

REGULAR MEETING
OCTOBER 12, 2009
9:00 A.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 meeting room at the Library 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 Earnest Jones, Dist. 5; and Lafayette County Attorney Leenette McMillan.

APPROVE THE MINUTES

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

AMENDMENT TO AGREEMENT FOR CATALYST PROJECT

Mr. Rick Greer came before the board to request approval of an amendment to the agreement for the Catalyst Project, with the amendment being that the new site on the agreement will be replaced with the old site. On a motion by Mr. Pridgeon and a second by Mr. Lamb, the board voted unanimously to approve the amendment.

PRESENTATION OF AWARDS

Mr. Donnie Land and Mr. Alton Scott, on behalf of the Board of County Commissioners, presented the Lafayette County High School students that participated in the mock Decontamination Process certificates of appreciation for their participation.

CODE ENFORCEMENT BOARD

Mr. Bobby Johnson requested that the board appoint a Code Enforcement Board to hear land issues and complaints of citizens of Lafayette County. Mr. Hamlin recommended that an Ordinance already in effect be amended to have the qualifications for individuals who wish to serve on the board. Mr. Johnson said that he would get everything together for the board to look over at the next meeting.

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 - \$312,738.05
Industrial Park Fund - \$32.23
Emergency 911 Fund - \$1,316.90

Road & Bridge Secondary Fund - \$56,525.00
Capital Projects Fund - \$12,072.00

SHIP SUBORDINATION AGREEMENT FOR DAVID & PAULA LILES

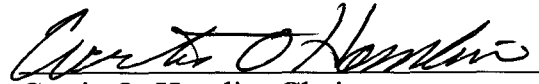
On a motion by Mr. Jones and a second by Mr. Lamb, the board voted unanimously to approve a SHIP Subordination Agreement for David & Paula Liles.

APPROVE THE SEPTEMBER BUILDING DEPARTMENT & SOLID WASTE REPORTS

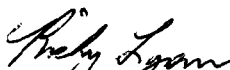
On a motion by Mr. Lamb and a second by Mr. Jones, the board voted unanimously to approve the September Building Department and Solid Waste billing reports.

ADJOURN

On a motion by Mr. Pridgeon and a second by Mr. Lamb, the board voted unanimously to adjourn.


Curtis O. Hamlin, Chairman

Attest:


Ricky Lyons, Clerk



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Approved this 26th day of October, 2009.

Amendment #1 to the
Memorandum of Agreement

Revenue Distribution Approach for RACEC
Catalyst Project for Economic Development -
North Central Florida RACEC

The following provisions contained in the Second Memorandum of Agreement (MOA), which has been entered into between Baker County Board of Commissioners, Bradford County Board of Commissioners, Columbia County Board of Commissioners, City of Lake City, Dixie County Board of Commissioners, Gilchrist County Board of Commissioners, Hamilton County Board of Commissioners, Jefferson County Board of County Commissioners, Lafayette County Board of County Commissioners, Levy County Board of County Commissioners, City of Williston, Madison County Board of County Commissioners, City of Madison, Town of Greenville, Town of Lee, Putnam County Board of County Commissioners, Suwannee County Board of County Commissioners, Taylor County Board of County Commissioners, Union County Board of County Commissioners, Governor's Office of Tourism, Trade, and Economic Development, and Enterprise Florida are hereby amended as follows:

WHEREAS, one of the two priority *Catalyst* Sites is identified and defined as **Lake City Columbia County Region, Lake City, Florida – 500+/- acres sited as (WGS 1984 Coordinates)**

Corner	Latitude	Longitude
1	N30°11'18"	W82°32'14"
2	N30°10'21"	W82°31'57"
3	N30°10'21"	W82°31'48"
4	N30°10'34"	W82°31'18"
5	N30°11'26"	W82°31'31"

and mapped in MOA Attachment A1 which replaces A in its entirety and is attached hereto.

WHEREAS, all other terms shall remain the same.

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**Governor's Office of Tourism, Trade and
Economic Development**

By: _____

Name: _____

Title: _____

Date: _____

Enterprise Florida, Inc.

