

SPECIAL MEETING

MAY 29, 2018

12:00 P.M.

BOOK 40 PAGE 078

The Lafayette County Commission met on the above date and hour for a special 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 Lisa Walker, Dist. 3; Commissioner Anthony Adams, Dist. 4; Commissioner Earnest L. Jones, Dist. 5; and Leenette McMillan-Fredriksson, County Attorney.

COUNTY ROAD 300 PROJECT

The Board discussed the County Road 300 project with Frank Darabi. On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted the following way to pay the invoice to Darabi and Associates in the amount of \$130,000.00: Lamb – yes; Walker – yes; Adams – no; and Jones – yes.


APPROVE THE BILLS

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

General Fund - \$102,738.18
Industrial Park Fund - \$71.41
Emergency 911 Fund - \$959.32

ADJOURN

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

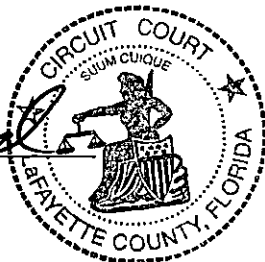


Earnest L. Jones, Chairman

Attest:



Steve Land, Clerk

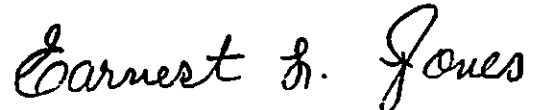


Approved this 11th day of June, 2018.

PUBLIC NOTICE

The Lafayette County Commission will be holding a special meeting on Tuesday, May 29, 2018 at 12:00 p.m. The meeting will be held in the County Commissioners meeting room on the second floor of the Lafayette County Courthouse in Mayo, Florida. An agenda for the meeting is listed below.

By Order Of:



Ernest L. Jones, Chairman
Lafayette County Commission

1. Discuss plans for CR 300 project.
2. Approve warrant list.

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.

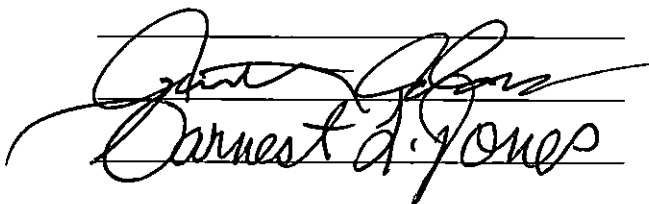
Persons with disabilities requesting reasonable accommodations to participate in this proceeding should contact (386) 294-1600 or via Florida Relay Service at (800) 955-8771. See www.lafayetteclerk.com for updates and amendments to the agenda.

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
058571	5/29/2018	APS	Alachua Pest Services, LLC	660.66	Auto
058572	5/29/2018	DE	Duke Energy	4,389.49	Auto
058573	5/29/2018	FCPA	FCPA	300.00	Auto
058574	5/29/2018	MTG	Matheson Tri-Gas Inc.	873.54	Auto
058575	5/29/2018	RMI	Rountree-Moore, Inc.	572.98	Auto
058576	5/29/2018	VW	Verizon Wireless	192.07	Auto
058577	5/29/2018	BEARD	Beard Equipment Company	669.56	Auto
058578	5/29/2018	BR	Blue Rok, Inc.	2,619.41	Auto
058579	5/29/2018	CSL	Cotton State Life	13.28	Auto
058580	5/29/2018	CTI	Carrot - Top Industries	56.10	Auto
058581	5/29/2018	GLC	Greatamerica Financial Service	100.12	Auto
058582	5/29/2018	JPB	Nature Coast Services, LLC	1,200.00	Auto
058583	5/29/2018	MACL	Mayo Air Conditioning, LLC	10,845.00	Auto
058584	5/29/2018	MP	Mayo Postmaster	300.00	Auto
058585	5/29/2018	MSSC	Municipal Supply & Sign Comp.	98.00	Auto
058586	5/29/2018	MTRI	Med-Tech Resource Inc.	483.04	Auto
058587	5/29/2018	NCFRPC	N. Cen. FL Regional Planning C	3,250.00	Auto
058588	5/29/2018	ODCG	Overhead Door Company of Gaine	6,360.00	Auto
058589	5/29/2018	OSI	Osceola Supply, Inc.	89.98	Auto
058590	5/29/2018	QC	Quill Corporation	580.31	Auto
058591	5/29/2018	QM	Quadmed, Inc.	499.52	Auto
058592	5/29/2018	SVE	Suwannee Valley Electric	864.15	Auto
058593	5/29/2018	W	Windstream	684.93	Auto
058594	5/29/2018	WSLO	Winsupply of Live Oak	110.86	Auto
058595	5/29/2018	FLGHIC	FL Local Government Health Insurance Consortium	57,457.82	Auto
058596	5/29/2018	LEGAL	Legal Shield	148.50	Auto
058597	5/29/2018	LNLIC	Lincoln National Life Insurance Company	375.63	Auto
058598	5/29/2018	SICL	Standard Insurance Company	333.80	Auto
058599	5/29/2018	GLC	Greatamerica Financial Service	109.43	Auto
058601	5/29/2018	JED	James E Davis	8,500.00	Auto
Bank A Total:				<u>102,738.18</u>	
Report Total:				<u><u>102,738.18</u></u>	

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 29TH DAY OF MAY, 2018.





BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE INDUSTRIAL PARK FUND.

FROM THE LAFAYETTE COUNTY STATE BANK, ON MAY 29, 2018.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
Winsupply	Maint- A+ Trailers	552-461		\$ 45.81
Mayo Truss Co.	Maint- A+ Trailers	552-461		\$ 25.60
TOTAL				\$ 71.41

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Lena H

Ripai Walker

Cornel F. Jones

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE EMERGENCY 911 FUND.

FROM THE FIRST FEDERAL BANK, ON MAY 29, 2018.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
Windstream	Communications	526-410	_____	\$ 407.70
State of Fl. Dept of Mgmt Services	Communications	526-410	_____	\$ 551.62
TOTAL				\$ 959.32

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Jan L

Rosa Walker

Carnest Jones