REGULAR MEETING JULY 25, 2022 5:30 P.M.

The Lafayette County Commission met on the above date and hour for a regular scheduled meeting. The meeting was held in the County Commissioners Meeting Room at the Lafayette County Courthouse 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. McCray and a second by Mrs. Walker, the Board voted unanimously to approve the minutes.

# APPROVAL OF AN AGREEMENT FOR THE MAINTENANCE AND REPAIR OF NE LANTANA ROAD AND THE BOAT RAMP

On a motion by Mr. Jones and a second by Mr. Lamb, the Board voted unanimously to approve the Chairman and the Clerk certifying an agreement for county repair and maintenance of NE Lantana Road, including the Boat Ramp, pursuant to F.S. 95.361, roads that are presumed to be dedicated based on county repair and maintenance.

## BUDGET AMENDMENT REQUEST FOR THE SHERIFF'S OFFICE

On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to approve a budget amendment for the Sheriff's Office to cover the costs of Law Enforcement salary increases.

# REQUEST FROM THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION TO USE A COUNTY BUILDING

The Board discussed a request from the Florida Fish and Wildlife Conservation Commission to use a County building for placement of a freezer that they will use for the research of wildlife purposes. On a motion by Mr. Lamb and a second by Mr. McCray,

the Board voted unanimously to table this to the next meeting, and to have a representative come to the meeting to explain this further to the Board.

### COUNTY ELEVATOR MAINTENANCE

The Board discussed and reviewed information regarding maintenance issues with the elevator at the Courthouse. On a motion by Mr. Jones and a second by Mrs. Walker, the Board voted unanimously to table this until the next meeting for the Commissioners to further review the information provided.

#### 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 - \$233,556.34 Emergency 911 Fund - \$1,204.14 Industrial Park Fund - \$58.12 Courthouse Renovation/Construction Fund - \$61,870.00

## REQUEST FOR REIMBURSEMENT FROM THE HATCHBEND VOLUNTEER FIRE DEPARTMENT

On a motion by Mr. McCray and a second by Mr. Jones, the Board voted unanimously to approve a request for reimbursement to the Hatchbend Volunteer Fire Department in the amount of \$5,895.00. This covers the costs for the Fire Department to relocate their tower for their communication equipment.

#### SET BUDGET HEARING DATES

On a motion by Mr. Jones and a second by Mr. McCray, the Board voted unanimously to set the following budget hearing dates: Tentative Budget Hearing – September 6, 2022 at 5:30 p.m.; and Final Budget Hearing – September 19, 2022 at 5:30 p.m.

## SET THE MILLAGE RATE

On a motion by Mr. Lamb and a second by Mr. McCray, the Board voted unanimously to set the maximum millage rate at 10.00 mills for fiscal year 2023.

## **ADJOURN**

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

Anthony Adams, Chairman

Attest:

Steve Land, Cle

Approved this 8th day of August, 2022.

#### PUBLIC NOTICE

The Lafayette County Commission will be holding a regular meeting on Monday, July 25, 2022 at 5:30 p.m. The meeting will be held in the County Commissioners Meeting Room, on the second floor 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

### BUDGET HEARING AT 4:00 P.M. PRIOR TO THE REGULAR MEETING.

### **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) Garret Land Building/Zoning.
  - D) Marty Tompkins EMS.
  - E) Shawn Jackson Extension Office.
- 6. Consider approval for the Chairman and the Clerk to certify county repair and maintenance of NE Lantana Road, including the Boat Ramp, pursuant to F.S. 95.361, roads presumed to be dedicated based on county repair and maintenance.
- 7. Consider approving a budget amendment for the Sheriff's Office.
- 8. Discuss a request from the Florida Fish and Wildlife Conservation Commission for use of a county building.
- 9. Discuss maintenance issues with the elevator.
- 10. Leenette McMillan-Fredriksson various items.
- 11. Approve the bills.
- 12. Other Business.
- 13. Future agenda items.
- 14. 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.

