

REGULAR MEETING
MAY 24, 2010
5:30 P.M.

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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 Thomas E. Pridgeon, Dist. 2; Commissioner Donnie Hamlin, Dist. 3; Commissioner T. Jack Byrd, Dist. 4; Commissioner Earnest Jones, Dist. 5; and Lafayette County Attorney Leenette McMillan.

APPROVE THE MINUTES

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

VACATION REQUEST FOR BOBBY JOHNSON

Mr. Bobby Johnson, Lafayette County Building Inspector, requested to be off for vacation from July 24-29, 2010. On a motion by Mr. Jones and a second by Mr. Byrd, the Board voted unanimously to approve the request.

LAFAYETTE COUNTY LIBRARY MAINTENANCE

On a motion by Mr. Lamb and a second by Mr. Byrd, the Board voted unanimously to repaint the Lafayette County Library as recommended by Marcus Calhoun, Maintenance, by using an inmate crew at cost not to exceed \$3,500.00.

LAFAYETTE COUNTY ROAD DEPARTMENT

Mr. Edward Dodd, Lafayette County Public Works, recommended that the Board hire his third recommendation for the Road Department because one of the other two hired decided not to accept the job. On a motion by Mr. Pridgeon and a second by Mr. Jones, the Board voted unanimously to hire recommendation #3 by Mr. Dodd.

SUWANNEE RIVER WATER MANAGEMENT DISTRICT

Mr. Edwin McCook and Mr. Joe Flanagan, with the Suwannee River Water Management District, came before the Board to discuss the status of the parks open to the public. During the discussion Commissioner Byrd expressed concern over the Suwannee River Water Management District recently purchasing development rights on part of the Ace Ranch (parcel close to \$2,300 per acre for development rights). No action was taken on this issue.

DECLARE MAY AS CIVILITY MONTH

On a motion by Mr. Jones and a second by Mr. Pridgeon, the Board voted unanimously to declare May as Civility Month.

LAFAYETTE COUNTY LEAVE POLICY

On a motion by Mr. Lamb and a second by Mr. Byrd, the Board voted unanimously to amend the Lafayette County Leave Policy for all employees. (See attached.)

SUPPLEMENTAL AGREEMENTS FOR S.C.O.P. PROGRAM

On a motion by Mr. Jones and a second by Mr. Lamb, the Board voted unanimously to approve the Supplemental Agreements for the S.C.O.P. Program for CR 251 and CR 361 and 371. The Board also discussed roads to be placed on the Department of Transportation's Five Year Work Plan.

NORTH FLORIDA BROADBAND AUTHORITY RESOLUTION

On a motion by Mr. Byrd and a second by Mr. Lamb, the Board voted unanimously to table approving the North Florida Broadband Authority Resolution for Ms. McMillan to do research on and report back to the Board before approval.

APPROVE THE BILLS

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

General Fund - \$53,724.21

E911 Fund - \$250.00

Industrial Park Fund - \$31.28

Road & Bridge Secondary Fund - \$951,027.04

On a motion by Mr. Pridgeon and a second by Mr. Byrd, with Mr. Lamb abstaining, the Board voted unanimously to approve the Paul Lamb bill in the amount of \$282.00.

SECOND MEETING IN JUNE

On a motion by Mr. Byrd and a second by Mr. Lamb, the Board voted unanimously to move the second meeting in June to Friday, June 25, 2010 at 12:00 pm.

CHRIS VANN TRAVEL FOR MEETING

On a motion by Mr. Byrd and a second by Mr. Pridgeon, the Board voted unanimously to approve Chris Vann, County Agent, to attend a meeting in North Carolina June 10-11, 2010.

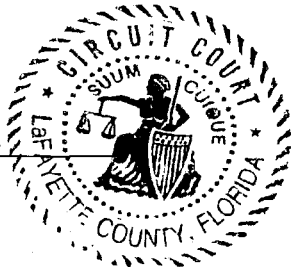
ADJOURN

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


Curtis O. Hamlin, Chairman

Attest:


Ricky Lyons, Clerk



Approved this 14th day of June, 2010.

