REGULAR MEETING JUNE 10, 2019 9:00 A.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 Henry McCray, Dist. 2; 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. Lamb and a second by Mrs. Walker, the Board voted unanimously to approve the minutes.

SUWANNEE RIVER WATER MANAGEMENT DISTRICT PRESENTATION

Hugh Thomas, with the Suwannee River Water Management District, made a presentation before the Board with information on the District. After the presentation, he presented the Board with their payment in lieu of taxes in the amount of \$77,581.69.

RFP FOR COUNTY GROUP HEALTH INSURANCE

The Board completed ranking sheets upon review of RFP's for County Group Health Insurance. The Firms were ranked the following way: 1 - Brown & Brown; 2 - Lance Braswell; and 3 - PRM. On a motion by Mr. Jones and a second by Mr. Lamb, the Board voted unanimously to approve the number 1 ranking and go with Brown & Brown.

APPROVE THE BILLS

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

General Fund - \$372,851.97 Emergency 911 Fund - \$257.39 Industrial Park Fund - \$126,890.13

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ADJOURN

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

COLL Attest: Steve Land, Clerk

Approved this 24th day of June, 2019.

Anthony Adams, Chairman

PUBLIC NOTICE

The Lafayette County Commission will be holding a regular meeting on Monday, June 10, 2019 at 9:00 a.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:

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- 1. Open the meeting.
- 2. Invocation and pledge to the flag.
- 3. Approve the minutes.
- 4. Requests and comments from the community.

A) Katie Kelly – Suwannee River Water Management presentation.

- 5. Department Heads:
 - A) Marcus Calhoun Maintenance.
 - B) Scott Sadler Public Works.
 - C) Robert Hinkle Building/Zoning.
 - D) Marty Tompkins EMS.
 - E) Jana Hart Extension Office.
- 6. Award the RFP for County Group Health Insurance.
- 7. Leenette McMillan-Fredriksson various items.
- 8. Approve the bills.
- 9. Other Business.
- 10. Future agenda items.
- 11. 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 <u>www.lafayetteclerk.com</u> for updates and amendments to the agenda.

MAYO FREE PRESS Please Run 6/6/19.

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 6-10-19

was published in the said newspaper on the following

day(s), namely Mayo Free Press: 06/06/19.

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.

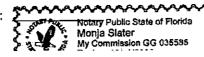
FOR Signed;

Sworn to and subscribed before me on this day:

Date: Notary Public:

Personally known <u>b</u> or produced identification

Type of identification produced:



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PUBLIC NOTICE

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By Order Of:

Anthony Adams, Chairman Lafayette County Commission

BOARD OF COUNTY COMMISSIONERS:

 Open the meeting.
Invocation and pledge to the flag.
Approve the minutes.
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C) Robert Hinkle – Building/ C) Hobert Hinkle - Dullding/ Zoning, D) Marty Tompkins - EMS, E) Jana Hart- Extension Office, 6, Award the RFP for County Group Health Insurance 7, Leenette McMillian-Fredriksson -uritoun items various items 8. Approve the bills. 9. Other Business. 10. Future agenda items. 11. Adjourn.

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Check History Report Sorted By Check Number Activity From: 6/10/2019 to 6/10/2019

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Lafayette County (GNF)

