

REGULAR MEETING
SEPTEMBER 24, 2018
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 Thomas E. Pridgeon, Jr., Dist. 2; Commissioner Lisa Walker, 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 Mrs. Walker, the Board voted unanimously to approve the minutes.

AMERICAN DAUGHTERS OF CONSERVATION REQUEST

Elizabeth Bland, with the American Daughters of Conservation, requested permission from the Board to install fishing line collectors at each of the Boat Ramps throughout the county. This will be done at no cost to the county. On a motion by Mr. Adams and a second by Mr. Lamb, the Board voted unanimously to approve her request, and to have Scott Sadler show her where the Boat Ramps were located.

COUNTY ROAD 251 PROPERTY FOR SALE

Susie Hudson discussed the County Road 251 property that is for sale with the Board. She has received a proposed contract from someone interested in the property. The offer is for \$2,500.00/acre, and it is a cash offer with a closing in 30 days. The Board can either accept the offer, deny the offer, or counter-offer with the interested parties. On a motion by Mr. Adams and a second by Mr. Lamb, the Board voted unanimously to counter-offer for \$3,200.00/acre.

ANNUAL HEALTH DEPARTMENT CONTRACTS

On a motion by Mr. Pridgeon and a second by Mrs. Walker, the Board voted unanimously to approve the annual Health Department Contracts.

IMPROVEMENTS TO COUGAR ROAD

The Board received a letter from landowners on and around Cougar Road requesting that the County to start maintaining this road and make improvements to it that are needed. On a motion by Mr. Adams and a second by Mr. Pridgeon, the Board voted unanimously to accept the authorization to maintain and grade this road as a public road.

ADDENDUMS FOR COUNTY ROADS 500, 480, AND 425

The Board reviewed Addendums that were submitted for approval from Darabi and Associates on County Roads 500, 480 and 425. Mr. Adams stated that he thinks the previously agreed upon contract amounts for these roads should cover these Addendums amounts requested. The Chairman called for a motion to approve, upon hearing none, the motion died.

RESOLUTION NO. 2018-09-01

On a motion by Mr. Lamb and a second by Mr. Adams, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Resolution No. 2018-09-01 by title only. On a motion by Mr. Adams and a second by Mr. Lamb, the Board voted unanimously to approve the resolution for County Road 500.

RESOLUTION NO. 2018-09-02

On a motion by Mr. Pridgeon and a second by Mr. Lamb, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Resolution No. 2018-09-02 by title only. On a motion by Mrs. Walker and a second by Mr. Adams, the Board voted unanimously to approve the resolution for County Road 405.

RESOLUTION NO. 2018-09-03

On a motion by Mr. Lamb and a second by Mr. Adams, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Resolution No. 2018-09-03 by title only. On a motion by Mr. Adams and a second by Mr. Pridgeon, the Board voted unanimously to approve the resolution for County Road 480.

RESOLUTION NO. 2018-09-04

On a motion by Mr. Pridgeon and a second by Mrs. Walker, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Resolution No. 2018-09-04 by title only. On a motion by Mr. Adams and a second by Mr. Lamb, the Board voted unanimously to approve the resolution for County Road 425.

RESOLUTION NO. 2018-09-05

On a motion by Mr. Lamb and a second by Mr. Pridgeon, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Resolution No. 2018-09-05 by title only. On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to approve the resolution for Monroe Avenue.

APPROVE THE BILLS

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

General Fund - \$67,998.34

Emergency 911 Fund - \$125.00

Industrial Park Fund - \$121.31

ISLAND DRIVE BRIDGE PROJECT

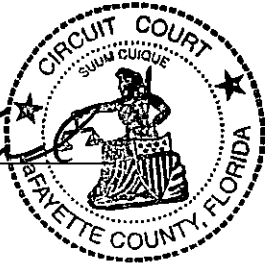
The Board discussed appointing a committee to the Island Drive Bridge project. On a motion by Mr. Lamb and a second by Mr. Pridgeon, the Board voted unanimously to appoint Mr. Anthony Adams, Steve Land and Scott Sadler to this committee, and for future projects to automatically appoint the Commissioner of that district, along with Steve and Scott.

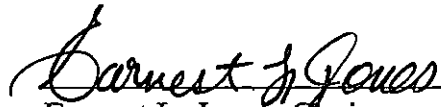
ADJOURN

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

Attest:


Steve Land, Clerk



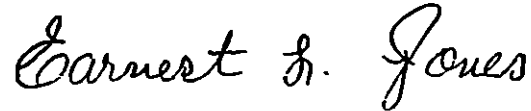

Earnest L. Jones, Chairman

Approved this 8th day of October, 2018.

**AMENDED
PUBLIC NOTICE**

The Lafayette County Commission will be holding a regular scheduled meeting on Monday, September 24, 2018 at 5:30 p.m. The meeting will be held in the County Commissioner's Meeting Room at the Lafayette County Courthouse in Mayo, Florida. Listed below is an agenda for the meeting.

By Order Of:



Earnest L. Jones, Chairman
Lafayette County Commission

BOARD OF COUNTY COMMISSIONERS:

1. Open the meeting.
2. Invocation and pledge to the flag.
3. Approve the minutes.
4. Requests and comments from the community.
 - A) Susie Hudson – CR 251 property.
5. Department Heads:
 - A) Marcus Calhoun – Maintenance.
 - B) Scott Sadler – Public Works.
 - C) Robert Hinkle – Building/Zoning.
 - D) Marty Tompkins – EMS.
 - E) Jana Hart – Extension Office.
6. Approve the annual Health Department Contracts.
7. Discuss improvements to Cougar Road.
8. Approve Addendums for Darabi & Associates on the following roads: CR 500, CR 480, and CR 425.
9. Approve Resolution No. 2018-09-01 for CR 500.
10. Approve Resolution No. 2018-09-02 for CR 405.
11. Approve Resolution No. 2018-09-03 for CR 480.
12. Approve Resolution No. 2018-09-04 for CR 425.
13. Approve Resolution No. 2018-09-05 for Monroe Avenue.
14. Leenette McMillan-Fredriksson – various items.
15. Approve the bills.
16. Other Business.
17. Adjourn.

All members of the public are welcome to attend. Notice is further hereby given, pursuant Florida Statute 286.0105, that any person or persons deciding to appeal any matter considered at this public hearing will need a record of the hearing and may need to ensure that a verbatim record of the proceeding is made which record includes the testimony and evidence upon which the appeal is to be based.

Persons with disabilities requesting reasonable accommodations to participate in this proceeding should contact (386) 294-1600 or via Florida Relay Service at (800) 955-8771.

See www.lafayetteclerk.com for updates and amendments to the agenda.

MAYO FREE PRESS

P.O. Box 370, Live Oak, FL 32064
Phone: 386-362-1734

Affidavit of Publication

STATE OF FLORIDA COUNTY OF LAFAYETTE:

Before the undersigned authority personally appeared Louise Sheddin, who on oath says that he/she is Legal Secretary of the Mayo Free Press, a weekly newspaper published at Mayo in Lafayette County, Florida; that the attached copy of advertisement, being a

PUBLIC NOTICE

in the matter of

LCBCC Regular Meeting 9-24-18

was published in the said newspaper on the following day(s), namely Mayo Free Press: 09/20/18.

Affiant further says that the said Mayo Free Press is a newspaper published at Mayo Free Press in said Lafayette County, Florida, and that the said newspaper has heretofore been continuously published in said Lafayette County, Florida, each week and has been entered as second class mail matter at the post office in Mayo, in said Lafayette County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in said newspaper.

Signed: Louise Sheddin

Sworn to and subscribed before me on this day:

Date: 9-20-18

Notary Public: Monja Slater

Personally known ☒ or produced identification ☐

Type of identification produced: _____

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Lafayette County Commission

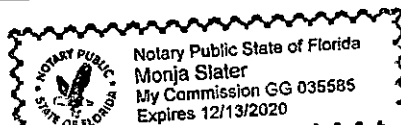
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See www.lafayetteclerk.com for updates and amendments to the agenda.
09/20/2018



**CONTRACT BETWEEN
LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS
AND
STATE OF FLORIDA DEPARTMENT OF HEALTH
FOR OPERATION OF THE
LAFAYETTE COUNTY HEALTH DEPARTMENT
CONTRACT YEAR 2018-2019**

This contract is made and entered into between the State of Florida, Department of Health ("State") and the Lafayette County Board of County Commissioners ("County"), through their undersigned authorities, effective October 1, 2018.

RECITALS

A. Pursuant to Chapter 154, Florida Statutes, the intent of the legislature is to "promote, protect, maintain, and improve the health and safety of all citizens and visitors of this state through a system of coordinated county health department services."

