-1-58-1 from US 27 to CR 320 in Lafayette County, and

WHEREAS, the Florida Department of Transportation has provided a "State of Florida Department of Transportation, Small County Outreach Program", and

WHEREAS, the Board finds that it is in the best interest of the Board to enter into and execute such agreement.

THEREFORE, BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS, that the Chairperson of the Board of County Commissioners of Lafayette County, Florida is authorized to execute said agreement.

PASSED in regular session this 12th day of May, 2014.

Board of County Commissioners
Lafayette County, Florida

By: *Lance Lamb*
Lance Lamb, Chairman

Attest:

Ricky Lyons
Ricky Lyons, Clerk



RESOLUTION NO. 2014-5-1-3

WHEREAS, the Florida Department of Transportation has offered Lafayette County supplemental agreement #3 for financial project ID: 430689-1-58-01 in the amount of \$50,000.00, and

WHEREAS, the Board of County Commissioners of Lafayette County deem it to be in the best interest of Lafayette County and the citizens of Lafayette County to enter into a supplemental agreement transferring funds to the project on CR 300, project no.: 430689-1-58-01 from NE Shady Oaks Road project no.: 432801-1-58-01 from CR 400 to CR 354 in Lafayette County, and


WHEREAS, the Florida Department of Transportation has provided a “State of Florida Department of Transportation, Small County Outreach Program”, and

WHEREAS, the Board finds that it is in the best interest of the Board to enter into and execute such agreement.


THEREFORE, BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS, that the Chairperson of the Board of County Commissioners of Lafayette County, Florida is authorized to execute said agreement.

PASSED in regular session this 12th day of May, 2014.

Board of County Commissioners
Lafayette County, Florida

By: 
Lance Lamb, Chairman

Attest:


Ricky Lyons, Clerk



**LAFAYETTE COUNY BUILDING DEPARTMENT REPORT FOR
APRIL 2014**

PERMIT	IMPACT FEE	NEW CONSTRUCTION	MOBILE	CAMPER	MISC	SRCHG	TOTAL
2M14-044	300.00	528.10			300.00	24.84	1152.94
2M14-045					100.00	4.00	104.00
2M14-046					75.00	4.00	79.00
2M14-047					75.00	4.00	79.00
2M14-048					100.00	4.00	104.00
2M14-049					75.00	4.00	79.00
2M14-050					75.00	4.00	79.00
2M14-051					75.00	4.00	79.00
2M14-052					75.00	4.00	79.00
2M14-053					75.00	4.00	79.00
2M14-054					100.00	4.00	104.00
2M14-055	300.00		300.00		150.00	4.50	754.50
2M14-056	300.00		150.00		150.00	4.50	604.50
2M14-057					75.00	4.00	79.00
2M14-058					75.00	4.00	79.00
2M14-059			150.00		150.00	4.50	304.50
2M14-060					201.75	4.50	206.25
2M14-061					60.00	4.00	64.00
TOTALS	900.00	528.10	600.00		1,986.75	94.84	4,109.69
MISC. = ROOF, PLUMBING, ELECTRICAL, AG POLES, HOODS, STORAGE, REMODEL							

**LAFAYETTE COUNTY INDUSTRIAL PARK RENT
APRIL 2014**

BUSINESS	MAR EXTRA PMT	MAR RENT	APR EXTRA PMT	APR RENT	MAY EXTRA PMT	MAY RENT	BALANCE ON ACT
A+ Trailers & Fabrications***	\$200.00	\$713.33	\$200.00	\$713.33			\$10,972.00
Agri Metal Supply		\$891.66		\$891.66		\$891.66	\$0.00
Animal Health International		\$535.00		\$535.00		\$535.00	\$0.00
Bell Woodworks*				\$677.67			\$677.67
Pearson's Ready Mix**		\$557.29		\$557.29			\$557.29
Perry Precast		\$972.00		\$972.00		\$972.00	\$0.00
Marine Diving Equipment****							\$7,585.00
Wallace Scrap Metal		\$1,396.73		\$1,396.73		\$1,396.73	\$0.00
* Bell Woodworks has not paid for the month of May 2014							
**Pearson's Ready Mix has not paid for the month of May 2014							
***A+ Trailers has not paid for the month of May 2014							
****Marine Diving Equipment Acct is Closed. No payment has been made since 9/19/12							
ALL RENT SHALL BE DUE IN ADVANCE ON THE 1ST DAY OF EACH MONTH PER LEASE TERMS							

5/5/2014
Casey Ditter

LAFAYETTE COUNTY

(as of 3/18/2014)

