

REGULAR MEETING

JANUARY 14, 2019

9:00 A.M.

**BOOK 40 PAGE 530**

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. McCray and a second by Mr. Jones, the Board voted unanimously to approve the minutes.

**FLORIDA ASSOCIATIONS OF COUNTIES TRUST**

Mr. Ken Monhegan and Ms. Anna Dowdy, with the Florida Association of Counties Trust, made a presentation to the Board as to what the Florida Association of Counties Trust does for counties throughout the State. They also presented the Board with a plaque for being a part of the association for 30 years. No action was taken on this issue.

**REQUEST TO WAIVE THE FEE TO USE THE MAYO COMMUNITY CENTER**

On a motion by Mr. Jones and a second by Mr. Lamb, the Board voted unanimously to allow Mr. Bill Hart to use the Mayo Community Center at no charge for a Suwannee Valley Electric Cooperative District Meeting on March 5, 2019.

**REQUEST BY MARTY TOMPKINS TO ATTEND WINTER CONFERENCE**

On a motion by Mr. Jones and a second by Mrs. Walker, the Board voted unanimously to approve a request from Marty Tompkins, EMS Director, to attend a Winter Conference from January 20-23, 2019 in Sandestin for the other job that he has in Taylor County.

**REQUEST FOR A BUILDING DEPARTMENT REPRESENTATIVE TO ATTEND FEMA TRAINING**

On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to approve a request for someone from the Building Department to attend FEMA Training at the Suwannee River Water Management District Headquarters. Casey Ditter will be attending this Training in Live Oak, Florida on February 18-21, 2019 from 8:00 a.m. to 5:00 p.m.

**INDIGENT BURIAL REQUEST**

On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to approve an Indigent Burial Request.

**MEMORANDUM OF AGREEMENT FOR RUTH SPRINGS RESTORATION PROJECT**

On a motion by Mr. Jones and a second by Mr. McCray, the Board voted unanimously to approve a Memorandum of Agreement for the Ruth Springs Restoration Project.

**APPROVE THE BILLS**

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

General Fund - \$398,808.05

Emergency 911 Fund - \$31,419.23

Industrial Park Fund - \$80,791.76

**RESOLUTION NO. 2019-1-1**

On a motion by Mr. Jones and a second by Mr. McCray, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Resolution No. 2019-1-1 by title only. On a motion by Mr. Jones and a second by Mr. McCray, the Board voted unanimously to approve the resolution for a supplemental agreement for CR 500.

**RESOLUTION NO. 2019-1-2**

On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Resolution No. 2019-1-2 by title only. On a motion by Mr. Jones and a second by Mrs. Walker, the Board voted unanimously to approve the resolution for a supplemental agreement for CR 405.

**RESOLUTION NO. 2019-1-3**

On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Resolution No. 2019-1-3 by title only. On a motion by Mrs. Walker and a second by Mr. Jones, the Board voted unanimously to approve the resolution for a supplemental agreement for Monroe Avenue.

## RESOLUTION NO. 2019-1-4

On a motion by Mr. Jones and a second by Mr. Lamb, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Resolution No. 2019-1-4 by title only. On a motion by Mr. Jones and a second by Mrs. Walker, the Board voted unanimously to approve the resolution for a supplemental agreement for CR 425.

**SET DATE AND TIME FOR WORKSHOP FOR CR 300 FLOODING PROJECT**

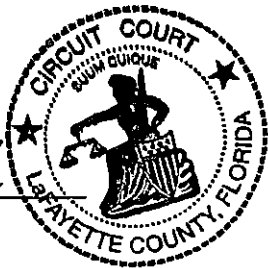
On a motion by Mr. Jones and a second by Mrs. Walker, the Board voted unanimously to set a Workshop for Tuesday, January 15, 2019 at 5:30 p.m. to discuss the CR 300 Flooding Project.


**ADJOURN**

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

Attest:

  
Steve Land, Clerk



  
Anthony Adams, Chairman

Approved this 28<sup>th</sup> day of January, 2019.

**AMENDED  
PUBLIC NOTICE**

The Lafayette County Commission will be holding a regular scheduled meeting on Monday, January 14, 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) Presentation by the Florida Association of Counties Trust.
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. Approve someone from the Building Department attending FEMA training at the Suwannee River Water Management District Headquarters.
7. Consider an Indigent Burial Request for approval.
8. Approve a Memorandum of Agreement for the Ruth Springs Restoration Project.
9. Leenette McMillan-Fredriksson – various items.
10. Approve the bills.
11. Other Business.
  - A) Approve Resolution No. 2019-1-1 – Supplemental Agreement for CR 500.
  - B) Approve Resolution No. 2019-1-2 – Supplemental Agreement for CR 405
  - C) Approve Resolution No. 2019-1-3 – Supplemental Agreement for Monroe Avenue.
  - D) Approve Resolution No. 2019-1-4 – Supplemental Agreement for CR 425.
12. Future agenda items.
13. 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](http://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 1-14-19

was published in the said newspaper on the following day(s), namely Mayo Free Press: 01/10/19.

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: *Louise Sheddan*

Sworn to and subscribed before me on this day:  
Date: 1-10-19

Notary Public: *Monja Slater*

Personally known X or produced identification \_\_\_\_\_

Type of identification produced: \_\_\_\_\_

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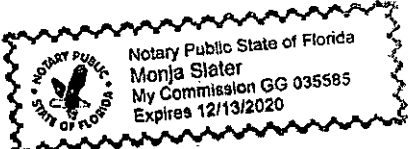
Anthony Adams, Chairman  
Lafayette County Commission

#### BOARD OF COUNTY COMMISSIONERS:

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10. Approve the bills.
11. Other Business.
12. Future meeting agenda items.
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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.

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ICS CREMATION & FUNERAL HOME  
 357 NW WILKS LANE  
 LAKE CITY, FL. 32055  
 PHONE: 386-752-3436 - 1-866-935-9273  
 FAX: 386-755-2650

BOOK 40 PAGE 535

PLEASE MAKE CHECK PAYABLE TO: ICS CREMATION & FUNERAL HOME

PAYMENT SHEET - ITEMS

Name of Purchaser: Holly Berry c/o Michael Berry

ITEM: <u>Direct Cremation</u>	Amount:	<u>895<sup>00</sup></u>
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<u>Medical Examiner Fee</u>	Amount:	<u>50<sup>00</sup></u>
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_____	Amount:	_____
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_____	Amount:	_____
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Payments Made by:	TOTAL:	<u>\$ 945<sup>00</sup></u>
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Cash Amount: \_\_\_\_\_

Check # & Amount: \_\_\_\_\_

Credit Card #	Code:
_____	_____
Exp. Date	Zip:
_____	_____

Amount Paid \_\_\_\_\_

Amount Due: \_\_\_\_\_

Paid by: \_\_\_\_\_ Relationship: \_\_\_\_\_

Accepted By: \_\_\_\_\_ Date: \_\_\_\_\_

MEMORANDUM OF AGREEMENT  
FOR  
COST SHARE ASSISTANCE

**BOOK 40 PAGE 536**

THIS MEMORANDUM OF AGREEMENT (hereinafter the "AGREEMENT"), by and between the Suwannee River Water Management District, a special taxing district organized under Chapter 373, Florida Statutes, whose address is 9225 CR 49, Live Oak, Florida 32060, (hereinafter the "DISTRICT"), and the Lafayette County Board of County Commissioners, a political subdivision of the State of Florida, whose address is 120 West Main Street, Mayo, Florida, 32066 (hereinafter the "COOPERATOR"), is entered into this 23 day of January, 2018.

**WITNESSETH:**

WHEREAS, COOPERATOR and DISTRICT (collectively the "PARTIES") desire to engage in projects that enhance the DISTRICT's water supply, water quality, flood protection and/or natural systems; and

WHEREAS, the COOPERATOR has identified to the DISTRICT a certain project that the COOPERATOR wishes to accomplish which will enhance the DISTRICT's water supply, water quality, flood protection and/or natural systems; and

WHEREAS, the DISTRICT has evaluated such project and agrees that such project would enhance the DISTRICT's water supply, water quality, flood protection and/or natural systems; and

WHEREAS, the DISTRICT has funds available and wishes to assist in the funding of such project provided that it is given certain assurances; and

WHEREAS, the COOPERATOR requires the financial assistance of the DISTRICT in funding such project; and

WHEREAS, the parties have reached an agreement concerning the above and it is the mutual desire of the PARTIES to commit such agreement to writing and thereby create a legally enforceable contract between the parties.

