

SPECIAL MEETING
MAY 28, 2015
12:00 P.M.

BOOK 36 PAGE 310

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

INDUSTRIAL PARK DEMOLITION JOB

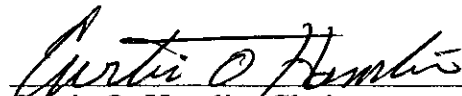
The Board discussed the awarding of the bid for the Industrial Park demolition job. After the withdrawal of the first 2 bids on the building, on a motion by Mr. Lamb and a second by Mr. Pridgeon, with Mr. Hamlin abstaining, the Board voted unanimously to accept the bid by Hunt Industries for \$2,750.

BASEBALL SUMMER CAMP

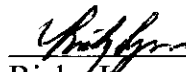
On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to allow Impact Zone to do a summer camp for baseball at the Edward Perry Sports complex for no charge the first year.

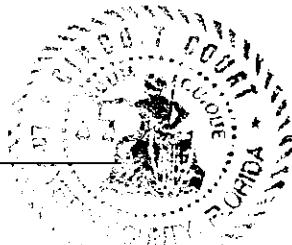
ADJOURN

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


Curtis O. Hamlin, Chairman

Attest:


Ricky Lyons, Clerk



Approved this 8th day of June, 2015.

CONTRACT FOR SERVICES

This Contract for Services is made effective as of June 1, 2015, by and between Lafayette County Board of County Commissioners ("Lafayette County") of P.O. Box 88, Mayo, Florida 32066, and Hunt Industries, Inc. (Hunt) of 5420 Perimeter Road/P.O. Box 1606, Valdosta, Georgia 31601/31603.

1. DESCRIPTION OF SERVICES. Hunt will provide to Lafayette County services consistent with the bid specifications and as described in the attached Exhibit A (collectively, the "Services").

2. PAYMENT. Payment shall be made by Hunt to Lafayette County, in the amount of \$2,750.00 upon signing of this contract and before any work being performed.

3. TERM. This Contract will terminate upon county approval of project completion by Hunt of the Services required by this Contract. Hunt shall have thirty (30) days to complete project.

4. INDEMNIFICATION. Hunt agrees to indemnify and hold Lafayette County harmless from all claims, losses, expenses, fees including attorney fees, costs, and judgments that may be asserted against Lafayette County that result from the acts or omissions of Hunt and/or Hunt's employees, agents, or representatives.

5. WARRANTY. Hunt shall provide its services and meet its obligations under this Contract in a timely and workmanlike manner, using knowledge and recommendations for performing the services which meet generally acceptable standards in the construction industry, and will provide a standard of care equal to, or superior to, care used by service providers similar to Hunt on similar projects.

5a. LIABILITY, WORKERS COMPENSATION COVERAGE. Hunt is required to carry liability insurance in the amount of \$1,000,000.00 and satisfactory workers compensation insurance. Proof of Insurance shall be provided prior to any work being started on the project.

5b. LICENSED CONTRACTOR. Hunt is required to be a licensed contractor. Proof of said license shall be provided prior to any work being started on the project.

6. DEFAULT. Hunt's failure to make available or deliver the Services in the time and manner provided for in this Contract shall constitute a default.

7. REMEDIES. In addition to any and all other rights a party may have available according to law, if a party defaults by failing to substantially perform any provision, term or condition of this Contract, the other party may terminate the Contract by providing written notice to the defaulting party. This notice shall describe with sufficient detail the nature of the default. The party receiving such notice shall have five days from the effective date of such notice to cure the

default(s). Unless waived in writing by a party providing notice, the failure to cure the default(s) within such time period shall result in the automatic termination of this Contract.

8. FORCE MAJEURE. If performance of this Contract or any obligation under this Contract is prevented, restricted, or interfered with by causes beyond either party's reasonable control ("Force Majeure"), and if the party unable to carry out its obligations gives the other party prompt written notice of such event, then the obligations of the party invoking this provision shall be suspended to the extent necessary by such event. The term Force Majeure shall include, without limitation, acts of God, fire, explosion, vandalism, storm or other similar occurrence, orders or acts of military or civil authority, or by national emergencies, insurrections, riots, or wars. The excused party shall use reasonable efforts under the circumstances to avoid or remove such causes of non-performance and shall proceed to perform with reasonable dispatch whenever such causes are removed or ceased. An act or omission shall be deemed within the reasonable control of a party if committed, omitted, or caused by such party, or its employees, officers, agents, or affiliates.

9. VENUE. Lafayette County shall be the venue for any litigation that is a result of this contract.

10. ENTIRE AGREEMENT. This Contract contains the entire agreement of the parties, and there are no other promises or conditions in any other agreement whether oral or written concerning the subject matter of this Contract. This Contract supersedes any prior written or oral agreements between the parties.

11. SEVERABILITY. If any provision of this Contract is held to be invalid or unenforceable for any reason, the remaining provisions will continue to be valid and enforceable. If a court finds that any provision of this Contract is invalid or unenforceable, but that by limiting such provision it would become valid and enforceable, then such provision will be deemed to be written, construed, and enforced as so limited.

