

REGULAR MEETING
NOVEMBER 26, 2012
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 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.

APPROVE THE MINUTES

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

FLORIDA DEPARTMENT OF TRANSPORTATION FIVE YEAR WORK PROGRAM

Mr. Jordan Green, with the Florida Department of Transportation, discussed the Five Year Work Program with the Board. No action was taken on this issue. The proposed projects for Lafayette County are attached.

NORTH FLORIDA BROADBAND AUTHORITY

The Board discussed a lease agreement with the North Florida Broadband Authority and their representatives. On a motion by Mr. Hamlin and a second by Mr. Byrd, the Board voted unanimously to table this until the next meeting.

FUNDING TO UPGRADE THE COUNTY RADIO SYSTEM

The Board discussed a letter from Sheriff Lamb requesting funding in the amount of \$81,079.84 to upgrade the county radio system using finds that were saved from his budget for the last fiscal year. On a motion by Mr. Hamlin and a second by Mr. Byrd, the Board voted unanimously to approve the request.

APPOINT INDIVIDUALS TO LICENSING BOARD

On a motion by Mr. Jones and a second by Mr. Byrd, the Board voted unanimously to appoint Herb Eagan and Jamie Lanier to the Lafayette County Licensing and Appeals Board per the recommendation of Mr. Bobby Johnson.

BUILDING DEPARTMENT

On a motion by Mr. Jones and a second by Mr. Hamlin, the Board voted unanimously to approve a \$60.00 charge for a permit when Suwannee Valley Electric Cooperative cites a power pole out of compliance. This is a minimum charge to cover the cost of the inspection.

On a motion by Mrs. Garrard and a second by Mr. Hamlin, the Board voted unanimously to approve a Financing Agreement when a permit is received and the citizen has any outstanding fees unpaid that might prevent them from being able to obtain the permit. Mrs. McMillan-Fredriksson will develop the form for the Agreement.

TREVOR HICKS – EMS

On a motion by Mr. Hamlin and a second by Mrs. Garrard, the Board voted unanimously to approve updating the electronic filing process for Medicare and Medicaid.

On a motion by Mrs. Garrard and a second by Mr. Jones, the Board voted unanimously to approve having an EMS crew present at a Funeral over the weekend per the request of the family.

On a motion by Mrs. Garrard and a second by Mr. Jones, the Board voted unanimously to approve a lease vehicle to the county for Emergency Response from Tim Smoak.

On a motion by Mr. Jones and a second by Mr. Byrd, the Board voted unanimously to approve the purchase of 5 First Responder textbooks at \$75.00 each. On a motion by Mrs. Garrard and a second by Mr. Jones, the Board voted unanimously to place the books in the Library.

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 - \$42,283.23
Emergency 911 Fund - \$8,229.65
Industrial Park Fund - \$1,196.96

INDIGENT BURIAL COLLECTION

On a motion by Mr. Jones and a second by Mr. Hamlin, the Board voted unanimously to authorize Mrs. McMillan-Fredriksson to file a petition to recover a vehicle owned by a former resident that is deceased to help recover the indigent burial costs paid by the Board.

REQUEST FOR PAYMENT OF SICK AND ANNUAL LEAVE

On a motion by Mr. Jones and a second by Mr. Hamlin, the Board voted unanimously to approve a letter of request from Al Scott for payment of his sick and annual leave.

INDIGENT BURIAL REQUEST

On a motion by Mr. Hamlin and a second by Mrs. Garrard, the Board voted unanimously to approve an Indigent Burial Request for Jacob Peterson.

SHIP SUBORDINATION AGREEMENT

On a motion by Mr. Jones and a second by Mr. Byrd, the Board voted unanimously to approve a SHIP Subordination Agreement for Stephen and Hannah Clark.

SECOND BOARD MEETING IN DECEMBER

On a motion by Mr. Byrd and a second by Mrs. Garrard, the Board voted unanimously to omit the regular meeting on December 24th because of the Christmas holidays. On a motion by Mr. Hamlin and a second by Mrs. Garrard, the Board voted unanimously to have a special meeting on Friday, December 28, 2012 at 12:00 p.m. to sign the Warrant List.

