

REGULAR MEETING
MAY 29, 2012
5:30 P.M.

Book 33 Page 058

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 Lafayette County Attorney Leenette McMillan-Fredriksson.

BOARD OF ADJUSTMENTS

SPECIAL EXCEPTION REQUEST BY CHRIS JOYNER, JR.

On a motion by Mr. Hamlin and a second by Mr. Byrd, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Resolution R12-002 by title only. Discussion was held with residents and adjoining landowners voicing their concerns and approval for this Resolution to be passed. On a motion by Mrs. Garrard and a second by Mr. Hamlin, the Board voted unanimously to table the Resolution to review a proposed ordinance that would cover the mud bog and other events planned for the property.

ADJOURN BOARD OF ADJUSTMENTS MEETING

On a motion by Mr. Byrd and a second by Mr. Hamlin, the Board voted unanimously to adjourn the Board of Adjustments meeting.

OPEN BOARD OF COUNTY COMMISSIONER'S MEETING

APPROVE THE MINUTES

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

REQUEST FOR DUMPSTER SERVICE AT 7 GABLES FOOD MINISTRY

On a motion by Mrs. Garrard and a second by Mr. Hamlin, the Board voted unanimously to approve a request for dumpster service for the 7 Gables Food Ministry at no charge.

SAFE ROUTE TO SCHOOL SIDEWALK PROJECT

Mr. Scott Sadler discussed the Safe Route to School Sidewalk project with the Board and asked if they would agree to do the maintenance for the sidewalks in town. On a motion by Mr.

Hamlin and a second by Mr. Byrd, the Board voted unanimously for the County to do the maintenance as long as the Town maintains the roads inside the city limits.

REPAIR TO FIRE HYDRANT CLOSE TO COUNTY BUILDINGS

On a motion by Mr. Hamlin and a second by Mr. Lamb, the Board voted unanimously to furnish a new hydrant next to the Emergency Operations Center and Doctor's Memorial Building and for the Town to install it.

DONNIE LAND – 911 DISPATCH TRAINING

On a motion by Mr. Hamlin and a second by Mr. Lamb, the Board voted unanimously to approve 9-1-1 Dispatch training in the amount of \$5,624.00.

DECLARE TIRES AS SURPLUS PROPERTY

On a motion by Mr. Byrd and a second by Mr. Lamb, the Board voted unanimously to declare extra semi trailer truck tires with split rims used at the Fire Department as surplus property and to donate them to the Gilchrist County Volunteer Fire Department.

PUBLIC HEARING – ROAD CLOSING PETITION AT MAYO CORRECTIONAL INSTITUTION

On a motion by Mr. Lamb and a second by Mrs. Garrard, the Board voted unanimously to table the attached Road Closing Petition until the next meeting.

M.O.U. WITH I.F.A.S. FOR A FAWN WEATHER STATION

On a motion by Mr. Byrd and a second by Mr. Hamlin, the Board voted unanimously to approve a Memorandum of Understanding with I.F.A.S. for the installation of a FAWN weather station at the old closed landfill site.

SOUTHEASTERN CONSULTING ENGINEERS INVOICE

On a motion by Mr. Byrd and a second by Mr. Hamlin, the Board voted unanimously to approve the invoice for payment from Southeastern Consulting Engineers.

SIMS FARM

On a motion by Mrs. Garrard and a second by Mr. Lamb, the Board voted unanimously to declare the county Sims Farm property as surplus property. On a motion by Mrs. Garrard and a second by Mr. Byrd, the Board voted unanimously to cut the property into 4-5 parcels and advertise for bids.

DEADHEAD LOGGING PERMIT APPLICATIONS

On a motion by Mr. Byrd and a second by Mr. Hamlin, the Board voted unanimously to send a letter of opposition to D.E.P. for the Deadhead Logging permit applications.

APPROVE THE BILLS

On a motion by Mr. Lamb and a second by Mrs. Garrard, the Board voted unanimously to approve the following bills, with the exception of the Paul Lamb bill:

- General Fund - \$53,348.30
- Emergency 911 Fund - \$986.48
- Road & Bridge Secondary Fund - \$14,700.00
- Industrial Park Fund - \$57.85

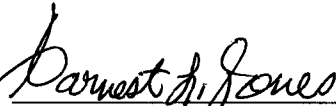
On a motion by Mr. Byrd and a second by Mr. Hamlin, with Mr. Lamb abstaining, the Board voted unanimously to approve the Paul Lamb bill in the amount of \$620.00.

SHIP SUBORDINATION AGREEMENT FOR O'STEEN

On a motion by Mr. Hamlin and a second by Mr. Byrd, the Board voted unanimously to approve a SHIP Subordination Agreement for LaCinda O'Steen.

