

REGULAR MEETING
OCTOBER 26, 2015
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, 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. Pridgeon and a second by Mr. Jones, the Board voted unanimously to approve the minutes.

TRAVIS HART – VOTING SYSTEMS ASSISTANCE GRANTS

On a motion by Mr. Lamb and a second by Mr. Adams, the Board voted unanimously to approve the following as requested by Travis Hart, Supervisor of Elections:

- 1) Receipt and use of H.A.V.A. funds – see attached
- 2) Sales Order Agreement – see attached
- 3) Loan Agreement with Nationwide Capital, LLC – see attached
- 4) Security Agreement with Nationwide Capital, LLC – see attached

Also included in the motion was the purchase of additional election equipment for \$13,080 using Supervisor of Elections 2014-2015 year-end funds.

VACANT POSITION AT THE ROAD DEPARTMENT

Mr. Scott Sadler gave the Board his recommendation of the individuals that applied for the vacant position at the Road Department. The Board decided to hold a special meeting on Monday, November 2, 2015 at 12:00 p.m. to hold interview of those applicants.

REQUEST FOR FILL-IN AT THE BUILDING DEPARTMENT

On a motion by Mr. Pridgeon and a second by Mr. Jones, the Board voted unanimously to approve allowing Cathy Musgrave to fill-in for Casey Ditter next week if Casey has to be out of the office. Mr. Bobby Johnson will also be out next week on vacation.

On a motion by Mr. Pridgeon and a second by Mr. Jones, the Board voted unanimously to approve hiring Tina Finch as the Mayo Community Center Custodian, upon the resignation of Donna Kelly.

MARTY TOMPKINS – EMS

On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to approve the maintenance contract to Zoll for the cardiac monitors.

MERIDIAN BEHAVIORAL HEALTHCARE AGREEMENT

On a motion by Mr. Adams and a second by Mr. Pridgeon, the Board voted unanimously to approve the annual funding agreement with Meridian Behavioral Healthcare.

WORLD PANCREATIC CANCER DAY

On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to adopt a resolution recognizing November 13, 2015 as World Pancreatic Cancer Day, pending Mrs. McMillan-Fredriksson preparing the resolution.

APPROVE THE BILLS

On a motion by Mr. Jones and a second by Mr. Lamb, with the exception of the Pridgeon's Power Equipment and Tree Service bill, the Board voted unanimously to approve the following bills:

General Fund - \$56,924.35

Emergency 911 Fund - \$407.72

Industrial Park Fund - \$727.80

On a motion by Mr. Lamb and a second by Mr. Jones, with Mr. Pridgeon abstaining, the Board voted unanimously to approve the Pridgeon's Power Equipment and Tree Service bill in the amount of \$951.68.

INDIGENT BURIAL REQUEST

On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to approve an Indigent Burial Request (Gaskins).

COMMITTEE TO EVALUATE CEI PROPOSALS

On a motion by Mr. Lamb and a second by Mr. Adams, the Board voted unanimously to appoint a committee to evaluate the CEI proposals and make a recommendation to the back to the Board.

On a motion by Mr. Adams and a second by Mr. Jones, the Board voted unanimously to approve payment of sick and annual leave for Lana Herndon in the amount of \$4,224.00.


RECESS TO GO TO THE EMS STATION

On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to recess the meeting to go to the EMS Station.

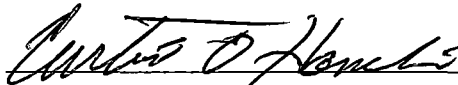
ADJOURN

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

Attest:


Ricky Lyons, Clerk




Curtis O. Hamlin, Chairman

Approved this 9th day of November, 2015.

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

LAST NAME—FIRST NAME—MIDDLE NAME Thomas E. Hedgeson Jr.	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Lafayette County Board of County Commissioners
MAILING ADDRESS CE 300	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 10-26-15	NAME OF POLITICAL SUBDIVISION: Lafayette County, Florida
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, Thomas E Pridgeon Jr, hereby disclose that on 10/26, 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, Andy Pridgeon _____;
- 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:

Invoice payable to Pridgeon's Garage considered and approved to be paid.

10/26/15
Date Filed

Thomas E Pridgeon Jr
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.

