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

DEPARTMENT OF TRANSPORTATION FIVE YEAR WORK PLAN

Mr. Jordan Green, with the Florida Department of Transportation, discussed the Five Year Work Plan with the Board. No action was taken on this issue.

REPAIR TO MAINTENANCE VEHICLE

Mr. Marcus Calhoun discussed repairs that need to be done to his Maintenance vehicle. On a motion by Mr. Jones and a second by Mr. Hamlin, the Board voted unanimously to approve repairing the vehicle.

RE-ZONING OF PROPERTY

Mr. Bobby Johnson discussed re-zoning a piece of property owned by Sidney Roberts from Agriculture to Commercial with the Board. On a motion by Mr. Hamlin and a second by Mrs. Garrard, the Board voted unanimously to approve the property being re-zoned and to waive \$500.00 of the application cost.

ROAD CLOSING PETITIONS

The Board held a Public Hearing to discuss two road closing petitions that are adjoined to each other. Citizens that have property on that road came to the meeting and voiced their objections to the portions of the road being closed. After discussion with the citizens, on a motion by Mr. Hamlin and a second by Mr. Byrd, the Board voted unanimously to table this Public Hearing until a later date.

WORKSHOP FOR CITIZENS ON COUNTY ROAD 300

On a motion by Mr. Byrd and a second by Mr. Hamlin, the Board voted unanimously to table the Workshop scheduled to be held with citizens who live on County Road 300 because of an incomplete survey on the area.

LANTANA ROAD PROJECT

The Board opened sealed bids for the Lantana Road project. The following bid was turned in: RV Duck Concrete, LLC - \$29,000.00. On a motion by Mrs. Garrard and a motion by Mr. Byrd, the Board voted unanimously to approve the bid pending the review and approval from Jack Husband.

ECONOMIC DEVELOPMENT AGREEMENT WITH MADISON COUNTY

On a motion by Mrs. Garrard and a second by Mr. Hamlin, the Board voted unanimously to discontinue their contract for Economic Development with Madison County effective September 30, 2014.

SIMS FARM TIMBER

On a motion by Mr. Byrd and a second by Mr. Hamlin, the Board voted unanimously to advertise for RFP's for the sale of the timber located at the Sims Farm.

DAY VOLUNTEER FIRE DEPARTMENT PROPERTY

On a motion by Mr. Jones and a second by Mr. Byrd, the Board voted unanimously to withdraw the Board's offer for the property in Day for the Volunteer Fire Department.

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 - \$31,551.24 Courthouse Renovation Reserve Fund - \$15,230.26 Road & Bridge Secondary Fund - \$500,317.96 Industrial Park Fund - \$1,208.65

STATE OF EMERGENCY RESOLUTION

On a motion by Mrs. Garrard and a second by Mr. Byrd, the Board voted unanimously to approve the State of Emergency Resolution for flooding throughout the county, retroactive to May 23, 2014.

On a motion by Mr. Byrd and a second by Mr. Jones, the Board voted unanimously to authorize Chairman Lamb to come by and sign future resolutions that might be needed under the current conditions.

ADJOURN

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

Lance Lamb, Chairman

Attest:

Ricky Lyons, Clerk

Approved this 9th day of Jun

RESOLUTION NO. 2014-5-2-1

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 27th day of May, 2014, this is retroactive to the 23rd day of May, 2014.

BOARD OF COUNTY COMMISSIONERS LAFAYETTE COUNTY, FLORIDA

Lance Lamb, Chairman

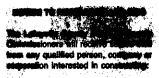
Attest:

Ricky Lyons, Clerk

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

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
TO RECEIVE BIDS: SCE PROJECT #13-70-01 LANTANA ROAD IMPROVEMENTS
was published in said newspaper in the issues of
MAY 22, 2014
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 22nd day of May, 2014. Notary Public
Personally known <u>k</u> or produced identification



LANGANA ROAD INFROVENIENTE (OCE PROJECT #13-70-00)

With project includes construction of a consense road, stormwater swales, and back stabilization along Lantana Read and the Patrician Oaks Sout Ramp in Latagette County, Florida.

