

SPECIAL MEETING  
DECEMBER 27, 2018  
12:00 P.M.

**BOOK 40 PAGE 520**

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 (by phone); Commissioner Henry McCray, Dist. 2 (by phone); Commissioner Lisa Walker, Dist. 3; Commissioner Anthony Adams, Dist. 4; Commissioner Earnest L. Jones, Dist. 5; and Leenette McMillan-Fredriksson, County Attorney.

**APPROVE THE SUPPLEMENTAL AGREEMENTS WITH DOT**

On a motion by Mr. Jones and a second by Mrs. Walker, the Board voted unanimously to approve the Supplemental Agreements with the Department of Transportation on CR 405, CR 425, CR 500, and SW Monroe Avenue.

**TASK ORDER FOR ISLAND DRIVE BRIDGE**

On a motion by Mr. Jones and a second by Mrs. Walker, the Board voted unanimously to approve the Task Order with North Florida Professional Services for the Island Drive Bridge project.

**APPROVE THE BILLS**

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

General Fund - \$162,511.18  
Emergency 911 Fund - \$676.62  
Industrial Park Fund - \$80,627.98

**DECLARE STATE OF EMERGENCY FOR FLOODING**

On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to approve the Resolution declaring a State of Emergency for Lafayette County due to the flooding.

Some citizens came to the meeting to voice their concerns for their property because of flooding from the recent rainfall. The area around Willow Street was an area of concern for homes and vehicles. Commissioner Jones volunteered to attend the Town of Mayo meeting to see what needs to be done for these citizens, and Scott Sadler, Lafayette County Public Works Director, said that he would take a look at their property and see if some limerock on the driveways would help the issue.


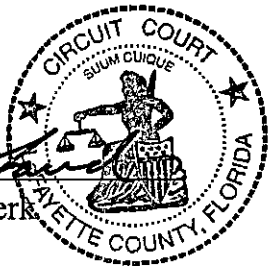
**ADJOURN**

On a motion by Mr. Jones and a second by Mrs. Walker, the Board voted unanimously to adjourn.



Anthony Adams, Chairman

Attest:

  
Steve Land, Clerk

Approved this 14<sup>th</sup> day of January, 2019.

**AMENDED  
PUBLIC NOTICE**

**BOOK 40 PAGE 522**

The Lafayette County Board of County Commissioners will be holding a special meeting on Thursday, December 27, 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. Listed below is an agenda for the meeting.

By Order Of:



Anthony Adams, Chairman  
Lafayette County Commission

**SPECIAL MEETING AGENDA:**

1. Approve the Supplemental Agreements with DOT.
2. Approve a Task Order for the Island Drive Bridge Project.
3. Discuss the flooding issues.
4. Approve the Warrant List.
5. 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.*

**NORTH FLORIDA PROFESSIONAL SERVICES, INC.**

Experience. Quality. Commitment.



**TASK ORDER FOR ENGINEERING SERVICES  
BRIDGE REHABILITATION AT ISLAND DRIVE**

This agreement made this <sup>29th</sup>20 day of December 2018 by and between Lafayette County, herein referred to as the COUNTY and North Florida Professional Services, Inc., herein after referred to as the CONSULTANT:

The COUNTY intends to rehabilitate the existing bridge located at Island Drive, herein after referred to as the PROJECT. The COUNTY will pay any required permit fees.

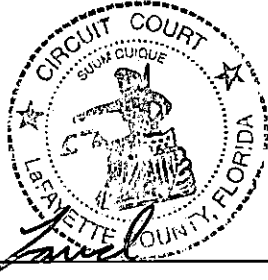
The CONSULTANT intends to provide the surveying, geotechnical investigation, bridge design, plans preparation, permitting and construction engineering inspection (CEI) services necessary to complete the PROJECT for a lump sum amount of Eighty-Six Thousand Fifteen Dollars (\$86,015.00). This is in accordance with the Master Contract between COUNTY and CONSULTANT. A cost breakdown is provided in Exhibit A, as well as Scope of Services.

This lump sum fee shall be invoiced monthly on a percentage completed basis

This Task Order constitutes a Project Agreement for the PROJECT. The CONSULTANT will perform the Scope of Services as described herein above.