B. County Health Departments were created throughout Florida to satisfy this legislative intent through "promotion of the public's health, the control and eradication of preventable diseases, and the provision of primary health care for special populations."

C. Lafayette County Health Department ("CHD") is one of the created County Health Departments.

D. It is necessary for the parties hereto to enter into this contract in order to ensure coordination between the State and the County in the operation of the CHD.

NOW THEREFORE, in consideration of the mutual promises set forth herein, the sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

1. RECITALS. The parties mutually agree that the foregoing recitals are true and correct and incorporated herein by reference.

2. TERM. The parties mutually agree that this contract shall be effective from October 1, 2018, through September 30, 2019, or until a written contract replacing this contract is entered into between the parties, whichever is later, unless this contract is otherwise terminated pursuant to the termination provisions set forth in paragraph 8. below.

3. SERVICES MAINTAINED BY THE CHD. The parties mutually agree that the CHD shall provide those services as set forth on Part III of Attachment II hereof, in order to maintain the following three levels of service pursuant to section 154.01(2), Florida Statutes, as defined below:

a. "Environmental health services" are those services which are organized and operated to protect the health of the general public by monitoring and regulating activities in the environment which may contribute to the occurrence or transmission of disease.

Environmental health services shall be supported by available federal, state and local funds and shall include those services mandated on a state or federal level. Examples of environmental health services include, but are not limited to, food hygiene, safe drinking water supply, sewage and solid waste disposal, swimming pools, group care facilities, migrant labor camps, toxic material control, radiological health, and occupational health.

b. "Communicable disease control services" are those services which protect the health of the general public through the detection, control, and eradication of diseases which are transmitted primarily by human beings. Communicable disease services shall be supported by available federal, state, and local funds and shall include those services mandated on a state or federal level. Such services include, but are not limited to, epidemiology, sexually transmissible disease detection and control, HIV/AIDS, immunization, tuberculosis control and maintenance of vital statistics.

c. "Primary care services" are acute care and preventive services that are made available to well and sick persons who are unable to obtain such services due to lack of income or other barriers beyond their control. These services are provided to benefit individuals, improve the collective health of the public, and prevent and control the spread of disease. Primary health care services are provided at home, in group settings, or in clinics. These services shall be supported by available federal, state, and local funds and shall include services mandated on a state or federal level. Examples of primary health care services include, but are not limited to: first contact acute care services; chronic disease detection and treatment; maternal and child health services; family planning; nutrition; school health; supplemental food assistance for women, infants, and children; home health; and dental services.

4. FUNDING. The parties further agree that funding for the CHD will be handled as follows:

a. The funding to be provided by the parties and any other sources is set forth in Part II of Attachment II hereof. This funding will be used as shown in Part I of Attachment II.

- i. The State's appropriated responsibility *(direct contribution excluding any state fees, Medicaid contributions or any other funds not listed on the Schedule C)* as provided in Attachment II, Part II is an amount not to exceed \$796,912.00 *(State General Revenue, State Funds, Other State Funds and Federal Funds listed on the Schedule C)*. The State's obligation to pay under this contract is contingent upon an annual appropriation by the Legislature.
- ii. The County's appropriated responsibility *(direct contribution excluding any fees, other cash or local contributions)* as provided in Attachment II, Part II is an amount not to exceed \$25,000.00 *(amount listed under the "Board of County Commissioners Annual Appropriations section of the revenue attachment)*.

b. Overall expenditures will not exceed available funding or budget authority, whichever is less, (either current year or from surplus trust funds) in any service category. Unless requested otherwise, any surplus at the end of the term of this contract in the County Health

Department Trust Fund that is attributed to the CHD shall be carried forward to the next contract period.

c. Either party may establish service fees as allowed by law to fund activities of the CHD. Where applicable, such fees shall be automatically adjusted to at least the Medicaid fee schedule.

d. Either party may increase or decrease funding of this contract during the term hereof by notifying the other party in writing of the amount and purpose for the change in funding. If the State initiates the increase/decrease, the CHD will revise the Attachment II and send a copy of the revised pages to the County and the Department of Health, Office of Budget and Revenue Management. If the County initiates the increase/decrease, the County shall notify the CHD. The CHD will then revise the Attachment II and send a copy of the revised pages to the Department of Health, Office of Budget and Revenue Management.

e. The name and address of the official payee to whom payments shall be made is:

County Health Department Trust Fund
Lafayette County
P. O. Box 1806
Mayo, FL 32066

5. CHD DIRECTOR/ADMINISTRATOR. Both parties agree the director/administrator of the CHD shall be a State employee or under contract with the State and will be under the day-to-day direction of the Deputy Secretary for County Health Systems. The director/administrator shall be selected by the State with the concurrence of the County. The director/administrator of the CHD shall ensure that non-categorical sources of funding are used to fulfill public health priorities in the community and the Long Range Program Plan.

6. ADMINISTRATIVE POLICIES AND PROCEDURES. The parties hereto agree that the following standards should apply in the operation of the CHD:

a. The CHD and its personnel shall follow all State policies and procedures, except to the extent permitted for the use of County purchasing procedures as set forth in subparagraph b., below. All CHD employees shall be State or State-contract personnel subject to State personnel rules and procedures. Employees will report time in the Health Management System compatible format by program component as specified by the State.

b. The CHD shall comply with all applicable provisions of federal and state laws and regulations relating to its operation with the exception that the use of County purchasing procedures shall be allowed when it will result in a better price or service and no statewide Department of Health purchasing contract has been implemented for those goods or services. In such cases, the CHD director/administrator must sign a justification therefore, and all County purchasing procedures must be followed in their entirety, and such compliance shall be documented. Such justification and compliance documentation shall be maintained by the CHD in accordance with the terms of this contract. State procedures must be followed for all leases on facilities not enumerated in Attachment IV.

c. The CHD shall maintain books, records and documents in accordance with the Generally Accepted Accounting Principles (GAAP), as promulgated by the Governmental Accounting Standards Board (GASB), and the requirements of federal or state law. These records shall be maintained as required by the Department of Health Policies and Procedures for Records Management and shall be open for inspection at any time by the parties and the public, except for those records that are not otherwise subject to disclosure as provided by law which are subject to the confidentiality provisions of paragraphs 6.i. and 6.k., below. Books, records and documents must be adequate to allow the CHD to comply with the following reporting requirements:

- i.* The revenue and expenditure requirements in the Florida Accounting Information Resource (FLAIR) System;
- ii.* The client registration and services reporting requirements of the minimum data set as specified in the most current version of the Client Information System/Health Management Component Pamphlet;
- iii.* Financial procedures specified in the Department of Health's Accounting Procedures Manuals, Accounting memoranda, and Comptroller's memoranda;
- iv.* The CHD is responsible for assuring that all contracts with service providers include provisions that all subcontracted services be reported to the CHD in a manner consistent with the client registration and service reporting requirements of the minimum data set as specified in the Client Information System/Health Management Component Pamphlet.

d. All funds for the CHD shall be deposited in the County Health Department Trust Fund maintained by the state treasurer. These funds shall be accounted for separately from funds deposited for other CHDs and shall be used only for public health purposes in Lafayette County.

e. That any surplus/deficit funds, including fees or accrued interest, remaining in the County Health Department Trust Fund account at the end of the contract year shall be credited/debited to the State or County, as appropriate, based on the funds contributed by each and the expenditures incurred by each. Expenditures will be charged to the program accounts by State and County based on the ratio of planned expenditures in this contract and funding from all sources is credited to the program accounts by State and County. The equity share of any surplus/deficit funds accruing to the State and County is determined each month and at contract year-end. Surplus funds may be applied toward the funding requirements of each participating governmental entity in the following year. However, in each such case, all surplus funds, including fees and accrued interest, shall remain in the trust fund until accounted for in a manner which clearly illustrates the amount which has been credited to each participating governmental entity. The planned use of surplus funds shall be reflected in Attachment II, Part I of this contract, with special capital projects explained in Attachment V.

f. There shall be no transfer of funds between the three levels of services without a contract amendment unless the CHD director/administrator determines that an emergency exists wherein a time delay would endanger the public's health and the Deputy Secretary for County Health Systems has approved the transfer. The Deputy Secretary for County Health Systems shall forward written evidence of this approval to the CHD within 30 days after an emergency transfer.

g. The CHD may execute subcontracts for services necessary to enable the CHD to carry out the programs specified in this contract. Any such subcontract shall include all aforementioned audit and record keeping requirements.

h. At the request of either party, an audit may be conducted by an independent CPA on the financial records of the CHD and the results made available to the parties within 180 days after the close of the CHD fiscal year. This audit will follow requirements contained in OMB Circular A-133 and may be in conjunction with audits performed by County government. If audit exceptions are found, then the director/administrator of the CHD will prepare a corrective action plan and a copy of that plan and monthly status reports will be furnished to the contract managers for the parties.