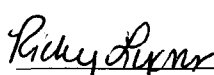

ADJOURN

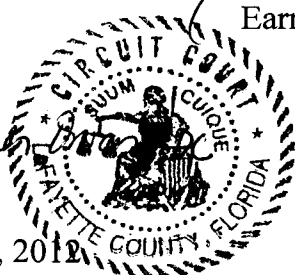
On a motion by Mr. Byrd and a second by Mr. Hamlin, the Board voted unanimously to adjourn.



Earnest L. Jones, Chairman

Attest:

 By: 
Ricky Lyons, Clerk



Approved this 11th day of June, 2012

Southeastern Consulting Engineers, Inc

P.O. Box 141
Wewahitchka, FL 32465

Phone # 850-819-5476 jack.husband@southeasternce.com
www.southeasternce.com

Date	Invoice #
4/13/2012	211

Bill To
Lafayette County Ricky Lyons P.O. Box 88 Mayo, Florida 32066

Ship To

P.O. Number	Terms	Rep	Ship	Unit	Class
			4/13/2012		

Quantity	Item Code	Description	Price Each	Amount
1	Civil Engineering	Ezell Survey	3,274.55	3,274.55
1	Civil Engineering	Ezell Preliminary Design	6,500.00	6,500.00
1	Civil Engineering	Hurst Survey	6,329.27	6,329.27
1	Civil Engineering	Hurst Preliminary Design	10,000.00	10,000.00

5/29/12 Agenda
 Approve in arrears for 5/16/12 - check sent
 The invoice was misplaced and not
 put on the warrant list.
 Ricky Lyons

approved by Ric
 on 5/29/12
 Ricky Lyons
 check

Total \$26,103.82

May 25, 2012

From: Lafayette County Sheriff's Department
Lafayette County 911 Coordinator

Gentlemen:

The Lafayette County Sheriff's Office and the 911 Coordinator's Office are requesting approval to utilize funds in the amount of \$5,624.00 for the training and testing of our county telecommunicators so that they meet the mandatory October 2012 requirements of FS 401.465 (1) (c). A breakdown of the requested funds is listed below:

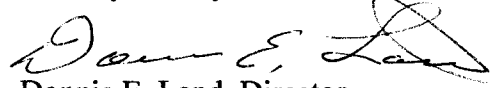
On-line Dispatcher/Call Taker Training: 11 X 359.00 = \$3,949.00

Application Fees: 13 X 50 = \$650.00

Testing Fees: 13 X 75.00 = \$975.00

County Application Fee: \$50.00

Thank you for your assistance.


Donnie E. Land, Director
Lafayette County Public Safety

Brian Lamb, Sheriff
Lafayette County

*approval by Bill
on May 29, 2012
3 A*

RECEIVED
5-24-12
Ref

7-Gables Food Ministry
Contact Phone Number 386-294-1020
857 E Main Street P O Box 87
Mayo, Florida 32066

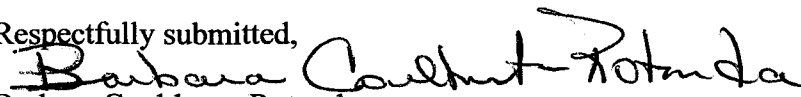
To: Lafayette County Board of County Commissioners

Re: Dumpster Service

This ministry is in need of a dumpster and trash pick-up at our distribution site. We would only need service 1 time per month. (Monday following the third Saturday of each month). Realizing that the standard fee for dumpster service within the county is \$65 per month for 4-5 pick-ups, we are requesting consideration be given to reducing the fee or waiving the fee for this site. As you know, this ministry benefits any and all citizens of Lafayette County and we rely on donations for funds which are used to purchase the food which we distribute the third Saturday of each month. We have averaged serving 675-725 persons each month with free groceries for the past 6 months. As a result of our efforts and consistency of service we have now been approved to be the official USDA distributor for Lafayette County. We will receive government commodities and other USDA foods allocated for Lafayette County in the future. The USDA food will be in addition to the food which we purchase at a very reduced price thru the regional food bank located in Gainesville, FL.

Any consideration which you can approve that will help reduce our monthly operating costs will be most appreciated.