12. AMENDMENT. This Contract may be modified or amended in writing by mutual agreement between the parties, if the writing is signed by the party obligated under the amendment.

13. GOVERNING LAW. This Contract shall be construed in accordance with the laws of the State of Florida.

14. NOTICE. Any notice or communication required or permitted under this Contract shall be sufficiently given if delivered in person or by certified mail, return receipt requested, to the address set forth in the opening paragraph or to such other address as one party may have furnished to the other in writing.


15. WAIVER OF CONTRACTUAL RIGHT. The failure of either party to enforce any provision of this Contract shall not be construed as a waiver or limitation of that party's right to subsequently enforce and compel strict compliance with every provision of this Contract.

16. ATTORNEY'S FEES TO PREVAILING PARTY. In any action arising hereunder or any separate action pertaining to the validity of this Agreement, the prevailing party shall be awarded reasonable attorney's fees and costs, both in the trial court and on appeal.

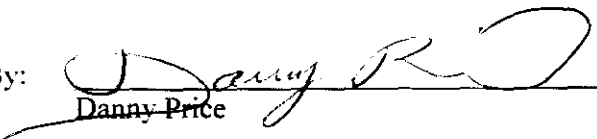
17. CONSTRUCTION AND INTERPRETATION. The rule requiring construction or interpretation against the drafter is waived. The document shall be deemed as if it were drafted by both parties in a mutual effort.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized representatives as of the date first above written. Curtis O. Hamlin, Chairman of the Board for Lafayette County Board of County Commissioners, and Danny Price for Hunt, effective on the date signed.

Lafayette County Board of County Commissioners

By:  6-2-15
Curtis O. Hamlin, Chairman Date

Hunt

By:  6-1-15
Danny Price Date

Ricky Lyons
LAFAYETTE COUNTY

Clerk of Court
P.O. BOX 88 • MAYO, FLA. 32066
(386) 294-1600

1140

Industrial Park

6/8/15

C. Terry Hunt Industries, Inc.

\$8,150.00 Ch # 6522

Demolition of Boat Plant

C. TERRY HUNT INDUSTRIES, INC.
5426 PERIMETER ROAD
VALDOSTA, GA 31601

6522

64-1205/612
03

5-29-2015

Date

Pay to the
Order of Lafayette County Board of Commissioners \$ 2,750.00

Two Thousand Seven Hundred Fifty & 00/100----- Dollars



Security
Features
Detailed on
Back.

THE *Citizens* BANK
VALDOSTA, GEORGIA 31605

For Proposal #8238

[Signature]

MP

⑆06⑆2⑆2057⑆ ⑆000542⑆ 6522

Hunt

General Contractors

Millwright
Piping
Code Work
Boiler Work



BOX 1606 • VALDOSTA, GEORGIA 31603-1606 • (229) 244-6707 • FAX (229) 244-9376

Lafayette County
120 West Main Street
Mayo, Florida 32066

Quote #8238
5/22/2015

Attn: Curtis O. Hamlin

Ref: Demolition of Pre-Engineered Metal Building (PEMB) Frame

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Project specific exceptions/clarifications:

1. Anchor bolt cutoff is by others.
2. No concrete demolition is included.
3. No site work or site remediation is included.
4. All PEMB frame components will be the property of C. Terry Hunt Industries, Inc. (Hunt)
5. No remediation of any existing hazardous material is on site is included.
6. No demolition or removal of existing hazardous material is on site is included.
7. All soils and building remediation and reporting will be completed and shared with Hunt prior to acceptance of the work at the owners expense.

Hunt will pay Lafayette County: \$2,750.00 to remove the PEMB Frame.

Thank you for the opportunity to quote on this Project.

Best Regards,

Danny Price

Project Coordination Manager
C. Terry Hunt Industries, Inc.
229-244-6707 Office
229-563-1384 Cell
dannyprice@hunt-construction.com