Construction is Imminent

State Road 51 Resurface from Mayo to the Suwannee County line (3.7 miles). Bids to open in July 2014 at estimated cost of \$2 million. (4305501)

Projects in the Five Year Work Program (Adopted Work Program 2013-2018)

County Road 300 Resurface from U.S. 27 to County Road 320 in 2013/14 at estimated cost of \$1.1 million. (4306891)

County Road 351 Resurface from Southwest County Road 354 to PGB Church (1.8 miles) in 2013/14 at estimated cost of \$452,000. (4307241)

County Road 490 Resurface from County Road 500 to Dorothy Land Park in 2014/15 at estimated cost of \$460,000. (4316321)

County Road 534 Resurface from Southwest FP Folsom Road to US 27 (4.2 miles) in 2013/14 at estimated cost of \$842,000. (4316311)

Mayo Build sidewalks in various locations in 2017/18 at estimated cost of \$297,000. (4333591)

Northeast Rowan Road New road construction from County Road 354 to Northeast Morning Glory Road (.5 mile) in 2014/15 at estimated cost of \$180,000. (4307031)

Northeast Shady Oaks Road New road construction from County Road 400 to County Road 354 in 2013/14 at estimated cost of \$750,000. (4328011)

Southeast Wolf Road Replace and relocate historic bridge in 2013/14 at estimated cost of \$330,000. (4334941)

State Road 51 Replace the bridge over Kettle Creek. Bids to open in September 2014 at estimated cost of \$1.2 million. Richard Moss/project designer. (2100753)

U.S. 27 Resurface from Southwest San Pedro Avenue to the Suwannee County line (17.6 miles). Bids to open in January 2016 at estimated cost of \$7 million. (4286961)

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
051534	5/12/2014	A+T	A+ Trailers & Fabrication, Inc	161.00	Auto
051535	5/12/2014	AASW	Aucilla Area Solid Waste Admin	11,662.98	Auto
051536	5/12/2014	ADSS	Advanced Disposal Services	1,695.00	Auto
051537	5/12/2014	AFLAC	AFLAC	1,457.67	Auto
051538	5/12/2014	APLO	Ag-Pro Live Oak	1,190.13	Auto
051539	5/12/2014	BR	Blue Rok, Inc.	895.55	Auto
051540	5/12/2014	BSW	Blue Summit Waters, LLC	120.95	Auto
051541	5/12/2014	BTM	Bound Tree Medical, LLC.	85.10	Auto
051542	5/12/2014	CPE	Certified Plumbing & Electric	550.94	Auto
051543	5/12/2014	CSL	Cotton State Life	66.60	Auto
051544	5/12/2014	CTY	Cindy Tysall	18.12	Auto
051545	5/12/2014	DA	Darabi & Associates	4,480.08	Auto
051546	5/12/2014	DBM	Dr. Bogdan Maliszewski	700.00	Auto
051547	5/12/2014	DMH	Doctors' Memorial Hospital	1,833.45	Auto
051548	5/12/2014	EIS	Eastern Irrigation Supply, Inc	534.53	Auto
051549	5/12/2014	FISHER	Fisher Scientific	1,540.00	Auto
051550	5/12/2014	GLC	Greatamerica Financial Service	58.50	Auto
051551	5/12/2014	HASI	Hamlin Auto Supply, Inc	136.78	Auto
051552	5/12/2014	JFS	Jiffy Food Stores	968.20	Auto
051553	5/12/2014	KWB	Ketchum, Wood & Burgert	1,863.50	Auto
051554	5/12/2014	L4H	Lafayette 4-H	3,002.31	Auto
051555	5/12/2014	MACL	Mayo Air Conditioning, LLC	125.00	Auto
051556	5/12/2014	MAP	Mayo Auto Parts	3,367.80	Auto
051557	5/12/2014	MDW	Mark D Winkler	100.00	Auto
051558	5/12/2014	MF	Mayo Fertilizer	820.83	Auto
051559	5/12/2014	MH	Mayo Hardware	1,602.53	Auto
051560	5/12/2014	MT	Mayo Thriftway	23.16	Auto
051561	5/12/2014	MTG	Matheson Tri-Gas Inc.	175.08	Auto
051562	5/12/2014	NFPM	North Florida Pharmacy of Mayo	371.24	Auto
051563	5/12/2014	PRMC	Pearson's Ready Mix Concrete	242.00	Auto
051564	5/12/2014	QC	Quill Corporation	35.98	Auto
051565	5/12/2014	RP	Ring Power	287.92	Auto
051566	5/12/2014	SCF	Sage Checks & Forms	384.45	Auto
051567	5/12/2014	SGMG	South Georgia Media Group	244.87	Auto
051568	5/12/2014	SON	Sonitrol	170.57	Auto
051569	5/12/2014	SVE	Suwannee Valley Electric	28.45	Auto
051570	5/12/2014	TCI	Tri-County Irrigation, Inc.	354.64	Auto
051571	5/12/2014	TOM	Town of Mayo	653.60	Auto
051572	5/12/2014	TRRLS	Three Rivers Regional Library	10,000.00	Auto
051573	5/12/2014	W	Windstream	755.71	Auto
051574	5/12/2014	WBH	W. B. Howland Co.	2,865.24	Auto
051575	5/12/2014	WRW	W R Williams Distributors	28,892.29	Auto
051577	5/12/2014	AIG	AIG/American General	494.46	Auto
051578	5/12/2014	BCBS	Blue Cross Blue Shield of FL	50,024.39	Auto
051579	5/12/2014	BR	Blue Rok, Inc.	347.29	Auto
051580	5/12/2014	HBVFD	Hatchbend Volunteer Fire Dept	2,000.00	Auto
051581	5/12/2014	LCCC	Lafayette County Clerk of Cour	13,340.91	Auto
051582	5/12/2014	LCPA	Lafayette County Property App.	20,604.16	Auto
051583	5/12/2014	LCSC	Lafayette County Sheriff	57,500.00	Auto
051584	5/12/2014	LCSE	Lafayette County Sup of Electi	14,664.83	Auto
051585	5/12/2014	LCSE9	Lafayette County Sheriff	17,500.00	Auto
051586	5/12/2014	LCSLE	Lafayette County Sheriff	54,700.00	Auto
051587	5/12/2014	LCTC	Lafayette County Tax Collector	20,970.00	Auto
051588	5/12/2014	LN	Liberty National Life Insuranc	375.52	Auto