PROCLAMATION

Whereas, the open exchange of public discourse is essential to the democratic system of government; and

Whereas, as a cornerstone of democracy Americans have observed certain rules of behavior generally known as civility;

Whereas, civility, derived from the Latin words "civitas" meaning city and "civis" meaning citizen, is behavior worthy of citizens living in a community or in common with others; and

Whereas, displays of anger, rudeness, ridicule, impatience, and a lack of respect and personal attacks detract from the open exchange of ideas, prevent fair discussion of the issues, and can discourage individuals from participation in government; and

Whereas, civility can assist in reaching consensus on diverse issues and allow for mutually respectful ongoing relationships; and

Whereas, civility can uplift our daily life and make it more pleasant to live in an organized society; and

Whereas, the City, County and Local Government Law Section of The Florida Bar urges the adoption of a pledge of civility by all citizens in the State of Florida.

Now, therefore, be it resolved, by the County Commission of the County of Lafayette that the month of May is proclaimed as Civility Month, and calls upon all citizens to exercise civility toward each other.

Passed and adopted this 24 day of May, 2010.

Curtis Hamilton
CHAIRMAN BCC

ATTEST:

CLERK

Andy Lyons



6.1 General

a. New Employees must complete a six (6) month probationary period prior to being eligible for any leave time payment.

b. Request for annual leave will be made in writing to the Department Head by employees, or to the Appointing Authority by Department Heads. Seniority will be considered in developing the department's leave schedule. The Department Head has full authority to establish the leave schedule that is subject to change by the Department Head or the Appointing Authority in the event of changing operation or emergency requirements.

c. No payment shall be made for accrued annual or sick leave upon compulsory resignation or dismissal of an employee.

6.2 Annual Leave

a. Regular 40 hour Employees accrue paid annual leave based on the number of years of continuous employment as specified on the schedule below:

- Until January 1st of year following hire date = none
- January 1st of year following hire date = pro rated depending on hire date (Jan.- Mar = 4 days, April - June = 3 days, July – Sept = 2 days, Oct – Dec = 1 day)
- 1 to 2 years completed 5 days/year
- 3 to 11 years completed 10 days/years
- 12 to 19 years completed 15 days/years
- over 20 years completed 20 days/year

b. Employees working 24 –hour shift

<u>Years Worked</u>	<u># of 24 Hour Shifts</u>	<u>Equiv # 8 hr Days</u>
Less than 1 year	None	None
1-2	2	5
3-11	5	10
12-19	7	15
Over 20	10	20

c. Annual leave may be used for vacation, absence due to death or illness in the family, religious observances, personal business, or for sickness or disability when no other type of leave is available. Annual leave will be charged

approved by 8
see on 5/24/10 draft

in multiples of one-half day. Any portion taken less than one-half day will be charged at one-half day. Annual leave may not be carried over from calendar year to calendar year.

6.3 Sick Leave

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a. General - Employees accrue 8 (eight) hours of sick leave per month of employment.

1. Sick leave is to be considered a privilege, not a right, sick leave will be charged in the amount used, rounded up to the next full hour. Sick leave will not be granted for any sickness, injury or disability arising from a felonious act on the part of the employee.