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

1. The above recitals are true and correct and incorporated herein by reference.
2. The COOPERATOR has proposed a certain project (hereinafter the "PROJECT") to enhance the DISTRICT's water supply, water quality, flood protection and/or natural systems.
3. A description and scope of the PROJECT is attached hereto as Exhibit "A".
4. The DISTRICT has evaluated the PROJECT and finds that the PROJECT is a worthwhile project and believes that the PROJECT will enhance the DISTRICT's water supply, water quality, flood protection and/or natural systems. The DISTRICT agrees to assist the COOPERATOR in completing the PROJECT by partially funding the cost of the PROJECT.

5. The DISTRICT's reimbursement funding of the PROJECT, including total estimated cost of the PROJECT and the total funds to be paid by the DISTRICT, is shown on Exhibit "B".
6. The DISTRICT's obligation to fund the PROJECT is contingent on the COOPERATOR accomplishing certain things and meeting certain goals to the satisfaction of the DISTRICT, including preparing plans, obtaining permits, inspections, deliverables, milestones. is shown in Exhibit "A".
7. The terms under which the DISTRICT will be obligated to reimburse its share of the funding of the PROJECT, including, inspections, deliverables, and milestones when the COOPERATOR may send invoices, etc. is shown in Exhibit "C".

MISCELLANEOUS

8. The PARTIES agree that the following persons are the designated Project Managers and are to have direct, primary, and continuing responsibility for the work under this AGREEMENT. The COOPERATOR's Project Manager shall have the authority to interpret this AGREEMENT for the COOPERATOR and act to give all approvals for the COOPERATOR. In the event the District or Cooperators Project Manager changes, written notice by electronic mail with acknowledgement by the other party will be acceptable.

DISTRICT Project Manager  
 Kevin Flavin  
 Professional Engineer  
 9225 CR 49  
 Live Oak, Florida 32060  
 386.362.1001  
 Kevin.Flavin@srwmd.org


COOPERATOR Project Manager  
 Scott Sadler  
 Lafayette County Public Works Director  
 PO Box 88  
 Mayo, Florida 32066  
 386-294-1600  
[Lafayetteroad@gmail.com](mailto:Lafayetteroad@gmail.com)

9. The COOPERATOR shall maintain books, records and documents directly pertinent to performance under this AGREEMENT in accordance with generally accepted accounting principles consistently applied. The DISTRICT, or its authorized representative, shall have access to such records for audit purposes during the term of this AGREEMENT and for three years following completion.
10. The COOPERATOR shall secure and obtain all local, regional, state, federal, and any other permits (including permits from the DISTRICT) required for activities listed herein and shall adhere to all permitting requirements.
11. Nothing in this AGREEMENT shall be construed as either limiting or extending the statutory jurisdiction of any of the signatories hereto.
12. The provisions of this AGREEMENT are for the sole and exclusive benefit of the PARTIES, and no provision of this AGREEMENT will be deemed for the benefit of any other person or entity.



IN WITNESS WHEREOF, COOPERATOR and DISTRICT have hereto set their hands and seals on the day and year indicated below.

EXECUTED by the COOPERATOR on January 14, 2018~~9~~


By: 

Print Name: Anthony Adams

As its Chairman

EXECUTED by the DISTRICT on January 23, 2018.

SUWANNEE RIVER WATER  
MANAGEMENT DISTRICT

By: 

Hugh Thomas  
As its Executive Director

**EXHIBIT A**  
**PROJECT DESCRIPTION AND SCOPE OF WORK**

**BOOK 40 PAGE 539**

Project Name: Ruth Springs Restoration Project

Project Description:

The intent of the PROJECT is to remove sedimentation from the spring vent, pool, and spring run and to provide erosion control to reduce stormwater runoff into spring. This will increase flow from the spring, improve water quality and reduce further sedimentation runoff. The repair of erosion scarring will protect the river and conserve the existing natural resource while enhancing visitor safety.

The PROJECT will include design; permitting; springhead erosion control; sediment, debris and rock removal; parking area improvements; river access-stair and safety improvements; and bank stabilization (similar or equal to Deltalok) along the river.

All labor, materials and equipment costs shall be initially born by the COOPERATOR subject to reimbursement as provided herein.

Scope of Work:

The COOPERATOR will procure a Florida-licensed Professional Engineer to

1. Provide surveys and geotechnical soils report as required for the retaining wall system,
2. Design the retaining wall system in accordance with the manufacturers specifications,
3. Provide permitted construction documents,
4. Provide construction administration
5. Produce signed and sealed as-built certification

The COOPERATOR will procure a Florida-licensed contractor to

1. Install the retaining wall
2. Provide sediment, debris and rock removal

Pre-Construction Deliverables: Before construction commences the COOPERATOR shall provide:

1. Invitation to District Staff to a project kickoff meeting
2. Detailed construction schedule of the project
3. Copies of all signed and sealed design plans, calculations, and issued permits
4. Updated cost estimate and budget breakdown (prior to construction)
5. Pre-Construction photos

Once all pre-construction deliverables have been received and reviewed, the District will provide written approval to the COOPERATOR.

Post-Construction Deliverables: Post-Construction the COOPERATOR shall provide:

1. Notification when construction has reached substantial completion
2. Copy of the signed and sealed as-built certification
3. Construction photos reflecting work as shown on invoice submittals
4. Post-construction/project completion photos
5. Final project construction inspection meeting onsite

**EXHIBIT B**

**PROJECT COST ESTIMATE AND COST SHARE FUNDING BREAKDOWN**

Project Name: Ruth Springs Restoration Project

Task #	Item	Total
	<b>Estimated Design, Survey, Permitting, Bidding and Construction</b>	
1	Administration Costs	\$12,500.00
	<b>Total Administration Costs</b>	<b>\$12,500.00</b>
	<b>Estimated Construction Costs</b>	
2	Springhead erosion control	\$5,000.00
3	Sediment, debris & rock removal (approx. 200 CY)	\$25,000.00
4	Parking are improvements	\$15,000.00
5	River access stair replacement/safety improvements	\$20,000.00
6	Bank Stabilization (DeltaLok along the river)	\$60,000.00
	<b>Project Total</b>	<b>\$137,500.00</b>
	<b>County in-kind services</b>	<b>\$12,500.00</b>
	<b>TOTAL GRANT REQUEST</b>	<b>\$125,000.00</b>

The DISTRICT reimbursable amount is not to exceed: **\$125,000.00**

The COOPERATOR's total match amount: **\$12,500.00**

\*The COOPERATOR shall provide any and all other costs which exceed the total District Reimbursable Amount above to complete the project. If the cost of the project is less than the original estimated \$137,500, the costs will be split evenly between each party.

EXHIBIT C  
FUNDING CONDITIONS AND REIMBURSEMENT SCHEDULE

Project Name: Ruth Springs Restoration Project

**COST SHARE REIMBURSEMENT:** Upon completion of the installation of equipment and materials as set out in Exhibit "A", the DISTRICT shall reimburse the COOPERATOR up to the maximum cost share reimbursement set out in Exhibit "B". Provided, that for the COOPERATOR to be entitled to such reimbursement, the COOPERATOR shall:

1. Comply with all requirements of this AGREEMENT, including, without limitation, the completion of the improvements within the time provided. Provided that the DISTRICT may, at its sole discretion, grant an extension of time for completion for good cause shown.
2. Invoice the DISTRICT for the amounts due under this AGREEMENT on a quarterly basis or as agreed to by both parties, until project is complete or until DISTRICT's portion of funding has been allocated. Such invoice shall contain copies of all invoices and cancelled checks to vendors showing the amount paid for all materials which are being reimbursed by the DISTRICT and the date of installation of such items. Such invoice must also include the following certification, and the COOPERATOR hereby agrees to delegate authority to its Project Manager as identified in this contract, to affirm said certification:

"I hereby certify that costs requested for payment, as represented in this invoice, are for the improvements as specified in the project in accordance with the agreement between the Suwannee River Water Management District and the Lafayette County Board of County Commissioners, No. 18/19-071, are allowable, allocable, properly documented, and are in accordance with the approved budget and scope of work."