BOARD OF COUNTY COMMISSIONERS

LAFAYETTE COUNTY

FUNDING AGREEMENT FOR THE PROVISION OF MENTAL HEALTH AND ADDICTION SERVICES

THIS AGREEMENT entered into this 1 day of OCT, 2015, by and between the **Board of County Commissioners of Lafayette County**, hereinafter referred to as the "Commission," and **Meridian Behavioral Healthcare, Inc.**, an independent contractor, hereinafter referred to as "MBH".

For and in consideration of the mutual undertaking and agreements hereinafter set forth, the Commission and MBH agree as follows:

1. The Commission Agrees:

A. To provide funds to MBH consistent with the requirements of Florida Statute (§394.76) for the provision of general mental health, and substance use services, including Baker Act services to the citizens of Lafayette County in the amount of \$15,895.00. This sum is for the fiscal year beginning October 1, 2015, and ending September 30, 2016, and the Commission's allocation to operate the program and facilities for services for citizens of Lafayette County.

B. To release such funds in the amount of \$3,973.75 per quarter, upon receipt of an invoice due on the first day of each quarter.

2. MBH Agrees:

A. To provide mental health and substance use services, including Baker Act services to the citizens of Lafayette County.

B. To provide services to any person and ensure that no service will be denied and/or delayed to any person because of race, creed, color, national origin, sex, age or ability to pay.

C. To ensure that all information regarding clients be safeguarded in accordance with 45 C.F.R. § 205.50. 42 C.F.R..

D. To comply with the provisions contained in the Civil Rights certificate.

E. To provide, monitor, evaluate, and audit all programs funded under the terms of this agreement according to Federal and C&F guidelines, rules, regulations, instructions, and the approved C&F Plan.

F. Any funds expended in violation of this agreement or in violation of appropriate Federal and State requirements, or any funds claimed by MBH which are determined by the Commission to be in violation of appropriate departmental or federal guidelines shall be

refunded in full to the Commission or if this agreement is still in force, shall be withheld by the Commission from any subsequent compensation request.

G. To retain all fiscal and client books, records, or other documents relative to this agreement for seven (7) years after final payments or until audit or resolution of audit findings by county auditors.

H. To provide an opportunity for recipients of services to present their views about the service program and also establish a system through which clients may present reasonable grievances about the delivery of services under this agreement. Such system shall include provision for fair hearing.

I. To negotiate sub-agreements and be responsible for the execution of sub-agreements pursuant to this agreement. Such sub-agreements may be reviewed by the Commission and if they are found not to be in compliance with the provisions of this agreement, they shall be subject to revision by MBH, or funds may be withheld by the Commission.

3. MBH and the Commission Mutually Agree:

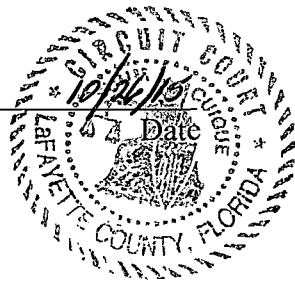
A. This agreement shall begin on October 1, 2015, 12:01 a.m. and end on September 30, 2016, at midnight.

B. This agreement, or any part of this agreement, may be terminated with or without cause, by either party, at any time, upon no less than thirty (30) days notice in writing to the other party. Said notice shall be delivered by certified mail, telegram or in person.

C. Any alterations, variation, modification and/or waivers of provisions of this agreement shall be valid only when they have been reduced to writing, duly signed by all parties to the agreement, and attached to the original agreement.

D. This agreement contains all terms and conditions agreed upon by the parties. No other agreements, oral or otherwise regarding the subject matter of this agreement shall be deemed to exist or to bind any of the parties hereto.

Prudy Lyons
Attest



Arthur S. Hamilton 10/24/15
Chairman Date
Lafayette County Board of
County Commissioners

Brittany Sevier 10/1/15
Attest Date

Margarita Labarta 1-Oct-2015
Margarita Labarta, Ph.D. Date
President
Meridian Behavioral Healthcare Inc.