2. No cash payment will be made for unused sick leave upon termination except as otherwise provided in this section.

3. (Formerly a-1) Adopted 4/12/93) Employees accrue eight (8) hours of sick leave per month of employment, with a maximum accrual of 480 hours. All sick leave accumulated prior to 4/1/93 will be honored by the 6/2/80 policy. Any leave taken after this time will be charged to the 6/2/80 policy first until it is used up.

b. Family Illness - a maximum of six (6) days sick leave per calendar year may be taken to alleviate the effects of illness or injury of a member of employee's immediate family.

c. Notification Procedures - Each employee must notify their immediate supervisor by reporting time on the first day of absence from job and must sign a statement concerning the circumstances of said sickness after returning to work or at the end of each pay period. Failure to do so may result in loss of pay for the period of absence. Each supervisor must recommend approval or disapproval of sick leave. Medical proof may be required from the employee before approving payment for any sick leave and will be required for sick leave of 3 (changed by BCC 2/12/96 from 5 days) days or more.

d. Incentive Program

1. Upon retirement or resignation while in good standing employees will be paid 50% of accumulated sick leave. All amounts frozen as of 4/12/93 will be honored after used sick leave is taken as mentioned in 6.3 A-1.

2. Additional annual leave will be granted to employees who use little or no sick leave during the year. Eligibility will be based on the amount of sick leave used in the previous full calendar year. Employees who have

**RESOLUTION 2010-5-2-1
Supplemental Agreement #1 (CR 251)**

Book 30 Page 360

WHEREAS, the Florida Department of Transportation has offered Lafayette County a financial project ID: 424339-1-58-01, 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 an amendment to the agreement for the resurfacing of CR 251 from US 27 north to the intersection of CR 250 in Lafayette County, and

WHEREAS, the Florida Department of Transportation has provided an amendment to the “State of Florida Department of Transportation, Small County Outreach Program Agreement”, and

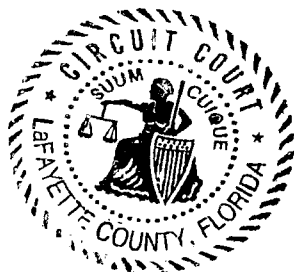
WHEREAS, the Board finds that it is in the best interest of the Board to enter into and execute such amended agreement.

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.

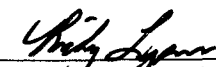
PASSED in regular session this 24th day of May, 2010.

Board of County Commissioners
Lafayette County, Florida

By: 
Curtis O. Hamlin, Chairman



Attest:



Ricky Lyons, Clerk

**RESOLUTION 2010-5-2-2
Supplemental Agreement #1 (CR 361 & 371)**

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WHEREAS, the Florida Department of Transportation has offered Lafayette County a financial project ID: 424332-1-58-01, and

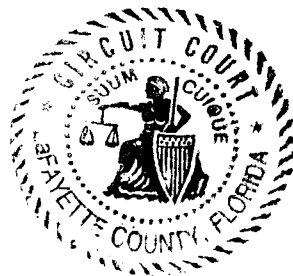
WHEREAS, the Board of County Commissioners of Lafayette County deem it to be in the best interest of Lafayette County and the citizens of Lafayette County to enter into an amendment to the agreement for the resurfacing of CR 361 & 371 from CR 354 south to Jim Land Road in Lafayette County, and

WHEREAS, the Florida Department of Transportation has provided an amendment to the “State of Florida Department of Transportation, Small County Outreach Program Agreement”, and

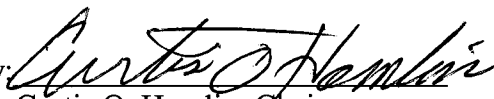
WHEREAS, the Board finds that it is in the best interest of the Board to enter into and execute such amended agreement.

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 24th day of May, 2010.



Board of County Commissioners
Lafayette County, Florida

By: 
Curtis O. Hamlin, Chairman

Attest:


Ricky Lyons, Clerk



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May 24, 2010

To: Lafayette County Commissioners

From: Chris Vann, Lafayette County Extension

Dear Commissioners;

I have been invited to attend the 3rd Annual U.S. Tobacco Forum, June 10th & 11th, at the Research Triangle Park in North Carolina. Although, Tobacco is no longer the dominant crop in the area, it is still grown in the county and the Suwannee Valley area, adding significantly to the local economies. With recent and expected retirements, I will be the only agent left in the state with experience in this commodity.