3. All installations and/or retrofits to be completed 365 days from the execution of this AGREEMENT.
4. Upon completion of construction, provide to the DISTRICT an "As Built" letter certifying that the project improvements as described in Exhibit "A" have been installed in compliance with vendor specifications and according to approved plans and per any required permits or approvals. The final invoice for reimbursement must be submitted to the District for payment within 45 days after final cancelled checks to vendors have been received.

At all times during this contract term, the DISTRICT, through its staff and agents shall have the right to, from time to time, enter the applicable real property and inspect the improvements in a reasonable manner and at reasonable times with prior notification to document compliance with this contract.

Upon receipt of an invoice from the COOPERATOR, DISTRICT staff shall have the right to visit the site to verify the purchase of materials and installation as described in Exhibits "A" and "B".

Reimbursement: All labor, materials and equipment costs shall be initially born by the COOPERATOR subject to reimbursement as provided below.

The District shall process reimbursement of the COOPERATOR'S expenses upon receipt of detailed invoices. Documentation must include the RIVER Reimbursement Form attached (C-1, electronic copy of form in Excel will be emailed to cooperator) to the agreement below, deliverables, copies of supporting invoices, purchase orders, and COOPERATOR'S canceled checks associated with the invoiced items. The District reimbursement shall not exceed the reimbursable amount shown on Exhibit B.

ATTACHMENT C-1

SRWMD RIVER REIMBURSEMENT REQUEST SUMMARY FORM

Cooperator: (Name & Mailing Address)					
Cooperator's Project Manager					
Amount(s) Requested:	\$	-	(do not enter data in shaded cells)		

COST SHARE EXPENDITURES SUMMARY SECTION

AUTHORIZED TASKS	AMOUNT OF THIS REQUEST	PREVIOUS PAYMENT REQUESTS	TOTAL CUMULATIVE PAYMENT REQUESTS	MATCHING FUNDS FOR THIS REQUEST	TOTAL CUMULATIVE MATCHING FUNDS
Task 1:	\$ -	\$ -	\$ -	\$ -	\$ -
Task 2:	\$ -	\$ -	\$ -	\$ -	\$ -
Task 3:	\$ -	\$ -	\$ -	\$ -	\$ -
Task 4:	\$ -	\$ -	\$ -	\$ -	\$ -
Task 5:	\$ -	\$ -	\$ -	\$ -	\$ -
Task 6:	\$ -	\$ -	\$ -	\$ -	\$ -
Task 7:	\$ -	\$ -	\$ -	\$ -	\$ -
Task 8:	\$ -	\$ -	\$ -	\$ -	\$ -
Task 9:	\$ -	\$ -	\$ -	\$ -	\$ -
<b>TOTAL AMOUNT</b>	\$ -	\$ -	\$ -	\$ -	\$ -
<b>TOTAL BUDGET (ALL TASKS)</b>	\$ -			\$ -	
<b>LESS TOTAL CUMULATIVE PAYMENT REQUESTS OF:</b>	\$ -			\$ -	
<b>TOTAL REMAINING (ALL TASKS)</b>	\$ -			\$ -	

COOPERATOR CERTIFICATION

Complete COOPERATORS's Certification of Payment Request below:

"I hereby certify that costs requested for payment, as represented in this invoice, are for the improvements as specified in the project in accordance with the agreement between the Suwannee River Water Management District and the (insert Cooperators Name), No. \_\_\_\_\_, are allowable, allocable, properly documented, and are in accordance with the approved budget and scope of work."

Signature	Date			
Printed Name				

Check History Report  
Sorted By Check Number  
Activity From: 1/14/2019 to 1/14/2019

BOOK 40 PAGE 543

Lafayette County (GNF)

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
059495	1/14/2019	AASW	Aucilla Area Solid Waste Admin	10,047.66	Auto
059496	1/14/2019	BEARD	Beard Equipment Company	1,882.75	Auto
059497	1/14/2019	BH	Bates Hydraulics Inc.	121.70	Auto
059498	1/14/2019	BR	Blue Rok, Inc.	5,465.89	Auto
059499	1/14/2019	BSW	Blue Summit Waters, LLC	166.85	Auto
059500	1/14/2019	CINTAS	Cintas Corporation #148	216.72	Auto
059501	1/14/2019	CSC	Clock Service Company	450.00	Auto
059502	1/14/2019	CTY	Cindy Tysall	18.71	Auto
059503	1/14/2019	DBM	Dr. Bogdan Maliszewski	700.00	Auto
059504	1/14/2019	DCSO	Dixie County Sheriff's Dept.	777.00	Auto
059505	1/14/2019	DMINC	Denali Materials, Inc.	5,227.18	Auto
059506	1/14/2019	EWL	EnviroWaste LLC	1,200.00	Auto
059507	1/14/2019	HASI	Hamlin Auto Supply, Inc	400.88	Auto
059508	1/14/2019	JJG	J & J Gas	238.47	Auto
059509	1/14/2019	JPB	Nature Coast Services, LLC	600.00	Auto
059510	1/14/2019	L4H	Lafayette 4-H	1,672.68	Auto
059511	1/14/2019	LCHD	Lafayette County Health Dept.	6,250.00	Auto
059512	1/14/2019	MACL	Mayo Air Conditioning, LLC	950.00	Auto
059513	1/14/2019	MAP	Mayo Auto Parts	978.92	Auto
059514	1/14/2019	MH	Mayo Hardware	503.28	Auto
059515	1/14/2019	MT	Mayo Thriftway	475.31	Auto
059516	1/14/2019	MTG	Matheson Tri-Gas Inc.	613.78	Auto
059517	1/14/2019	MTRI	Med-Tech Resource Inc.	974.07	Auto
059518	1/14/2019	NFPM	North Florida Pharmacy of Mayo	1,015.17	Auto
059519	1/14/2019	QC	Quill Corporation	385.93	Auto
059520	1/14/2019	QMC	Quick Med Claims	1,431.78	Auto
059521	1/14/2019	RAT	Radiology Assoc Tallahassee PA	29.00	Auto
059522	1/14/2019	RPJA	Robert P. Jones & Associates	3,113.30	Auto
059523	1/14/2019	SCBCC	Suwannee County Board of County Commissioners	770.63	Auto
059524	1/14/2019	SGMG	South Georgia Media Group	74.44	Auto
059525	1/14/2019	SVE	Suwannee Valley Electric	28.53	Auto
059526	1/14/2019	TCI	Tri-County Irrigation, Inc.	48.02	Auto
059527	1/14/2019	TOM	Town of Mayo	638.32	Auto
059528	1/14/2019	W	Windstream	672.32	Auto
059529	1/14/2019	WOS	Ware Oil & Supply	1,870.74	Auto
059530	1/14/2019	WRW	W R Williams Distributors	9,050.16	Auto
059531	1/14/2019	ZMC	Zoll Medical Corporation GPO	808.50	Auto
059532	1/14/2019	A+T	A+ Trailers & Fabrication, Inc	78.50	Auto
059533	1/14/2019	AFLAC	AFLAC	1,276.94	Auto
059534	1/14/2019	AHLIC	American Heritage Life Insurance Company	248.81	Auto
059535	1/14/2019	APS	Alachua Pest Services, LLC	225.33	Auto
059536	1/14/2019	ASI	Ashford Services, Inc.	434.47	Auto
059537	1/14/2019	ATCL	Andersons' Tri-county Locksmit	120.00	Auto
059538	1/14/2019	BOAF	Building Officials Assoc of FL	50.00	Auto
059539	1/14/2019	CSL	Cotton State Life	13.28	Auto
059540	1/14/2019	LCCC	Lafayette County Clerk of Cour	17,050.75	Auto
059541	1/14/2019	LCPA	Lafayette County Property App.	24,508.58	Auto
059542	1/14/2019	LCSC	Lafayette County Sheriff	75,000.00	Auto
059543	1/14/2019	LCSE	Lafayette County Sup of Electi	19,679.42	Auto
059544	1/14/2019	LCSE9	Lafayette County Sheriff	23,000.00	Auto
059545	1/14/2019	LCSLE	Lafayette County Sheriff	86,000.00	Auto
059546	1/14/2019	LCSRO	Lafayette County Sheriff	18,526.75	Auto
059547	1/14/2019	LCTC	Lafayette County Tax Collector	26,564.00	Auto
059548	1/14/2019	LN	Liberty National Life Insuranc	989.72	Auto