Check History Report
Sorted By Check Number
Activity From: 10/26/2015 to 10/26/2015

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Lafayette County (GNF)

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
054456	10/26/2015	AFLAC	AFLAC	1,119.84	Auto
054457	10/26/2015	MAP	Mayo Auto Parts	1,472.26	Auto
054458	10/26/2015	MTG	Matheson Tri-Gas Inc.	288.06	Auto
054459	10/26/2015	QMC	Quick Med Claims	1,030.69	Auto
054460	10/26/2015	RAT	Radiology Assoc Tallahassee PA	32.00	Auto
054461	10/26/2015	VW	Verizon Wireless	530.80	Auto
054462	10/26/2015	A3G	A3 Graphics	70.00	Auto
054463	10/26/2015	BBAT	B & B Auto & Truck Specialists	241.50	Auto
054464	10/26/2015	BR	Blue Rok, Inc.	1,911.94	Auto
054465	10/26/2015	BTM	Bound Tree Medical, LLC.	473.19	Auto
054466	10/26/2015	CINTAS	Cintas Corporation #148	118.74	Auto
054467	10/26/2015	CPE	Certified Plumbing & Electric	108.00	Auto
054468	10/26/2015	CTI	Carrot - Top Industries	425.62	Auto
054469	10/26/2015	DE	Duke Energy	4,669.16	Auto
054470	10/26/2015	FCPA	FCPA	300.00	Auto
054471	10/26/2015	FIS	First In Services, LLC	1,398.75	Auto
054472	10/26/2015	GLC	Greatamerica Financial Service	201.18	Auto
054473	10/26/2015	HBVFD	Hatchbend Volunteer Fire Dept	2,000.00	Auto
054474	10/26/2015	HRA	Harold R Arthur DMD, PA	291.00	Auto
054475	10/26/2015	JDC	John Deere Credit	10,879.17	Auto
054476	10/26/2015	JDC	John Deere Credit	1,114.00	Auto
054477	10/26/2015	KWB	Ketchum, Wood & Burgert	66.00	Auto
054478	10/26/2015	MOS	McCrimon's Office Supply	57.76	Auto
054479	10/26/2015	MTCI	Mayo Truck Clinic, Inc.	327.00	Auto
054480	10/26/2015	NCFRPC	N. Cen. FL Regional Planning C	523.00	Auto
054481	10/26/2015	NCFRPC	N. Cen. FL Regional Planning C	1,409.00	Auto
054482	10/26/2015	NTAS	Neece Tire & Auto Service Inc	3,343.95	Auto
054483	10/26/2015	NTC	Nextran Truck Center - Lake Ci	342.53	Auto
054484	10/26/2015	PPETS	Pridgeon's Power Equipment &	951.68	Auto
054485	10/26/2015	QC	Quill Corporation	52.08	Auto
054486	10/26/2015	QM	Quadmed, Inc.	1,059.55	Auto
054487	10/26/2015	RP	Ring Power	279.68	Auto
054488	10/26/2015	RPJA	Robert P. Jones & Associates	3,113.30	Auto
054489	10/26/2015	SWH	S & W Healthcare	154.02	Auto
054490	10/26/2015	TANF	The Arc North Florida, Inc	3,500.00	Auto
054491	10/26/2015	TRRLS	Three Rivers Regional Library	10,000.00	Auto
054492	10/26/2015	W	Windstream	3,770.58	Auto
054493	10/26/2015	WCI	Williams Communications, Inc	250.00	Auto

Bank A Total: 57,876.03

Report Total: 57,876.03

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 26TH DAY OF OCTOBER, 2015.

[Handwritten signatures and names over horizontal lines]
 Ernest D. Jones


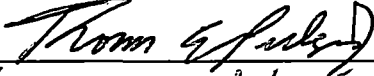

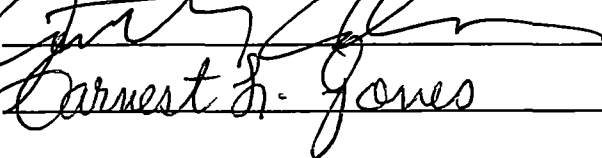
BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE EMERGENCY 911 FUND.

FROM THE FIRST FEDERAL BANK, ON OCTOBER 26, 2015.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
WINDSTREAM	COMMUNICATIONS	526-410		\$ 407.72
TOTAL				\$ 407.72

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 26TH DAY OF OCTOBER, 2015.

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE INDUSTRIAL PARK FUND.

FROM THE LAFAYETTE COUNTY STATE BANK, ON OCTOBER 26, 2015.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
BATES HYDRAULICS	MAINTENANCE	552-460		\$ 345.55
CLEMONS RUTHERFORD & A	PROFESSIONAL SERVICES	552-310		\$ 382.25
TOTAL				\$ 727.80

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 26TH DAY OF OCTOBER, 2015.

