

REGULAR MEETING
NOVEMBER 9, 2015
9:00 A.M.

BOOK 36 PAGE 508

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, 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.

APPROVE THE MINUTES

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

CONNECT CARE PRESENTATION

Heather Cannon with Connect Care made a presentation before the Board about the services they provide to employees. No action was taken on this issue.

DIVISION OF FORESTRY ANNUAL REPORT

Mr. Mike Coker, with the Florida Forestry Service, discussed the annual report for the Division of Forestry with the Board. No action was taken on this issue.

INTERLOCAL AGREEMENT WITH TOWN OF MAYO

On a motion by Mr. Jones and a second by Mr. Pridgeon, the Board voted unanimously to approve the Interlocal Agreement with the Town of Mayo for the resurfacing of Crawford Street in Mayo.

RESOLUTION NO. 2015-11-1-1 FOR CRAWFORD STREET

On a motion by Mr. Jones and a second by Mr. Lamb, the Board voted unanimously to approve Resolution No. 2015-11-1-1 for the resurfacing of Crawford

Street in Mayo through a SCOP agreement with the Florida Department of Transportation.

ANNUAL SHIP PROGRAM REPORT

On a motion by Mr. Lamb and a second by Mr. Adams, the Board voted unanimously to approve the annual SHIP Program report.

APPROVE THE BILLS

On a motion by Mr. Pridgeon and a second by Mr. Jones, the Board voted unanimously to approve the following bills:

General Fund - \$397,629.78
Emergency 911 Fund - \$788.61
Industrial Park Fund - \$2,820.67

LOCAL MITIGATION STRATEGY RESOLUTION

On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to approve the Local Mitigation Strategy Resolution.

APPROVE REQUEST LETTER FROM SHERIFF

On a motion by Mr. Jones and a second by Mr. Pridgeon, the Board voted unanimously to approve a request from Sheriff Lamb to allow him to keep his end of the year funds for vehicle and radio equipment.

REQUEST FOR PAYMENT OF SICK LEAVE

On a motion by Mr. Pridgeon and a second by Mr. Adams, the Board voted unanimously to approve a request from the Property Appraiser's Office for payment of accumulated sick leave for Tami West.

EVALUATION OF APPLICANTS FOR THE CEI ON SCOP AND SCRAP
PROJECTS

The Board evaluated the following applicants for the CEI on SCOP and SCRAP projects:


- Locklear and Associates, Inc. - John Locklear.
- Preble-Rish, Inc. - Brenda Flanagan.
- Southeastern Consulting Engineers, Inc. - Jack Husband.

On a motion by Mr. Jones and a second by Mr. Pridgeon, the Board voted unanimously to approve that Preble-Rish, Inc. was ranked first as CEI.

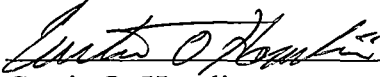
ADJOURN

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

Attest:


Ricky Lyons, Clerk




Curtis O. Hamlin,
Chairman

Approved this 23rd day of November, 2015.

Lime Rock used for October 2015

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Date	Location	District #	Tons used	Material	Cost / Ton	Total Cost
10/5/2015	Koon Lake Boat Ramp	3	16.73	Limerock	\$5.25	\$87.83
10/6/2015	Town Park	5	41.93	Limerock	\$5.25	\$220.13
10/15/2015	SW Carber RD	5	59	Limerock	\$5.25	\$309.75
10/15/2015	Mailbox turn off on CR 534	1	18.40	Limerock	\$5.25	\$96.60
10/19/2015	SE Yorkshire RD	5	40.74	Limerock	\$5.25	\$213.89
10/20/2015	SE Adams Rd	4	271.06	Limerock	\$5.25	\$1,423.07
10/21/2015	SE Adams Rd	4	274.17	Limerock	\$5.25	\$1,439.39
10/21/2015	SE Heron Rd	4	39.23	Limerock	\$5.25	\$205.96
10/22/2015	SW Freedom RD	2	104.22	Limerock	\$5.25	\$547.16
10/28/2015	SW Laurel	5	18.71	Limerock	\$5.25	\$98.23
10/28/2015	Mailbox turn off on CR 360	3	39.85	Fill Dirt	\$1.75	\$69.74
10/28/2015	Mailbox turn off on CR 360	3	39.34	Limerock	\$5.25	\$206.54
10/28/2015	Koon Lake Boat Ramp	3	19.91	Limerock	\$5.25	\$104.53
		Total tons	983.29		Total	\$5,022.80