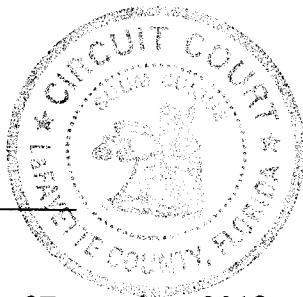
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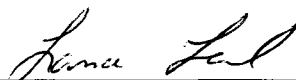
On a motion by Mr. Jones and a second by Mrs. Garrard, the Board voted unanimously to adjourn.

Attest:



Ricky Lyons, Clerk





Lance Lamb, Chairman

Approved this 10th day of December, 2012.


November 19, 2012

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Alton L. Scott
5739 W. US 27
Mayo, Florida 32066

Chairman
Board of County Commissioners
Lafayette County, Mayo, Florida 32066

Chairman Lamb,
I am requesting payment of Annual Leave of 120 hours and payment of ½ of acquired Sick Leave amounting to 216 hours due to unforeseen circumstances.
Thank you,


Alton L. Scott

approved by Bill
on 11/26/12
Kathy Lynn
Clerk

LAFAYETTE COUNTY

Highways: State Highways									
Item No	Project Description	Work Description	Length	2014	2015	2016	2017	2018	
4286961	SR 20 (US 27) FROM SW SAN PEDRO AVE TO SUWANNEE C/L	RESURFACING	17.658		62 CST	6,967 CST	65 CST		
2100753	SR 51 AT KETTLE CREEK BRIDGE #330013	BRIDGE REPLACEMENT	.011	1 ROW	1,518 CST	11 CST	11 CST		
4305501	SR 51 FROM BEGIN CURB & GUTTER TO SUWANNEE C/L	RESURFACING	3.782	25 PE	1,995 CST	19 CST	19 CST		
Highways: Local Roads									
Item No	Project Description	Work Description	Length	2014	2015	2016	2017	2018	
4316311	CR 534 FROM SW FP FOLSOM RD TO US 27	RESURFACING	4.240	842 CST					
Highways: Off State Hwy Sys/Off Fed Sys									
Item No	Project Description	Work Description	Length	2014	2015	2016	2017	2018	
4306891	CR 300 FROM US 27 TO CR 320	WIDEN/RESURFACE EXIST LANES	3.838	1,163 CST					
4307241	CR 351 FROM: SW CR 534 TO: PGB CHURCH	RESURFACING	1.856	452 CST					
4316321	CR 490 FROM CR 500 TO DOROTHY LAND PARK	RESURFACING	2.265		461 CST				
4307031	NE ROWAN ROAD FROM CR 354 TO NE MORNING GLORY ROAD	NEW ROAD CONSTRUCTION	.506		180 CST				
4328011	NE SHADY OAKS ROAD FROM CR 400 TO CR 354	NEW ROAD CONSTRUCTION	.000	750 CST					
4334941	SE WOLF ROAD REPLACE AND RELOCATE HISTORIC BRIDGE#334001	BRIDGE REPLACEMENT	.000	330 PDE					
4333591	VARIOUS SIDEWALKS IN MAYO - LAFAYETTE COUNTY	SIDEWALK	.000						297 CST
Freight, Logistic And Passenger Operation: Transit									
Item No	Project Description	Work Description	Length	2014	2015	2016	2017	2018	
4233191	LAFAYETTE COUNTY FED SECT 5311 RURAL TRANSIT FUNDING	OPERATING/ADMIN. ASSISTANCE	.000	76 OPS					
4272581	LAFAYETTE COUNTY FED SECT 5311 RURAL TRANSIT FUNDING	OPERATING/ADMIN. ASSISTANCE	.000		80 OPS	84 OPS	88 OPS	92 OPS	

Phase Group Descriptions

Phase	Description	Phase Group	Phase Type	Exceptions
ADM	Administration	A	Any	Excl pgm 52; Ph A8 w/pgm 39
CAP	Capital	9	Any	
CST	Construction	5,6	Any	Excl Ph 5A,5D,56,57; Cnclss 9
DSB	Design Build	5,6	Any	With Conclass 9 only
ENV	Environmental	C	Any	
INC	Contract Incentives	5	A	
LAR	Local Advance Reimburse	A	8	With Program 39 only
MNT	Brdg/Rdwy/Contract Maint	7	Any	
OPS	Operations	8	Any	
PDE	P D & E	2	Any	
PE	Preliminary Engineering	3	Any	
PLN	Planning	1	Any	
RES	Research	B	Any	
ROW	Right of Way	4	Any	Excl Phase 46 and 47
RRU	Railroad & Utilities	4,5	6,7	
MSC	Miscellaneous	Other	Other	
RPY	Repayments	5	D	Also incl Ph A8 w/pgm 61,78,SB