i. The CHD shall not use or disclose any information concerning a recipient of services except as allowed by federal or state law or policy.

j. The CHD shall retain all client records, financial records, supporting documents, statistical records, and any other documents (including electronic storage media) pertinent to this contract for a period of five (5) years after termination of this contract. If an audit has been initiated and audit findings have not been resolved at the end of five (5) years, the records shall be retained until resolution of the audit findings.

k. The CHD shall maintain confidentiality of all data, files, and records that are confidential under the law or are otherwise exempted from disclosure as a public record under Florida law. The CHD shall implement procedures to ensure the protection and confidentiality of all such records and shall comply with sections 384.29, 381.004, 392.65 and 456.057, Florida Statutes, and all other state and federal laws regarding confidentiality. All confidentiality procedures implemented by the CHD shall be consistent with the Department of Health Information Security Policies, Protocols, and Procedures. The CHD shall further adhere to any amendments to the State's security requirements and shall comply with any applicable professional standards of practice with respect to client confidentiality.

l. The CHD shall abide by all State policies and procedures, which by this reference are incorporated herein as standards to be followed by the CHD, except as otherwise permitted for some purchases using County procedures pursuant to paragraph 6.b.

m. The CHD shall establish a system through which applicants for services and current clients may present grievances over denial, modification or termination of services. The CHD will advise applicants of the right to appeal a denial or exclusion from services, of failure to

take account of a client's choice of service, and of his/her right to a fair hearing to the final governing authority of the agency. Specific references to existing laws, rules or program manuals are included in Attachment I of this contract.

n. The CHD shall comply with the provisions contained in the Civil Rights Certificate, hereby incorporated into this contract as Attachment III.

o. The CHD shall submit quarterly reports to the County that shall include at least the following:

- i.* The DE385L1 Contract Management Variance Report and the DE580L1 Analysis of Fund Equities Report;
- ii.* A written explanation to the County of service variances reflected in the year end DE385L1 report if the variance exceeds or falls below 25 percent of the planned expenditure amount for the contract year. However, if the amount of the service specific variance between actual and planned expenditures does not exceed three percent of the total planned expenditures for the level of service in which the type of service is included, a variance explanation is not required. A copy of the written explanation shall be sent to the Department of Health, Office of Budget and Revenue Management.

p. The dates for the submission of quarterly reports to the County shall be as follows unless the generation and distribution of reports is delayed due to circumstances beyond the CHD's control:

- i.* March 1, 2019 for the report period October 1, 2018 through December 31, 2018;
- ii.* June 1, 2019 for the report period October 1, 2018 through March 31, 2019;
- iii.* September 1, 2019 for the report period October 1, 2018 through June 30, 2019; and
- iv.* December 1, 2019 for the report period October 1, 2018 through September 30, 2019.

7. FACILITIES AND EQUIPMENT. The parties mutually agree that:

a. CHD facilities shall be provided as specified in Attachment IV to this contract and the County shall own the facilities used by the CHD unless otherwise provided in Attachment IV.

b. The County shall ensure adequate fire and casualty insurance coverage for County-owned CHD offices and buildings and for all furnishings and equipment in CHD offices through either a self-insurance program or insurance purchased by the County.

c. All vehicles will be transferred to the ownership of the County and registered as County vehicles. The County shall ensure insurance coverage for these vehicles is available through either a self-insurance program or insurance purchased by the County. All vehicles will be used solely for CHD operations. Vehicles purchased through the County Health Department Trust Fund shall be sold at fair market value when they are no longer needed by the CHD and the proceeds returned to the County Health Department Trust Fund.

8. TERMINATION.

a. Termination at Will. This contract may be terminated by either party without cause upon no less than one-hundred eighty (180) calendar days notice in writing to the other party unless a lesser time is mutually agreed upon in writing by both parties. Said notice shall be delivered by certified mail, return receipt requested, or in person to the other party's contract manager with proof of delivery.

b. Termination Because of Lack of Funds. In the event funds to finance this contract become unavailable, either party may terminate this contract upon no less than twenty-four (24) hours notice. Said notice shall be delivered by certified mail, return receipt requested, or in person to the other party's contract manager with proof of delivery.

c. Termination for Breach. This contract may be terminated by one party, upon no less than thirty (30) days notice, because of the other party's failure to perform an obligation hereunder. Said notice shall be delivered by certified mail, return receipt requested, or in person to the other party's contract manager with proof of delivery. Waiver of breach of any provisions of this contract shall not be deemed to be a waiver of any other breach and shall not be construed to be a modification of the terms of this contract.

9. MISCELLANEOUS. The parties further agree:

a. Availability of Funds. If this contract, any renewal hereof, or any term, performance or payment hereunder, extends beyond the fiscal year beginning July 1, 2019, it is agreed that the performance and payment under this contract are contingent upon an annual appropriation by the Legislature, in accordance with section 287.0582, Florida Statutes.

b. Contract Managers. The name and address of the contract managers for the parties under this contract are as follows:

For the State:
Susie Cook
Name
Business Manager
Title
P. O. Box 1806
Mayo, Florida 32066
Address
(386) 294-1321
Telephone

For the County:
Steve Land
Name
Clerk of Circuit Court
Title
Lafayette County Courthouse
Mayo, Florida 32066
Address
(386) 294-1600
Telephone

If different contract managers are designated after execution of this contract, the name, address and telephone number of the new representative shall be furnished in writing to the other parties and attached to originals of this contract.

c. Captions. The captions and headings contained in this contract are for the convenience of the parties only and do not in any way modify, amplify, or give additional notice of the provisions hereof.

In WITNESS THEREOF, the parties hereto have caused this nineteen page contract, with its attachments as referenced, including Attachment I (two pages), Attachment II (six pages), Attachment III (one page), Attachment IV (one page), and Attachment V (one page), to be executed by their undersigned officials as duly authorized effective the 1st day of October, 2018.

BOARD OF COUNTY COMMISSIONERS
FOR LAFAYETTE COUNTY

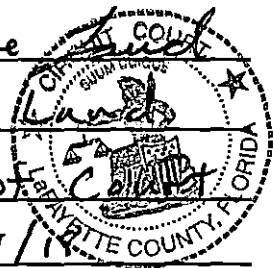
STATE OF FLORIDA
DEPARTMENT OF HEALTH

SIGNED BY: Earnest Jones
NAME: Earnest Jones
TITLE: Chairman - BCC
DATE: 9/24/18

SIGNED BY: Celeste Philip
NAME: Celeste Philip, MD, MPH
TITLE: Surgeon General and Secretary
DATE: 11/8/18

ATTESTED TO:

SIGNED BY: Steve Lunds
NAME: Steve Lunds
TITLE: Clerk of Board
DATE: 9/24/18



SIGNED BY: Kerry S. Waldron
NAME: Kerry S. Waldron
TITLE: CHD Director/Administrator
DATE: 9/26/18

ATTACHMENT I
LAFAYETTE COUNTY HEALTH DEPARTMENT
PROGRAM SPECIFIC REPORTING REQUIREMENTS AND PROGRAMS REQUIRING
COMPLIANCE WITH THE PROVISIONS OF SPECIFIC MANUALS

Some health services must comply with specific program and reporting requirements in addition to the Personal Health Coding Pamphlet (DHP 50-20), Environmental Health Coding Pamphlet (DHP 50-21) and FLAIR requirements because of federal or state law, regulation or rule. If a county health department is funded to provide one of these services, it must comply with the special reporting requirements for that service. The services and the reporting requirements are listed below:

<u>Service</u>	<u>Requirement</u>
1. Sexually Transmitted Disease Program	Requirements as specified in F.A.C. 64D-3, F.S. 381 and F.S. 384.
2. Dental Health	Periodic financial and programmatic reports as specified by the program office.
3. Special Supplemental Nutrition Program for Women, Infants and Children (including the WIC Breastfeeding Peer Counseling Program)	Service documentation and monthly financial reports as specified in DHM 150-24* and all federal, state and county requirements detailed in program manuals and published procedures.
4. Healthy Start/ Improved Pregnancy Outcome	Requirements as specified in the 2007 Healthy Start Standards and Guidelines and as specified by the Healthy Start Coalitions in contract with each county health department.
5. Family Planning	Requirements as specified in Public Law 91-572, 42 U.S.C. 300, et seq., 42 CFR part 59, subpart A, 45 CFR parts 74 & 92, 2 CFR 215 (OMB Circular A-110) OMB Circular A-102, F.S. 381.0051, F.A.C. 64F-7, F.A.C. 64F-16, and F.A.C. 64F-19. Requirements and Guidance as specified in the Program Requirements for Title X Funded Family Planning Projects (Title X Requirements)(2014) and the Providing Quality Family Planning Services (QFP): Recommendations of CDC and the U.S. Office of Population Affairs published on the Office of Population Affairs website. Programmatic annual reports as specified by the program office as specified in the annual programmatic Scope of Work for Family Planning and Maternal Child Health Services, including the Family Planning Annual Report (FPAR), and other minimum guidelines as specified by the Policy Web Technical Assistance Guidelines.
6. Immunization	Periodic reports as specified by the department pertaining to immunization levels in kindergarten and/or seventh grade pursuant to instructions contained in the Immunization Guidelines-Florida Schools, Childcare Facilities and Family Daycare Homes (DH Form 150-615) and Rule 64D-3.046, F.A.C. In addition, periodic reports as specified by the department pertaining to the surveillance/investigation of reportable vaccine-preventable diseases, adverse events, vaccine accountability, and assessment of immunization