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
059549	1/14/2019	ME	Mowrey Elevator Co of FL	245.37	Auto
059550	1/14/2019	MOS	McCrimon's Office Supply	130.00	Auto
059551	1/14/2019	PD	Public Defender Occupancy Acco	336.00	Auto
059552	1/14/2019	PDIT	Public Defender I.T.	228.00	Auto
059553	1/14/2019	QM	Quadmed, Inc.	486.00	Auto
059554	1/14/2019	SA	Jeff Siegmeister	1,626.30	Auto
059555	1/14/2019	SAIT	Jeff Siegmeister	391.52	Auto
059556	1/14/2019	SSC	Security Safe Company, Inc.	89.00	Auto
059557	1/14/2019	DA	Darabi & Associates	33,000.00	Auto
059558	1/14/2019	FFB	First Federal Bank of Florida	37.99	Auto
059559	1/14/2019	MACL	Mayo Air Conditioning, LLC	8,500.00	Auto
059560	1/14/2019	VW	Verizon Wireless	102.63	Auto
<b>Bank A Total:</b>				<u>398,808.05</u>	
<b>Report Total</b>				<u>398,808.05</u>	

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 14TH DAY OF JANUARY, 2019.

*[Handwritten Signature]*  
 \_\_\_\_\_  
*[Handwritten Signature]*  
 \_\_\_\_\_  
 Lisa Walker  
 \_\_\_\_\_  
*[Handwritten Signature]*  
 \_\_\_\_\_  
 Ernest D. Jones  
 \_\_\_\_\_

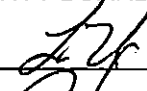

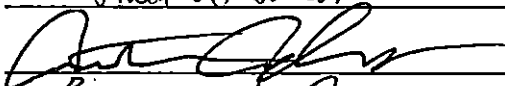
**BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL**

LIST OF WARRANTS DRAWN ON THE INDUSTRIAL PARK FUND.

FROM THE LAFAYETTE COUNTY STATE BANK, ON JANUARY 14, 2019.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
Envirowaste	Construction	552-630	_____	\$ 375.00
Pearson's Ready Mix	Construction	552-630	_____	\$ 13,282.50
Mayo Hardware	Construction	552-630	_____	\$ 10.99
Matador Engineered Metal Bld	Construction	552-630	_____	\$ 67,123.27
<b>TOTAL</b>				<b>\$ 80,791.76</b>

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 14TH DAY OF JANUARY, 2019.

  
  
 Keith Walker  
  
 Ernest S. Jones






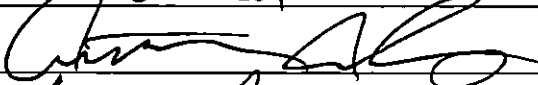

**BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL**

LIST OF WARRANTS DRAWN ON THE EMERGENCY 911 FUND.

FROM THE FIRST FEDERAL BANK, ON JANUARY 14, 2019.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
Windstream	Communications	526-410	_____	\$ 257.39
Windstream	Communications	526-410	_____	\$ 411.84
AK Associates	Professional Services	526-310	_____	\$ 30,625.00
AT&T	Communications	526-410	_____	\$ 125.00
<b>TOTAL</b>				<b>\$ 31,419.23</b>

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 14TH DAY OF JANUARY, 2019.

**RESOLUTION NO. 2019-1-1  
Supplemental Agreement #1 (CR 500)**

**BOOK 40 PAGE 547**

**WHEREAS**, the Florida Department of Transportation has offered Lafayette County a financial project ID: 435335-1-54-01, 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 an amendment to the agreement for the resurfacing or road construction of CR 500 from SR 349 to Southeast Leopard Road in Lafayette County, and


**WHEREAS**, the Florida Department of Transportation has provided an amendment to the “State of Florida Department of Transportation, Small County Road Assistance Program Agreement”, and

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

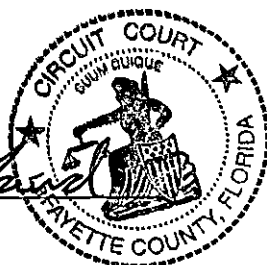
**PASSED** in regular session this 14<sup>th</sup> day of January, 2019.

Board of County Commissioners  
Lafayette County, Florida

By:   
Anthony Adams, Chairman

Attest:

  
Steve Land, Clerk



STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
**STATE-FUNDED GRANT  
SUPPLEMENTAL AGREEMENT**

SUPPLEMENTAL NO.

1

CONTRACT NO

G0J19

FPN

435335-1-54-01

**BOOK 40 PAGE 548**

The Lafayette County desires to supplement the State-Funded Grant Agreement ("Agreement") entered into and executed on 1/20/2017 as identified above. All provisions in the Agreement and supplements, if any, remain in effect except as expressly modified by this supplement.

---

The parties agree that the Agreement and supplements are described as follows, which includes, but is not limited to, changes to Exhibit B, Schedule of Funding attached hereto:

Exhibit B - SCOP Funds.

The Original Agreement was funded via SCRAP funds appropriated by the Legislature pursuant to Section 339.2816, Florida Statutes under CSFA 55.016. A portion of the funds necessary to fully fund the additional work, will come from the Small County Outreach Program ("SCOP") funds under the Supplemental Agreement # 1. SCOP is created pursuant to Section 339.2818, Florida Statutes, in order to provide grants to counties, to improve a transportation facility which is located on the State Highway System or which relieves traffic congestion on the State Highway System. The additional work also qualifies for funding by SCOP under the Catalog of State Financial Assistance 55.009.

Reason for Supplement and supporting engineering and/or cost analysis:

Additional Funds in the amount of \$306,094 are needed to match the bid shortfall. The additional supplemental funds are not subject to the Alternative Advance Addendum provisions approved under the previously executed Addendum dated 10/1/2018.

**STATE-FUNDED GRANT  
SUPPLEMENTAL AGREEMENT  
ADJUSTED EXHIBIT B SCHEDULE OF FUNDING**

**AGENCY NAME & BILLING ADDRESS:**

Lafayette County  
PO Box 88  
Mayo, Florida 32066

**FINANCIAL PROJECT NUMBER:**

434584-1-54-01

**BOOK 40 PAGE 549**

<b>I. PHASE OF WORK by Fiscal Year:</b>	<b>FY 2017</b>	<b>FY2018</b>	<b>FY2019</b>	<b>TOTAL</b>
<b>Design- Phase 34</b>	\$ 0.00	\$ 0.00	\$ 0.00	\$0.00
Maximum Department Participation - (Insert Program Name)	or % \$	or % \$	or % \$	or % \$ 0.00
Maximum Department Participation - (Insert Program Name)	or % \$	or % \$	or % \$	or % \$ 0.00
Maximum Department Participation - (Insert Program Name)	or % \$	or % \$	or % \$	or % \$ 0.00
Local Participation (Any applicable waiver noted in Exhibit "A")	or % \$ 0.00	or % \$ 0.00	or % \$ 0.00	or % \$0.00
In-Kind Contribution	\$	\$	\$	\$ 0.00
Cash	\$	\$	\$	\$ 0.00
Combination In-Kind/Cash	\$	\$	\$	\$ 0.00
<b>Right of Way- Phase 44</b>	\$ 0.00	\$ 0.00	\$ 0.00	\$0.00
Maximum Department Participation - (Insert Program Name)	or % \$	or % \$	or % \$	or % \$ 0.00
Maximum Department Participation - (Insert Program Name)	or % \$	or % \$	or % \$	or % \$ 0.00
Maximum Department Participation - (Insert Program Name)	or % \$	or % \$	or % \$	or % \$ 0.00
Local Participation (Any applicable waiver noted in Exhibit "A")	or % \$ 0.00	or % \$ 0.00	or % \$ 0.00	or % \$0.00
In-Kind Contribution	\$	\$	\$	\$ 0.00
Cash	\$	\$	\$	\$ 0.00
Combination In-Kind/Cash	\$	\$	\$	\$ 0.00
<b>Construction/CEI - Phase 54</b>	\$ 0.00	\$ 0.00	\$ 0.00	\$0.00
Maximum Department Participation - ( )	or % \$	or % \$	or % \$	or % \$ 0.00
Maximum Department Participation - (Insert Program Name)	or % \$	or % \$	or % \$	or % \$ 0.00
Maximum Department Participation - (Insert Program Name)	or % \$	or % \$	or % \$	or % \$ 0.00
Local Participation (Any applicable waiver noted in Exhibit "A")	or % \$ 0.00	or % \$ 0.00	or % \$ 0.00	or % \$0.00
In-Kind Contribution	\$	\$	\$	\$ 0.00
Cash	\$	\$	\$	\$ 0.00
Combination In-Kind/Cash	\$	\$	\$	\$ 0.00