6B



Sheriff Brian N. Lamb
Lafayette County

P.O. Box 227 • Mayo, Florida 32066 • 386-294-1222

November 5, 2015

Board of County Commissioners
P.O. Box 88
Mayo, Fl. 32066

Dear County Commissioners:

I would like to respectfully request to keep the overage from the 2014-2015 Sheriff's Office budget. These funds will be used to offset unforeseen expenses that may arise and aren't budgeted for such as vehicle and radio expenses.

If you have any questions, please feel free to contact me.

Sincerely,

A handwritten signature in cursive script that reads "Brian N. Lamb".

Brian N. Lamb
Sheriff

Approved by BCL
on 11/9/15
Ruby Lyons
Clerk

State Housing Initiatives Partnership (SHIP) Program
Annual Report and Local Housing Incentives Certification

On Behalf of Lafayette County, I hereby certify that:

1. The annual reporting information submitted electronically to Florida Housing Finance Corporation is true and accurate for the closeout year 2013-2014 and interim years N/A.
2. The local housing incentives or local housing incentive plan have been implemented or are in the process of being implemented. Including, at a minimum:
 - a. Permits as defined in s.163.3164 (15) and (16) for affordable housing projects are expedited to a greater degree than other projects; and
 - b. There is an ongoing process for review of local policies, ordinances, regulations, and plan provisions that increase the cost of housing prior to their adoption.
3. The cumulative cost per newly constructed housing per housing unit from these actions is estimated to be \$0.00.
4. The cumulative cost per rehabilitated housing per housing unit from these actions is estimated to be \$0.00.

Name of Staff member responsible for submitting annual report: Stephanie Barrington

_____	_____	<u>Curtis O Hamlin</u>	<u>11-9-15</u>
Witness Signature	Date	Chief Elected Official or Designee Signature	Date

_____	_____	<u>Curtis O Hamlin</u>	<u>11-9-15</u>
Witness Printed Name	Date	Chief Elected Official or Designee Printed Name	Date

Witness Signature Date

Witness Printed Name Date

Or

<u>[Signature]</u>	<u>11-9-15</u>
Signature	Date



420.9075 (10) Each county or eligible municipality shall submit to the corporation by September 15 of each year a report of it affordable housing programs and accomplishments through June 30 immediately preceding submittal of the report. The report shall be certified as accurate and complete by the **local government's chief elected official or his or her designee**. Transmittal of the annual report by a county's or eligible municipality's chief elected official, or his or her designee, certifies that the local housing incentive strategies, or, if applicable, the local housing incentive plan, have been implemented or are in the process of being implemented pursuant to the adopted schedule for implementation.

RESOLUTION NO. 2015-11-1-1

The Lafayette County Local Mitigation Strategy (LMS)

BOARD OF COUNTY COMMISSIONERS
LAFAYETTE COUNTY, FLORIDA

WHEREAS, Lafayette County is threatened by a number of different types of natural hazards; and

WHEREAS, these hazards endanger the health and safety of the population of the county, jeopardize its economic vitality and imperil the quality of its environment; and

WHEREAS, the public and private sector interests of Lafayette County have joined together to create a Committee to undertake a comprehensive planning process to develop the LMS; and

WHEREAS, it is the intent of the committee and the LMS that Lafayette County become more “disaster resistant”; and

WHEREAS, FEMA and the Florida DCA require that this document be adopted by the governing bodies in Mayo and Lafayette County; and

WHEREAS, said adoption will give Lafayette County and its jurisdictions priority with respect to funding for disaster recovery and hazard mitigation from state and federal sources;

NOW, THEREFORE, BE IT RESOLVED BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS that the Board does hereby adopt the Lafayette County Local Hazard Mitigation Plan Update as submitted by the local Emergency Management Office, and as approved by FEMA.