The University fully supports my attending, but cannot provide funds. The approximate cost to attend will be \$575.00, which includes registration, travel and meals. My oldest son, Matthew, is living in the area and I will stay with him to avoid the additional cost of the convention hotel.

Would you consider allowing the use of Extension office budgeted travel funds to attend?
Thank you for your attention and consideration to this matter.

Respectfully,

Chris Vann

Lafayette County Extension Agent

*approved by ALL
5/24/10
Amy Jones Clerk*

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, LANCE F. LAMB, hereby disclose that on 5-24, 20 10 :

(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, Paul Lamb _____;
- 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:

An invoice payable to Paul Lamb was considered and approved.

5-24-10
Date Filed

Lance F. Lamb
Signature Lance F. Lamb

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.

Check History Report
Sorted By Check Number
Activity From: 5/24/2010 to 5/24/2010

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
044476	5/24/2010	CSL	Cotton State Life	177.64	Auto
044477	5/24/2010	L4H	Lafayette 4-H	1,491.58	Auto
044478	5/24/2010	LOP	Live Oak Pest	51.37	Auto
044479	5/24/2010	MACL	Mayo Air Conditioning, LLC	720.00	Auto
044480	5/24/2010	RKD	RK Distributing, Inc.	78.10	Auto
044481	5/24/2010	SCL	Suwannee County Landfill	12,688.03	Auto
044482	5/24/2010	SVE	Suwannee Valley Electric	1,198.66	Auto
044483	5/24/2010	VISA	VISA	184.72	Auto
044484	5/24/2010	VW	Verizon Wireless	543.03	Auto
044485	5/24/2010	WCSI	Wright Container Services, Inc	570.00	Auto
044486	5/24/2010	A+T	A+ Trailers & Fabrication, Inc	458.00	Auto
044487	5/24/2010	AFSI	Automatic Fire Systems, Inc.	1,493.00	Auto
044488	5/24/2010	BES	Bureau of Elevator Safety	75.00	Auto
044489	5/24/2010	BGC	Bennett's Glass Company	274.07	Auto
044490	5/24/2010	BR	Blue Rok, Inc.	1,658.57	Auto
044491	5/24/2010	CCDC	C.C. Dickson Company	164.15	Auto
044492	5/24/2010	COM	Comcast	44.58	Auto
044493	5/24/2010	CPE	Certified Plumbing & Electric	279.53	Auto
044494	5/24/2010	DA	Darabi & Associates	11,289.43	Auto
044495	5/24/2010	GLC	Greatamerica Leasing Corp.	143.87	Auto
044496	5/24/2010	GRAINGE	Grainger	304.88	Auto
044497	5/24/2010	HBVFD	Hatchbend Volunteer Fire Dept	2,000.00	Auto
044498	5/24/2010	JMM	John Mallory	300.00	Auto
044499	5/24/2010	JSFA	J Sherman Frier & Associates	1,750.00	Auto
044500	5/24/2010	L4H	Lafayette 4-H	201.37	Auto
044501	5/24/2010	MF	Mayo Fertilizer	382.60	Auto
044502	5/24/2010	MP	Mayo Postmaster	264.00	Auto
044503	5/24/2010	MT	Mayo Thriftway	51.90	Auto
044504	5/24/2010	NAFECO	NAFECO	218.00	Auto
044505	5/24/2010	NCFRPC	N. Cen. FL Regional Planning C	3,250.00	Auto
044506	5/24/2010	NEXTEL	Nextel Communications	44.99	Auto
044507	5/24/2010	NTC	Nextran Truck Center - Lake Ci	337.40	Auto
044508	5/24/2010	PEF	Progress Energy Florida, Inc.	3,722.90	Auto
044509	5/24/2010	PL	Paul Lamb	282.00	Auto
044510	5/24/2010	PSF	Parker Sod Farms	270.00	Auto
044511	5/24/2010	QC	Quill Corporation	157.67	Auto
044512	5/24/2010	QMC	Quick Med Claims	1,444.20	Auto
044513	5/24/2010	RP	Ring Power	810.00	Auto
044514	5/24/2010	TCC	TAMCO Capital Corporation	115.00	Auto
044515	5/24/2010	TCI	Tri-County Irrigation, Inc.	76.13	Auto
044516	5/24/2010	VNG	Valley National Gases	277.69	Auto
044517	5/24/2010	W	Windstream	4,162.15	Auto
044518	5/24/2010	ATCL	Andersons' Tri-county Locksmit	351.00	Auto
044519	5/24/2010	BTM	Bound Tree Medical, LLC.	24.10	Auto
044520	5/24/2010	CPE	Certified Plumbing & Electric	70.00	Auto
044521	5/24/2010	DCSO	Dixie County Sheriff's Dept.	23.71	Auto
044522	5/24/2010	MT	Mayo Thriftway	37.50	Auto
044523	5/24/2010	PEF	Progress Energy Florida, Inc.	466.57	Auto
044524	5/24/2010	PEF	Progress Energy Florida, Inc.	800.94	Auto
044525	5/24/2010	QC	Quill Corporation	280.47	Auto
044526	5/24/2010	STVH	Sunshine True Value Hardware &	1,240.60	Auto