By: _____

Name: _____

Title: _____

Date: _____

**Rural Area of Critical Economic
Concern Partner:**

Lafayette County

By: _____

Name: _____

Title: _____

Date: _____

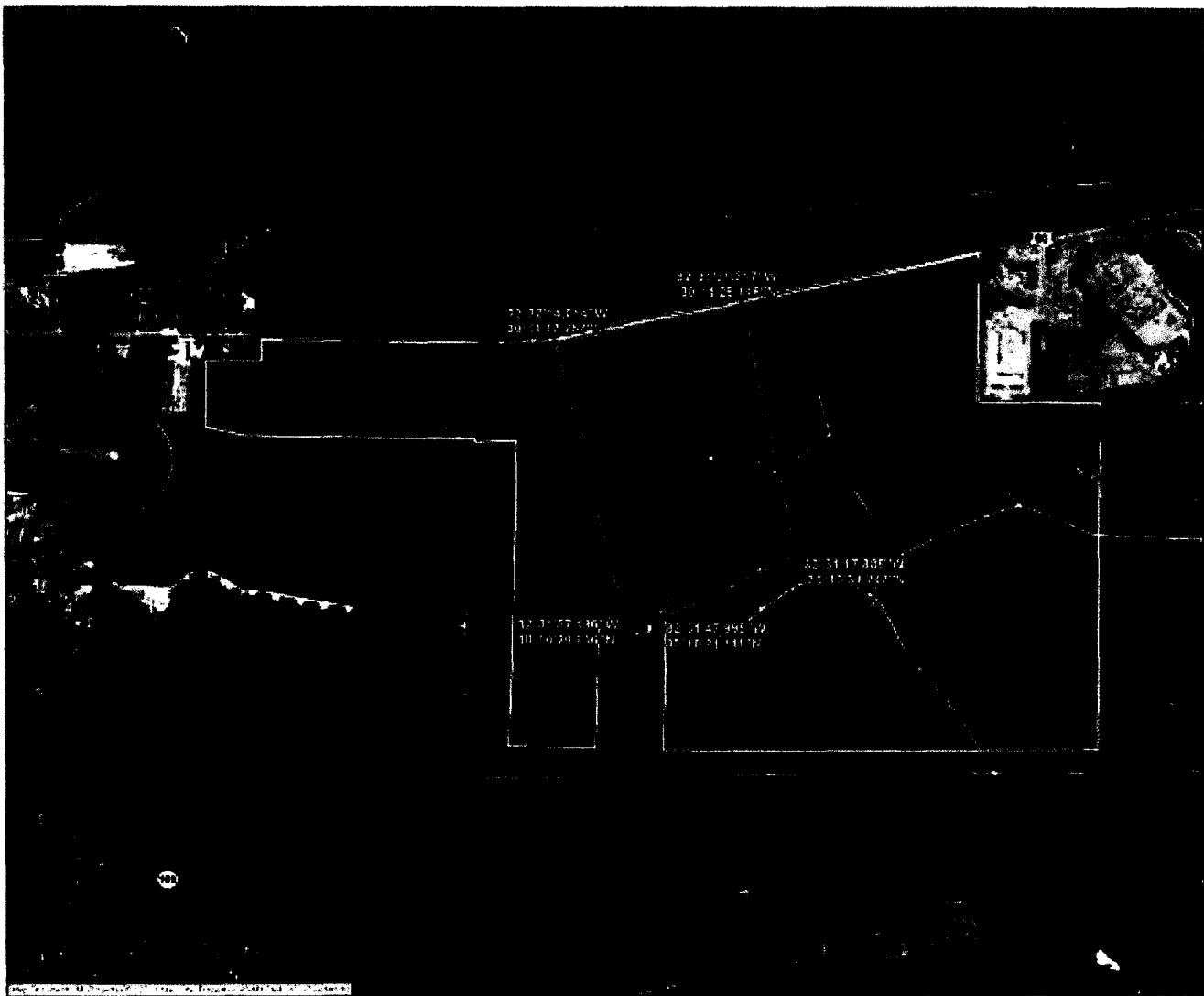
ATTACHMENT A1 (Replaces Attachment A)
Lake City Columbia County Region, Lake City, Florida
(500+/- Acres)

County Property Appraiser Parcel ID Numbers

A 500 Acre sub parcel contained within the following tax parcels:

