

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 T. Jack Byrd, Dist. 4; 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.

ACCEPT THE RESIGNATION OF DONNA MOORE

On a motion by Mr. Pridgeon and a second by Mr. Byrd, the board voted unanimously to accept the resignation of Donna Moore, Lafayette County Extension Secretary.

LAFAYETTE COUNTY EXTENSION SECRETARY POSITION

Mrs. Jana Hart, County Extension Director, appeared before the board to discuss the vacant Secretary's position. After discussion about the matter the board, upon general consensus approved the following: the position of County Extension Secretary was temporarily frozen on October 26, 2009. The current Secretary's resignation isn't effective until December 31, 2009. Freezing the position will enable the board to not commit approximately \$30,000 annually until the first quarter's revenue is in. If everything is within budget then the position could be advertised and filled by February 2010 (pending board approval). The county currently has three positions in other departments that have not been filled after someone resigned. Two are vacant because the director is trying to save money and the other one has partly been dissolved and the other part consolidated with another position.

APPROVE THE BILLS

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

General Fund - \$82,613.74
Industrial Park Fund - \$917.53

ADVERTISE ROAD CLOSING PETITION BY IRIS TOWNSEND

On a motion by Mr. Pridgeon and a second by Mr. Jones, the board voted unanimously to advertise a road closing petition by Iris Townsend.

SHIP SUBORDINATION AGREEMENT FOR STEPHEN & HANNAH CLARK

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

APPOINT A MEMBER TO THE ADVISORY COUNCIL FOR THE EDLER OPTIONS BOARD

The board discussed appointing a member to the Advisory Council for the Elder Options Board. After discussion, the board members decided to get a list of names and discuss further at the next meeting.

OUTSTANDING AMBULANCE TRANSPORTATION BILLS

On a motion by Mr. Lamb and a second by Mr. Jones, the board voted unanimously to send out letters to collect on outstanding ambulance transportation bills.

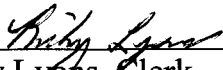
BILL FROM CURT'S CONSTRUCTION FOR CHANGE ORDER

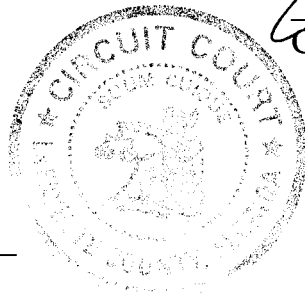
The board discussed a bill that was received from Curt's Construction in the amount of \$112,000.00 for additional work that was done at the Hal W. Adams boat ramp. On a motion by Mr. Jones and a second by Mr. Pridgeon, the board voted unanimously to hold the funds for the change order bill at this time and discuss the matter with County Engineer, Frank Darabi.

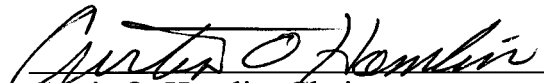
ADJOURN

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

Attest:


Ricky Lyons, Clerk




Curtis O. Hamlin, Chairman

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Approved this 9th day of November, 2009.

Mrs. Jana Hart,

Please accept this letter as notice of my resignation effective December 31, 2009. I am truly grateful for the generous support and many opportunities afforded me during my employment with the Extension Office. It is my hope that all future endeavors of this office be met with great success.

Sincerely,



Donna Moore

cc: Steve Land

*approval
sent from clerk
10/26/09*

FISHER, BUTTS, SECHREST & WARNER, P.A.

Attorneys and Counselors at Law

Mark S. Fisher**
Robert P. Butts*
Michael D. Sechrest*
D. Marc Warner
Robert E. Doan*
P. Hayden Haskins
Roger A. Hatfield



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October 14, 2009

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Mr. Frank Darabi
DARABI AND ASSOCIATES, INC.
4140 N.W. 37th Place, Suite A
Gainesville, FL 32606

RE: CURT'S CONSTRUCTION, INC./Lafayette County Boat Ramp

Dear Mr. Darabi:

This firm represents Curt's Construction, Inc. with respect to the Adams Bridge Boat Ramp in Lafayette County, Florida. I have received a copy of your October 1, 2009 letter to Mrs. Dana Haynes, rejecting my client's request for Change Order No. 3 relating to the increased water levels and unforeseen site conditions.

Pursuant to Article 10.05(B), it appears that your October 1, 2009 letter is intended to be your formal decision regarding the matter. As such, pursuant to Article 10.05(B)(2), please consider this letter my client's thirty (30) day notice of intent to appeal your decision. Additionally, pursuant to the same Article 10.05(B)(2), it is our intent to initiate a lawsuit within the referenced sixty (60) day period. I did not see any Mediation or Arbitration provisions within the contract documents. However, if you are aware of such a provision, please let me know, so that we can avoid a dispute as to that issue.

Obviously, my client's would invite any opportunity to discuss the claim. Please let me know if you would be so inclined. Otherwise, if you are represented by an attorney, please provide me with that individual's contact information and I will correspondence directly with him or her.