- levels as documented in Florida SHOTS and supported by CHD Guidebook policies and technical assistance guidance.
7. Environmental Health
Requirements as specified in Environmental Health Programs Manual 150-4* and DHP 50-21*
 8. HIV/AIDS Program
Requirements as specified in F.S. 384.25 and F.A.C. 64D-3.030 and 64D-3.031. Case reporting should be on Adult HIV/AIDS Confidential Case Report CDC Form DH2139 and Pediatric HIV/AIDS Confidential Case Report CDC Form DH2140.

Requirements as specified in F.A.C. 64D-2 and 64D-3, F.S. 381 and F.S. 384. Socio-demographic and risk data on persons tested for HIV in CHD clinics should be reported on Lab Request DH Form 1628 in accordance with the Forms Instruction Guide. Requirements for the HIV/AIDS Patient Care programs are found in the Patient Care Contract Administrative Guidelines.
 9. School Health Services
Requirements as specified in the Florida School Health Administrative Guidelines (May 2012). Requirements as specified in F.S. 381.0056, F.S. 381.0057, F.S. 402.3026 and F.A.C. 64F-6.
 10. Tuberculosis
Tuberculosis Program Requirements as specified in F.A.C. 64D-3 and F.S. 392.
 11. General Communicable Disease Control
Carry out surveillance for reportable communicable and other acute diseases, detect outbreaks, respond to individual cases of reportable diseases, investigate outbreaks, and carry out communication and quality assurance functions, as specified in F.A.C. 64D-3, F.S. 381, F.S. 384 and the CHD Epidemiology Guide to Surveillance and Investigations.
 12. Refugee Health Program
Programmatic and financial requirements as specified by the program office.

*or the subsequent replacement if adopted during the contract period.

ATTACHMENT II
LAFAYETTE COUNTY HEALTH DEPARTMENT
PART I. PLANNED USE OF COUNTY HEALTH DEPARTMENT TRUST FUND BALANCES

	Estimated State Share of CHD Trust Fund Balance	Estimated County Share of CHD Trust Fund Balance	Total
1. CHD Trust Fund Ending Balance 09/30/18	26165	171476	197641
2. Drawdown for Contract Year October 1, 2018 to September 30, 2019	-26165	-123902	-150067
3. Special Capital Project use for Contract Year October 1, 2018 to September 30, 2019	0	0	0
4. Balance Reserved for Contingency Fund October 1, 2018 to September 30, 2019	0	47574	47574

Special Capital Projects are new construction or renovation projects and new furniture or equipment associated with these projects, and mobile health vans.

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ATTACHMENT II

LAFAYETTE COUNTY HEALTH DEPARTMENT

Part II, Sources of Contributions to County Health Department

October 1, 2018 to September 30, 2019

	State CHD Trust Fund (cash)	County CHD Trust Fund	Total CHD Trust Fund (cash)	Other Contribution	Total
1. GENERAL REVENUE - STATE					
015040 CHD - TB COMMUNITY PROGRAM	4,849	0	4,849	0	4,849
015040 DENTAL SPECIAL INITIATIVE PROJECTS	5,977	0	5,977	0	5,977
015040 FAMILY PLANNING GENERAL REVENUE	13,126	0	13,126	0	13,126
015040 FLORIDA SPRINGS AND AQUIFER PROTECTION ACT	29,176	0	29,176	0	29,176
015040 PRIMARY CARE PROGRAM	112,960	0	112,960	0	112,960
015040 SCHOOL HEALTH SERVICES - GENERAL REVENUE	59,110	0	59,110	0	59,110
015050 CHD GENERAL REVENUE NON-CATEGORICAL	330,655	0	330,655	0	330,655
GENERAL REVENUE TOTAL	555,853	0	555,853	0	555,853
2. NON GENERAL REVENUE - STATE					
	0	0	0	0	0
NON GENERAL REVENUE TOTAL	0	0	0	0	0
3. FEDERAL FUNDS - STATE					
007000 COMPREHENSIVE COMMUNITY CARDIO - PHBG	41,527	0	41,527	0	41,527
007000 CMS-MCH PURCHASED CLIENT SERVICES	12,174	0	12,174	0	12,174
007000 FAMILY PLANNING TITLE X - GRANT	25,415	0	25,415	0	25,415
007000 IMMUNIZATION ACTION PLAN	1,295	0	1,295	0	1,295
007000 MCH SPECIAL PROJCT DENTAL	4,471	0	4,471	0	4,471
007000 BASE COMMUNITY PREPAREDNESS CAPABILITY	75,297	0	75,297	0	75,297
015075 SUPPLEMENTAL SCHOOL HEALTH	87,407	0	87,407	0	87,407
FEDERAL FUNDS TOTAL	247,586	0	247,586	0	247,586
4. FEES ASSESSED BY STATE OR FEDERAL RULES - STATE					
001020 CHD STATEWIDE ENVIRONMENTAL FEES	5,026	0	5,026	0	5,026
001092 CHD STATEWIDE ENVIRONMENTAL FEES	12,494	0	12,494	0	12,494
001206 ON SITE SEWAGE DISPOSAL PERMIT FEES	1,385	0	1,385	0	1,385
001206 SANITATION CERTIFICATES (FOOD INSPECTION)	247	0	247	0	247
001206 SEPTIC TANK RESEARCH SURCHARGE	200	0	200	0	200
001206 PUBLIC SWIMMING POOL PERMIT FEES-10% HQ TRANSFER	50	0	50	0	50
001206 DRINKING WATER PROGRAM OPERATIONS	72	0	72	0	72
001206 TANNING FACILITIES	21	0	21	0	21
001206 ONSITE SEWAGE TRAINING CENTER	30	0	30	0	30
001206 MOBILE HOME & RV PARK FEES	128	0	128	0	128
FEES ASSESSED BY STATE OR FEDERAL RULES TOTAL	19,653	0	19,653	0	19,653
5. OTHER CASH CONTRIBUTIONS - STATE:					
	0	0	0	0	0
090001 DRAW DOWN FROM PUBLIC HEALTH UNIT	26,165	0	26,165	0	26,165
OTHER CASH CONTRIBUTION TOTAL	26,165	0	26,165	0	26,165
6. MEDICAID - STATE/COUNTY:					
001057 CHD CLINIC FEES	0	1,620	1,620	0	1,620
001148 CHD CLINIC FEES	0	89,719	89,719	0	89,719
MEDICAID TOTAL	0	91,339	91,339	0	91,339