Respectfully submitted,


Barbara Coulthurst-Rotunda
For The Ministry

approved by
OC on
5/29/12

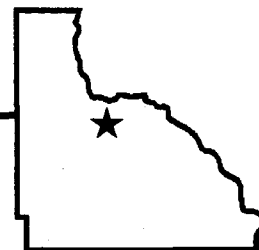


LAFAYETTE COUNTY
Board of County Commissioners

P.O. BOX 88 • MAYO, FL 32066

(386) 294-1600

FAX (386) 294-4231



Lance Lamb – Dist. 1
Gail F. Garrard – Dist. 2
Donnie Hamlin – Dist. 3

Tweed Jack Byrd – Dist. 4
Earnest Jones – Dist. 5

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May 31, 2012

From: Lafayette County Board of County Commissioners

To: Lafayette County Volunteer Fire Department

Re: Disposition of surplus tires and rims

Memo for Record:

At the May 29, 2012 Lafayette County Board of County Commissioner's meeting the Lafayette County Volunteer Fire Department requested that 6 General brand tires complete with lock rims and 6 Goodyear tires complete with lock rims be declared surplus and possession be transferred to the Gilcrest County Volunteer Fire Department. A motion was made to that effect and passed with the provision that no other county volunteer fire department could use them.

A handwritten signature in cursive script, reading "Donnie E. Land".

Donnie E. Land, Director
Lafayette County Public Safety

Cc: COC
LCVFD

Check History Report
Sorted By Check Number
Activity From: 5/28/2012 to 5/28/2012

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Lafayette County (GNF)

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
048134	5/28/2012	BES	Bureau of Elevator Safety	75.00	Auto
048135	5/28/2012	BTM	Bound Tree Medical, LLC.	148.50	Auto
048136	5/28/2012	HASI	Hamlin Auto Supply, Inc	214.13	Auto
048137	5/28/2012	MTG	Matheson Tri-Gas Inc.	616.64	Auto
048138	5/28/2012	PPPI	Pavilion Plaza Pharmacy, Inc	116.25	Auto
048139	5/28/2012	VW	Verizon Wireless	490.79	Auto
048140	5/28/2012	A+T	A+ Trailers & Fabrication, Inc	16.00	Auto
048141	5/28/2012	BMC	Betty Mills Company	71.06	Auto
048142	5/28/2012	BPS	Best Plumbing Specialties	105.43	Auto
048143	5/28/2012	BR	Blue Rok, Inc.	832.50	Auto
048144	5/28/2012	BTM	Bound Tree Medical, LLC.	380.60	Auto
048145	5/28/2012	CES	City Electric Supply	548.08	Auto
048146	5/28/2012	CPE	Certified Plumbing & Electric	115.25	Auto
048147	5/28/2012	DA	Darabi & Associates	19,226.49	Auto
048148	5/28/2012	GLC	Greatamerica Leasing Corp.	43.58	Auto
048149	5/28/2012	GLI	Glover Landscape & Irrigation	473.61	Auto
048150	5/28/2012	JDC	John Deere Credit	1,114.00	Auto
048151	5/28/2012	NCFRPC	N. Cen. FL Regional Planning C	3,250.00	Auto
048152	5/28/2012	NEXTEL	Nextel Communications	44.99	Auto
048153	5/28/2012	ODCG	Overhead Door Company of Gaine	312.50	Auto
048154	5/28/2012	PEF	Progress Energy Florida, Inc.	4,444.01	Auto
048155	5/28/2012	PL	Paul Lamb	620.00	Auto
048156	5/28/2012	PPE	Projector People	2,570.50	Auto
048157	5/28/2012	QC	Quill Corporation	593.49	Auto
048158	5/28/2012	QM	Quadmed, Inc.	188.99	Auto
048159	5/28/2012	RPDS	Roumelis Planning & Dev. Servi	12,391.29	Auto
048160	5/28/2012	SSC	Security Safe Company, Inc.	91.00	Auto
048161	5/28/2012	SVE	Suwannee Valley Electric	1,272.35	Auto
048162	5/28/2012	TCI	Tri-County Irrigation, Inc.	40.00	Auto
048163	5/28/2012	W	Windstream	2,945.76	Auto
048164	5/28/2012	WBH	W. B. Howland Co.	185.70	Auto
048165	5/28/2012	WCSI	Wright Container Services, Inc	390.00	Auto
048166	5/28/2012	WOS	Ware Oil & Supply	39.81	Auto
048177	5/28/2012	AFLAC	AFLAC	1,201.80	Auto
048178	5/28/2012	DDI	Diamond Drugs, Inc.	4.37	Auto
048179	5/28/2012	DISH	Dish Network	82.61	Auto
048180	5/28/2012	FD	Family Dollar	49.75	Auto
048181	5/28/2012	FMCB	Florida Medicaid County Billin	2,440.27	Auto
048182	5/28/2012	GLC	Greatamerica Leasing Corp.	126.29	Auto
048183	5/28/2012	IDG	Impact Development Group	1,487.97	Auto
048184	5/28/2012	MSSC	Municipal Supply & Sign Comp.	3,568.49	Auto
048185	5/28/2012	MTC	Mayo Truss Company	44.76	Auto
048186	5/28/2012	SEARS	Sears	1,077.91	Auto
048187	5/28/2012	TS	Tim Sanders	7,103.83	Auto
048188	5/28/2012	W	Windstream	343.92	Auto
Bank A Total:				<u>71,500.27</u>	
Report Total:				<u><u>71,500.27</u></u>	

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE
LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 28TH DAY OF MAY, 2012.