Cc: file 8238

*approved by
Bill on 5/28/15
Curtis Hamlin*

ACORD™

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

5/22/2015

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER BB&T Insurance Services, Inc. 4951 Forsyth Rd., 1st Floor Macon, GA 31210 478 405-4200	CONTACT NAME: Pennie Preston PHONE (A/C, No, Ext): 478 405-4184 FAX (A/C, No): 866 275-7999 E-MAIL ADDRESS: ppreston@bbandt.com																					
INSURED C. Terry Hunt Industries, Inc. PO Box 1606 Valdosta, GA 31602	<table border="1"> <tr> <th colspan="2">INSURER(S) AFFORDING COVERAGE</th> <th>NAIC #</th> </tr> <tr> <td>INSURER A :</td> <td>Travelers Indemnity Company</td> <td>25658</td> </tr> <tr> <td>INSURER B :</td> <td>Travelers Property Casualty Co</td> <td>25674</td> </tr> <tr> <td>INSURER C :</td> <td>Old Republic Insurance Company</td> <td>24147</td> </tr> <tr> <td>INSURER D :</td> <td>Hartford Fire Insurance Company</td> <td>19682</td> </tr> <tr> <td>INSURER E :</td> <td></td> <td></td> </tr> <tr> <td>INSURER F :</td> <td></td> <td></td> </tr> </table>	INSURER(S) AFFORDING COVERAGE		NAIC #	INSURER A :	Travelers Indemnity Company	25658	INSURER B :	Travelers Property Casualty Co	25674	INSURER C :	Old Republic Insurance Company	24147	INSURER D :	Hartford Fire Insurance Company	19682	INSURER E :			INSURER F :		
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COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDSUBR INSR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> PD Ded: \$5,000 GENL AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input type="checkbox"/> LOC		DTC04926N78ATIL15	05/01/2015	05/01/2016	EACH OCCURRENCE \$1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$300,000 MED EXP (Any one person) \$10,000 PERSONAL & ADV INJURY \$1,000,000 GENERAL AGGREGATE \$2,000,000 PRODUCTS - COMPROP AGG \$2,000,000 \$
A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS <input checked="" type="checkbox"/> Drive Oth Car		DT8104926N78ATIA15	05/01/2015	05/01/2016	COMBINED SINGLE LIMIT (Ea accident) \$1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
B	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR EXCESS LIAB CLAIMS-MADE DED <input checked="" type="checkbox"/> RETENTION \$10,000		DTSMCUP4926N78ATIL FOLLOWS FORM	05/01/2015	05/01/2016	EACH OCCURRENCE \$10,000,000 AGGREGATE \$10,000,000 \$
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N <input checked="" type="checkbox"/> Y N/A	MWC30086715	01/01/2015	01/01/2016	<input checked="" type="checkbox"/> WC STATUTORY LIMITS OTH-ER E.L. EACH ACCIDENT \$1,000,000 E.L. DISEASE - EA EMPLOYEE \$1,000,000 E.L. DISEASE - POLICY LIMIT \$1,000,000
D	Equipment - Rented or Leased		20UJMPN5651	05/01/2015	05/01/2016	\$750,000 \$2,500 Deductible

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
**** Workers Comp Information - Other States Coverage**
 Proprietors/Partners/Executive Officers/Members Excluded: C. Terry Hunt
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**** Supplemental Name ****
 First Supplemental Name applies to all policies - Name Printed on DEC Page: C. Terry Hunt Industries, Inc.
 (See Attached Descriptions)

CERTIFICATE HOLDER Lafayette County Board of Commissioners 120 W. Main Street Mayo, FL 32066	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE <i>Jama Loken Boss</i>
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DESCRIPTIONS (Continued from Page 1)

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Policy# DTC04926N78ATIL15 - : Advanced Vessel & Alloy, Inc.

Policy# DTC04926N78ATIL15 - : Advanced Rental, Inc.

Policy# DTC04926N78ATIL15 - : Terry Hunt Construction, Inc.

Policy# DTSMCUP4926N78ATIL15 - : Advanced Vessel & Alloy, Inc.

Policy# DTSMCUP4926N78ATIL15 - : Advanced Rental, Inc.

Policy# DTSMCUP4926N78ATIL15 - : Terry Hunt Construction, Inc.

Policy# MWC30086715 - Name Printed on DEC Page: C. Terry Hunt Industries, Inc.; Advanced Vessel & Alloy;
Advanced Rental

Policy# MWC30086715 - : C. Terry Hunt Industries, Inc.

Policy# MWC30086715 - Name Printed on DEC Page: C. Terry Hunt Industries, Inc.; Advanced Vessel & Alloy;
Advanced Rental

Policy# MWC30086715 - : C. Terry Hunt Industries, Inc.;

Policy# MWC30086715 - Name Printed on DEC Page: C. Terry Hunt Industries, Inc.; Advanced Vessel & Alloy;
Advanced Rental

Policy# DT8104926N78ATIA15 - : Advanced Vessel & Alloy, Inc.

Policy# DT8104926N78ATIA15 - : Advanced Rental, Inc.

Policy# DT8104926N78ATIA15 - : Terry Hunt Construction, Inc.

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME <i>Donnie Hamlin</i>	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS
MAILING ADDRESS <i>Seymour Dme</i>	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input type="checkbox"/> CITY <input checked="" type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY
CITY Mayo	COUNTY Lafayette
DATE ON WHICH VOTE OCCURRED <i>5-28-15</i>	NAME OF POLITICAL SUBDIVISION: MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTIVE

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

* * * * *

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

* * * * *

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you otherwise may participate in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on other side)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Donnie Hamlin, hereby disclose that on May 28, 20 15.

(a) A measure came or will come before my agency which (check one)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____;
- inured to the special gain or loss of my relative, my son _____;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

Hunt Industries was retained for services through a low bid. Donnie Hamlin's son works for Hunt Industries.

5/28/15

Date Filed

Donnie Hamlin

Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.