**STATE-FUNDED GRANT  
SUPPLEMENTAL AGREEMENT  
ADJUSTED EXHIBIT B SCHEDULE OF FUNDING**

**BOOK 40 PAGE 550**

<b>Design, Construction and CEI - Phase 54</b>	\$ 326,000.00	\$ 0.00	\$ 306,094.00	\$ 632,094.00
Maximum Department Participation - (small county outreach program)	100% or \$ 326,000.00 %	% or \$ %	100% or \$ 306,094.00 %	% or \$ 632,094.00 %
Maximum Department Participation - (Insert Program Name)	or \$ %	or \$ %	or \$ %	or \$ 0.00 %
Maximum Department Participation - (Insert Program Name)	or \$ %	or \$ %	or \$ %	or \$ 0.00 %
Local Participation (Any applicable waiver noted in Exhibit "A")	or \$ 0.00 %	or \$ 0.00 %	or \$ 0.00 %	or \$ 0.00 %
In-Kind Contribution	\$	\$	\$	\$ 0.00
Cash	\$	\$	\$	\$ 0.00
Combination In-Kind/Cash	\$	\$	\$	\$ 0.00
<b>II. TOTAL PROJECT COST:</b>	<b>\$326,000.00</b>	<b>\$0.00</b>	<b>\$306,094.00</b>	<b>\$632,094.00</b>


STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
**STATE-FUNDED GRANT  
SUPPLEMENTAL AGREEMENT**

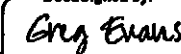
IN WITNESS WHEREOF, the parties have caused these presents to be executed the day and year first above written.

**BOOK 40 PAGE 551**

AGENCY Lafayette County

STATE OF FLORIDA  
DEPARTMENT OF TRANSPORTATION

By:   
Name: Anthony Adams  
Title: Chair

DocuSigned by:  
  
By: \_\_\_\_\_  
Name: Greg Evans  
Title: District Secretary  
1/18/19

Legal Review:

DocuSigned by:  
  
\_\_\_\_\_   
Melissa Blackwell

To: Stephen.Anderson@dot.state.fl.us

**FLORIDA DEPARTMENT OF TRANSPORTATION  
FUNDS APPROVAL**

G0J19

1/8/2019

**CONTRACT INFORMATION**

<b>Contract:</b>	G0J19
<b>Contract Type:</b>	GD - GRANT DISBURSEMENT (GRANT)
<b>Method of Procurement:</b>	G - GOVERNMENTAL AGENCY (287.057,F.S.)
<b>Vendor Name:</b>	LAFAYETTE COUNTY BOCC
<b>Vendor ID:</b>	F596000692006
<b>Beginning Date of This Agreement:</b>	01/20/2017
<b>Ending Date of This Agreement:</b>	12/31/2020
<b>Contract Total/Budgetary Ceiling:</b>	ct = \$632,094.00
<b>Description:</b>	resurfacing of CR 500 from SR 349 to South East Leopard Road

**FUNDS APPROVAL INFORMATION**

FUNDS APPROVED/REVIEWED FOR ROBIN M. NAITOVE, CPA, COMPTROLLER ON 1/8/2019

<b>Action:</b>	Supplemental
<b>Reviewed or Approved:</b>	APPROVED
<b>Organization Code:</b>	55024010206
<b>Expansion Option:</b>	AJ
<b>Object Code:</b>	751000
<b>Amount:</b>	\$306,094.00
<b>Financial Project:</b>	43533515401
<b>Work Activity (FCT):</b>	215
<b>CFDA:</b>	
<b>Fiscal Year:</b>	2019
<b>Budget Entity:</b>	55150200
<b>Category/Category Year:</b>	085576/19
<b>Amendment ID:</b>	S001
<b>Sequence:</b>	00
<b>User Assigned ID:</b>	1
<b>Enc Line (6s)/Status:</b>	0002/04

**Total Amount: \$306,094.00**

**RESOLUTION NO. 2019-1-2  
Supplemental Agreement #1 (CR 405)**

**BOOK 40 PAGE 553**

**WHEREAS**, the Florida Department of Transportation has offered Lafayette County a financial project ID: 434573-1-54-01, 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 an amendment to the agreement for the resurfacing or reconstruction of CR 405 from US 27 to US 27 in Lafayette County, and

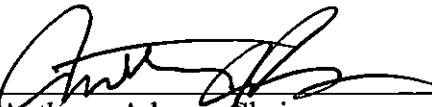
**WHEREAS**, the Florida Department of Transportation has provided an amendment to the “State of Florida Department of Transportation, Small County Road Assistance Program Agreement”, and

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

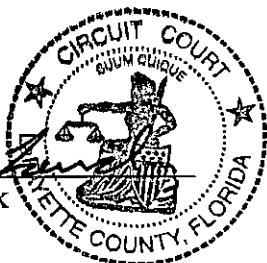
**PASSED** in regular session this 14<sup>th</sup> day of January, 2019.

Board of County Commissioners  
Lafayette County, Florida

By:   
Anthony Adams, Chairman

Attest:

  
Steve Land, Clerk





**RESOLUTION NO. 2019-1-2  
Supplemental Agreement #1 (CR 405)**

**BOOK 40 PAGE 554**

**WHEREAS**, the Florida Department of Transportation has offered Lafayette County a financial project ID: 434573-1-54-01, 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 an amendment to the agreement for the resurfacing or reconstruction of CR 405 from US 27 to US 27 in Lafayette County, and

**WHEREAS**, the Florida Department of Transportation has provided an amendment to the "State of Florida Department of Transportation. Small County Road Assistance Program Agreement", and

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

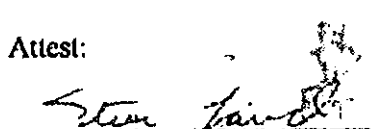
**PASSED** in regular session this 14<sup>th</sup> day of January, 2019.

Board of County Commissioners  
Lafayette County, Florida

By

  
Anthony Adams, Chairman

Attest:

  
Steve Land, Clerk

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
**STATE-FUNDED GRANT  
SUPPLEMENTAL AGREEMENT**

SUPPLEMENTAL NO.

1

CONTRACT NO.

G0K64

FPN

434573-1-54-01

**BOOK 40 PAGE 555**

The Lafayette County desires to supplement the State-Funded Grant Agreement ("Agreement") entered into and executed on 3/31/2017 as identified above. All provisions in the Agreement and supplements, if any, remain in effect except as expressly modified by this supplement.

---

The parties agree that the Agreement and supplements are described as follows, which includes, but is not limited to, changes to Exhibit B, Schedule of Funding attached hereto:

**Exhibit B - SCOP Funds**

The Original Agreement was funded via SCRAP funds appropriated by the Legislature pursuant to Section 339.2816, Florida Statutes under CSFA 55.016. A portion of the funds necessary to fully fund the additional work, will come from the Small County Outreach Program ("SCOP") funds under the Supplemental Agreement # 1. SCOP is created pursuant to Section 339.2818, Florida Statutes, in order to provide grants to counties, to improve a transportation facility which is located on the State Highway System or which relieves traffic congestion on the State Highway System. The additional work also qualifies for funding by SCOP under the Catalog of State Financial Assistance 55.009.