This Resolution is hereby adopted by the Lafayette County Board of County Commissioners this 9th day of November, 2015.

ATTEST: *Ricky Lyons*
Ricky Lyons, Clerk



BY: *Curtis O. Hamlin*
Curtis O. Hamlin, Chairman
Lafayette County Commissioners

RESOLUTION NO. 2015-11-1-1

WHEREAS, the Florida Department of Transportation has offered Lafayette County/Town of Mayo an agreement for financial project ID: 438621-1-54-01 in the amount of \$258,099.00, and

WHEREAS, the Board of County Commissioners of Lafayette County deem it to be in the best interest of Lafayette County/Town of Mayo and the citizens of Lafayette County/Town of Mayo to enter into this agreement to the project on Crawford Street, project no.: 438621-1-54-01 from Lafayette Street to SR 20/US 27 in the Town of Mayo/Lafayette County, and

WHEREAS, the Florida Department of Transportation has provided a “State of Florida Department of Transportation, Small County Outreach Program”, and

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

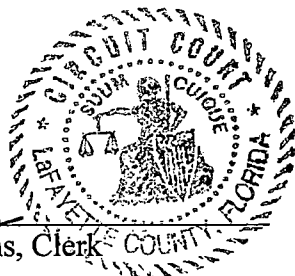
PASSED in regular session this 9th day of November, 2015.

Board of County Commissioners
Lafayette County, Florida

By: *Curtis O. Hamlin*
Curtis O. Hamlin, Chairman

Attest:

Ricky Lyons
Ricky Lyons, Clerk



INTERLOCAL AGREEMENT
SCOP – Crawford Street
Repair-Resurface

THIS AGREEMENT is made this 9 day of NOV, 2015, between the Town of Mayo and Lafayette County, and the parties agree as follows:

WHEREAS, the County and Town have agreed to work in cooperation to request funding through the Rural Area of Opportunity Small County Outreach Program (SCOP); and

WHEREAS, joint efforts between entities and other agencies are beneficial and advantageous to grant procurement and other methods to secure needed funding; and

WHEREAS, there is an immediate need to repair a feeder road (Crawford Street) to the local high school, county jail and library; and

WHEREAS, both the County and City will be benefitted by repairs made to this road; and

WHEREAS, the County has agreed to manage the Design and Construction of the project; and

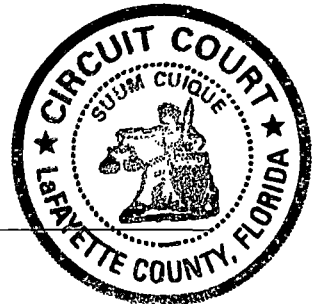
WHEREAS, both parties agree that it is in the best interests of the Town of Mayo and Lafayette County to join their efforts to secure funding for this project; now therefore

LET IT BE RESOLVED that the Town of Mayo and Lafayette County enter into this agreement for the benefit of the citizens of the Town of Mayo and Lafayette County, and will cooperatively work where appropriate to secure funding for the FY 2015-2015 SCOP Municipalities/Communities Project Award.

11-9-15
Date
[Signature]
Chairman, Board of County Commissioners

ATTEST:

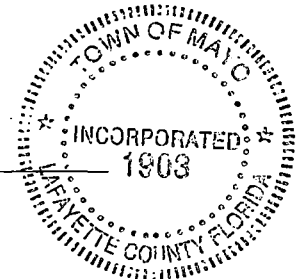
[Signature]
Clerk



11-9-15
Date
[Signature]
Mayor, Town of Mayo

ATTEST:

[Signature]
Clerk



Tim Walker

Lafayette County Property Appraiser

P.O. Box 6 • 120 W. Main Street
Mayo, FL 32066
Office 386-294-1991 • Fax 386-294-1106
lafcopa@windstream.net • lafayettepa.com

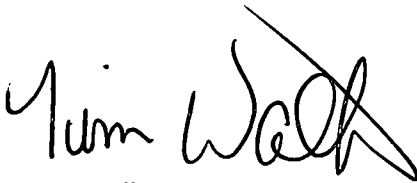
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Tami R West