Bank A Total: 57,301.10

Report Total: 57,301.10

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THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE
LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 24TH DAY OF MAY, 2010.

Jan Lal
Tommy H. Hays
Curtis O. Hembree
T. Jack B. Jones
Carnest H. Jones

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

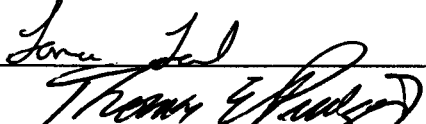
LIST OF WARRANTS DRAWN ON THE INDUSTRIAL PARK FUND.

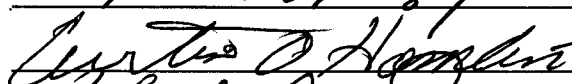
FROM THE LAFAYETTE COUNTY STATE BANK, ON MAY 24, 2010.


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TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
SUWANNEE VALLEY ELECTRIC	UTILITIES	552-430	_____	\$ 31.28
CERTIFIED PLUMBING & ELECT	MAINTENANCE	552-460	_____	\$ 26.29
TOTAL				\$ 57.57

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 24TH DAY OF MAY, 2010.









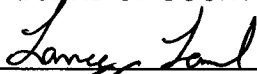
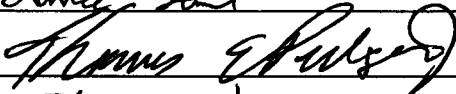
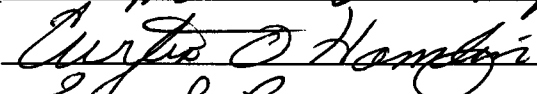
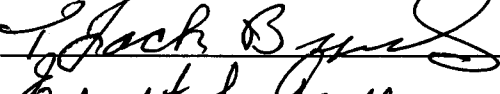
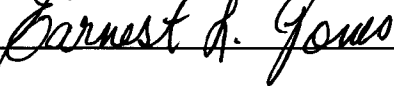
BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

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

FROM THE LAFAYETTE COUNTY STATE BANK, ON MAY 24, 2010.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
ANDERSON COLUMBIA	CONSTRUCTION	541-620		\$ 951,027.04
TOTAL				\$ 951,027.04

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 24TH DAY OF MAY, 2010.

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE EMERGENCY 911 FUND.

FROM THE FIRST FEDERAL BANK, ON MAY 24, 2010.

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TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
AT&T	COMMUNICATIONS	526-410		\$ 250.00
TOTAL				\$ 250.00

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 24TH DAY OF MAY, 2010.