Reason for Supplement and supporting engineering and/or cost analysis:

Additional Funds in the amount of \$296,726 are needed to match the bid shortfall.

The additional supplemental funds are not subject to the Alternative Advance Addendum provisions approved under the previously executed Addendum dated 10/1/2018.

**STATE-FUNDED GRANT  
SUPPLEMENTAL AGREEMENT  
ADJUSTED EXHIBIT B SCHEDULE OF FUNDING**

<b>AGENCY NAME &amp; BILLING ADDRESS:</b> Lafayette County PO Box 88 Mayo, Florida 32066	<b>FINANCIAL PROJECT NUMBER:</b> 434584-1-54-01
<b>BOOK 40 PAGE 556</b>	

<b>I. PHASE OF WORK by Fiscal Year:</b>	<b>FY 2017</b>	<b>FY2018</b>	<b>FY2019</b>	<b>TOTAL</b>
<b>Design- Phase 34</b>	\$ 0.00	\$ 0.00	\$ 0.00	\$0.00
Maximum Department Participation - (Insert Program Name)	or % \$	or % \$	or % \$	or % \$ 0.00
Maximum Department Participation - (Insert Program Name)	or % \$	or % \$	or % \$	or % \$ 0.00
Maximum Department Participation - (Insert Program Name)	or % \$	or % \$	or % \$	or % \$ 0.00
Local Participation (Any applicable waiver noted in Exhibit "A")	or % \$ 0.00	or % \$ 0.00	or % \$ 0.00	or % \$0.00
In-Kind Contribution	\$	\$	\$	\$ 0.00
Cash	\$	\$	\$	\$ 0.00
Combination In-Kind/Cash	\$	\$	\$	\$ 0.00
<b>Right of Way- Phase 44</b>	\$ 0.00	\$ 0.00	\$ 0.00	\$0.00
Maximum Department Participation - (Insert Program Name)	or % \$	or % \$	or % \$	or % \$ 0.00
Maximum Department Participation - (Insert Program Name)	or % \$	or % \$	or % \$	or % \$ 0.00
Maximum Department Participation - (Insert Program Name)	or % \$	or % \$	or % \$	or % \$ 0.00
Local Participation (Any applicable waiver noted in Exhibit "A")	or % \$ 0.00	or % \$ 0.00	or % \$ 0.00	or % \$0.00
In-Kind Contribution	\$	\$	\$	\$ 0.00
Cash	\$	\$	\$	\$ 0.00
Combination In-Kind/Cash	\$	\$	\$	\$ 0.00
<b>Construction/CEI - Phase 54</b>	\$ 0.00	\$ 0.00	\$ 0.00	\$0.00
Maximum Department Participation - ( )	or % \$	or % \$	or % \$	or % \$ 0.00
Maximum Department Participation - (Insert Program Name)	or % \$	or % \$	or % \$	or % \$ 0.00
Maximum Department Participation - (Insert Program Name)	or % \$	or % \$	or % \$	or % \$ 0.00
Local Participation (Any applicable waiver noted in Exhibit "A")	or % \$ 0.00	or % \$ 0.00	or % \$ 0.00	or % \$0.00
In-Kind Contribution	\$	\$	\$	\$ 0.00
Cash	\$	\$	\$	\$ 0.00
Combination In-Kind/Cash	\$	\$	\$	\$ 0.00

**STATE-FUNDED GRANT  
SUPPLEMENTAL AGREEMENT  
ADJUSTED EXHIBIT B SCHEDULE OF FUNDING**

**BOOK 40 PAGE 557**

<b>design, construction and CEI - Phase 54</b>	\$ 3,150,000.00	\$ 0.00	\$ 296,726.00	\$ 3,446,726.00
Maximum Department Participation - (small county outreach program)	100% or \$ 3,150,000.00 %	% or \$ %	100% or \$ 296,726.00 %	% or \$ 3,446,726.00 %
Maximum Department Participation - (Insert Program Name)	or \$ %	or \$ %	or \$ %	or \$ 0.00 %
Maximum Department Participation - (Insert Program Name)	or \$ %	or \$ %	or \$ %	or \$ 0.00 %
Local Participation (Any applicable waiver noted in Exhibit "A")	or \$ 0.00 %	or \$ 0.00 %	or \$ 0.00 %	or \$ 0.00 %
In-Kind Contribution	\$	\$	\$	\$ 0.00
Cash	\$	\$	\$	\$ 0.00
Combination In-Kind/Cash	\$	\$	\$	\$ 0.00
<b>II. TOTAL PROJECT COST:</b>	<b>\$3,150,000.00</b>	<b>\$0.00</b>	<b>\$296,726.00</b>	<b>\$3,446,726.00</b>


**STATE-FUNDED GRANT  
SUPPLEMENTAL AGREEMENT**

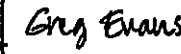

**BOOK 40 PAGE 558**

IN WITNESS WHEREOF, the parties have caused these presents to be executed the day and year first above written.

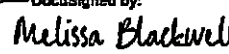

AGENCY Lafayette County

STATE OF FLORIDA  
DEPARTMENT OF TRANSPORTATION

By   
Name: Anthony Adams  
Title: Chair

DocuSigned by:  
  
By   
Name: Greg Evans  
Title: District Secretary 1/18/19

Legal Review:

DocuSigned by:  
  
  
Melissa Blackwell

To: Stephen.Anderson@dot.state.fl.us

**FLORIDA DEPARTMENT OF TRANSPORTATION  
FUNDS APPROVAL**

BOOK 40 PAGE 559

G0K64

1/8/2019

**CONTRACT INFORMATION**

<b>Contract:</b>	G0K64
<b>Contract Type:</b>	GD - GRANT DISBURSEMENT (GRANT)
<b>Method of Procurement:</b>	G - GOVERNMENTAL AGENCY (287.057,F.S.)
<b>Vendor Name:</b>	LAFAYETTE COUNTY BOCC
<b>Vendor ID:</b>	F596000692006
<b>Beginning Date of This Agreement:</b>	03/31/2017
<b>Ending Date of This Agreement:</b>	12/31/2020
<b>Contract Total/Budgetary Ceiling:</b>	ct = \$3,446,726.00
<b>Description:</b>	resurfacing or reconstruction of CR 405 from US 27 to US 27

**FUNDS APPROVAL INFORMATION**

FUNDS APPROVED/REVIEWED FOR ROBIN M. NAITOVE, CPA, COMPTROLLER ON 1/8/2019

<b>Action:</b>	Supplemental
<b>Reviewed or Approved:</b>	APPROVED
<b>Organization Code:</b>	55024010206
<b>Expansion Option:</b>	AJ
<b>Object Code:</b>	751000
<b>Amount:</b>	\$296,726.00
<b>Financial Project:</b>	43457315401
<b>Work Activity (FCT):</b>	215
<b>CFDA:</b>	
<b>Fiscal Year:</b>	2019
<b>Budget Entity:</b>	55150200
<b>Category/Category Year:</b>	085576/19
<b>Amendment ID:</b>	S001
<b>Sequence:</b>	00
<b>User Assigned ID:</b>	1
<b>Enc Line (6s)/Status:</b>	0002/04

**Total Amount: \$296,726.00**

**RESOLUTION NO. 2019-1-3**  
**Supplemental Agreement #1 (Monroe Avenue)**

**BOOK 40 PAGE 560**

**WHEREAS**, the Florida Department of Transportation has offered Lafayette County a financial project ID: 440001-1-54-01, 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 an amendment to the agreement for flexible pavement reconstruction of Monroe Avenue from North Street to Martin Luther King Boulevard in Lafayette County, and


**WHEREAS**, the Florida Department of Transportation has provided an amendment to the “State of Florida Department of Transportation, Small County Outreach Program Agreement”, and

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

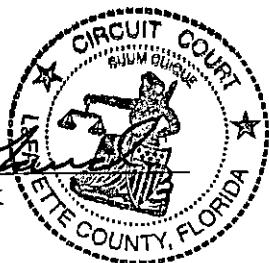
**PASSED** in regular session this 14<sup>th</sup> day of January, 2019.

