

REGULAR MEETING
FEBRUARY 11, 2019
9:00 A.M.

BOOK 41 PAGE 012

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

SUSIE HUDSON – VARIOUS COUNTY PROPERTIES

Susie Hudson discussed various county properties with the Board, their marketability, and her recommendation as to what the Board should do in regards to putting these properties on the market. She discussed the following properties: the right-of-way on Badger Road in Branford, the property at Ruth Springs, the property on Turlington Road adjacent to the prison, and 198 acres at the Sims property location. The Board agreed to consider these properties, and in regards to the Turlington Road property and the Sims property, to wait until Commissioner Lamb is present to discuss these further, as they are in his district.

JAMES & DEBORAH HAMILTON – FLOODING ISSUE

James and Deborah Hamilton discussed a flooding issue they are having at their house with the Board. The property around their house is flooded, and they want to know if the county can help them with this issue, because their house is located in the Town of Mayo. After discussion between the Hamiltons and the Board, Commissioner Jones agreed to attend the Town of Mayo meeting that night to see about a resolution to this issue, and what can be done to help them.

REQUEST TO PURCHASE NEW GRADER FOR THE ROAD DEPARTMENT

On a motion by Mr. McCray and a second by Mr. Jones, the Board voted unanimously to approve advertising to lease and/or purchase a new grader for the Road Department. Mr. Scott Sadler informed the Board that this is a budgeted item for the Road Department.

REQUEST TO PURCHASE A UTILITY VEHICLE FOR THE ROAD DEPARTMENT

Mr. Scott Sadler requested permission from the Board to purchase a UTV for the Road Department to be used at the ball fields. He wants to purchase this item from the Sheriff's bid list, and told the Board that this is also a budgeted item. On a motion by Mr. Jones and a second by Mrs. Walker, the Board voted unanimously to approve this purchase.

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 - \$351,405.07
Emergency 911 Fund - \$33,662.36
Industrial Park Fund - \$45,136.46

APPOINT A REPRESENTATIVE FOR THE UNITED WAY OF SUWANNEE VALLEY

On a motion by Mr. Jones and a second by Mr. McCray, the Board voted unanimously to appoint Marc Land to the committee for the United Way of Suwannee Valley.

SET A PUBLIC HEARING DATE FOR A ROAD CLOSING PETITION

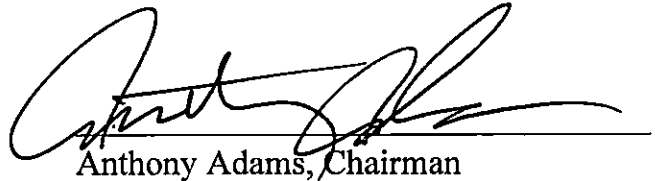
On a motion by Mr. McCray and a second by Mr. Jones, the Board voted unanimously to set a Public Hearing date on a Road Closing Petition for March 25, 2019 at 6:00 p.m.

APPOINT A MEMBER TO THE CANVASSING BOARD

On a motion by Mr. Jones and a second by Mrs. Walker, the Board voted unanimously to have Commissioner Lance Lamb continue to serve as their member to the Canvassing Board.

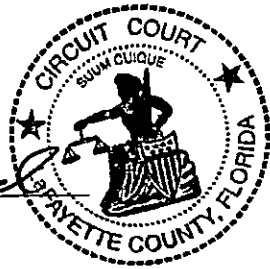
ADJOURN

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


Anthony Adams, Chairman

Attest:


Steve Land, Clerk



Approved this 25th day of February, 2019.

**AMENDED
PUBLIC NOTICE**

The Lafayette County Commission will be holding a regular scheduled meeting on Monday February 11, 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 COMMISSIONERS:

1. Open the meeting.
2. Invocation and pledge to the flag.
3. Approve the minutes.
4. Requests and comments from the community.
 - A) Susie Hudson – discuss various county properties.
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. Leenette McMillan-Fredriksson – various items.
7. Approve the bills.
8. Other Business.
 - A) Appoint a representative to be on a Committee for the United Way of Suwannee Valley.
 - B) Set a Public Hearing date on a Road Closing Petition.
9. Future agenda items.
10. 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

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

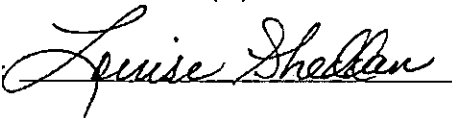
PUBLIC NOTICE

in the matter of
LCBCC Regular Meeting 02/11/19

was published in the said newspaper on the following day(s), namely Mayo Free Press: 02/07/19.