L. V.

Gail F. Gausard

Arthur B. Kemlin

Joseph B. ...

Earnest J. Jones


BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE CAPITAL PROJECTS FUND.


FROM THE LAFAYETTE COUNTY STATE BANK, ON MAY 29, 2012.


TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
CA OWENS & ASSOCIATES	CONSTRUCTION	519-630		\$ 1,530.00
TOTAL				\$ 1,530.00

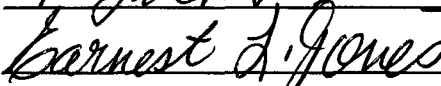
THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 28TH DAY OF MAY, 2012.



 Gail F. Gannard







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 28, 2012.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
PEARSON'S READY-MIX	CONSTRUCTION	519-620		\$ 697.50
CLEMONS, RUTHERFORD & A	PROFESSIONAL SERVICES	519-310		\$ 19,786.43
GENESIS DOOR & HARDWARE	CONSTRUCTION	519-620		\$ 56.00
TOTAL				\$ 20,539.93

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 28TH DAY OF MAY, 2012.

L. H.

Gail F. Jarand

Walter O. Hernandez

Jack Byrd

Earnest L. Jones

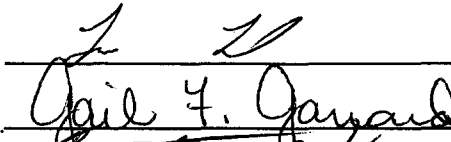
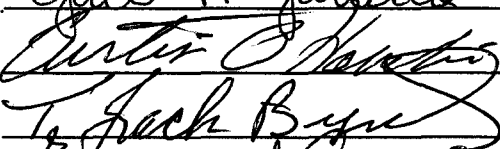
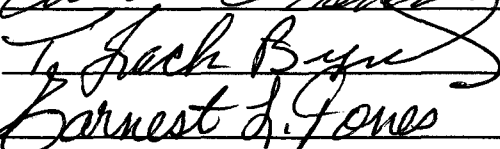
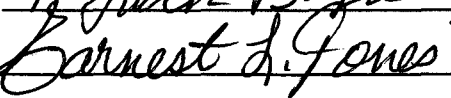
BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

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

FROM THE LAFAYETTE COUNTY STATE BANK, ON MAY 28, 2012.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO	AMOUNT
DARABI & ASSOCIATES	PROFESSIONAL SERVICES	541-310		\$ 14,700.00
ANDERSON COLUMBIA	CONSTRUCTION	541-630		\$ 95,116.82
TOTAL				\$ 109,816.82

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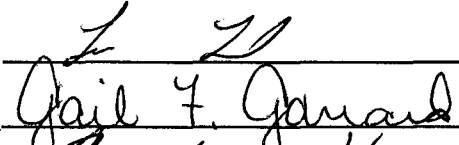
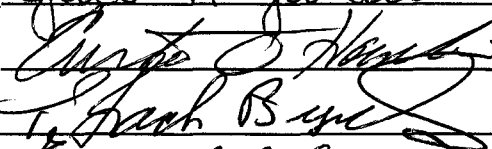
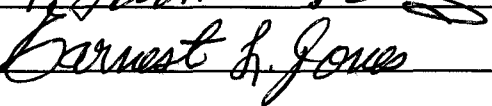
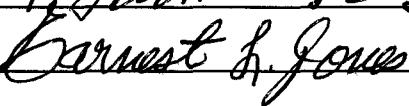
BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE INDUSTRIAL PARK FUND.

FROM THE LAFAYETTE COUNTY STATE BANK, ON MAY 28, 2012.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
SUWANNEE VALLEY ELECTRIC	UTILITIES	552-430		\$ 57.85
TOTAL				\$ 57.85

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 28TH DAY OF MAY, 2012.

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE EMERGENCY 911 FUND.

FROM THE FIRST FEDERAL BANK, ON MAY 28, 2012.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
STATE OF FLORIDA	COMMUNICATIONS	526-410	_____	\$ 568.26
WINDSTREAM	COMMUNICATIONS	526-410	_____	\$ 418.22
TOTAL				\$ 986.48

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 28TH DAY OF MAY, 2012.

La V

Gail F. Girard

Curtis J. Humber

Jack Byrd

Bernest L. Jones