ATTACHMENT II

LAFAYETTE COUNTY HEALTH DEPARTMENT

Part II, Sources of Contributions to County Health Department

October 1, 2018 to September 30, 2019

	State CHD Trust Fund (cash)	County CHD Trust Fund	Total CHD Trust Fund (cash)	Other Contribution	Total
7. ALLOCABLE REVENUE - STATE:					
	0	0	0	0	0
ALLOCABLE REVENUE TOTAL	0	0	0	0	0
8. OTHER STATE CONTRIBUTIONS NOT IN CHD TRUST FUND - STATE					
ADAP	0	0	0	0	0
PHARMACY DRUG PROGRAM	0	0	0	1,413	1,413
WIC PROGRAM	0	0	0	143,677	143,677
BUREAU OF PUBLIC HEALTH LABORATORIES	0	0	0	1,051	1,051
IMMUNIZATIONS	0	0	0	11,844	11,844
OTHER STATE CONTRIBUTIONS TOTAL	0	0	0	157,985	157,985
9. DIRECT LOCAL CONTRIBUTIONS - BCC/TAX DISTRICT					
008005 CHD LOCAL REVENUE & EXPENDITURES	0	25,000	25,000	0	25,000
DIRECT COUNTY CONTRIBUTIONS TOTAL	0	25,000	25,000	0	25,000
10. FEES AUTHORIZED BY COUNTY ORDINANCE OR RESOLUTION - COUNTY					
001077 CHD CLINIC FEES	0	2,795	2,795	0	2,795
001094 CHD LOCAL ENVIRONMENTAL FEES	0	4,785	4,785	0	4,785
001110 VITAL STATISTICS CERTIFIED RECORDS	0	4,533	4,533	0	4,533
FEES AUTHORIZED BY COUNTY TOTAL	0	12,113	12,113	0	12,113
11. OTHER CASH AND LOCAL CONTRIBUTIONS - COUNTY					
001029 CHD CLINIC FEES	0	765	765	0	765
005000 CHD LOCAL REVENUE & EXPENDITURES	0	1,609	1,609	0	1,609
008050 SCHOOL HEALTH CLINICS FUNDED BY SCHOOL BOARD	0	2,300	2,300	0	2,300
090002 DRAW DOWN FROM PUBLIC HEALTH UNIT	0	123,902	123,902	0	123,902
OTHER CASH AND LOCAL CONTRIBUTIONS TOTAL	0	128,576	128,576	0	128,576
12. ALLOCABLE REVENUE - COUNTY					
	0	0	0	0	0
COUNTY ALLOCABLE REVENUE TOTAL	0	0	0	0	0
13. BUILDINGS - COUNTY					
ANNUAL RENTAL EQUIVALENT VALUE	0	0	0	0	0
OTHER (Specify)	0	0	0	0	0
UTILITIES	0	0	0	0	0
BUILDING MAINTENANCE	0	0	0	3,178	3,178
GROUNDS MAINTENANCE	0	0	0	0	0
INSURANCE	0	0	0	0	0
OTHER (Specify)	0	0	0	0	0
OTHER (Specify)	0	0	0	0	0
BUILDINGS TOTAL	0	0	0	3,178	3,178
14. OTHER COUNTY CONTRIBUTIONS NOT IN CHD TRUST FUND - COUNTY					
EQUIPMENT / VEHICLE PURCHASES	0	0	0	0	0
VEHICLE INSURANCE	0	0	0	0	0
VEHICLE MAINTENANCE	0	0	0	0	0
OTHER COUNTY CONTRIBUTION (SPECIFY)	0	0	0	0	0

ATTACHMENT II

LAFAYETTE COUNTY HEALTH DEPARTMENT

Part II, Sources of Contributions to County Health Department

October 1, 2018 to September 30, 2019

	State CHD Trust Fund (cash)	County CHD Trust Fund	Total CHD Trust Fund (cash)	Other Contribution	Total
OTHER COUNTY CONTRIBUTION (SPECIFY)	0	0	0	0	0
OTHER COUNTY CONTRIBUTIONS TOTAL	0	0	0	0	0
GRAND TOTAL CHD PROGRAM	849,257	257,028	1,106,285	161,163	1,267,448

ATTACHMENT II

LAFAYETTE COUNTY HEALTH DEPARTMENT

Part III: Planned Staffing, Clients, Services and Expenditures By Program Service Area Within Each Level of Service

October 1, 2018 to September 30, 2019

	FTE's (0.00)	Clients Units	Services/ Visits	Quarterly Expenditure Plan				State	County	Grand Total
				1st	2nd	3rd	4th			
				(Whole dollars only)						
A. COMMUNICABLE DISEASE CONTROL:										
IMMUNIZATION (101)	0.23	186	201	5,857	6,831	5,857	6,830	1,295	24,080	25,375
SEXUALLY TRANS. DIS. (102)	0.15	31	47	3,187	3,717	3,187	3,718	0	13,809	13,809
HIV/AIDS PREVENTION (03A1)	0.00	0	0	0	0	0	0	0	0	0
HIV/AIDS SURVEILLANCE (03A2)	0.00	0	0	0	0	0	0	0	0	0
HIV/AIDS PATIENT CARE (03A3)	0.00	0	0	0	0	0	0	0	0	0
ADAP (03A4)	0.00	0	0	1	1	1	1	4	0	4
TUBERCULOSIS (104)	0.11	6	6	2,104	2,455	2,104	2,455	8,912	206	9,118
COMM. DIS. SURV. (106)	0.24	0	0	5,136	5,991	5,136	5,990	22,253	0	22,253
HEPATITIS (109)	0.00	0	0	0	0	0	0	0	0	0
PREPAREDNESS AND RESPONSE (116)	1.13	0	0	23,923	27,903	23,923	27,902	103,651	0	103,651
REFUGEE HEALTH (118)	0.00	0	0	0	0	0	0	0	0	0
VITAL RECORDS (180)	0.26	361	396	4,986	5,816	4,986	5,816	0	21,604	21,604
COMMUNICABLE DISEASE SUBTOTAL	2.12	584	650	45,194	52,714	45,194	52,712	136,115	59,699	195,814
B. PRIMARY CARE:										
CHRONIC DISEASE PREVENTION PRO (210)	0.70	0	0	16,812	19,609	16,812	19,610	72,843	0	72,843
WIC (21W1)	0.00	0	0	0	0	0	0	0	0	0
TOBACCO USE INTERVENTION (212)	0.00	0	0	0	0	0	0	0	0	0
WIC BREASTFEEDING PEER COUNSELING (21W2)	0.00	0	0	0	0	0	0	0	0	0
FAMILY PLANNING (223)	1.42	147	288	33,563	39,147	33,563	39,146	132,906	12,513	145,419
IMPROVED PREGNANCY OUTCOME (225)	0.00	0	0	0	0	0	0	0	0	0
HEALTHY START PRENATAL (227)	0.16	0	0	3,131	3,651	3,131	3,651	0	13,564	13,564
COMPREHENSIVE CHILD HEALTH (229)	0.00	0	0	24	27	24	27	0	102	102
HEALTHY START CHILD (231)	0.16	229	1,552	3,143	3,666	3,143	3,665	0	13,617	13,617
SCHOOL HEALTH (234)	3.31	0	29,689	60,563	70,639	60,563	70,640	260,105	2,300	262,405
COMPREHENSIVE ADULT HEALTH (237)	0.58	102	222	10,849	12,654	10,849	12,654	0	47,006	47,006
COMMUNITY HEALTH DEVELOPMENT (238)	0.18	0	0	3,803	4,436	3,803	4,435	16,477	0	16,477
DENTAL HEALTH (240)	2.18	253	550	56,188	65,536	56,188	65,536	140,622	102,826	243,448
PRIMARY CARE SUBTOTAL	8.69	731	32,301	188,076	219,365	188,076	219,364	622,953	191,928	814,881
C. ENVIRONMENTAL HEALTH:										
Water and Onsite Sewage Programs										
COSTAL BEACH MONITORING (347)	0.00	0	0	0	0	0	0	0	0	0
LIMITED USE PUBLIC WATER SYSTEMS (357)	0.01	0	0	288	336	288	336	1,248	0	1,248
PUBLIC WATER SYSTEM (358)	0.00	0	0	0	1	0	1	2	0	2
PRIVATE WATER SYSTEM (359)	0.01	0	0	258	300	258	300	1,116	0	1,116
ONSITE SEWAGE TREATMENT & DISPOSAL (361)	0.89	225	995	19,356	22,576	19,356	22,577	79,580	4,285	83,865
Group Total	0.91	225	995	19,902	23,213	19,902	23,214	81,946	4,285	86,231
Facility Programs										
TATTOO FACILITY SERVICES (344)	0.00	0	0	0	0	0	0	0	0	0
FOOD HYGIENE (348)	0.01	0	0	379	443	379	443	1,644	0	1,644
BODY PIERCING FACILITIES SERVICES (349)	0.01	0	0	258	300	258	300	1,116	0	1,116

ATTACHMENT II

LAFAYETTE COUNTY HEALTH DEPARTMENT

Part III. Planned Staffing, Clients, Services and Expenditures By Program Service Area Within Each Level of Service