Board of County Commissioners  
Lafayette County, Florida

By:   
Anthony Adams, Chairman

Attest:

  
Steve Land, Clerk



STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
**STATE-FUNDED GRANT  
SUPPLEMENTAL AGREEMENT**

SUPPLEMENTAL NO.

1

CONTRACT NO.

G0T10

FPN

440001-1-54-01

**BOOK 40 PAGE 561**

The Lafayette County desires to supplement the State-Funded Grant Agreement ("Agreement") entered into and executed on 12/20/2017 as identified above. All provisions in the Agreement and supplements, if any, remain in effect except as expressly modified by this supplement.

---

The parties agree that the Agreement and supplements are described as follows, which includes, but is not limited to, changes to Exhibit B, Schedule of Funding attached hereto:

Exhibit B - Municipal SCOP Funds

Reason for Supplement and supporting engineering and/or cost analysis:

Additional Funds in the amount of \$95,213 are needed to match the bid shortfall.

The additional supplemental funds are not subject to the Alternative Advance Addendum provisions approved under the previously executed Addendum dated 10/1/2018.



**STATE-FUNDED GRANT  
SUPPLEMENTAL AGREEMENT  
ADJUSTED EXHIBIT B SCHEDULE OF FUNDING**

<b>AGENCY NAME &amp; BILLING ADDRESS:</b> Lafayette County PO Box 88 Mayo Florida 32066	<b>FINANCIAL PROJECT NUMBER:</b> 440001-1-54-01  <div style="text-align: center; font-size: 1.2em; font-weight: bold;">BOOK 40 PAGE 562</div>
--	--

	FY 2017	FY2018	FY2019	TOTAL
<b>I. PHASE OF WORK by Fiscal Year:</b>				
<b>Design- Phase 34</b>	\$ 0.00	\$ 0.00	\$ 0.00	\$0.00
	%	%	%	%
Maximum Department Participation - (Insert Program Name)	or \$	or \$	or \$	or \$ 0.00
	%	%	%	%
Maximum Department Participation - (Insert Program Name)	or \$	or \$	or \$	or \$ 0.00
	%	%	%	%
Maximum Department Participation - (Insert Program Name)	or \$	or \$	or \$	or \$ 0.00
	%	%	%	%
Local Participation (Any applicable waiver noted in Exhibit "A")	or \$ 0.00	or \$ 0.00	or \$ 0.00	or \$0.00
In-Kind Contribution	\$	\$	\$	\$ 0.00
Cash	\$	\$	\$	\$ 0.00
Combination In-Kind/Cash	\$	\$	\$	\$ 0.00
<b>Right of Way- Phase 44</b>	\$ 0.00	\$ 0.00	\$ 0.00	\$0.00
	%	%	%	%
Maximum Department Participation - (Insert Program Name)	or \$	or \$	or \$	or \$ 0.00
	%	%	%	%
Maximum Department Participation - (Insert Program Name)	or \$	or \$	or \$	or \$ 0.00
	%	%	%	%
Maximum Department Participation - (Insert Program Name)	or \$	or \$	or \$	or \$ 0.00
	%	%	%	%
Local Participation (Any applicable waiver noted in Exhibit "A")	or \$ 0.00	or \$ 0.00	or \$ 0.00	or \$0.00
In-Kind Contribution	\$	\$	\$	\$ 0.00
Cash	\$	\$	\$	\$ 0.00
Combination In-Kind/Cash	\$	\$	\$	\$ 0.00
<b>Construction/CEI - Phase 54</b>	\$ 0.00	\$ 0.00	\$ 0.00	\$0.00
	%	%	%	%
Maximum Department Participation - (____)	or \$	or \$	or \$	or \$ 0.00
	%	%	%	%
Maximum Department Participation - (Insert Program Name)	or \$	or \$	or \$	or \$ 0.00
	%	%	%	%
Maximum Department Participation - (Insert Program Name)	or \$	or \$	or \$	or \$ 0.00
	%	%	%	%
Local Participation (Any applicable waiver noted in Exhibit "A")	or \$ 0.00	or \$ 0.00	or \$ 0.00	or \$0.00
In-Kind Contribution	\$	\$	\$	\$ 0.00
Cash	\$	\$	\$	\$ 0.00
Combination In-Kind/Cash	\$	\$	\$	\$ 0.00

**STATE-FUNDED GRANT  
SUPPLEMENTAL AGREEMENT  
ADJUSTED EXHIBIT B SCHEDULE OF FUNDING**

**BOOK 40 PAGE 563**

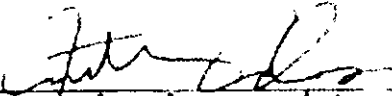
<b>design, construction and CEI - Phase 54</b>	\$ 0.00	\$ 300,000.00	\$ 95,213.00	\$395,213.00
	100%	%	100%	%
Maximum Department Participation - (small county outreach program)	or	or	or	or
	\$	\$ 300,000.00	\$ 95,213.00	\$ 395,213.00
	%	%	%	%
Maximum Department Participation - (Insert Program Name)	or	or	or	or
	\$	\$	\$	\$ 0.00
	%	%	%	%
Maximum Department Participation - (Insert Program Name)	or	or	or	or
	\$	\$	\$	\$ 0.00
	%	%	%	%
Local Participation (Any applicable waiver noted in Exhibit "A")	or	or	or	or
	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
In-Kind Contribution	\$	\$	\$	\$ 0.00
Cash	\$	\$	\$	\$ 0.00
Combination In-Kind/Cash	\$	\$	\$	\$ 0.00
<b>II. TOTAL PROJECT COST:</b>	<b>\$0.00</b>	<b>\$300,000.00</b>	<b>\$95,213.00</b>	<b>\$395,213.00</b>

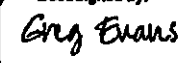
**BOOK 40 PAGE 564**

IN WITNESS WHEREOF, the parties have caused these presents to be executed the day and year first above written.

AGENCY Lafayette County

STATE OF FLORIDA  
DEPARTMENT OF TRANSPORTATION

By:   
Name: *Anthony Adams*  
Title: Chair

DocuSigned by:  
By:   
Name: Greg Evans  
Title: District Secretary 1/18/19

Legal Review:

DocuSigned by:  
  
Melissa Blackwell

To: kimberly.evans@dot.state.fl.us

**FLORIDA DEPARTMENT OF TRANSPORTATION  
FUNDS APPROVAL**

G0T10

1/7/2019

BOOK 40 PAGE 565

**CONTRACT INFORMATION**

<b>Contract:</b>	G0T10
<b>Contract Type:</b>	GD - GRANT DISBURSEMENT (GRANT)
<b>Method of Procurement:</b>	G - GOVERNMENTAL AGENCY (287.057,F.S.)
<b>Vendor Name:</b>	LAFAYETTE COUNTY BOCC
<b>Vendor ID:</b>	F596000692006
<b>Beginning Date of This Agreement:</b>	12/20/2017
<b>Ending Date of This Agreement:</b>	12/31/2020
<b>Contract Total/Budgetary Ceiling:</b>	ct = \$395,213.00
<b>Description:</b>	flex pavement reconstruction of Monroe Ave from N St to Martin Luther King Blvd

**FUNDS APPROVAL INFORMATION**

FUNDS APPROVED/REVIEWED FOR ROBIN M. NAITOVE, CPA, COMPTROLLER ON 1/7/2019

<b>Action:</b>	Supplemental
<b>Reviewed or Approved:</b>	APPROVED
<b>Organization Code:</b>	55024010206
<b>Expansion Option:</b>	AJ
<b>Object Code:</b>	751000
<b>Amount:</b>	\$95,213.00
<b>Financial Project:</b>	44000115401
<b>Work Activity (FCT):</b>	215
<b>CFDA:</b>	
<b>Fiscal Year:</b>	2019
<b>Budget Entity:</b>	55150200
<b>Category/Category Year:</b>	085576/19
<b>Amendment ID:</b>	S001
<b>Sequence:</b>	00
<b>User Assigned ID:</b>	1
<b>Enc Line (6s)/Status:</b>	0002/04

**Total Amount: \$95,213.00**

**RESOLUTION NO. 2019-1-4  
Supplemental Agreement #1 (CR 425)**

**BOOK 40 PAGE 566**

**WHEREAS**, the Florida Department of Transportation has offered Lafayette County a financial project ID: 434584-1-54-01, 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 an amendment to the agreement for the resurfacing or reconstruction of CR 425 from US 27 to Troy Springs Road in Lafayette County, and

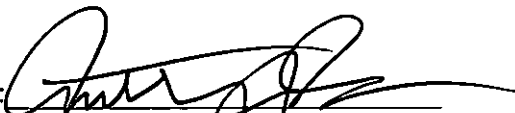
**WHEREAS**, the Florida Department of Transportation has provided an amendment to the “State of Florida Department of Transportation, Small County Road Assistance Program Agreement”, and

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

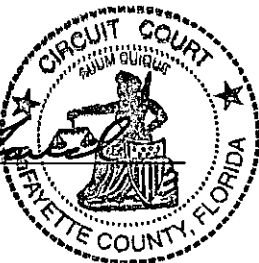
**PASSED** in regular session this 14<sup>th</sup> day of January, 2019.