Sick Leave

Termination Date 10-23-15

188 Hours @ \$15.63 per hour = \$2938.44 X 50% = 1469.22



Tim Walker

Lafayette County Property Appraiser

Approved by BCL
on 11/21/15
[Signature]
13

Check History Report
Sorted By Check Number
Activity From: 11/9/2015 to 11/9/2015

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Lafayette County (GNF)

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
054511	11/9/2015	AASW	Aucilla Area Solid Waste Admin	11,151.84	Auto
054512	11/9/2015	ADSS	Advanced Disposal Services	135.00	Auto
054513	11/9/2015	AFLAC	AFLAC	1,110.64	Auto
054514	11/9/2015	All	Arrow International, Inc	373.04	Auto
054515	11/9/2015	APS	Alachua Pest Services, LLC	435.33	Auto
054516	11/9/2015	BEARD	Beard Equipment Company	1,642.76	Auto
054517	11/9/2015	BHI	Branford Hardware, Inc.	71.54	Auto
054518	11/9/2015	BMC	Betty Mills Company	147.60	Auto
054519	11/9/2015	BR	Blue Rok, Inc.	4,482.40	Auto
054520	11/9/2015	BTM	Bound Tree Medical, LLC.	514.01	Auto
054521	11/9/2015	CINTAS	Cintas Corporation #148	79.16	Auto
054522	11/9/2015	CMAC	Coastal Machinery Company	583.76	Auto
054523	11/9/2015	CP	Cheek Pharmacy	14.59	Auto
054524	11/9/2015	CPE	Certified Plumbing & Electric	133.22	Auto
054525	11/9/2015	CSD	Cheek & Scott Drugs	92.31	Auto
054526	11/9/2015	CSL	Cotton State Life	61.08	Auto
054527	11/9/2015	DBM	Dr. Bogdan Maliszewski	700.00	Auto
054528	11/9/2015	DISH	Dish Network	97.48	Auto
054529	11/9/2015	HASI	Hamlin Auto Supply, Inc	1,177.44	Auto
054530	11/9/2015	JFS	Jiffy Food Stores	547.45	Auto
054531	11/9/2015	LCHD	Lafayette County Health Dept.	6,250.00	Auto
054532	11/9/2015	MAP	Mayo Auto Parts	2,727.40	Auto
054533	11/9/2015	MBH	Meridian Behavioral Healthcare	3,973.75	Auto
054534	11/9/2015	MF	Mayo Fertilizer	358.75	Auto
054535	11/9/2015	MH	Mayo Hardware	2,435.75	Auto
054536	11/9/2015	MOS	McCrimon's Office Supply	48.00	Auto
054537	11/9/2015	MTC	Mayo Truss Company	152.50	Auto
054538	11/9/2015	MTG	Matheson Tri-Gas Inc.	433.82	Auto
054539	11/9/2015	MTRI	Med-Tech Resource Inc.	535.65	Auto
054540	11/9/2015	NFP	North Florida Printing	246.05	Auto
054541	11/9/2015	NFPM	North Florida Pharmacy of Mayo	320.81	Auto
054542	11/9/2015	NTAS	Neece Tire & Auto Service Inc	702.88	Auto
054543	11/9/2015	NTC	Nextran Truck Center - Lake Ci	61.18	Auto
054544	11/9/2015	OFTTF	The Original Florida Tourism T	1,000.00	Auto
054545	11/9/2015	QC	Quill Corporation	359.71	Auto
054546	11/9/2015	SAMS	Sam's Club	45.00	Auto
054547	11/9/2015	SG	Suwannee Graphics	264.63	Auto
054548	11/9/2015	SGMG	South Georgia Media Group	459.43	Auto
054549	11/9/2015	SVE	Suwannee Valley Electric	1,647.07	Auto
054550	11/9/2015	TCI	Tri-County Irrigation, Inc.	64.04	Auto
054551	11/9/2015	TOM	Town of Mayo	621.42	Auto
054552	11/9/2015	W	Windstream	564.58	Auto
054553	11/9/2015	WRW	W R Williams Distributors	11,526.69	Auto
054554	11/9/2015	AIG	AIG/American General	447.04	Auto
054555	11/9/2015	CTY	Cindy Tysall	27.63	Auto
054556	11/9/2015	DA	Darabi & Associates	18,261.16	Auto
054557	11/9/2015	FLGHIC	FL Local Government Health Insurance Consortium	44,442.05	Auto
054558	11/9/2015	LCCC	Lafayette County Clerk of Cour	14,279.83	Auto
054559	11/9/2015	LCPA	Lafayette County Property App.	23,585.25	Auto
054560	11/9/2015	LCSC	Lafayette County Sheriff	13,000.00	Auto
054561	11/9/2015	LCSC	Lafayette County Sheriff	65,500.00	Auto
054562	11/9/2015	LCSE	Lafayette County Sup of Electi	15,462.00	Auto
054563	11/9/2015	LCSE9	Lafayette County Sheriff	20,500.00	Auto
054564	11/9/2015	LCSE9	Lafayette County Sheriff	9,000.00	Auto

