

REGULAR MEETING
OCTOBER 27, 2014
5:30 P.M.

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 Leenette McMillan-Fredriksson, County Attorney.

APPROVE THE MINUTES

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

REQUEST TO USE MILLINGS FOR PARKING LOT

On a motion by Mr. Byrd and a second by Mrs. Garrard, the Board voted unanimously to allow Mr. Scott Sadler to use some of the millings from the stock pile on CR 300 for the parking lot at the new Public Works building.

ACCEPT THE RESIGNATION OF PAM WARD

On a motion by Mr. Hamlin and a second by Mrs. Garrard, the Board voted unanimously to accept the resignation of Pam Ward to the Meridian Healthcare Board of Directors.

DOT SCOP AGREEMENT ON NE ROWAN ROAD

On a motion by Mr. Hamlin and a second by Mr. Jones, the Board voted unanimously to adopt Resolution No. 2014-10-2-1 approving the SCOP Agreement for NE Rowan Road with the Department of Transportation.

DOT SAFE ROUTES TO SCHOOL AGREEMENT

On a motion by Mr. Byrd and a second by Mr. Jones, the Board voted unanimously to adopt Resolution No. 2014-10-2-2 approving the Safe Routes to School agreement with the Department of Transportation.

REQUEST TO TRANSFER FUNDS ON ROAD PROJECTS

On a motion by Mr. Hamlin and a second by Mr. Byrd, the Board voted unanimously to transfer funds in the amount of \$50,000 to \$75,000 from the CR 300 resurfacing project to the Shady Oaks Road resurfacing project.

APPROVE ADDENDUM TO CONTRACT WITH DARABI & ASSOCIATES

On a motion by Mr. Jones and a second by Mr. Hamlin, the Board voted unanimously to approve Addendum #1 to the county's contract with Darabi and Associates (see attached).

APPROVE THE BILLS

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

General Fund - \$261,897.36

Courthouse Renovation Reserve Fund - \$13,109.80

Emergency 911 Fund - \$4,302.04

Industrial Park Fund - \$86.41

ADVERTISE ROAD CLOSING PETITION FOR A PUBLIC HEARING

On a motion by Mr. Hamlin and a second by Mr. Byrd, the Board voted unanimously to advertise a Road Closing Petition by W.R. Williams for a Public Hearing. The hearing will be held on November 24, 2014.

ADJOURN

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

Attest:


Ricky Lyons, Clerk




Lance Lamb, Chairman

Approved this 10th day of November, 2014.

RESOLUTION NO. 2014-10-2-1

WHEREAS, the Florida Department of Transportation has offered Lafayette County an agreement for financial project ID: 430703-1-58-01 in the amount of \$179,997.00, 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 this agreement to the project on NE Rowan Road, project no.: 430703-1-58-01 from CR 354 to NE Morning Glory Road in 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 27th day of October, 2014.

Board of County Commissioners
Lafayette County, Florida

By: 
Lance Lamb, Chairman

Attest:


Ricky Lyons, Clerk



RESOLUTION NO. 2014-10-2-2

WHEREAS, the Florida Department of Transportation has offered Lafayette County a construction and maintenance agreement for financial project ID: 433359-1-52-01, 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 this agreement project no.: 433359-1-52-01 for the construction and maintenance of sidewalks along the following streets: Bloxham Street from US 27/Main Street to NE Malone Avenue, NE Crawford Street from N. Fletcher Avenue/SR 51 to NE Willis Avenue, NE Floyd Street from E. Main Street/US 27 to NE Crawford Street, NE Willis Avenue from NE Bloxham to NE Crawford Street, NE Hawkins Avenue from NE Bloxham to NE Crawford Street and E. Main/US 27to Lafayette Elementary School in Lafayette County, and

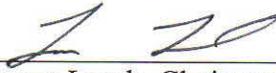
WHEREAS, the Florida Department of Transportation has provided a “State of Florida Department of Transportation, Safe Routes to School Program”, and

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 27th day of October, 2014.

Board of County Commissioners
Lafayette County, Florida

By: 
Lance Lamb, Chairman

Attest:


Ricky Lyons, Clerk



ADDENDUM # 1
Engineering Services Agreement
Darabi and Associates, Inc.
And
Lafayette County Board of County Commissioners

DOT Funded Roadway Projects:

The engineering, contract administration and Inspection services for DOT funded project will be based on the following rates on the basis of Initial Dot Contract, pending availability of funds with no out of pocket costs by Lafayette County.

