

SPECIAL MEETING  
SEPTEMBER 8, 2017  
12:00 P.M.

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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 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.

**RESOLUTION NO. 2017-09-SP-1**

On a motion by Mr. Lamb and a second by Mr. Adams, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Resolution No. 2017-09-SP-1 by title only. On a motion by Mr. Adams and a second by Mr. Lamb, the Board voted unanimously to adopt the resolution declaring a state of emergency for Lafayette County due to Hurricane Irma.

**UPDATE ON HURRICANE IRMA**

Marc Land, Emergency Management Director, gave the Board an update on Hurricane Irma. On a motion by Mr. Adams and a second by Mrs. Walker, the Board voted unanimously to allow the Emergency Operations Center to open the shelter at the appropriate time when the winds exceed 40 mph, and to leave this up to the discretion of the EOC Director, without needing further action by the Board.

Scott Sadler, Public Works Director, told the Board that the crews are ready and getting prepared for the storm.

Sampson Edwards, with the Town of Mayo, requested the use of the Board Room during the storm, in the event that the Town of Mayo is inoperable. On a motion by Mr. Lamb and a second by Mr. Adams, the Board voted unanimously to approve the request.

On a motion by Mr. Adams and a second by Mrs. Walker, the Board voted unanimously to close all county offices on Monday and Tuesday (September 11-12, 2017) for the storm, and to allow Scott Sadler to have his staff on call as they are needed, and to also offer them the option of receiving overtime pay or comp time for their work during the storm.

**CANCEL REGULAR BOARD MEETING ON SEPTEMBER 11, 2017**

On a motion by Mr. Adams and a second by Mr. Lamb, the Board voted unanimously to cancel the regular Board Meeting on September 11, 2017, and reschedule all business to the next regular scheduled meeting on September 25, 2017.

**APPROVE THE BILLS**

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

General Fund - \$246,476.72

Emergency 911 Fund - \$262.26

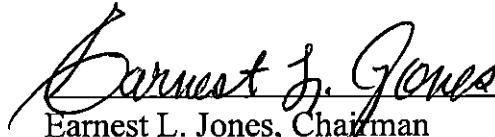
Industrial Park Fund - \$112.81

**REIMBURSEMENT FOR BUILDING PERMITS**

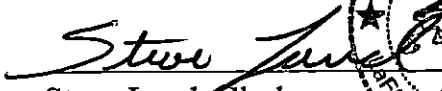
On a motion by Mr. Adams and a second by Mrs. Walker, the Board voted unanimously to allow applicants for electric poles and repairs, etc. that are due to Hurricane Irma to be able to apply for reimbursement from the county through the Building Department.

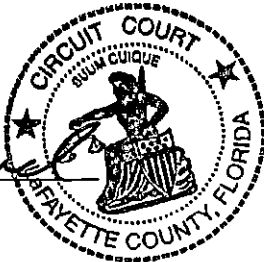
**ADJOURN**

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

  
Earnest L. Jones, Chairman

Attest:

  
Steve Land, Clerk



Approved this 25<sup>th</sup> day of September, 2017.

**RESOLUTION NO. 2017-09-SP-1**

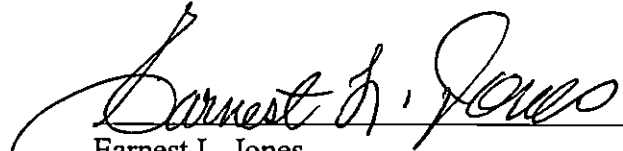
**WHEREAS**, Hurricane Irma, could produce flooding and high winds throughout Lafayette County, Florida and,

**WHEREAS**, the rain, flooding and high winds throughout the County could endanger the citizens lives, homes and welfare.

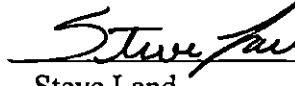
**THEREFORE, BE IT RESOLVED**, that pursuant to Florida Law the Lafayette County Commission declares a state of emergency and authorizes the Lafayette County staff, Emergency Management and Road Department to do what is necessary to assist the citizens of Lafayette County with the flooding events.

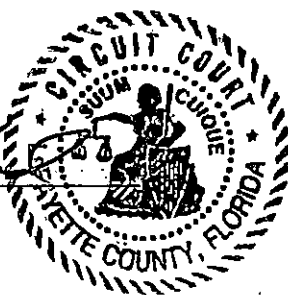
**APPROVED** this 8<sup>th</sup> day of September, 2017.

BOARD OF COUNTY COMMISSIONERS  
LAFAYETTE COUNTY, FLORIDA

  
\_\_\_\_\_  
Earnest L. Jones  
Chairman

Attest:

  
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Steve Land  
Clerk of Court



**Check History Report**  
**Sorted By Check Number**  
**Activity From: 9/11/2017 to 9/11/2017**


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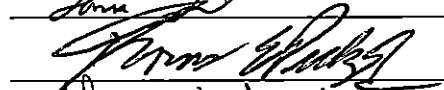
**Lafayette County (GNF)**