October 1, 2018 to September 30, 2019

	FTE's (0.00)	Clients Units	Services/ Visits	Quarterly Expenditure Plan				State	County	Grand Total
				1st	2nd	3rd	4th			
				(Whole dollars only)						
GROUP CARE FACILITY (351)	0.01	0	0	258	300	258	300	0	1,116	1,116
MIGRANT LABOR CAMP (352)	0.00	0	0	0	0	0	0	0	0	0
HOUSING & PUB. BLDG. (353)	0.00	0	0	0	0	0	0	0	0	0
MOBILE HOME AND PARK (354)	0.01	0	0	258	300	258	300	1,116	0	1,116
POOLS/BATHING PLACES (360)	0.01	0	0	258	300	258	300	1,116	0	1,116
BIOMEDICAL WASTE SERVICES (364)	0.00	0	0	0	0	0	0	0	0	0
TANNING FACILITY SERVICES (369)	0.00	0	0	0	1	0	1	2	0	2
Group Total	0.05	0	0	1,411	1,644	1,411	1,644	4,994	1,116	6,110
Groundwater Contamination										
STORAGE TANK COMPLIANCE SERVICES (355)	0.00	0	0	0	0	0	0	0	0	0
SUPER ACT SERVICES (356)	0.00	0	0	0	0	0	0	0	0	0
Group Total	0.00	0	0	0	0	0	0	0	0	0
Community Hygiene										
COMMUNITY ENVIR. HEALTH (345)	0.00	0	0	0	0	0	0	0	0	0
INJURY PREVENTION (346)	0.00	0	0	0	0	0	0	0	0	0
LEAD MONITORING SERVICES (350)	0.00	0	0	0	0	0	0	0	0	0
PUBLIC SEWAGE (362)	0.00	0	0	0	0	0	0	0	0	0
SOLID WASTE DISPOSAL SERVICE (363)	0.00	0	0	0	0	0	0	0	0	0
SANITARY NUISANCE (365)	0.00	0	0	0	1	0	1	2	0	2
RABIES SURVEILLANCE (366)	0.01	0	0	166	194	166	194	720	0	720
ARBORVIRUS SURVEIL. (367)	0.00	0	0	0	0	0	0	0	0	0
RODENT/ARTHROPOD CONTROL (368)	0.00	0	0	0	1	0	1	2	0	2
WATER POLLUTION (370)	0.00	0	0	0	0	0	0	0	0	0
INDOOR AIR (371)	0.00	0	0	0	0	0	0	0	0	0
RADIOLOGICAL HEALTH (372)	0.00	0	0	0	0	0	0	0	0	0
TOXIC SUBSTANCES (373)	0.00	0	0	0	0	0	0	0	0	0
Group Total	0.01	0	0	166	196	166	196	724	0	724
ENVIRONMENTAL HEALTH SUBTOTAL	0.97	225	995	21,479	25,053	21,479	25,054	87,664	5,401	93,065
D. NON-OPERATIONAL COSTS:										
NON-OPERATIONAL COSTS (599)	0.00	0	0	0	0	0	0	0	0	0
ENVIRONMENTAL HEALTH SURCHARGE (399)	0.00	0	0	492	574	492	575	2,133	0	2,133
MEDICAID BUYBACK (611)	0.00	0	0	90	106	90	106	392	0	392
NON-OPERATIONAL COSTS SUBTOTAL	0.00	0	0	582	680	582	681	2,525	0	2,525
TOTAL CONTRACT	11.78	1,540	33,946	255,331	297,812	255,331	297,811	849,257	257,028	1,106,285

**ATTACHMENT III
LAFAYETTE COUNTY HEALTH DEPARTMENT
CIVIL RIGHTS CERTIFICATE**

The applicant provides this assurance in consideration of and for the purpose of obtaining federal grants, loans, contracts (except contracts of insurance or guaranty), property, discounts, or other federal financial assistance to programs or activities receiving or benefiting from federal financial assistance. The provider agrees to complete the Civil Rights Compliance Questionnaire, DH Forms 946 A and B (or the subsequent replacement if adopted during the contract period), if so requested by the department.

The applicant assures that it will comply with:

1. Title VI of the Civil Rights Act of 1964, as amended, 42 U.S.C., 2000 Et seq., which prohibits discrimination on the basis of race, color or national origin in programs and activities receiving or benefiting from federal financial assistance.
2. Section 504 of the Rehabilitation Act of 1973, as amended, 29 U.S.C. 794, which prohibits discrimination on the basis of handicap in programs and activities receiving or benefiting from federal financial assistance.
3. Title IX of the Education Amendments of 1972, as amended, 20 U.S.C. 1681 et seq., which prohibits discrimination on the basis of sex in education programs and activities receiving or benefiting from federal financial assistance.
4. The Age Discrimination Act of 1975, as amended, 42 U.S.C. 6101 et seq., which prohibits discrimination on the basis of age in programs or activities receiving or benefiting from federal financial assistance.
5. The Omnibus Budget Reconciliation Act of 1981, P.L. 97-35, which prohibits discrimination on the basis of sex and religion in programs and activities receiving or benefiting from federal financial assistance.
6. All regulations, guidelines and standards lawfully adopted under the above statutes. The applicant agrees that compliance with this assurance constitutes a condition of continued receipt of or benefit from federal financial assistance, and that it is binding upon the applicant, its successors, transferees, and assignees for the period during which such assistance is provided. The applicant further assures that all contracts, subcontractors, subgrantees or others with whom it arranges to provide services or benefits to participants or employees in connection with any of its programs and activities are not discriminating against those participants or employees in violation of the above statutes, regulations, guidelines, and standards. In the event of failure to comply, the applicant understands that the grantor may, at its discretion, seek a court order requiring compliance with the terms of this assurance or seek other appropriate judicial or administrative relief, to include assistance being terminated and further assistance being denied.

Attachment IV
Fiscal Year - 2018 - 2019
Lafayette County Health Department
Facilities Utilized by the County Health Department

[illegible]

Facility - a fixed site managed by DOH/CHD personnel for the purpose of providing or supporting public health services. Includes county-owned, state-owned, and leased facilities. Includes DOH/CHD warehouse and administrative sites. Includes facilities managed by DOH/CHD that may be shared with other organizations.

Does not include schools, jails or other facilities where DOH/CHD staff are out-posted or sites where services are provided on an episodic basis.

ATTACHMENT V
LAFAYETTE COUNTY HEALTH DEPARTMENT
SPECIAL PROJECTS SAVINGS PLAN

BOOK 40 PAGE 286

CASH RESERVED OR ANTICIPATED TO BE RESERVED FOR PROJECTS

<u>CONTRACT YEAR</u>	<u>STATE</u>	<u>COUNTY</u>	<u>TOTAL</u>
2017-2018*	\$ <u>0</u>	\$ <u>0</u>	\$ <u>0</u>
2018-2019**	\$ <u>0</u>	\$ <u>0</u>	\$ <u>0</u>
2019-2020***	\$ <u>0</u>	\$ <u>0</u>	\$ <u>0</u>
2020-2021***	\$ <u>0</u>	\$ <u>0</u>	\$ <u>0</u>
PROJECT TOTAL	\$ <u>0</u>	\$ <u>0</u>	\$ <u>0</u>

SPECIAL PROJECTS CONSTRUCTION/RENOVATION PLAN

PROJECT NUMBER: _____

PROJECT NAME: _____

LOCATION/ADDRESS: _____

PROJECT TYPE: NEW BUILDING ROOFING
 RENOVATION PLANNING STUDY
 NEW ADDITION OTHER

SQUARE FOOTAGE: 0

PROJECT SUMMARY: *Describe scope of work in reasonable detail.*

START DATE (Initial expenditure of funds)
 : _____

COMPLETION DATE: _____

DESIGN FEES: \$ 0

CONSTRUCTION COSTS: \$ 0

FURNITURE/EQUIPMENT: \$ 0

TOTAL PROJECT COST: \$ 0

COST PER SQ FOOT: \$ 0

Special Capital Projects are new construction or renovation projects and new furniture or equipment associated with these projects and mobile health vans.

* Cash balance as of 9/30/18

** Cash to be transferred to FCO account.

*** Cash anticipated for future contract years.



1700 FOLEY LANE | PERRY, FL 32347
O: 850.838.2200
F: 850.838.2249

September 21, 2018

Scott Sadler, Public Works Director
Lafayette County Public Works
138 SW Community Circle
Mayo, FL 32066

BOOK 40 PAGE 287


Re: Maintenance of SE Cougar Road

Dear Mr. Sadler:

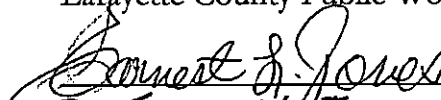
This letter will confirm that Four Rivers Land & Timber Company LLC ("Four Rivers") hereby grants to Lafayette County Public Works ("County") the right to assume maintenance of that portion of SE Cougar Road located in Parcel ID#12-07-13-0000-0000-00300 effective immediately. This authorization is being granted with the understanding and requirement that the County does not restrict access to heavy traffic, including but not limited to log trucks which are used in our timber operations.

If this is acceptable to the County, please sign below and return one original to our office. You may retain the extra copy for your records.

