REGULAR MEETING JULY 22, 2019 5:30 P.M.

BOOK 41 PAGE 289

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 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 MINUTES

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

DELORES WALKER – VARIOUS ITEMS

Delores Walker addressed the Board to voice her concerns about the condition of Wayfare Cemetery and the condition of Circle Drive. She asked that the Board have the cemetery cleaned up, and said that there are some limbs that need to be picked up on the right-of-way and also mowing to be done. The Board and Scott Sadler, Public Works Director, discussed her concerns and a possible resolution. No action was taken on this issue.

SET THE MILLAGE RATE

On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to set the Millage Rate at 9.7 mills.

SET THE BUDGET HEARING DATES

On a motion by Mr. Jones and second by Mr. Lamb, the Board voted unanimously to set the Tentative Budget Hearing date for September 3, 2019 at 5:30 p.m.

On a motion by Mr. Jones and a second by Mrs. Walker, the Board voted unanimously to set the Final Budget Hearing date for September 17, 2019 at 5:30 p.m.

APPROVE THE BILLS

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

General Fund - \$69,287.21 Emergency 911 Fund - \$1,386.04

CANVASSING BOARD MEMBER

On a motion by Mr. Jones and a second by Mr. Lamb, the Board voted unanimously to appoint Henry McCray to the Canvassing Board, and to make Anthony Adams the alternate.

DEPARTMENT OF TRANSPORTATION'S PANEL REPRESENTATIVE

On a motion by Mr. Jones and a second by Mr. Lamb, the Board voted unanimously to have Mr. Anthony Adams continue to serve on the panel for the Florida Department of Transportation relating to the new toll road.

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 12th day of Aug

BOOK 41 PAGE 291

PUBLIC NOTICE

The Lafayette County Commission will be holding a regular meeting on Monday, July 22, 2019 at 5:30 p.m. The meeting will be held in the County Commissioner's Meeting Room at the Lafayette County Courthouse in Mayo, Florida. Listed below is an agenda for the meeting.

By Order Of:

Anthony Adams, Chairman Lafayette County Commission

BOARD OF COUNTY COMMSSIONERS MEETING:

- 1. Open the meeting.
- 2. Invocation and pledge to the flag.
- 3. Approve the minutes.
- 4. Requests and comments from the community.
- 5. Department Heads:
 - A) Marcus Calhoun Maintenance.
 - B) Scott Sadler Public Works.
 - C) Robert Hinkle Building/Zoning.
 - D) Marty Tompkins EMS.
 - E) Shawn Jackson Extension Office.
- 6. Set the millage rate.
- 7. Set the Tentative and Final Budget Hearing dates.
- 8. Leenette McMillan-Fredriksson various items.
- 9. Approve the bills.
- 10. Other Business.
- 11. Future agenda items.
- 12. 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.

See www.lafayetteclerk.com for updates and amendments to the agenda.

MAYO FREE PRESS Please Run 7/18/19.

BOOK 41 PAGE 292

MAYO FREE PRESS

P.O. Box 370. Live Oak, FL 32064 Phone: 386-362-1734

Affidavit of Publication

STATE OF FLORIDA COUNTY OF LAFAYETTE:

Before the undersigned authority personally appeared Louise Sheddan, who on oath says that he/she is Legal Secretary of the Mayo Free Press, a weekly newspaper published at Mayo in Lafayette County, Florida; that the attached copy of advertisement, being a

PUBLIC NOTICE

in the matter of

LCBCC Regular Meeting 7-22-19

was published in the said newspaper on the following day(s), namely Mayo Free Press: 07/18/19.

Affiant further says that the said Mayo Free Press is a newspaper published at Mayo Free Press in said Lafayette County, Florida, and that the said newspaper has heretofore been continuously published in said Lafayette County, Florida, each week and has been entered as second class mail matter at the post office in Mayo, in said Lafayette County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in said newspaper,

Signed:

Sworn to and subscribed before me on this day:

Date:

Personally known X or produced identification

Type of identification produced Public State of Florida Monja Slater My Commission GG 035585 Expires 12/13/2020

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By Order Of:

Anthony Adams, Chairman Lafayette County Commission

- Open the meeting.
 Invocation and pledge to the flag.
 Approve the minutes.
 Requests and comments from the
- 5. Department Heads: A) Marcus Cathoun Mainte-
- B) Scott Sadler Public Works. C) Robert Hinkle Building/
- Zoning.
 D) Marty Tompkins EMS.
 E) Shawn Jackson- Extension

- Office.
 6. Set the millage rate.
 7. Set the Tentative and Final Budget tearing dates. 8. Leenette McMillian-Fredriksson -
- various items
- Approve the bills.
 Other Business.
 Future agenda items.
- 12. 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 request-ing reasonable accommodations to participate in this proceeding should contact (386) 294-1600 or via Florida Relay Service at (800) 955-8771. See <u>www.latayetteclerk.com</u> for up-dates and amendments to the agen-

da. 07/18/19

Check History Report Sorted By Check Number Activity From: 7/22/2019 to 7/22/2019