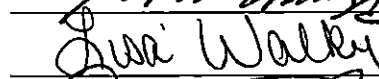
Bank Code: A General Fund

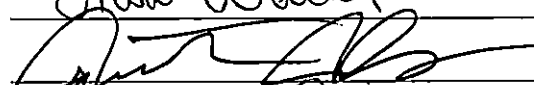
Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
057437	9/11/2017	BEARD	Beard Equipment Company	218.08	Auto
057438	9/11/2017	BHI	Branford Hardware, Inc.	2.43	Auto
057439	9/11/2017	BOAF	Building Officials Assoc of FL	702.16	Auto
057440	9/11/2017	BR	Blue Rok, Inc.	1,450.76	Auto
057441	9/11/2017	BSW	Blue Summit Waters, LLC	153.80	Auto
057442	9/11/2017	CPE	Certified Plumbing & Electric	701.36	Auto
057443	9/11/2017	CTY	Cindy Tysall	27.82	Auto
057444	9/11/2017	DBM	Dr. Bogdan Maliszewski	700.00	Auto
057445	9/11/2017	DCSO	Dixie County Sheriff's Dept.	1,147.00	Auto
057446	9/11/2017	DISH	Dish Network	128.18	Auto
057447	9/11/2017	EWL	EnviroWaste LLC	1,600.00	Auto
057448	9/11/2017	FSR	F & S Radiology, PC	822.00	Auto
057449	9/11/2017	HASI	Hamlin Auto Supply, Inc	487.61	Auto
057450	9/11/2017	HRA	Harold R Arthur DMD, PA	829.00	Auto
057451	9/11/2017	JFS	Jiffy Food Stores	120.00	Auto
057452	9/11/2017	L4H	Lafayette 4-H	2,648.70	Auto
057453	9/11/2017	MAP	Mayo Auto Parts	1,510.10	Auto
057454	9/11/2017	MF	Mayo Fertilizer	750.00	Auto
057455	9/11/2017	MH	Mayo Hardware	1,004.38	Auto
057456	9/11/2017	MT	Mayo Thriftway	360.06	Auto
057457	9/11/2017	NFPM	North Florida Pharmacy of Mayo	441.50	Auto
057458	9/11/2017	NTAS	Neece Tire & Auto Service Inc	3,133.00	Auto
057459	9/11/2017	PSR	Powell & Sons Roofing, Inc	150.00	Auto
057460	9/11/2017	QC	Quill Corporation	604.84	Auto
057461	9/11/2017	SCBCC	Suwannee County Board of County Commissioners	770.63	Auto
057462	9/11/2017	SVE	Suwannee Valley Electric	28.45	Auto
057463	9/11/2017	TOM	Town of Mayo	681.05	Auto
057464	9/11/2017	W	Windstream	520.92	Auto
057465	9/11/2017	WOS	Ware Oil & Supply	1,395.84	Auto
057466	9/11/2017	WRW	W R Williams Distributors	12,634.58	Auto
057467	9/11/2017	AFLAC	AFLAC	1,978.05	Auto
057468	9/11/2017	AHLIC	American Heritage Life Insurance Company	130.52	Auto
057469	9/11/2017	LCCC	Lafayette County Clerk of Cour	15,058.91	Auto
057470	9/11/2017	LCPA	Lafayette County Property App.	23,841.75	Auto
057471	9/11/2017	LCSC	Lafayette County Sheriff	29,678.00	Auto
057472	9/11/2017	LCSE	Lafayette County Sup of Electi	17,752.33	Auto
057473	9/11/2017	LCSE9	Lafayette County Sheriff	36,200.00	Auto
057474	9/11/2017	LCSLE	Lafayette County Sheriff	57,293.00	Auto
057475	9/11/2017	LCTC	Lafayette County Tax Collector	22,863.00	Auto
057476	9/11/2017	LN	Liberty National Life Insuranc	668.82	Auto
057477	9/11/2017	ME	Mowrey Elevator Co of FL	245.37	Auto
057478	9/11/2017	MOS	McCrmon's Office Supply	56.00	Auto
057479	9/11/2017	MTCI	Mayo Truck Clinic, Inc.	1,384.40	Auto
057480	9/11/2017	PD	Public Defender Occupancy Acco	364.00	Auto
057481	9/11/2017	PDIT	Public Defender I.T.	290.00	Auto
057482	9/11/2017	SA	Jeff Siegmeister	1,825.17	Auto
057483	9/11/2017	SAIT	Jeff Siegmeister	740.15	Auto
057484	9/11/2017	SSC	Security Safe Company, Inc.	89.00	Auto
057486	9/11/2017	MP	Mayo Postmaster	294.00	Auto
Bank A Total:				246,476.72	
Report Total				246,476.72	

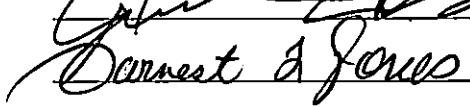
THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE  
LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 11TH DAY OF SEPTEMBER, 2017.

  
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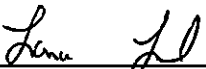
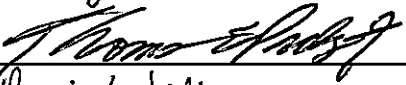

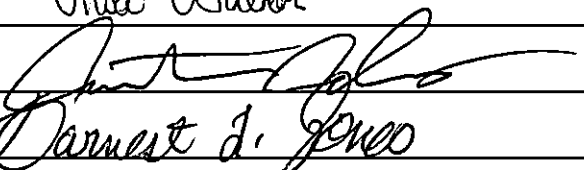
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**BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL**LIST OF WARRANTS DRAWN ON THE INDUSTRIAL PARK FUND.

FROM THE LAFAYETTE COUNTY STATE BANK, ON SEPTEMBER 11, 2017.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
Mayo Hardware	Maintenance-A+ Trailers	552-461		\$ 112.81
TOTAL				\$ 112.81

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 11TH DAY OF SEPTEMBER, 2017.

**BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL**LIST OF WARRANTS DRAWN ON THE EMERGENCY 911 FUND.

FROM THE FIRST FEDERAL BANK, ON SEPTEMBER 11, 2017

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
Windstream	Communications	526-410		\$ 262.26
TOTAL				\$ 262.26

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 11TH DAY OF SEPTEMBER, 2017.

*Gene L*

*Thomas Edwards*

*Lisa Walker*

*Ernest A. Jones*

*Christy R*