Sincerely,

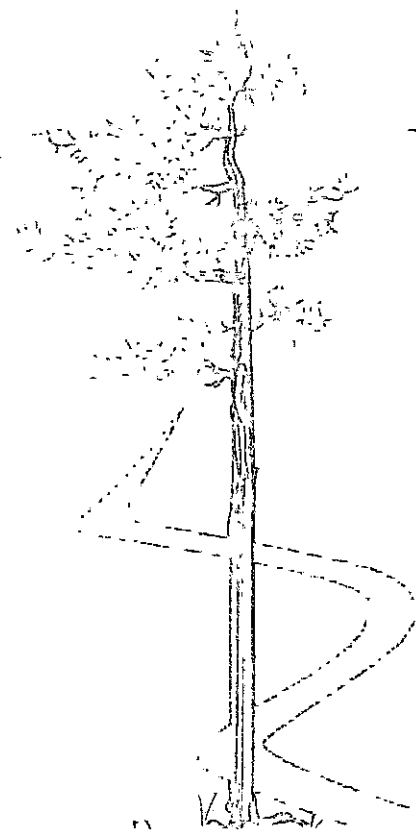

Travis McCoy
Senior Vice President

Lafayette County Public Works


By: Ernest J. Jones
As: Chairman - BCC

TM/cj

Cc: Lance Lamb, Lafayette County Board of County Commissioners



WALKER CREEK BETHEL BAPTIST CHURCH

4980 State Road 349,
Branford Florida, 32008

To Whom it may Concern,

You have permission to grade
upon church property, But do not
touch or cut any trees on the
church property, adjacent to
Cougar Road.

Sincerely,

Pastor Robert H. Moore, Jr.

BOOK 40 PAGE 289

Walker Creek LLC

805 Bethel Walker Creek Road

Branford, Florida 32008

August 29, 2018

Lafayette County Commission

P.O. Box 88

Mayo, Florida 32066

Dear Commissioners:

As per County Commissioner Anthony Adams request, the Walker Creek LLC gives approval for the county to improve Cougar Road (which is primarily upon our land) to make it easier for EMS vehicles to use. In consideration, it is requested that several loads of rock be spread over the low portion of Bethel Walker Creek Road (just past the dog pens) which floods easily.

Sincerely,

A handwritten signature in black ink, appearing to read "Roger Lord". The signature is fluid and cursive, with the first name "Roger" and last name "Lord" clearly distinguishable.

Roger Lord, Managing General Partner

BOOK 40 PAGE 290

9/4/2018

D Andrew Hurst
Walker Creek LLC
805 SE Bethel Walker Creek Rd
Branford, FL 32008

Anthony Adams, County Commissioner
Lafayette Co Commission
Mayo, FL

Dear Anthony:

I am writing on behalf of Walker Creek LLC in regard to Lafayette County taking on maintenance of Cougar Road which is a private road crossing a portion of Walker Creek LLC property.

Walker Creek LLC is in agreement and gives permission for Lafayette Co. to improve and maintain Cougar road in its current location. Please notify and discuss, if improvements are needed that would require expanding further onto Walker Creek LLC property.

We appreciate your attention to this matter and also the continued good service to maintain county roads.

Best Regards,


D Andrew Hurst

Managing Member
Walker Creek LLC

Walker Creek LLC

ADDENDUM # 1
Engineering Services Agreement
Darabi and Associates, Inc.
And
Lafayette County Board of County Commissioners
DOT Funded Project # 434584-1-54-01

CR 425

Engineering services associated with discussions with DOT staff and County regarding Resurfacing tasks, Green Book Standard applicability, prepare and Submit Special Design exception, Documentation and certifications as demanded by DOT staff and not included within Contract budget.

Lump Sum Cost \$4,500.00

Darabi and Associates, Inc.

Lafayette County Board of County
Commissioners

Frank Darabi, President

Earnest Jones, Chairman

Date _____

Date _____

ADDENDUM # 1
Engineering Services Agreement
Darabi and Associates, Inc.

CR 480

Engineering services associated with discussions with DOT staff and County regarding Resurfacing tasks, Green Book Standard applicability, prepare and Submit Special Design exception, Documentation and certifications as demanded by DOT staff and not included within Contract budget.

Lump Sum Cost	\$6,500.00
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Darabi and Associates, Inc.

Lafayette County Board of County
Commissioners

Frank Darabi, President

Earnest Jones, Chairman

Date _____

Date _____

ADDENDUM # 1
Engineering Services Agreement
Darabi and Associates, Inc.
And
Lafayette County Board of County Commissioners
DOT FUNDED Project # 435335-1-54-01

CR 500

Engineering services associated with discussions with DOT staff and County regarding Resurfacing tasks, Green Book Standard applicability, prepare and Submit Special Design exception, Documentation and certifications as demanded by DOT staff and not included within Contract budget.

Lump Sum Cost \$6,500.00

Darabi and Associates, Inc.

Lafayette County Board of County
Commissioners

Frank Darabi, President

Earnest Jones, Chairman

Date _____

Date _____

RESOLUTION NO. 2018-09-01

BOOK 40 PAGE 294

WHEREAS, Lafayette County and the Florida Department of Transportation has a current Small County Road Assistance Program Agreement (“SCRAP”) for resurfacing or reconstruction of CR 500 from SR 349 to SE Leopard Road dated January 20, 2017, financial project ID: 435335-1-54-01 in the amount of \$326,000.00, and

WHEREAS, the Board of County Commissioners of Lafayette County finds that it is in the best interest to adopt an addendum to establish an alternative advance payment schedule the amount requested by the County on February 26, 2018, and

WHEREAS, the payment amount shall not exceed \$326,000.00, and

WHEREAS, the Florida Department of Transportation’s Comptroller may approve Alternative Advance Payments for Florida Department of Transportation Funded Agreements, and

WHEREAS, this Addendum shall change the current quarterly basis invoicing requirement to invoices being provided on an at least quarterly basis or a more frequent basis, if desired by the County as currently occurs, and

WHEREAS, in the event of any conflict or inconsistency between the SCRAP and this Addendum, the provisions of the Addendum shall control, and

WHEREAS, all other terms and conditions of the SCRAP shall remain in full force and effect.

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.

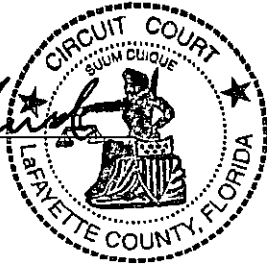
PASSED in regular session this 24th day of September, 2018.

Board of County Commissioners
Lafayette County, Florida

By: *Earnest L. Jones*
Earnest L. Jones, Chairman

Attest:

Steve Land
Steve Land, Clerk



BOOK 40 PAGE 295

RESOLUTION NO. 2018-09-02

BOOK 40 PAGE 296

WHEREAS, Lafayette County and the Florida Department of Transportation has a current Small County Road Assistance Program Agreement (“SCRAP”) for resurfacing or reconstruction of CR 405 from US 27 to US 27 dated March 31, 2017, financial project ID: 434573-1-54-01 in the amount of \$3,150,000.00, and

WHEREAS, the Board of County Commissioners of Lafayette County finds that it is in the best interest to adopt an addendum to establish an alternative advance payment schedule as requested by the County on February 26, 2018, and

WHEREAS, the payment amount shall not exceed \$3,150,000.00, and

WHEREAS, the Florida Department of Transportation’s Comptroller may approve Alternative Advance Payments for Florida Department of Transportation Funded Agreements, and

WHEREAS, this Addendum shall change the current quarterly basis invoicing requirement to invoices being provided on an at least quarterly basis or a more frequent basis, if desired by the County as currently occurs, and

WHEREAS, in the event of any conflict or inconsistency between the SCRAP and this Addendum, the provisions of the Addendum shall control, and

WHEREAS, all other terms and conditions of the SCRAP shall remain in full force and effect.

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.

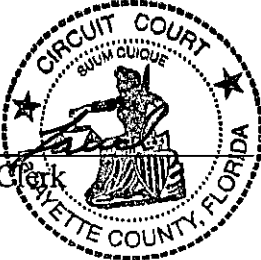
PASSED in regular session this 24th day of September, 2018.

Board of County Commissioners
Lafayette County, Florida

By: *Earnest L. Jones*
Earnest L. Jones, Chairman

Attest:

Steve Land
Steve Land, Clerk



RESOLUTION NO. 2018-09-03

WHEREAS, Lafayette County and the Florida Department of Transportation has a current Small County Road Assistance Program Agreement (“SCRAP”) for resurfacing or reconstruction of CR 480 from SR 349 to CR 500 dated August 29, 2017, financial project ID: 436443-1-54-01 in the amount of \$700,000.00, and

WHEREAS, the Board of County Commissioners of Lafayette County finds that it is in the best interest to adopt an addendum to establish an alternative advance payment schedule as requested by the County on February 26, 2018, and

WHEREAS, the payment amount shall not exceed \$700,000.00, and

WHEREAS, the Florida Department of Transportation’s Comptroller may approve Alternative Advance Payments for Florida Department of Transportation Funded Agreements, and

WHEREAS, this Addendum shall change the current quarterly basis invoicing requirement to invoices being provided on an at least quarterly basis or a more frequent basis, if desired by the County as currently occurs, and

WHEREAS, in the event of any conflict or inconsistency between the SCRAP and this Addendum, the provisions of the Addendum shall control, and

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WHEREAS, all other terms and conditions of the SCRAP shall remain in full force and effect.