BOOK 41 PAGE 293

Lafayette County (GNF)

heck lumber	Check Date	Vendor Number	Name	Check Amount	Check Type
60304	7/22/2019	AASW	Aucilla Area Solid Waste Admin	9,963.2	Auto
60305	7/22/2019	BEARD	Beard Equipment Company	1,846.9	3 Auto
60306	7/22/2019	BSW	Blue Summit Waters, LLC	218,4	
60307	7/22/2019	CINTAS	Cintas Corporation #148	157.9	Auto
60308	7/22/2019	DE	Duke Energy	5,092.1	7 Auto
60309	7/22/2019	DMH	Doctors' Memorial Hospital	307.00	
50310	7/22/2019	DMHC	Doctor's Memorial Hospital Clinic	239.0	
60311	7/22/2019	ETR	ETR, LLC.	543.7	
60312	7/22/2019	FCPA	FCPA	900.00	
60313	7/22/2019	JDC	John Deere Credit	1,213.8	
60314	7/22/2019	L4H	Lafayette 4-H	2,174.4	
60315	7/22/2019	MT	Mayo Thriftway	84.80	
60316	7/22/2019	MTG	Matheson Tri-Gas Inc.	223.6	
60317	7/22/2019	NCFRPC	N. Cen. FL Regional Planning C	3,250.0	
60318	7/22/2019	NTAS	Neece Tire & Auto Service Inc	95.5	
60319	7/22/2019	PR	Preble-Rish\Dewberry Engineers Inc	6,500.0	
60320	7/22/2019	QC	Quill Corporation	329.0	
50320 50321	7/22/2019	QMC	Quick Med Claims	1,706.2	
60321 60322	7/22/2019	RAT	Radiology Assoc Tallahassee PA	152.0	
60323	7/22/2019	RP	Ring Power	249.12	
0323 0324	7/22/2019	SD	Sunshine Drugs	276.10	
	7/22/2019	SGMG	-	217.9	
60325 20326			South Georgia Media Group	40.0	
0326	7/22/2019	TCI	Tri-County Irrigation, Inc.		
60327	7/22/2019	TOM	Town of Mayo	29.3	
60328	7/22/2019	WRW	W R Williams Distributors	11,536.4	
60329	7/22/2019	All	Arrow International, Inc/Teleflex	308.5	
0330	7/22/2019	BR	Blue Rok, Inc.	1,814.6	
60331	7/22/2019	ВТМ	Bound Tree Medical, LLC.		2 Auto
50332	7/22/2019	DMINC	Denali Materials, Inc.	1,577.6	
0333	7/22/2019	GLC	Greatamerica Financial Service	173.8	
0334	7/22/2019	LEGAL	Legal Shield	241.2	
0335	7/22/2019	MBH	Meridian Behavioral Healthcare	4,277.0	
60336	7/22/2019	MOS	McCrimon's Office Supply	29.2	
60337	7/22/2019	MP	Mayo Postmaster	330.0	
60338	7/22/2019	MP	Mayo Postmaster	76.0	
60339	7/22/2019	QM	Quadmed, Inc.	691.4	
0340	7/22/2019	`vw	Verizon Wireless	233.8	
0341	7/22/2019	W	Windstream	3,649.1	-
50342	7/22/2019	WSLO	Winsupply of Live Oak		5 Auto
0343	7/22/2019	ZMC	Zoll Medical Corporation GPO		5 Auto
0344	7/22/2019	SICD	Standard Insurance Company	2,711.3	
0345	7/22/2019	SICV	Standard Insurance Company	418.0	
60346	7/22/2019	SSC	Security Safe Company, Inc.) Auto
0349	7/22/2019	DE	Duke Energy	1,662.8	2 Auto
60350	7/22/2019	FFB	First Federal Bank of Florida	1,931.2	1 Auto
60351	7/22/2019	SICL	Standard Insurance Company	350.4) Auto
60352	7/22/2019	SUNLIFE	Sun Life Financial	360.0	9 Auto
			Е	Bank A Total: 69,287.2	21
			F	Report Totat 69,287.:	-

Run Date: 7/22/2019 4:51:12PM

A/P Date: 8/30/2019

LAFAYETTE COUNTY BOARD OF COMMIS	MMISSIONERS ON THIS 22ND DAY OF JULY, 2019.			
HWalker	BOOK 41 PAGE 294			
Darnest d. Joues				

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY,FL

LIST OF WARRANTS DRAWN ON THE **EMERGENCY 911** FUND.

BOOK 41 PAGE 295

FROM THE FIRST FEDERAL BANK, ON JULY 22, 2019.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
AT&T State of FI Dept of Mgmt Srvs Windstream	Communications Communications Communications	526-410 526-410 526-410		\$ 125.00 \$ 849.20 \$ 411.84
TOTAL				\$ 1,386.04

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 22ND DAY OF JULY, 2019.

Swaeper Johnt Jones Domest & Gones