- 05-4S-18-10347-000
- 32-3S-18-10335-000
- 33-3S-18-10337-000
- 04-4S-18-10346-000

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Check History Report
Sorted By Check Number
Activity From: 10/12/2009 to 10/12/2009

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
043411	10/12/2009	A+T	A+ Trailers & Fabrication, Inc	9.00	Auto
043412	10/12/2009	ACBCC	Alachua County BOCC	560.80	Auto
043413	10/12/2009	BAKER	Baker Distributing Company	1,821.15	Auto
043414	10/12/2009	BR	Blue Rok, Inc.	413.24	Auto
043415	10/12/2009	BTM	Bound Tree Medical, LLC.	145.06	Auto
043416	10/12/2009	CSL	Cotton State Life	177.64	Auto
043417	10/12/2009	CTY	Cindy Tysall	86.40	Auto
043418	10/12/2009	DBM	Dr. Bogdan Maliszewski	700.00	Auto
043419	10/12/2009	DEPG	DMH Emergency Phys Group, LLC	840.00	Auto
043420	10/12/2009	DISH	Dish Network	74.67	Auto
043421	10/12/2009	DMH	Doctors' Memorial Hospital	1,599.00	Auto
043422	10/12/2009	DPG	DMH Physicians Group	18.00	Auto
043423	10/12/2009	FMCB	Florida Medicaid County Billin	61,184.58	Auto
043424	10/12/2009	FUCF	Florida Unemployment Comp Fund	3,564.35	Auto
043425	10/12/2009	GFT	Gordon Ford Tractor	98.95	Auto
043426	10/12/2009	GLC	Greatamerica Leasing Corp.	55.27	Auto
043427	10/12/2009	LOP	Live Oak Pest	535.76	Auto
043428	10/12/2009	LOT	Live Oak Tractor	1,807.20	Auto
043429	10/12/2009	MAP	Mayo Auto Parts	594.12	Auto
043430	10/12/2009	MF	Mayo Fertilizer	117.50	Auto
043431	10/12/2009	MH	Mayo Hardware	1,320.88	Auto
043432	10/12/2009	MOS	McCrimon's Office Supply	36.50	Auto
043433	10/12/2009	NFPM	North Florida Pharmacy of Mayo	2,064.89	Auto
043434	10/12/2009	OD	Office Depot	65.64	Auto
043435	10/12/2009	OME	Office of the Medical Examiner	60.00	Auto
043436	10/12/2009	QC	Quill Corporation	258.07	Auto
043437	10/12/2009	QM	Quadmed, Inc.	45.00	Auto
043438	10/12/2009	RAS	Revels Auto Supply	2,065.58	Auto
043439	10/12/2009	RKD	RK Distributing, Inc.	71.10	Auto
043440	10/12/2009	SAMS	Sam's Club	35.00	Auto
043441	10/12/2009	SCT	Southeastern Commercial Tire	936.00	Auto
043442	10/12/2009	SFS	Specialty Fleet Services, LLC	5,034.32	Auto
043443	10/12/2009	SGMG	South Georgia Media Group	1,214.27	Auto
043444	10/12/2009	SH	S & H Outdoor Supply	104.67	Auto
043445	10/12/2009	ST	SkyTerra LP	69.60	Auto
043446	10/12/2009	SVE	Suwannee Valley Electric	20.51	Auto
043447	10/12/2009	TOM	Town of Mayo	1,234.59	Auto
043448	10/12/2009	WCSI	Wright Container Services, Inc	1,170.00	Auto
043449	10/12/2009	WRW	W R Williams Distributors	12,602.73	Auto
043450	10/12/2009	AASC	All American Sports Corporatio	1,706.25	Auto
043451	10/12/2009	AIG	AIG/American General	564.20	Auto
043452	10/12/2009	BCBS	Blue Cross Blue Shield of FL	45,756.83	Auto
043453	10/12/2009	CCBOC	Columbia County BOCC	1,738.27	Auto
043454	10/12/2009	COM	Comcast	44.58	Auto
043455	10/12/2009	DDIC	Delta Dental Insurance Company	1,091.66	Auto
043456	10/12/2009	DROA	Public Defender Occupancy Act.	379.47	Auto
043457	10/12/2009	DRUMA	Druma Inc.	358.05	Auto
043458	10/12/2009	FAC	Florida Association of Countie	1,904.00	Auto
043459	10/12/2009	FDACS	FL Dept. of Ag & Consumer Ser	22,716.69	Auto
043460	10/12/2009	FMIT	Florida Municipal Insurance Tr	34,510.00	Auto
043461	10/12/2009	GAL	Columbia County BCC	1,256.00	Auto
043462	10/12/2009	GG	Hon. Greg Godwin	1,304.06	Auto
043463	10/12/2009	LCCC	Lafayette County Clerk of Cour	10,321.33	Auto
043464	10/12/2009	LCHD	Lafayette County Health Dept.	4,862.00	Auto