IN WITNESS THEREOF, Lafayette County, Florida, through its Board of County Commissioners has caused this instrument to be executed on the day and year first shown above.

Attest:



*Steve Smith*

Clerk

BOARD OF COUNTY COMMISSIONERS  
LAFAYETTE COUNTY, FLORIDA

BY:

*Anthony Adams*

Anthony Adams, Chairman

IN WITNESS WHEREOF, North Florida Professional Services, Inc., as CONSULTANT herein, has caused this Task Order to be executed in its name by its proper officers duly authorized to sign and execute instruments on its behalf on the day and year first shown above.

NORTH FLORIDA PROFESSIONAL SERVICES, INC.

BY:

*Gregory G. Bailey*

Gregory G. Bailey, P.E.  
President

**NORTH FLORIDA PROFESSIONAL SERVICES, INC.**Experience. *Quality.* Commitment.

## EXHIBIT A

### Cost Breakdown

Survey	\$ 2,150.00
Geotech	\$ 3,865.00
Bridge design, plans preparation and Environmental permit	\$41,750.00
Construction Inspection Services	\$38,250.00
<b>Total Compensation</b>	<b>\$ 86,015.00</b>

The Scope of Services for this Task Work Order will include the following:

- General tasks related to minor public involvement and meetings
- Coordination of survey work
- Coordination of Geotech work
- Roadway analysis and design for approach roadways
- Temporary traffic control plan
- Roadway plans and quantity calculations
- Utility coordination
- Environmental permitting and coordination with SRWMD
- Wetland line determination and calculation of impacts
- Hydraulic analysis of channel flows
- Scour analysis for end bents and designing scour protection
- Bridge analysis and design for substructure foundation, abutments, superstructure and deck
- Bridge analysis and design of bridge railing
- Bridge plans and quantities
- Minor pavement markings and signs
- Bid package preparation
- Post-design services
- Construction inspection and reporting, including as-builts and final acceptance certifications

Check History Report  
Sorted By Check Number  
Activity From: 12/27/2018 to 12/27/2018

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Lafayette County (GNF)

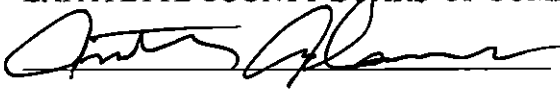
Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
059437	12/27/2018	A3G	A3 Graphics	484.50	Auto
059438	12/27/2018	AASW	Aucilla Area Solid Waste Admin	9,789.84	Auto
059439	12/27/2018	BSW	Blue Summit Waters, LLC	174.80	Auto
059440	12/27/2018	CINTAS	Cintas Corporation #148	177.60	Auto
059441	12/27/2018	DE	Duke Energy	4,354.61	Auto
059442	12/27/2018	FFB	First Federal Bank of Florida	447.14	Auto
059443	12/27/2018	MF	Mayo Fertilizer	1,400.00	Auto
059444	12/27/2018	QC	Quill Corporation	198.25	Auto
059445	12/27/2018	QMC	Quick Med Claims	1,638.72	Auto
059446	12/27/2018	SCF	Sage Checks & Forms	164.25	Auto
059447	12/27/2018	SD	Sunshine Drugs	728.43	Auto
059448	12/27/2018	SGMG	South Georgia Media Group	680.07	Auto
059449	12/27/2018	SHERWIN	The Sherwin Williams Co.	76.38	Auto
059450	12/27/2018	TOC	Tallahassee Orthopedic Clinic	327.00	Auto
059451	12/27/2018	TOM	Town of Mayo	29.38	Auto
059452	12/27/2018	VW	Verizon Wireless	194.90	Auto
059453	12/27/2018	W	Windstream	3,412.41	Auto
059454	12/27/2018	APS	Alachua Pest Services, LLC	435.33	Auto
059455	12/27/2018	BOJ	Bobcat of Jacksonville, LLC	152.32	Auto
059456	12/27/2018	BR	Blue Rok, Inc.	2,336.14	Auto
059457	12/27/2018	FAS	FAS Systems, Inc.	1,008.00	Auto
059458	12/27/2018	GLC	Greatamerica Financial Service	346.15	Auto
059459	12/27/2018	HLCI	Hart Land Clearing, Inc	732.95	Auto
059460	12/27/2018	HTS	Holtzclaw's Tree Service	350.00	Auto
059461	12/27/2018	IS	Interstate Supply	517.20	Auto
059462	12/27/2018	KWB	Ketchum, Wood & Burgert	74.00	Auto
059463	12/27/2018	MOS	McCrimon's Office Supply	74.00	Auto
059464	12/27/2018	MTRI	Med-Tech Resource Inc.	938.47	Auto
059465	12/27/2018	NAFECO	NAFECO	768.93	Auto
059466	12/27/2018	NTAS	Neece Tire & Auto Service Inc	1,532.38	Auto
059467	12/27/2018	QM	Quadmed, Inc.	496.78	Auto
059468	12/27/2018	TPC	Terminix Processing Center	426.00	Auto
059469	12/27/2018	FLGHIC	FL Local Government Health Insurance Consortium	62,529.17	Auto
059470	12/27/2018	FMIT	Florida Municipal Insurance Tr	48,448.17	Auto
059471	12/27/2018	JDC	John Deere Credit	11,924.58	Auto
059472	12/27/2018	LEGAL	Legal Shield	241.20	Auto
059473	12/27/2018	SICD	Standard Insurance Company	2,798.48	Auto
059474	12/27/2018	SICV	Standard Insurance Company	481.24	Auto
059475	12/27/2018	SSC	Security Safe Company, Inc.	120.00	Auto
059477	12/27/2018	DISH	Dish Network	115.61	Auto
059478	12/27/2018	GLC	Greatamerica Financial Service	138.80	Auto
059479	12/27/2018	SVE	Suwannee Valley Electric	896.60	Auto
059480	12/27/2018	SICL	Standard Insurance Company	350.40	Auto