Check	Check				
Number	Date	Number	Name	Check Amount	Check Type
)601 37	6/10/2019	APLO	Ag-Pro Live Oak	2,089.93	Auto
060138	6/10/2019	APRIL	April Sellers	26.31	Auto
060139	6/10/2019	BR	Blue Rok, Inc.	107.89	Auto
60140	6/10/2019	DBM	Dr. Bogdan Maliszewski	700.00	Auto
60141	6/10/2019	DPG	DMH Physicians Group	132.00	Auto
60142	6/10/2019	GLC	Greatamerica Financial Service	275.00	Auto
60143	6/10/2019	KWB	Ketchum, Wood & Burgert	2,280.00	Auto
60144	6/10/2019	MAP	Mayo Auto Parts	2,579.81	Auto
60145	6/10/2019	NFPM	North Florida Pharmacy of Mayo	651.30	Auto
60146	6/10/2019	NFPS	North Florida Professional Ser	9,260.00	Auto
60147	6/10/2019	QC	Quill Corporation	863.59	Auto
60148	6/10/2019	QM	Quadmed, Inc.	254.60	Auto
60149	6/10/2019	SCBCC	Suwannee County Board of County Commissioners	770.63	Auto
50150	6/10/2019	AFLAC	AFLAC	1,276.94	Auto
60151	6/10/2019	AHLIC	American Heritage Life Insurance Company	248.81	
60151 60152	6/10/2019	LCCC	Lafayette County Clerk of Cour	17,050.75	Auto
60152 60153	6/10/2019	LCCC	Lafayette County Sup of Electi	19,679.42	
				-	Auto
60154 60155	6/10/2019 6/10/2019	LCTC LN	Lafayette County Tax Collector	26,564.00 876.07	Auto
60155	6/10/2019		Liberty National Life Insuranc		
60156	6/10/2019	MOS	McCrimon's Office Supply	42.54	Auto
60157	6/10/2019	MP	Mayo Postmaster	120.00	Auto
60158	6/10/2019	PD	Public Defender Occupancy Acco	336.00	Auto
60159	6/10/2019	PDIT	Public Defender I.T.	228.00	Auto
60160	6/10/2019	SA	Jeff Siegmeister	1,626.30	Auto
60161	6/10/2019	SAIT	Jeff Siegmeister	391.52	Auto
60162	6/10/2019	BARS	Buddy's Auto & Radiator Shop	100.00	Auto
60163	6/10/2019	BEARD	Beard Equipment Company	2,346.36	Auto
60164	6/10/2019	BPE	Byrd's Power Equipment	159.99	Auto
60165	6/10/2019	BSG	Bobby's Stump Grinding	260.00	Auto
50166	6/10/2019	BTM	Bound Tree Medical, LLC.	417.05	Auto
60167	6/10/2019	CTI	Carrot - Top Industries	50.02	Auto
60168	6/10/2019	HASI	Hamiin Auto Supply, Inc	1,860.07	Auto
60169	6/10/2019	МТ	Mayo Thriftway	610.38	Auto
60170	6/10/2019	NTAS	Neece Tire & Auto Service Inc	1,159.18	Auto
601 71	6/10/2019	SVE	Suwannee Valley Electric	1,091.55	Auto
50172	6/10/2019	SW	Shaw's Welding	267.16	
60173	6/10/2019	том	Town of Mayo	585.23	Auto
60174	6/10/2019	w	Windstream	516.58	Auto
60175	6/10/2019	LCPA	Lafayette County Property App.	24,508.58	Auto
50176	6/10/2019	LCSC	Lafayette County Sheriff	55,000.00	Auto
60177	6/10/2019	LCSE9	Lafayette County Sheriff	25,000.00	Auto
60178	6/10/2019	LCSLE	Lafayette County Sheriff	65,000.00	Auto
60178 60179	6/10/2019	LCSRO	Lafayette County Sheriff	18,568.83	
				245.37	
50180 50181	6/10/2019 6/10/2010	ME	Mowrey Elevator Co of FL RDK Truck Sales	245.37 6,900.00	Auto
50181 50182	6/10/2019 6/10/2019	RDK			
50182 50182	6/10/2019	MP	Mayo Postmaster	330.00	Auto
60183 50185	6/10/2019	SSC	Security Safe Company, Inc.	209.00	Auto
60185	6/10/2019	CINTAS	Cintas Corporation #148	55.12	
60186	6/10/2019	WRW	W R Williams Distributors	12,970.15	
60189	6/10/2019	MCI	Music Construction, Inc.	53,452.14	Auto
60190	6/10/2019	MTCI	Mayo Truck Clinic, Inc.	12,757.80	Auto
			Bank A Total	372,851.97	
			Report Totat	372,851.97	

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 10TH DAY OF JUNE, 2019.

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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 JUNE 10, 2019.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
Windstream		526-410		\$ 257.39
TOTAL		·		\$ 257.39

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 10TH DAY OF JUNE, 2019.

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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 JUNE 10, 2019.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
Alachua Pest Services Pearson's Ready Mix Concrete SVEC Gray Construction Services Ashford Services Advanta Asphalt	Construction Construction Utilities Construction Construction Construction	552-630 552-630 552-430 552-630 552-630 552-630		\$ 85.00 \$ 859.80 \$ 240.99 \$ 125,096.74 \$ 257.60 \$ 350.00
TOTAL			-	\$ 126,890.13

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 10TH DAY OF JUNE, 2019.

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