Finally, pursuant to *Florida Statutes*, Section 627.4137, please provide to me within thirty (30) days, the following information with regard to any errors and omissions policy of insurance, including excess or umbrella insurance which you or your company has in place:

- a. The name of the insurer;
- b. The name of each insured;

RECEIVED
OCT 15 2009

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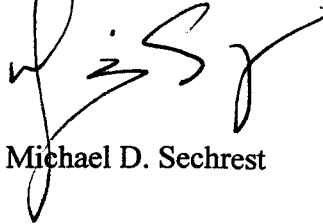
Mr. Frank Darabi
DARABI AND ASSOCIATES, INC.
October 14, 2009
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- c. The limits of liability coverage;
- d. A statement of any policy or coverage defense which has been raised; and
- e. A copy of the policy.

I look forward to receipt of your reply.

Sincerely yours,



Michael D. Sechrest

MDS/sl

cc: Curt's Construction, Inc.

✓ Leenette W. McMillian,
County Attorney for Lafayette County

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
043492	10/26/2009	AFSI	Automatic Fire Systems, Inc.	1,816.00	Auto
043493	10/26/2009	L4H	Lafayette 4-H	160.00	Auto
043494	10/26/2009	MOS	McCrimon's Office Supply	47.51	Auto
043495	10/26/2009	QC	Quill Corporation	85.92	Auto
043496	10/26/2009	RAS	Revels Auto Supply	443.64	Auto
043497	10/26/2009	REL	Reliable	93.78	Auto
043498	10/26/2009	SCL	Suwannee County Landfill	12,906.73	Auto
043499	10/26/2009	SVE	Suwannee Valley Electric	1,621.26	Auto
043500	10/26/2009	VNG	Valley National Gases	275.68	Auto
043501	10/26/2009	VW	Verizon Wireless	560.80	Auto
043502	10/26/2009	BMC	Betty Mills Company	202.11	Auto
043503	10/26/2009	BR	Blue Rok, Inc.	804.63	Auto
043504	10/26/2009	BTM	Bound Tree Medical, LLC.	147.10	Auto
043505	10/26/2009	CCS	Comprehensive Community Servic	2,750.00	Auto
043506	10/26/2009	CES	City Electric Supply	83.25	Auto
043507	10/26/2009	CPE	Certified Plumbing & Electric	342.82	Auto
043508	10/26/2009	DA	Darabi & Associates	15,862.25	Auto
043509	10/26/2009	DUA	Duval Asphalt	2,557.95	Auto
043510	10/26/2009	FCPA	FCPA	200.00	Auto
043511	10/26/2009	GG	Hon. Greg Godwin	434.21	Auto
043512	10/26/2009	GLC	Greatamerica Leasing Corp.	43.58	Auto
043513	10/26/2009	HBVFD	Hatchbend Volunteer Fire Dept	2,000.00	Auto
043514	10/26/2009	LOP	Live Oak Pest	26.63	Auto
043515	10/26/2009	LOT	Live Oak Tractor	398.33	Auto
043516	10/26/2009	MP	Mayo Postmaster	352.00	Auto
043517	10/26/2009	NACO	National Association of Counti	400.00	Auto
043518	10/26/2009	NCFHP	N. Cen. FL Health Planning Cou	652.00	Auto
043519	10/26/2009	NEXTEL	Nextel Communications	45.59	Auto
043520	10/26/2009	NFPA	NFPA	672.63	Auto
043521	10/26/2009	NTC	Nexttran Truck Center - Lake Ci	102.50	Auto
043522	10/26/2009	PEF	Progress Energy Florida, Inc.	3,609.23	Auto
043523	10/26/2009	PEF	Progress Energy Florida, Inc.	506.28	Auto
043524	10/26/2009	PPP	Putnal's Premium Pine Straw	107.50	Auto
043525	10/26/2009	QM	Quadmed, Inc.	339.45	Auto
043526	10/26/2009	QMC	Quick Med Claims	2,226.58	Auto
043527	10/26/2009	SSC	Security Safe Company, Inc.	45.00	Auto
043528	10/26/2009	TCC	TAMCO Capital Corporation	115.00	Auto
043529	10/26/2009	TCI	Tri-County Irrigation, Inc.	59.23	Auto
043530	10/26/2009	TME	The Management Experts, LLC	24,500.00	Auto
043531	10/26/2009	VISA	VISA	1,103.54	Auto
043532	10/26/2009	W	Windstream	3,827.03	Auto
043533	10/26/2009	WPC	West Publishing Corporation	86.00	Auto

Bank A Total: 82,613.74
Report Total: 82,613.74

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THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE
LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 26TH DAY OF OCTOBER, 2009.

Lana Tol
Tom E. Pugh
Curtis O. Hampton
Jack B. ...
Barnest 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 26, 2009.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
SUWANNEE VALLEY ELECTRIC	UTILITIES	552-430		\$ 34.13
VISA	MAINTENANCE (MOTOR-A+ TRA)	552-460		\$ 738.40
WOLFE PLUMBING	MAINTENANCE	552-460		\$ 145.00
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TOTAL				\$ 917.53

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