Bank A Total: 162,511.18

Report Total: 162,511.18

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE  
LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 27TH DAY OF DECEMBER, 2018.

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\_\_\_\_\_  
Lisa Walker\_\_\_\_\_

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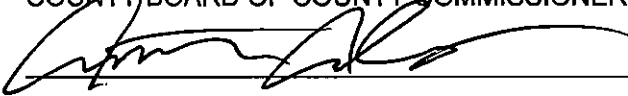
**BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL**

LIST OF WARRANTS DRAWN ON THE EMERGENCY 911 FUND.

FROM THE FIRST FEDERAL BANK, ON DECEMBER 27, 2018.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
AT&T	Communications	526-410	_____	\$ 125.00
State of FL Dept of Mgmt Svcs	Communications	526-410	_____	\$ 551.62
<b>TOTAL</b>				<b>\$ 676.62</b>

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 27TH DAY OF DECEMBER, 2018.

  
\_\_\_\_\_

Olivia Walker  
\_\_\_\_\_

  
\_\_\_\_\_



**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, 2018.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
Pearson's Ready Mix	Construction	552-630	_____	\$ 4,373.63
Winsupply	General Maint.	552-460	_____	\$ 194.00
SVEC	Utilities	552-430	_____	\$ 77.63
Gray Construction Svcs	Construction	552-630	_____	\$ 75,982.72
<b>TOTAL</b>				<b>\$ 80,627.98</b>

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 27TH DAY OF DECEMBER, 2018.

  
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*Rosa Walker*  
\_\_\_\_\_

*Ernest L. Jones*  
\_\_\_\_\_

**RESOLUTION NO. 2018-12-SP-1**


**WHEREAS**, Recent rainfall has produced flooding throughout Lafayette County, Florida and

**WHEREAS**, the rain and flooding 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.

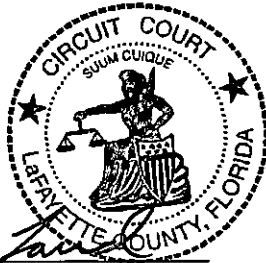
**PASSED** this 27<sup>th</sup> day of December, 2018.

BOARD OF COUNTY COMMISSIONERS  
LAFAYETTE COUNTY, FLORIDA



Anthony Adams, Chairman

Attest:



Steve Land, Clerk