

SPECIAL MEETING
DECEMBER 27, 2011
12:00 P.M.

Book 32 Page 316

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 Gail Garrard, Dist. 2; Commissioner Donnie Hamlin, Dist. 3; Commissioner Earnest Jones, Dist. 5 and Lafayette County Attorney Leenette McMillan Fredriksson.

APPROVE BOAT RAMP CONTRACTS

On a motion by Mrs. Garrard and a second by Mr. Hamlin, the Board voted unanimously to approve the grant contracts for the Ezell and Hurst Boat Ramps pending the review and approval of Mrs. McMillan-Fredriksson.

OPEN BIDS FOR RESURFACING OF CR 534

The Board opened the following bids for the resurfacing of CR 534: Hipp Construction - \$307,280.00, Anderson Columbia - \$264,608.29, and Oldcastle Southern Group - \$360,440.80. On a motion by Mr. Lamb and a second by Mr. Hamlin, the Board voted unanimously to accept the bids and approve Anderson Columbia as the low bidder pending the review and approval from Mr. Frank Darabi, County Engineer.

OPEN BIDS FOR THE ENERGY GRANT

The Board opened the bids for the Energy grant. Only one bid was received. It was from Harlie Lynch Construction, Inc. in the amount of \$252,083.00. Upon general consent they will send the bid documents to Debbie Belcher, grant Administrator, for review.

CDBG HOUSING GRANT

Mr. Cecil Westbrook gave the Board forms to fill out and sign for any conflict of interest they may have with any of the applicants for the CDBG grant. On a motion by Mrs. Garrard and a second by Mr. Lamb, the Board voted unanimously to approve and sign all forms with Mr. Hamlin having the conflict of interest on Donna Johnson and Terrell Hamlin.

APPROVE THE MINUTES

On a motion by Mr. Lamb and a second by Mr. Hamlin, the Board voted unanimously to approve the minutes.

APPROVE THE BILLS

On a motion by Mrs. Garrard and a second by Mr. Hamlin, the Board voted unanimously to approve the following bills:

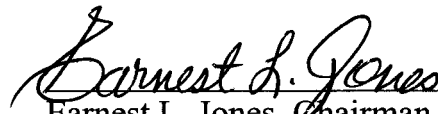
- General Fund - \$103,143.55
- Emergency 911 Fund - \$414.03
- Industrial Park Fund - \$69.14
- Courthouse Renovation Reserve Fund - \$26,190.82

DECLARE 1977 MACK SEMI TRUCK AS SURPLUS PROPERTY

On a motion by Mrs. Garrard and a second by Mr. Hamlin, the Board voted unanimously to declare the 1977 Mack Semi Truck as surplus property. On a motion by Mrs. Garrard and a second by Mr. Hamlin, the Board voted unanimously to advertise to accept sealed bids for the truck.

ADJOURN

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


Ernest L. Jones, Chairman

Attest:


Ricky Lyons, Clerk



Approved this 9th day of January, 2012.

CDBG Housing Grant Conflict of Interest Statement

The following persons have applied for assistance:

- Lisa and William Wright**, 4327 N CR 53, Mayo, FL 32066
- Donna Johnson**, 344 NE Howard A Hamlin Lane, Mayo,
- Teresa Davis**, 1483 SW CR 531, Mayo
- Naomi and Billy Rhodes**, 961 Roosevelt Circle, Mayo
- Howell Land**, 5329 SE CR 360. Mayo
- Jacob Peterson**, 354 SE Russell Drive, Mayo
- Robert and Myra Layton**, 586 SW Chicken Pin Road, Mayo
- David and Diana Harris**, 287 SE Flamingo Road, Mayo
- Chelsey Koon**, 240 SW Lustania Lane, Mayo
- Joyce Smith**, 248 SE Tiger Road, Mayo
- Myrtle Williams**, 166 SE Lake Shore Blvd, Branford
- Janet Jackson**, 815 SW Roosevelt Circle, Mayo
- Folinda Folsom**, 361 NW Madison Road, Mayo
- Lavonia Robinson**, 3175 NE CR 354, Mayo

Jessica Frasier	664 SE Eagle Rd., Branford, FL 32008
Roger & Wynona Thacker	1150 NW Cord 53, Mayo, FL 32066
Inez Crews	327 NW Crews McCray Dr., Mayo 32066
Doyle Adams	412 SE Adams Rd., Mayo, FL 32066
Terrell Hamlin	240 NE CR 361, Mayo, FL 32066
Phyllis Bridges Moore	1568 Van Buren Rd, Mayo, FL 32066
Raymond Lawson & Linda Crowell	378 SW Independence Dr. Mayo, FL 32066

I do not have a conflict of interest (business or personal relationship) with any of the applicants.

I have a conflict of interest as follows:

Earnest J. Jones
County Commissioner signature

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I have a conflict of interest as follows:

Gail F. Gannard

 County Commissioner signature

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I have a conflict of interest as follows:

Terrell Hamlin & Donna Johnson

Terrell Hamlin
County Commissioner signature

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_____ I do not have a conflict of interest (business or personal relationship) with any of the applicants.

I have a conflict of interest as follows:

Doyle Adams is my wife's Grandpa.

