

REGULAR MEETING
SEPTEMBER 28, 2015
5:30 P.M.

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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 Donnie Hamlin, 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 Mr. Pridgeon, the Board voted unanimously to approve the minutes.

SCOP RESOLUTION NO. 2015-9-2-1

On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Resolution No. 2015-9-2-1. After brief discussion, on a motion by Mr. Adams and a second by Mr. Jones, the Board voted unanimously to approve the resolution for the CR 416 project.

VACANT POSITION AT THE ROAD DEPARTMENT

On a motion by Mr. Jones and a second by Mr. Lamb, the Board voted unanimously to advertise to fill a vacant position at the Road Department.

REQUEST FOR VACATION

On a motion by Mr. Jones and a second by Mr. Adams, the Board voted unanimously to approve a request from Bobby Johnson to be on vacation from November 2-6, 2015.

MARTY TOMPKINS – EMS

On a motion by Mr. Jones and a second by Mr. Lamb, the Board voted unanimously to approve Mr. Marty Tompkins, EMS Director, being off of his 6 month probationary period and receiving his 10% raise.

F.R.S. SENIOR MANAGEMENT SERVICE CLASSIFICATION

On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to table their discussion to add positions to the F.R.S. Senior Management Service classification to get more information.

**SCHEDULE A JOINT MEETING WITH THE LAFAYETTE COUNTY
DEVELOPMENT AUTHORITY**

On a motion by Mr. Pridgeon and a second by Mr. Adams, the Board voted unanimously to set a joint meeting with the Lafayette County Development Authority for Thursday, October 22, 2015 pending that date is fine with them.

APPROVE THE BILLS

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

General Fund - \$54,729.84

Emergency 911 Fund - \$1,507.43

ADDITION TO AGRI-METAL SUPPLY

On a motion by Mr. Pridgeon and a second by Mr. Jones, the Board voted unanimously to approve adding space to the Agri-Metal Supply section of the Industrial Park.

APPOINT MEMBERS TO THE CANVASSING BOARD

On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to appoint Mr. Donnie Hamlin and Mr. Anthony Adams as an alternate to the Canvassing Board for 2016 and approve them going to a workshop in January.

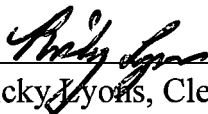
SPECIAL MEETING TO DISCUSS STORM WATER ASSESSMENT

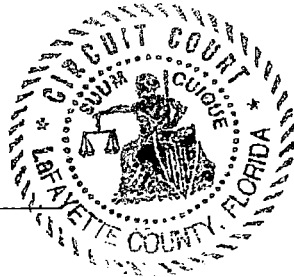
On a motion by Mr. Jones and a second by Mr. Pridgeon, the Board voted unanimously to authorize Mr. Ricky Lyons to set up a special meeting with the Suwannee River Water Management District to discuss the storm water assessment project.

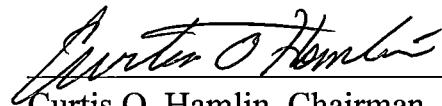
ADJOURN

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

Attest:


Ricky Lyons, Clerk




Curtis O. Hamlin, Chairman

Approved this 12th day of October, 2015.

WHEREAS, the Florida Department of Transportation has offered Lafayette County an agreement for financial project ID: 437540-1-54-01 in the amount of \$1,102,750.00, and

WHEREAS, the Board of County Commissioners of Lafayette County deem it to be in the best interest of Lafayette County and the citizens of Lafayette County to enter into this agreement for drainage improvements along CR 354A from CR 354 to US 27, project number 437540-1-54-01 in Lafayette County, and

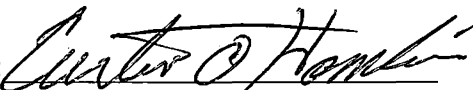
WHEREAS, the Florida Department of Transportation has provided a "State of Florida Department of Transportation, advanced Small County Outreach Program", and

WHEREAS, the Board finds that it is in the best interest of the Board to enter into and execute such agreement.

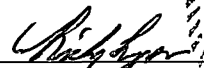
THEREFORE, BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS, that the Chairperson of the Board of County Commissioners of Lafayette County, Florida is authorized to execute said agreement.

PASSED in regular session this 28th day of September, 2015.