Engineering Design 8% of DOT Initial contract award
To County

Bidding, contractor selection
And contract Administration 2% of DOT Initial Contract award
To County

Project review and construction
Observation to completion 2% of DOT Initial Contract award
To County.

Darabi and Associates, Inc.



Frank Darabi, President

Date 10-27-14

Lafayette County Board of County
Commissioners



Lance Lamb, Chairman

Date 10.27.14

Bank Code: A General Fund					
Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
052808	10/27/2014	CPE	Certified Plumbing & Electric	196.15	Auto
052809	10/27/2014	KN	Kyle Nickerson	400.00	Auto
052810	10/27/2014	MTC	Mayo Truss Company	47.82	Auto
052811	10/27/2014	QM	Quadmed, Inc.	98.70	Auto
052812	10/27/2014	AC	Anderson Columbia	181,950.38	Auto
052813	10/27/2014	BCBS	Blue Cross Blue Shield of FL	54,932.23	Auto
052814	10/27/2014	BTM	Bound Tree Medical, LLC.	191.32	Auto
052815	10/27/2014	CARD	Card Services	96.05	Auto
052816	10/27/2014	CFLTN	Central FL Lands & Timber Nurs	132.00	Auto
052817	10/27/2014	DE	Duke Energy	4,538.04	Auto
052818	10/27/2014	GLC	Greatamerica Financial Service	43.58	Auto
052819	10/27/2014	JDC	John Deere Credit	1,114.00	Auto
052820	10/27/2014	JPIS	Just Play It Sports	5,567.00	Auto
052821	10/27/2014	OFTTF	The Original Florida Tourism T	1,000.00	Auto
052822	10/27/2014	QC	Quill Corporation	394.99	Auto
052823	10/27/2014	RPJA	Robert P. Jones & Associates	3,113.30	Auto
052824	10/27/2014	SACL	Suwannee American Cement LLC	870.70	Auto
052825	10/27/2014	SVE	Suwannee Valley Electric	1,341.34	Auto
052826	10/27/2014	TCI	Tri-County Irrigation, Inc.	55.86	Auto
052827	10/27/2014	VW	Verizon Wireless	187.17	Auto
052828	10/27/2014	W	Windstream	3,183.66	Auto
052829	10/27/2014	GLC	Greatamerica Financial Service	100.29	Auto
052830	10/27/2014	L4H	Lafayette 4-H	1,907.53	Auto
052831	10/27/2014	W	Windstream	435.25	Auto
Bank A Total:				<u>261,897.36</u>	
Report Total:				<u>261,897.36</u>	

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 27TH DAY OF OCTOBER, 2014.

[Handwritten signatures of board members]

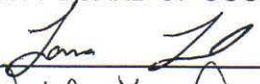
BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

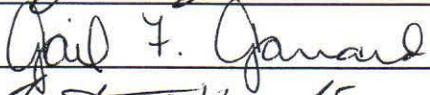
LIST OF WARRANTS DRAWN ON THE EMERGENCY 911 FUND.

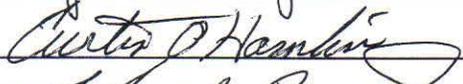
FROM THE FIRST FEDERAL BANK, ON OCTOBER 27, 2014.

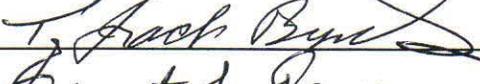
TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
AK ASSOCIATES	PROFESSIONAL SERVICES	526-310		\$ 3,888.00
WINDSTREAM	COMMUNICATIONS	526-410		\$ 414.04
TOTAL				\$ 4,302.04

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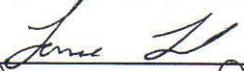
BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE INDUSTRIAL PARK FUND.

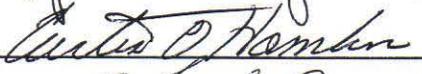
FROM THE LAFAYETTE COUNTY STATE BANK, ON OCTOBER 27, 2014.

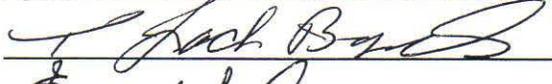
TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
SUWANNEE VALLEY ELECTRIC	UTILITIES	552-430		\$ 86.41
TOTAL				\$ 86.41

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BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE COURTHOUSE RENOVATION RESERVE FUND.

FROM THE FIRST FEDERAL SAVINGS BANK, ON OCTOBER 27, 2014.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
QUNICY COMPRESSOR	PUBLIC WORKS BUILDING	519-630		\$ 4,392.00
CLEMONS RUTHERFORD	PROFESSIONAL SERVICES	519-310		\$ 8,717.80
TOTAL				\$ 13,109.80

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