Luna Luvial
County Commissioner signature

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I have a conflict of interest as follows:

Howell-LAND-NO


County Commissioner signature

**LAFAYETTE COUNTY SOLID WASTE
NOVEMBER 2011
REPORT**

COMMERCIAL ACCOUNTS			Regular +	Late fees=	Total
	INVOICES		8870.00	30.00	8,900.00
	CREDITS		9532.50	40.00	9,572.50
LANDFILL TICKETS			Regular +	Late fees=	Total
	INVOICES		542.20	10.00	552.20
	CREDITS		783.60	30.00	813.60
TOTAL INVOICES					\$9,452.20
TOTAL CREDITS					\$10,386.10

Lafayette County ARS019 Community Center Energy Efficiency Upgrades

Bid Opening

Contractor Name>>>>>	JoyTech Construction	3 Rivers Construction Services	Feasterco Construction	O'Neil Construction	Luke McInnis Construction	BRAE Inc.	Andy Bradley Construction	Harlie Lynch Construction
Mayo [Office, Classroom, Community Center]								
Day Community Center								
District 3 Community Center								
District 4 Community Center								
Option A [Mayo, Day, District 3, District 4]								\$252,083.00
Option B [Mayo, Day only]								
Option C [Districts 3 & 4 only]								

Opened by

Ernest S. Jones, chairman
Lafayette County Commission

December 27, 2011

**Lafayette County
County Road 534
Resurfacing**

Project No. 0-151220

Bids Received: December 27, 2011 @ 12pm

Contractor	Total Bid Amount
Anderson Columbia	\$264,608.29
Oldcastle Southern Group, Inc.	\$360,440.80
Hipp Construction	\$307,280.00

Check History Report
Sorted By Check Number
Activity From: 12/27/2011 to 12/27/2011

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
047337	12/27/2011	BPE	Byrd's Power Equipment	179.36	Auto
047338	12/27/2011	CES	City Electric Supply	63.60	Auto
047339	12/27/2011	DDI	Diamond Drugs, Inc.	207.21	Auto
047340	12/27/2011	FMCB	Florida Medicaid County Billin	4,110.55	Auto
047341	12/27/2011	MTG	Matheson Tri-Gas Inc.	244.84	Auto
047342	12/27/2011	NFPM	North Florida Pharmacy of Mayo	130.56	Auto
047343	12/27/2011	QMC	Quick Med Claims	1,042.75	Auto
047344	12/27/2011	SCL	Suwannee County Landfill	12,087.51	Auto
047345	12/27/2011	SVE	Suwannee Valley Electric	1,147.35	Auto
047346	12/27/2011	VISA	VISA	183.58	Auto
047347	12/27/2011	VW	Verizon Wireless	499.03	Auto
047348	12/27/2011	WCSI	Wright Container Services, Inc	660.00	Auto
047349	12/27/2011	WP	Wolfe Plumbing, Inc.	146.00	Auto
047350	12/27/2011	A+T	A+ Trailers & Fabrication, Inc	15.20	Auto
047351	12/27/2011	APS	Alachua Pest Services, LLC	215.33	Auto
047352	12/27/2011	BMC	Betty Mills Company	164.13	Auto
047353	12/27/2011	BR	Blue Rok, Inc.	1,502.47	Auto
047354	12/27/2011	BTM	Bound Tree Medical, LLC.	540.75	Auto
047355	12/27/2011	CES	City Electric Supply	398.00	Auto
047356	12/27/2011	CPE	Certified Plumbing & Electric	98.93	Auto
047357	12/27/2011	DA	Darabi & Associates	31,943.71	Auto
047358	12/27/2011	DBM	Dr. Bogdan Maliszewski	700.00	Auto
047359	12/27/2011	EMP	Emergency Medical Products	39.95	Auto
047360	12/27/2011	FD	Family Dollar	27.55	Auto
047361	12/27/2011	FMIT	Florida Municipal Insurance Tr	35,571.25	Auto
047362	12/27/2011	GLC	Greatamerica Leasing Corp.	205.49	Auto
047363	12/27/2011	JDC	John Deere Credit	1,114.00	Auto
047364	12/27/2011	NEXTEL	Nextel Communications	44.99	Auto
047365	12/27/2011	NTC	Nextran Truck Center - Lake Ci	80.86	Auto
047366	12/27/2011	PEF	Progress Energy Florida, Inc.	4,322.57	Auto
047367	12/27/2011	PRMC	Pearson's Ready Mix Concrete	182.00	Auto
047368	12/27/2011	QC	Quill Corporation	190.79	Auto
047369	12/27/2011	RP	Ring Power	1,015.00	Auto
047370	12/27/2011	TPC	Terminix Processing Center	394.00	Auto
047371	12/27/2011	W	Windstream	3,284.24	Auto
047372	12/27/2011	WCSI	Wright Container Services, Inc	390.00	Auto
Bank A Total:				<u>103,143.55</u>	
Report Total:				<u>103,143.55</u>	

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 27TH DAY OF DECEMBER, 2011.

Laura L...
Gail F. G...
...
Earnest S. Jones

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE EMERGENCY 911 FUND.

FROM THE FIRST FEDERAL BANK, ON DECEMBER 27, 2011.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
WINDSTREAM	COMMUNICATIONS	526-410	_____	\$ 414.03
TOTAL				\$ 414.03

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Lance Ford

April F. Gannard

Curtis P. Hamilton

Earnest S. Jones

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE INDUSTRIAL PARK FUND.

FROM THE LAFAYETTE COUNTY STATE BANK, ON DECEMBER 27, 2011.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
SUWANNEE VALLEY ELECTRIC	UTILITIES	552-430		\$ 69.14
TOTAL				\$ 69.14

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