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:



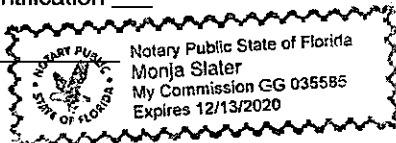
Sworn to and subscribed before me on this day:

Date: 2-7-19

Notary Public: Monja Slater

Personally known or produced identification

Type of identification produced: _____



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Lafayette County Commission

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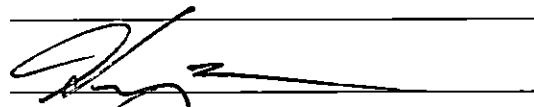
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02/07/2019

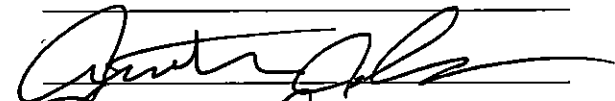
Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
059620	2/11/2019	AASW	Aucilla Area Solid Waste Admin	9,755.04	Auto
059621	2/11/2019	BEARD	Beard Equipment Company	616.32	Auto
059622	2/11/2019	BR	Blue Rok, Inc.	3,970.94	Auto
059623	2/11/2019	CTY	Cindy Tysall	23.55	Auto
059624	2/11/2019	DBM	Dr. Bogdan Maliszewski	700.00	Auto
059625	2/11/2019	DISH	Dish Network	121.19	Auto
059626	2/11/2019	DMINC	Denali Materials, Inc.	6,086.22	Auto
059627	2/11/2019	HASI	Hamlin Auto Supply, Inc	947.38	Auto
059628	2/11/2019	HRA	Harold R Arthur DMD, PA	526.00	Auto
059629	2/11/2019	JJG	J & J Gas	204.10	Auto
059630	2/11/2019	KWB	Ketchum, Wood & Burgert	2,101.00	Auto
059631	2/11/2019	MAP	Mayo Auto Parts	2,165.74	Auto
059632	2/11/2019	MF	Mayo Fertilizer	262.51	Auto
059633	2/11/2019	MSSC	Municipal Supply & Sign Comp.	252.00	Auto
059634	2/11/2019	MTC	Mayo Truss Company	477.37	Auto
059635	2/11/2019	MTG	Matheson Tri-Gas Inc.	375.17	Auto
059636	2/11/2019	NAFECO	NAFECO	722.31	Auto
059637	2/11/2019	NFP	North Florida Printing	112.00	Auto
059638	2/11/2019	NFPM	North Florida Pharmacy of Mayo	6,582.22	Auto
059639	2/11/2019	QC	Quill Corporation	551.37	Auto
059640	2/11/2019	SCBCC	Suwannee County Board of County Commissioners	963.29	Auto
059641	2/11/2019	SGMG	South Georgia Media Group	92.16	Auto
059642	2/11/2019	SVE	Suwannee Valley Electric	28.75	Auto
059643	2/11/2019	TCI	Tri-County Irrigation, Inc.	56.04	Auto
059644	2/11/2019	TOM	Town of Mayo	498.16	Auto
059645	2/11/2019	W	Windstream	1,042.58	Auto
059646	2/11/2019	WRW	W R Williams Distributors	12,215.40	Auto
059680	2/11/2019	AFLAC	AFLAC	1,915.41	Auto
059681	2/11/2019	AHLIC	American Heritage Life Insurance Company	248.81	Auto
059682	2/11/2019	CSL	Cotton State Life	19.92	Auto
059683	2/11/2019	LCCC	Lafayette County Clerk of Cour	17,050.75	Auto
059684	2/11/2019	LCPA	Lafayette County Property App.	24,508.58	Auto
059685	2/11/2019	LCSC	Lafayette County Sheriff	75,000.00	Auto
059686	2/11/2019	LCSE	Lafayette County Sup of Electi	19,679.42	Auto
059687	2/11/2019	LCSE9	Lafayette County Sheriff	23,000.00	Auto
059688	2/11/2019	LCSLE	Lafayette County Sheriff	86,000.00	Auto
059689	2/11/2019	LCSRO	Lafayette County Sheriff	18,526.75	Auto
059690	2/11/2019	LCTC	Lafayette County Tax Collector	26,564.00	Auto
059691	2/11/2019	LN	Liberty National Life Insuranc	989.72	Auto
059692	2/11/2019	MOS	McCrimon's Office Supply	31.00	Auto
059693	2/11/2019	PD	Public Defender Occupancy Acco	336.00	Auto
059694	2/11/2019	PDIT	Public Defender I.T.	228.00	Auto
059695	2/11/2019	SA	Jeff Siegmeister	1,626.30	Auto
059696	2/11/2019	SAIT	Jeff Siegmeister	391.52	Auto
059697	2/11/2019	ME	Mowrey Elevator Co of FL	245.37	Auto
059698	2/11/2019	MP	Mayo Postmaster	330.00	Auto
059699	2/11/2019	DCSO	Dixie County Sheriff's Dept.	1,036.00	Auto
059700	2/11/2019	MH	Mayo Hardware	2,228.71	Auto
Bank A Total:				351,405.07	
Report Total				351,405.07	