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
054565	11/9/2015	LCSLE	Lafayette County Sheriff	70,500.00	Auto
054566	11/9/2015	LCSLE	Lafayette County Sheriff	12,000.00	Auto
054567	11/9/2015	LCTC	Lafayette County Tax Collector	22,529.67	Auto
054568	11/9/2015	LN	Liberty National Life Insuranc	635.15	Auto
054569	11/9/2015	LNLIC	Lincoln National Life Insurance Company	373.79	Auto
054570	11/9/2015	MP	Mayo Postmaster	294.00	Auto
054571	11/9/2015	SA	Jeff Siegmeister	1,575.39	Auto
054572	11/9/2015	SAIT	Jeff Siegmeister	617.86	Auto
054573	11/9/2015	SICD	Standard Insurance Company	2,912.84	Auto
054574	11/9/2015	SICL	Standard Insurance Company	331.00	Auto
054575	11/9/2015	SICV	Standard Insurance Company	592.48	Auto
054576	11/9/2015	SSC	Security Safe Company, Inc.	870.00	Auto
054578	11/9/2015	L4H	Lafayette 4-H	1,542.88	Auto
Bank A Total:				<u>397,629.78</u>	
Report Total:				<u><u>397,629.78</u></u>	

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 9TH DAY OF NOVEMBER, 2015.

Tommy R. Pridgen

Robert O. Hampton

Barrett A. Jones

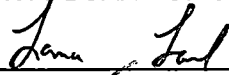
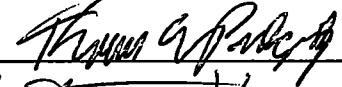
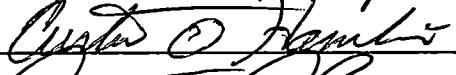
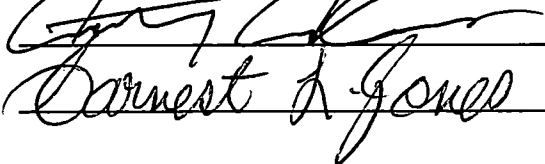
BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE EMERGENCY 911 FUND.

FROM THE FIRST FEDERAL BANK, ON NOVEMBER 9, 2015.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
STATE OF FLORIDA	COMMUNICATIONS	526-410		\$ 551.62
WINDSTREAM	COMMUNICATIONS	526-410		\$ 236.99
TOTAL				\$ 788.61

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 9TH DAY OF NOVEMBER, 2015.

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE INDUSTRIAL PARK FUND.

FROM THE LAFAYETTE COUNTY STATE BANK, ON NOVEMBER 9, 2015.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
CC DICKSON CO	MAINTENANCE	552-460		\$ 2,022.71
SUWANNEE VALLEY ELECTRIC	UTILITIES	552-430		\$ 106.59
MAYO HARDWARE	MAINTENANCE	552-460		\$ 49.67
CERTIFIED PLUMBING & ELECT	MAINTENANCE	552-460		\$ 641.70
TOTAL				\$ 2,820.67

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 9TH DAY OF NOVEMBER, 2015.