Board of County Commissioners
Lafayette County, Florida

By: 
Curtis O. Hamlin, Chairman

Attest:


Ricky Lyons, Clerk



Check History Report
 Sorted By Check Number
 Activity From: 9/28/2015 to 9/28/2015

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Lafayette County (GNF)

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
054306	9/28/2015	CW	Culligan Water Conditioning	5.35	Auto
054307	9/28/2015	DDI	Diamond Drugs, Inc.	8.85	Auto
054308	9/28/2015	MTG	Matheson Tri-Gas Inc.	372.82	Auto
054309	9/28/2015	QC	Quill Corporation	218.44	Auto
054310	9/28/2015	QMC	Quick Med Claims	4,078.99	Auto
054311	9/28/2015	VW	Verizon Wireless	163.78	Auto
054312	9/28/2015	ADSS	Advanced Disposal Services	135.00	Auto
054313	9/28/2015	BMC	Betty Mills Company	39.69	Auto
054314	9/28/2015	BR	Blue Rok, Inc.	1,583.35	Auto
054315	9/28/2015	BTM	Bound Tree Medical, LLC.	588.20	Auto
054316	9/28/2015	CINTAS	Cintas Corporation #148	237.20	Auto
054317	9/28/2015	CPE	Certified Plumbing & Electric	1,704.87	Auto
054318	9/28/2015	DE	Duke Energy	5,510.48	Auto
054319	9/28/2015	DEPG	DMH Emergency Phys Group, LLC	793.00	Auto
054320	9/28/2015	FCPA	FCPA	600.00	Auto
054321	9/28/2015	GLC	Greatamerica Financial Service	223.30	Auto
054322	9/28/2015	JDC	John Deere Credit	1,114.00	Auto
054323	9/28/2015	KWB	Ketchum, Wood & Burgert	404.00	Auto
054324	9/28/2015	L4H	Lafayette 4-H	2,027.28	Auto
054325	9/28/2015	MP	Mayo Postmaster	294.00	Auto
054326	9/28/2015	MP	Mayo Postmaster	68.00	Auto
054327	9/28/2015	MT	Mayo Thriftway	653.59	Auto
054328	9/28/2015	NCFRPC	N. Cen. FL Regional Planning C	3,250.00	Auto
054329	9/28/2015	QC	Quill Corporation	78.80	Auto
054330	9/28/2015	TCI	Tri-County Irrigation, Inc.	56.02	Auto
054331	9/28/2015	W	Windstream	3,770.51	Auto
054332	9/28/2015	WOS	Ware Oil & Supply	585.00	Auto
054340	9/28/2015	CINTAS	Cintas Corporation #148	79.16	Auto
054341	9/28/2015	DA	Darabi & Associates	6,200.00	Auto
054342	9/28/2015	ISC	Industrial Scientific Corporation	2,390.00	Auto
054343	9/28/2015	LCPA	Lafayette County Property App.	3,154.18	Auto
054344	9/28/2015	TREVOR	Trevor Hicks	179.98	Auto

Bank A Total: 40,567.84

Report Total: 40,567.84

4/28/15

music masters Courtroom

14162
 54,729.84

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 28TH DAY OF SEPTEMBER, 2015.

Jancy D
Thomas E. Pugh
Curtis B. Hamilton
Darrest A. Jones



**1114 North Monroe Street
Tallahassee, FL 32303
(850) 224-6158**

INVOICE

INVOICE	DATE
497629	09/28/2015 3:20p
ACCT	EMPL ID
123803	LES
TERMS	PO
30 Days	1ST PAYMNT

Bill To: Lafayette Co. Bd of Cty Commis
120 W. Main St.
Mayo FL 32066

Ship To: Lafayette Co. Bd of Cty Commis
120 W. Main St.
Mayo FL 32066

Return Acct Balance 14162.00
W/ Payment Amt Due 14162.00

QTY	SKU#	DESCRIPTION	PRICE EA	TOTAL
1	COURTROOM/AUDIO	Court Room Audio Replacement DEPOSIT	14162.00	14162.00

Invoices charged to account must be paid in full within 30 days of invoice date.

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Charge	14162.00	SUBTOTAL	14162.00
SIGNATURE: _____		TOTAL	14162.00
		AMOUNT RECEIVED	0.00
		BALANCE	14162.00

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE EMERGENCY 911 FUND.

FROM THE FIRST FEDERAL BANK, ON SEPTEMBER 28, 2015.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
HILL'S COMPUTER SERVICE	PROFESSIONAL SERVICES	526-310		\$ 143.98
WINDSTREAM	COMMUNICATIONS	526-410		\$ 411.83
ESRI, INC	PROFESSIONAL SERVICES	526-310		\$ 400.00
STATE OF FLORIDA	COMMUNICATIONS	526-410		\$ 551.62
TOTAL				\$ 1,507.43

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