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
043465	10/12/2009	LCPA	Lafayette County Property App.	19,557.08	Auto
043466	10/12/2009	LCSE	Lafayette County Sup of Electi	12,408.67	Auto
043467	10/12/2009	LCTC	Lafayette County Tax Collector	17,898.92	Auto
043468	10/12/2009	LHSSC	LHS Student Council	1,000.00	Auto
043469	10/12/2009	LN	Liberty National Life Insuranc	584.79	Auto
043470	10/12/2009	ME	Mowrey Elevator Co of FL	231.28	Auto
043471	10/12/2009	PDIT	Public Defender I.T.	122.50	Auto
043472	10/12/2009	PWW	Page, Wolfberg & Wirth LLC	475.00	Auto
043473	10/12/2009	SA	Robert L. Jarvis, Jr.	1,617.00	Auto
043474	10/12/2009	SAIT	Robert L. Jarvis, Jr.	547.27	Auto
043475	10/12/2009	SSC	Security Safe Company, Inc.	240.00	Auto
043476	10/12/2009	VNG	Valley National Gases	65.50	Auto
043479	10/12/2009	CCH	Curt's Construction, Inc.	26,664.61	Auto
Bank A Total:				<u>312,738.05</u>	
Report Total:				<u>312,738.05</u>	

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 12TH DAY OF OCTOBER, 2009.

Jan L

Thomas L. Purpus

Chris Tompkins

Jack B. ...

Barnest R. Jones

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE EMERGENCY 911 FUND.

FROM THE FIRST FEDERAL BANK, ON OCTOBER 12, 2009.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
AT&T	COMMUNICATIONS	526-410		\$ 125.00
DEPT OF MANAGEMENT SERV	COMMUNICATIONS	526-410		\$ 1,191.90
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TOTAL				\$ 1,316.90

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L. D.

Thomas G. Prater

Curry Hamilton

Jack Bay

Earnest D. Jones

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE INDUSTRIAL PARK FUND.

FROM THE LAFAYETTE COUNTY STATE BANK, ON OCTOBER 12, 2009.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
MAYO HARDWARE	MAINTENANCE	552-460		\$ 32.23
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TOTAL				\$ 32.23

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L. U.

Thomas E. Spang

Curly D. Hamlin

J. Jack B. ...

Earnest R. Jones


BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

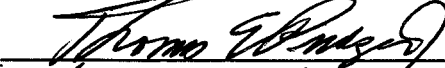
LIST OF WARRANTS DRAWN ON THE ROAD & BRIDGE SECONDARY FUND.

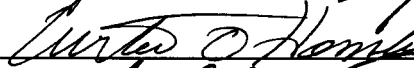
FROM THE LAFAYETTE COUNTY STATE BANK, ON OCTOBER 12, 2009.

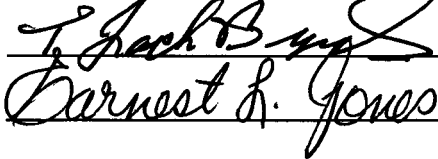
TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
FL ASSOCIATION OF COUNTIES	LIABILITY INSURANCE	541-450		\$ 56,525.00
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TOTAL				\$ 56,525.00

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 12TH DAY OF OCTOBER, 2009.









BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE CAPITAL PROJECTS FUND.

FROM THE LAFAYETTE COUNTY STATE BANK, ON OCTOBER 12, 2009.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
SECURITY SAFE COMPANY	EQUIPMENT	571-640		\$ 12,072.00
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TOTAL				\$ 12,072.00

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 12TH DAY OF OCTOBER, 2009.

L. H.

Thomas G. Rudge

Curtis O. Hamilton

J. Jack B. ...

Earnest D. Jones