Plane and specification can be shighed as the Clorics Office at the Lafayatte County Courthouse, 120 West Main Street, Mayo, Florida 32066, (200) 204-1608. The bid must conform to Busilian 2027/80(3) Florida Statutes, on public entry influes. There will be no cost assessable with these plans.

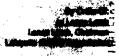
Place indicate on the envelope YOUR COMPANY MAME, BID NUMBER and that this is a sealed bid for "Seatman Read Improvements" project.

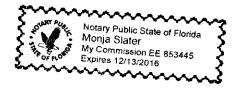
The will be received until 1200 p.m. Register Time, on May 27, 26% of the Labour County Cent's Office, 100 West tight Street, Mayo, Florida 3200. Bide will be speced and read aloud stille reputil extently commission meeting on the 55, 2014 of 5:20 p.m., Eastern Sine.

The Lafayette County Board of County Commissioners reserves the right to waive informalities in any bid, to assess auditor reject any or all bids, and to accept the bid that in their judgment will be in the best interest of the County.

All this chall remain firm for a probable white days after the opening. All hiddens shall comply with all applicable Glade and least have concerning licensing sugarbates and regulation of contractors deling business to the State of Florida.

yes have any questions, please call half stucband at (850) 639-9866.





Type of identification produced_

The following table and the Lantana Road construction drawings dated 2/2014 shall be used for all bids.

ltem No.	Item Description	Quantity	Unit	Unit Cost	Extension
1	Mobilization	1	LS	· ·	
2	Preliminary Grading	1	LS		
3	Concrete Footers Including compaction	1	LS		
4	Concrete Slab Including compaction	1	LS		
5	Erosion Control		LF		
6	SWMF grading	1	LS		
7	Final Grading	1	LS		
8	Skimmers		EA		
9	Seed and Mulch	1	LS		
10	Bank Stabilization and Plantings		SY		
				Total ₹	29,000,00

Lafayette County shall provide all clearing and grubbing, preliminary grading of SWMF, and hauling of fill to site.

Bids must be submitted to Lafayette County at 120 W Main St., Mayo, FL 32066 by 8:30 am EST, Monday, April 14, 2014.

COMPANY NAME

SIGNATURE SUCCESSIONATURE

appeared 5/27/1/2

Check History Report Sorted By Check Number Activity From: 5/27/2014 to 5/27/2014

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Lafayette County (GNF)