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 24th day of September, 2018.

Board of County Commissioners
Lafayette County, Florida

By: *Earnest L. Jones*
Earnest L. Jones, Chairman

Attest:

Steve Land
Steve Land, Clerk



RESOLUTION NO. 2018-09-04

WHEREAS, Lafayette County and the Florida Department of Transportation has a current Small County Road Assistance Program Agreement ("SCRAP") for resurfacing or reconstruction of CR 425 from US 27 to Troy Springs Road dated April 10, 2017, financial project ID: 434584-1-54-01 in the amount of \$240,000.00, and

WHEREAS, the Board of County Commissioners of Lafayette County finds that it is in the best interest to adopt an addendum to establish an alternative advance payment schedule as requested by the County on February 26, 2018, and

WHEREAS, the payment amount shall not exceed \$240,000.00, and

WHEREAS, the Florida Department of Transportation's Comptroller may approve Alternative Advance Payments for Florida Department of Transportation Funded Agreements, and

WHEREAS, this Addendum shall change the current quarterly basis invoicing requirement to invoices being provided on an at least quarterly basis or a more frequent basis, if desired by the County as currently occurs, and

WHEREAS, in the event of any conflict or inconsistency between the SCRAP and this Addendum, the provisions of the Addendum shall control, and

WHEREAS, all other terms and conditions of the SCRAP shall remain in full force and effect.

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.

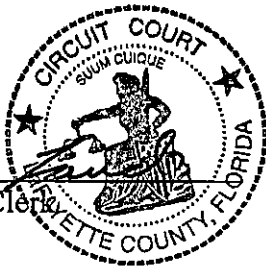
PASSED in regular session this 24th day of September, 2018.

Board of County Commissioners
Lafayette County, Florida

By: *Earnest L. Jones*
Earnest L. Jones, Chairman

Attest:

Steve Land
Steve Land, Clerk



RESOLUTION NO. 2018-09-05

WHEREAS, Lafayette County and the Florida Department of Transportation has a current Small County Outreach Program Agreement (“SCOP”) for resurfacing or reconstruction of Monroe Avenue from North Street to Martin Luther King Boulevard dated December 20, 2017, financial project ID: 440001-1-54-01 in the amount of \$300,000.00, and

WHEREAS, the Board of County Commissioners of Lafayette County finds that it is in the best interest to adopt an addendum to establish an alternative advance payment schedule as requested by the County on February 26, 2018, and

WHEREAS, the payment amount shall not exceed \$300,000.00, and

WHEREAS, the Florida Department of Transportation’s Comptroller may approve Alternative Advance Payments for Florida Department of Transportation Funded Agreements, and

WHEREAS, this Addendum shall change the current quarterly basis invoicing requirement to invoices being provided on an at least quarterly basis or a more frequent basis, if desired by the County as currently occurs, and

WHEREAS, in the event of any conflict or inconsistency between the SCRAP and this Addendum, the provisions of the Addendum shall control, and

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WHEREAS, all other terms and conditions of the SCRAP shall remain in full force and effect.

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 24th day of September, 2018.

Board of County Commissioners
Lafayette County, Florida

By: *Earnest L. Jones*
Earnest L. Jones, Chairman

Attest:

Steve Land
Steve Land, Clerk



Check History Report
Sorted By Check Number
Activity From: 9/24/2018 to 9/24/2018

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Lafayette County (GNF)

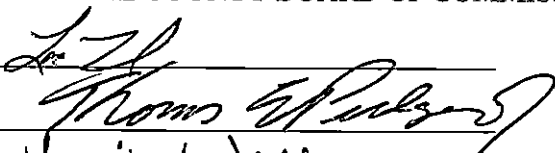

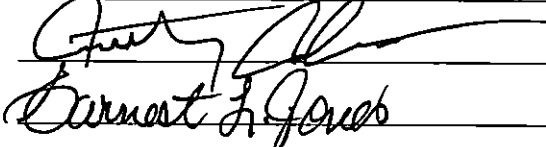
Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
059066	9/24/2018	AASW	Aucilla Area Solid Waste Admin	9,823.38	Auto
059067	9/24/2018	APS	Alachua Pest Services, LLC	660.66	Auto
059068	9/24/2018	BEARD	Beard Equipment Company	3,649.25	Auto
059069	9/24/2018	BSW	Blue Summit Waters, LLC	166.35	Auto
059070	9/24/2018	CINTAS	Cintas Corporation #148	179.16	Auto
059071	9/24/2018	DCSO	Dixie County Sheriff's Dept.	2,220.00	Auto
059072	9/24/2018	DE	Duke Energy	5,515.57	Auto
059073	9/24/2018	DTVFD	Day Town Volunteer Fire Dept.	2,000.00	Auto
059074	9/24/2018	FFB	First Federal Bank of Florida	614.18	Auto
059075	9/24/2018	HPG	Highland Products Group, LLC	926.17	Auto
059076	9/24/2018	MTG	Matheson Tri-Gas Inc.	667.00	Auto
059077	9/24/2018	PRMC	Pearson's Ready Mix Concrete	320.00	Auto
059078	9/24/2018	QMC	Quick Med Claims	1,934.26	Auto
059079	9/24/2018	SGMG	South Georgia Media Group	115.20	Auto
059080	9/24/2018	TOM	Town of Mayo	28.80	Auto
059081	9/24/2018	VW	Verizon Wireless	196.99	Auto
059082	9/24/2018	W	Windstream	3,475.46	Auto
059083	9/24/2018	BR	Blue Rok, Inc.	3,539.68	Auto
059084	9/24/2018	GLC	Greatamerica Financial Service	158.30	Auto
059085	9/24/2018	MACL	Mayo Air Conditioning, LLC	149.00	Auto
059086	9/24/2018	MBH	Meridian Behavioral Healthcare	3,941.25	Auto
059087	9/24/2018	MOS	McCrmon's Office Supply	107.94	Auto
059088	9/24/2018	MP	Mayo Postmaster	72.00	Auto
059089	9/24/2018	MP	Mayo Postmaster	300.00	Auto
059090	9/24/2018	MTCI	Mayo Truck Clinic, Inc.	190.00	Auto
059091	9/24/2018	MTRI	Med-Tech Resource Inc.	308.08	Auto
059092	9/24/2018	NCFRPC	N. Cen. FL Regional Planning C	3,250.00	Auto
059093	9/24/2018	NTC	Nextran Truck Center - Lake Ci	385.00	Auto
059094	9/24/2018	QC	Quill Corporation	202.34	Auto
059095	9/24/2018	SCBCC	Suwannee County Board of County Commissioners	577.97	Auto
059096	9/24/2018	TPHARM	Taylor's Pharmacy	298.00	Auto
059097	9/24/2018	WSLO	Winsupply of Live Oak	156.35	Auto
059098	9/24/2018	LCSE	Lafayette County Sup of Electi	18,000.00	Auto
059099	9/24/2018	LEGAL	Legal Shield	148.50	Auto
059100	9/24/2018	SICD	Standard Insurance Company	2,638.32	Auto
059101	9/24/2018	SICL	Standard Insurance Company	357.90	Auto
059102	9/24/2018	SICV	Standard Insurance Company	516.28	Auto
059103	9/24/2018	SSC	Security Safe Company, Inc.	209.00	Auto

Bank A Total: 67,998.34

Report Total: 67,998.34

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE
LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 24TH DAY OF SEPTEMBER, 2018.


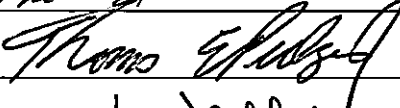
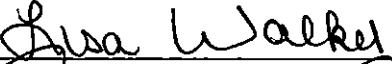
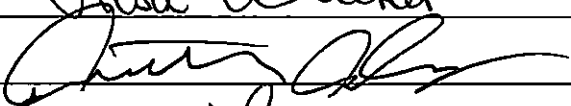


Thomas G. Puckett

David Walker

Ernest L. Jones

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FLLIST OF WARRANTS DRAWN ON THE EMERGENCY 911 FUND.

FROM THE FIRST FEDERAL BANK, ON SEPTEMBER 24, 2018.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
AT&T	Communications	526-410		\$ 125.00
TOTAL				\$ 125.00

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 24TH DAY OF SEPTEMBER, 2018.

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FLLIST OF WARRANTS DRAWN ON THE INDUSTRIAL PARK FUND.

FROM THE LAFAYETTE COUNTY STATE BANK, ON SEPTEMBER 24, 2018.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
South Georgia Media Group	Construction	552-630		\$ 121.31
TOTAL				\$ 121.31

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 24TH DAY OF SEPTEMBER, 2018.