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
051589	5/12/2014	ME	Mowrey Elevator Co of FL	238.22	Auto
051590	5/12/2014	MP	Mayo Postmaster	294.00	Auto
051591	5/12/2014	PD	Public Defender Occupancy Acco	370.07	Auto
051592	5/12/2014	PDIT	Public Defender I.T.	122.50	Auto
051593	5/12/2014	SA	Jeff Siegmeister	1,706.17	Auto
051594	5/12/2014	SAIT	Jeff Siegmeister	627.54	Auto
051595	5/12/2014	SICD	Standard Insurance Company	1,883.68	Auto
051596	5/12/2014	SICL	Standard Insurance Company	242.60	Auto
051597	5/12/2014	SICV	Standard Insurance Company	382.40	Auto
051598	5/12/2014	SSC	Security Safe Company, Inc.	51.00	Auto
051599	5/12/2014	TS	Tim Sanders	14,207.66	Auto
Bank A Total:				357,170.15	
Report Total:				357,170.15	

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 12TH DAY OF MAY, 2014.

Jane L

April F. Jarard

Arthur O. Hamlin

Frank B. Burch

Earnest L. Jones

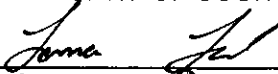
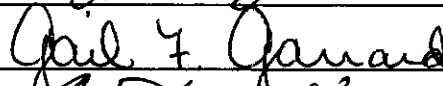
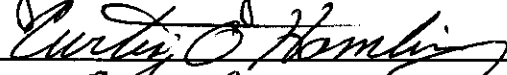
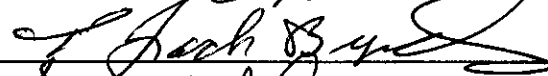
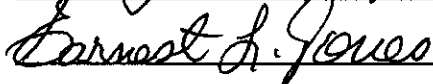
BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE EMERGENCY 911 FUND.

FROM THE FIRST FEDERAL BANK, ON MAY 12, 2014.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
WINDSTREAM	COMMUNICATIONS	526-410		\$ 241.47
AK ASSOCIATES	PROFESSIONAL SERVICES	526-310		\$ 11,467.00
TOTAL				\$ 11,708.47

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 12TH DAY OF MAY, 2014.

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE COURTHOUSE RENOVATION RESERVE FUND.

FROM THE FIRST FEDERAL SAVINGS BANK, ON MAY 12, 2014.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
POPPELL LAND SURVEYORS	PUBLIC WORKS BUILDING	519-630		\$ 400.00
TOTAL				\$ 400.00

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 12TH DAY OF MAY, 2014.