### **BOOK 45 PAGE 447**

The Riverbend News, published every Wednesday in the City of Live Oak, County of Suwannee and State of Florida

#### AFFIDAVIT OF PUBLICATION

Before me, the undersigned authority personally appeared, Lucy S Golub who on oath says that she is the Manager for Classifies & Legals for the *Riverbend News*, a weekly newspaper, published in Live Oak, Suwannee County, Florida, covering Hamilton, Lafayette and Suwannee Counties; that the attached copy of the advertisement being a:

#### PUBLIC NOTICE

Lafayette County BOCC - Regular meeting July 25, 2022

was published in said newspaper in the issue of July 20, 2022

Affiant further says that the said *Riverbend News* a newspaper published at Live Oak, in Suwannee County, Florida, and that the said newspaper has heretofore been continuously published in said Suwannee County, Florida, each week and has been entered as first class mail matter at the post office in Live Oak, in said Suwannee County, Florida, and affiant further says that *Riverbend News* 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 the said newspaper.

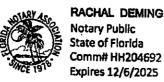
Signed by:

Sworn to and subscribed before me this 20

\_\_\_ day o

2022.

**Notary Public** 



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Anthony Adams, Chairman Lafayette County Commission

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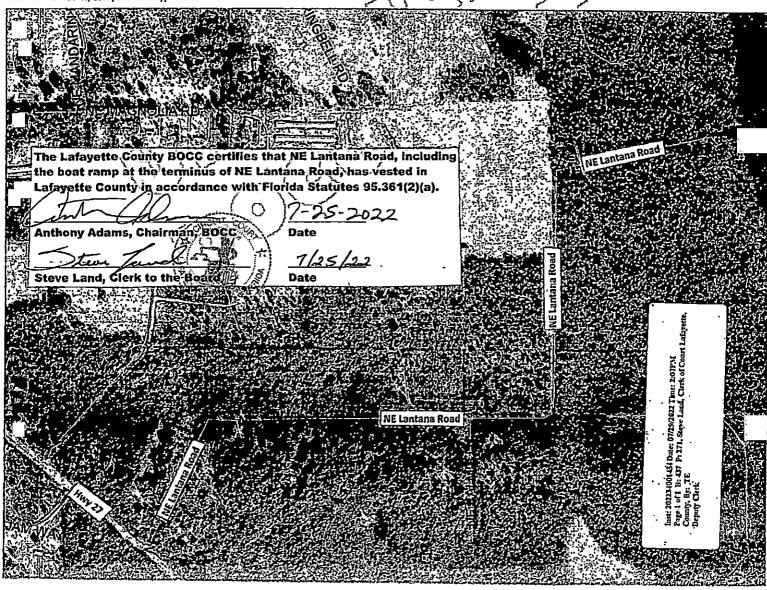
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See www.lafayetteclerk.com for updates and amendments to the agenda.

07/20

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it. Number: 202234001454 Book: 437 Page: 271 Page 1 of 1 Date: 7/29/2022 Time: 2:07 PM ve Land Clerk of Courts, Lafayette County, Florida





## 

P.O. Box 227 • Mayo, Florida 32066 • 386-294-1222

July 6, 2022

Board of County Commissioners P.O. Box 88 Mayo, Fl. 32066

Dear County Commissioners,

I respectfully request a budget amendment for fiscal year 2021-2022 to my Law Enforcement and Corrections budget due to the award of the FDLE Grant for Law Enforcement Salary Assistance for Fiscally Constrained Counties in the amounts below:

The amounts have been pro-rated for July 1, 2022-September 30, 2022.

Law Enforcement: \$37,260

Corrections: \$36,740

Total: \$74,000

If you have any questions, please feel free to contact call me.

Since<u>rely</u>

Brian N. Lamb

Sheriff

## **BOOK 45 PAGE 450**

Lafayette County (GNF)