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE
LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 11TH DAY OF FEBRUARY, 2019.



David Walker



Darneest Jones

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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 FEBRUARY 11, 2019.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
Door One USA	Construction	552-630	_____	\$ 4,500.00
Gray Construction	Construction	552-630	_____	\$ 40,590.00
WinSupply	Construction	552-630	_____	\$ 46.46
TOTAL				\$ 45,136.46

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 Lisa Walker

 Ernest L. Jones

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE EMERGENCY 911 FUND.

FROM THE FIRST FEDERAL BANK, ON FEBRUARY 11, 2019.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
AK Associates	Professional Services	526-310	_____	\$ 33,275.10
Windstream	Communications	526-410	_____	\$ 262.26
AT&T	Communications	526-410	_____	\$ 125.00
TOTAL				\$ 33,662.36

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 Lisa Warner

 Darnest L. Jones

BOOK 41 PAGE 021

January 30, 2019

Honorable Earnest Jones, Chair
Lafayette County Board of County Commissioners
PO Box 88
Mayo, FL 32066-0088

Dear Mr. Jones:

We have not had a government representative for the Lafayette County Emergency Food and Shelter Local Board so I am hoping you will appoint one to serve this year. The Emergency Food and Shelter Program Guidelines call for specific representation on each local board as stated in the excerpt below taken from the manual.

Composition/Roster

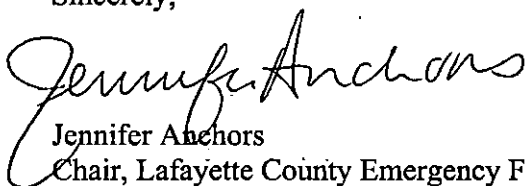
Each jurisdiction designated by the National Board to receive funds will constitute a Local Board. Local representatives of the National Board member agencies must be invited to serve on the Local Board. The National Board member agencies are the Federal Emergency Management Agency (FEMA), American Red Cross, Catholic Charities USA, The Jewish Federations of North America, National Council of the Churches of Christ in the USA, The Salvation Army and United Way Worldwide. An agency's own governing board cannot replace or act as the Local Board.

The highest ranking county government official or his/her designee will replace The National Board's FEMA member.

It would be most appreciated if you would assign a representative to this committee. The representative does not have to be a county commissioner. In some counties the emergency manager serves in this position.

For Phase 35 the local board has met the required number of meetings, which is two per funding phase and one is a conference call. The local board would like to be prepared for Phase 36 by having all required local board positions filled.

Sincerely,



Jennifer Anchors
Chair, Lafayette County Emergency Food and Shelter Board
Executive Director, United Way of Suwannee Valley

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