Bank Code: A General Fund							
Check Number	Check Date	Vendor Number	Name		Check Amount	Check Type	
051612	5/27/2014	AFSI	Automatic Fire Systems, Inc.		1,860.50	Auto	
051613	5/27/2014	BGC	Bennett's Glass Company		16.00	Auto	
051614	5/27/2014	CA	Communications Associates		699.00	Auto	
051615	5/27/2014	CARD	Card Services		1,727.44	Auto	
051616	5/27/2014	EWL	EnviroWaste LLC		400.00	Auto	
51617	5/27/2014	HASI	Hamlin Auto Supply, Inc		7.49	Auto	
051618	5/27/2014	MTG	Matheson Tri-Gas Inc.		229.50		
51619	5/27/2014	QC	Quill Corporation		214.48	Auto	
51620	5/27/2014	QMC	Quick Med Claims		1,763.10		
51621	5/27/2014	VCD	Vista Clinical Diagnostics		53.84	Auto	
51622	5/27/2014	w	Verizon Wireless		426.93	Auto	
51624	5/27/2014	A3G	A3 Graphics		715.00	Auto	
51625	5/27/2014	ASL	Anthem Sports, LLC		1,994.81	Auto	
51626	5/27/2014	BES	Bureau of Elevator Safety		75.00	Auto	
51627	5/27/2014	BMC	Betty Mills Company		152.68	Auto	
51628	5/27/2014	ВТМ	Bound Tree Medical, LLC.		218.80	Auto	
51629	5/27/2014	CPE	Certified Plumbing & Electric		19.67	Auto	
51630	5/27/2014	DE	Duke Energy		3,949.47	Auto	
51631	5/27/2014	GLC	Greatamerica Financial Service		143.87	Auto	
51632	5/27/2014	GLI	Glover Landscape & Irrigation		315.00	Auto	
51633	5/27/2014	HCS	Hill's Computer Service		2,710.57	Auto	
51634	5/27/2014	JDC	John Deere Credit		1,114.00	Auto	
51635	5/27/2014	JPB	Nature Coast Services, LLC		600.00	Auto	
51636	5/27/2014	LBR	· · · · · · · · · · · · · · · · · · ·		500.00		
51637	5/27/2014	MF	Lafayette Babe Ruth Mayo Fertilizer		727.50	Auto Auto	
51638	5/27/2014	MOS	•		23.50		
51639	5/27/2014		McCrimon's Office Supply		109.67	Auto	
51640		MT	Mayo Thriftway		50.00	Auto	
	5/27/2014	MTCI	Mayo Truck Clinic, Inc.			Auto	
1641	5/27/2014	QC	Quill Corporation		307.97	Auto	
51642	5/27/2014	QM	Quadmed, Inc.		472.38	Auto	
51643	5/27/2014	SACL	Suwannee American Cement LLC		3,321.94	Auto	
1644	5/27/2014	SVE	Suwannee Valley Electric		1,335.63	Auto	
1645	5/27/2014	W	Windstream		3,239.49	Auto	
1651	5/27/2014	APS	Alachua Pest Services, LLC		215.33	Auto	
1652	5/27/2014	BEARD	Beard Equipment Company		104.50	Auto	
1653	5/27/2014	BTM	Bound Tree Medical, LLC.		250.60	Auto	
1654	5/27/2014	CPE	Certified Plumbing & Electric		23.88	Auto	
1655	5/27/2014	DMH	Doctors' Memorial Hospital			Auto	
1656	5/27/2014	JPB	Nature Coast Services, LLC		600.00		
1657	5/27/2014	MOS	McCrimon's Office Supply		91.43	Auto	
1658	5/27/2014	MTCI	Mayo Truck Clinic, Inc.		180.00	Auto	
1659	5/27/2014	QC	Quill Corporation		101.09	Auto	
1660	5/27/2014	W	Windstream			Auto	
1661	5/27/2014	JSO	Jennie Springs Outdoors, LLC	Danie A Tatali		Auto	
				Bank A Total:	31,551.24		
				Report Total:	31,551.24		

Run Date: 5/27/2014 3:58:43PM

A/P Date: 5/27/2014

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 27TH 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 27, 2014.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
PEARSON'S READY MIX CRA ARCHITECTS	PUBLIC WORKS BUILDING PUBLIC WORKS BUILDING	519-630 519-310		\$ 1,742.00 \$ 13,488.26
			3 3	
	:			
TOTAL				\$ 15,230.26

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 27TH DAY OF MAY, 2014.

Jail 7. Janard

Jail 7. Janard

Jack Byes

Darnest d. Jones

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY,FL

LIST OF WARRANTS DRAWN ON THE **ROAD & BRIDGE SECONDARY FUND**.

FROM THE LAFAYETTE COUNTY STATE BANK, ON MAY 27, 2014.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO	 AMOUNT
ANDERSON COLUMBIA	CONSTRUCTION	541-620		\$ 500,317.96
	·			
TOTAL				
TOTAL				\$ 500,317.96

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 27TH DAY OF MAY, 2014.

Jail F. Gaused
Suren Stames
Carnest & Jones

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY,FL

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

FROM THE LAFAYETTE COUNTY STATE BANK, ON MAY 27, 2014.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	A	MOUNT
SUWANNEE VALLEY ELECTRIC CRA ARCHITECTS	UTILITIES PROFESSIONAL SERVICES	552-430 552-310		\$ \$	84.10 1,124.55
			14 15 15 15		
·					
TOTAL				\$	1,208.65

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 27TH DAY OF MAY, 2014.

Juli F. Jamas Jack Bys Darnest J. Jones