Bank Code: A General Fund Check Check Vendor					
Number	Date	Number	Name	Check Amount	Check Type
064849	7/25/2022	AFLAC	AFLAC	1,665.24	Auto
064850	7/25/2022	DCSO	Dixie County Sheriff's Dept.	6,533.00	Auto
064851	7/25/2022	FFB	First Federal Bank of Florida	2,388.68	Auto
064852	7/25/2022	GLC	Greatamerica Financial Service	300.09	Auto
064853	7/25/2022	L4H	Lafayette 4-H	1,819.53	Auto
064854	7/25/2022	LEGAL	Legal Shield	389.70	Auto
D64855	7/25/2022	MTG	Matheson Tri-Gas Inc.	1,954.08	Auto
064856	7/25/2022	QMC	Quick Med Claims	1,804.01	Auto
064857	7/25/2022	TPHARM	Taylor's Pharmacy	351.30	Auto
064858	7/25/2022	vw	Verizon Wireless	224.29	Auto
064859	7/25/2022	W	Windstream	3,722.27	Auto
064860	7/25/2022	AAAPORT	AAA Porta Serve	102.50	Auto
064861	7/25/2022	BPIT	Brian Pittman	2,325.00	Auto
064862	7/25/2022	BR	Blue Rok, Inc.	470.04	Auto
064863	7/25/2022	BSW	Blue Summit Waters, LLC	192.40	Auto
064864	7/25/2022	DE	Duke Energy	5,061.79	Auto
064865	7/25/2022	DFIX	Dixie Fix LLC	169.98	Auto
064866	7/25/2022	EB	Elmer Bell	702.00	Auto
64867	7/25/2022	EWL	EnviroWaste LLC	1,650.00	Auto
064868	7/25/2022	JDC	John Deere Credit	1,213.85	Auto
064869	7/25/2022	KWB	Ketchum, Wood, & Burgert	2,745.00	Auto
064870	7/25/2022	LEGAL	Legal Shield	389.70	Auto
064871	7/25/2022	MH	Mayo Hardware	274.65	Auto
064872	7/25/2022	MOS	McCrimon's Office Supply	120.95	Auto
064873	7/25/2022	MTC	Mayo Truss Company	638.50	Auto
064874	7/25/2022	QC	Quill Corporation	676.24	Auto
064875	7/25/2022	QLM	Quality Lawns & More	2,410.00	Auto
064876	7/25/2022	QM	Quadmed, Inc.	200.13	Auto
064877	7/25/2022	RBN	Riverbend News C & E Inc.	99.60	Auto
064878	7/25/2022	RP	Ring Power	1,505.52	Auto
064879	7/25/2022	SCM	Genesys Health Alliance	77.64	Auto
064880	7/25/2022	SICL	Standard Insurance Company	387.00	Auto
064881	7/25/2022	TNGO	The NET Group Online, Inc	1,750.00	Auto
064882	7/25/2022	FLGHIC	FL Local Government Health Insurance Consortium	74,490.50	Auto
064883	7/25/2022	SSC	Security Safe Company, Inc.	267.00	Auto
		<del></del> -	Bank A Total:	119,072.18	
			Report Total:	119,072.18	

Run Date: 7/21/2022 3:51:39PM

A/P Date: 8/31/2022



## BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY,FL

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

FROM THE FIRST FEDERAL BANK, ON JULY 25TH, 2022.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
AT&T State of FL DMS Tele. Windstream	Communications Communications Communications	526-410 526-410 526-410		\$ 125.00 \$ 608.40 \$ 470.74
TOTAL				\$ 1,204.14

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

LIST OF WARRANTS DRAWN ON THE **COURTHOUSE RENOVATION/CONSTRUCTION** FUND.

FROM THE FIRST FEDERAL SAVINGS BANK, ON JULY 25TH, 2022.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
Clemons, Rutherford & Assoc.	Construction	519-626		\$ 1,820.00
TOTAL				\$ 1,820.00

### **Lafayette County Commisioners**

Listed are the expenses which we incurred during our purchase installion of the new tower, repeater and antennas to have communication with our Firemen and others to fight fire. It is located on site of the fire department, which we have wanted since our existence. Now we can take care of communication equipment on site.

We were ask what we spent and this is the bulk of it to date.

		\$5895.00
Tom MacFarlin	Antenna	200.00
Baker Communcation	Antennas and radioes	1608.00
Parts City		51.00
Purchase of NEW TOWER	3100.00	
Battery Plus Batteries pl	563.00	
Lowes Wire, miscellane	esous other items for control room	\$373.00

Hatchbend VFD., Inc.

**Yvette Harrison**