Check History Report
Sorted By Check Number
Activity From: 11/26/2012 to 11/26/2012

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
049080	11/26/2012	SCL	Suwannee County Landfill	12,194.79	Auto
049081	11/26/2012	VW	Verizon Wireless	481.84	Auto
049082	11/26/2012	BR	Blue Rok, Inc.	453.45	Auto
049083	11/26/2012	CE	Cumbaa Enterprises	1,538.90	Auto
049084	11/26/2012	CES	City Electric Supply	1,179.13	Auto
049085	11/26/2012	CNAS	CNA Surety	344.42	Auto
049086	11/26/2012	DA	Darabi & Associates	5,325.91	Auto
049087	11/26/2012	DROA	Public Defender Occupancy Act.	360.49	Auto
049088	11/26/2012	FD	Family Dollar	39.00	Auto
049089	11/26/2012	GLC	Greatamerica Leasing Corp.	43.58	Auto
049090	11/26/2012	HCS	Hill's Computer Service	213.00	Auto
049091	11/26/2012	JDC	John Deere Credit	1,114.00	Auto
049092	11/26/2012	KCSL	KC Sportswear LLC	94.00	Auto
049093	11/26/2012	MP	Mayo Postmaster	100.00	Auto
049094	11/26/2012	MP	Mayo Postmaster	270.00	Auto
049095	11/26/2012	MTCI	Mayo Truck Clinic, Inc.	11,534.00	Auto
049096	11/26/2012	NEXTEL	Nextel Communications	44.99	Auto
049097	11/26/2012	NIGS	NI Government Services Inc	78.76	Auto
049098	11/26/2012	NTC	Nextran Truck Center - Lake Ci	109.61	Auto
049099	11/26/2012	PDIT	Public Defender I.T.	122.50	Auto
049100	11/26/2012	PEF	Progress Energy Florida, Inc.	2,298.10	Auto
049101	11/26/2012	QC	Quill Corporation	335.90	Auto
049102	11/26/2012	SVE	Suwannee Valley Electric	1,214.57	Auto
049110	11/26/2012	W	Windstream	2,792.29	Auto

Bank A Total: 42,283.23

Report Total: 42,283.23

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE
LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 26TH DAY OF NOVEMBER, 2012.

Gail F. Gannard
Curtis O. Hombler
Frank B. ...
Carmest A. Jones

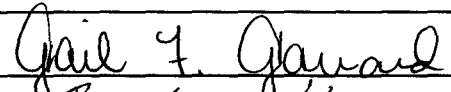
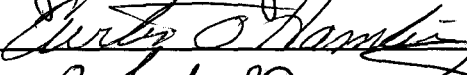
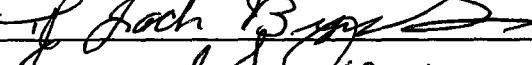
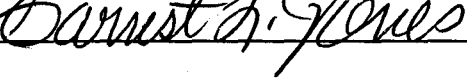
BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE EMERGENCY 911 FUND.

FROM THE FIRST FEDERAL BANK, ON NOVEMBER 26, 2012.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
AK ASSOCIATES	PROFESSIONAL SERVICES	526-310		\$ 8,156.00
REVELL ELECTRIC	OPERATING SUPPLIES	526-520		\$ 73.65
TOTAL				\$ 8,229.65

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 26TH DAY OF NOVEMBER, 2012.

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE INDUSTRIAL PARK FUND.

FROM THE LAFAYETTE COUNTY STATE BANK, ON NOVEMBER 26, 2012.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
SUWANNEE VALLEY ELECTRIC	UTILITIES	552-430		\$ 59.46
ALL GREEN SERVICES	OPERATING SUPPLIES	552-520		\$ 67.50
OVERHEAD DOOR COMPANY	MAINTENANCE	552-460		\$ 1,070.00
TOTAL				\$ 1,196.96

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Gail F. Gaurad

Arthur H. Hembel

Jack Boyer

Carnest Jones