Board of County Commissioners  
Lafayette County, Florida

By:   
Anthony Adams, Chairman

Attest:

  
Steve Land, Clerk



STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
**STATE-FUNDED GRANT  
SUPPLEMENTAL AGREEMENT**

528-010-60  
PROGRAM MANAGEMENT  
09/17  
Page 1 of 4

SUPPLEMENTAL NO.

1

CONTRACT NO.

G0K89

FPN

434584-1-54-01

**BOOK 40 PAGE 567**

The Lafayette County desires to supplement the State-Funded Grant Agreement ("Agreement") entered into and executed on 4/10/2017 as identified above. All provisions in the Agreement and supplements, if any, remain in effect except as expressly modified by this supplement.

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The parties agree that the Agreement and supplements are described as follows, which includes, but is not limited to, changes to Exhibit B, Schedule of Funding attached hereto:

**Exhibit B - SCOP Funds**

The Original Agreement was funded via SCRAP funds appropriated by the Legislature pursuant to Section 339.2816, Florida Statutes under CSFA 55.016. A portion of the funds necessary to fully fund the additional work, will come from the Small County Outreach Program ("SCOP") funds under the Supplemental Agreement # 1. SCOP is created pursuant to Section 339.2818, Florida Statutes, in order to provide grants to counties, to improve a transportation facility which is located on the State Highway System or which relieves traffic congestion on the State Highway System. The additional work also qualifies for funding by SCOP under the Catalog of State Financial Assistance 55.009.

**Reason for Supplement and supporting engineering and/or cost analysis:**

Additional Funds in the amount of \$178,748 are needed to match the bid shortfall. The additional supplemental funds are not subject to the Alternative Advance Addendum provisions approved under the previously executed Addendum dated 10/1/2018.

**STATE-FUNDED GRANT  
SUPPLEMENTAL AGREEMENT  
ADJUSTED EXHIBIT B SCHEDULE OF FUNDING**

<b>AGENCY NAME &amp; BILLING ADDRESS:</b> Lafayette County PO Box 88 Mayo, Florida 32066	<b>FINANCIAL PROJECT NUMBER:</b> 434584-1-54-01
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**BOOK 40 PAGE 568**

	FY 2017	FY2018	FY2019	TOTAL
<b>I. PHASE OF WORK by Fiscal Year:</b>				
<b>Design- Phase 34</b>	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
	%	%	%	%
Maximum Department Participation - (Insert Program Name)	or \$	or \$	or \$	or \$ 0.00
	%	%	%	%
Maximum Department Participation - (Insert Program Name)	or \$	or \$	or \$	or \$ 0.00
	%	%	%	%
Maximum Department Participation - (Insert Program Name)	or \$	or \$	or \$	or \$ 0.00
	%	%	%	%
Local Participation (Any applicable waiver noted in Exhibit "A")	or \$ 0.00	or \$ 0.00	or \$ 0.00	or \$ 0.00
	%	%	%	%
In-Kind Contribution	\$	\$	\$	\$ 0.00
Cash	\$	\$	\$	\$ 0.00
Combination In-Kind/Cash	\$	\$	\$	\$ 0.00
<b>Right of Way- Phase 44</b>	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
	%	%	%	%
Maximum Department Participation - (Insert Program Name)	or \$	or \$	or \$	or \$ 0.00
	%	%	%	%
Maximum Department Participation - (Insert Program Name)	or \$	or \$	or \$	or \$ 0.00
	%	%	%	%
Maximum Department Participation - (Insert Program Name)	or \$	or \$	or \$	or \$ 0.00
	%	%	%	%
Local Participation (Any applicable waiver noted in Exhibit "A")	or \$ 0.00	or \$ 0.00	or \$ 0.00	or \$ 0.00
	%	%	%	%
In-Kind Contribution	\$	\$	\$	\$ 0.00
Cash	\$	\$	\$	\$ 0.00
Combination In-Kind/Cash	\$	\$	\$	\$ 0.00
<b>Construction/CEI - Phase 54</b>	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
	%	%	%	%
Maximum Department Participation - ( )	or \$	or \$	or \$	or \$ 0.00
	%	%	%	%
Maximum Department Participation - (Insert Program Name)	or \$	or \$	or \$	or \$ 0.00
	%	%	%	%
Maximum Department Participation - (Insert Program Name)	or \$	or \$	or \$	or \$ 0.00
	%	%	%	%
Local Participation (Any applicable waiver noted in Exhibit "A")	or \$ 0.00	or \$ 0.00	or \$ 0.00	or \$ 0.00
	%	%	%	%
In-Kind Contribution	\$	\$	\$	\$ 0.00
Cash	\$	\$	\$	\$ 0.00
Combination In-Kind/Cash	\$	\$	\$	\$ 0.00

**STATE-FUNDED GRANT  
SUPPLEMENTAL AGREEMENT  
ADJUSTED EXHIBIT B SCHEDULE OF FUNDING**

**BOOK 40 PAGE 569**

<b>design, construction and CEI - Phase 54</b>	\$ 240,000.00	\$ 0.00	\$ 178,748.00	\$418,748.00
Maximum Department Participation - (small county outreach program)	100% or \$ 240,000.00 %	or \$ %	100% or \$ 178,748 %	or \$ 418,748.00 %
Maximum Department Participation - (Insert Program Name)	or \$ %	or \$ %	or \$ %	or \$ 0.00 %
Maximum Department Participation - (Insert Program Name)	or \$ %	or \$ %	or \$ %	or \$ 0.00 %
Local Participation (Any applicable waiver noted in Exhibit "A")	or \$ 0.00	or \$ 0.00	or \$ 0.00	or \$ 0.00
In-Kind Contribution	\$	\$	\$	\$ 0.00
Cash	\$	\$	\$	\$ 0.00
Combination In-Kind/Cash	\$	\$	\$	\$ 0.00
<b>II. TOTAL PROJECT COST:</b>	<b>\$240,000.00</b>	<b>\$0.00</b>	<b>\$178,748.00</b>	<b>\$418,748.00</b>





To: Kimberly.evans@dot.state.fl.us

**FLORIDA DEPARTMENT OF TRANSPORTATION  
FUNDS APPROVAL**

G0K89

BOOK 40 PAGE 571

1/8/2019

**CONTRACT INFORMATION**

<b>Contract:</b>	G0K89
<b>Contract Type:</b>	GD - GRANT DISBURSEMENT (GRANT)
<b>Method of Procurement:</b>	G - GOVERNMENTAL AGENCY (287.057,F.S.)
<b>Vendor Name:</b>	LAFAYETTE COUNTY BOCC
<b>Vendor ID:</b>	F596000692006
<b>Beginning Date of This Agreement:</b>	04/10/2017
<b>Ending Date of This Agreement:</b>	12/31/2020
<b>Contract Total/Budgetary Ceiling:</b>	ct = \$418,748.00
<b>Description:</b>	resurfacing of CR 425 from US 27 to US 27

**FUNDS APPROVAL INFORMATION**

FUNDS APPROVED/REVIEWED FOR ROBIN M. NAITOVE, CPA, COMPTROLLER ON 1/8/2019

<b>Action:</b>	Supplemental
<b>Reviewed or Approved:</b>	APPROVED
<b>Organization Code:</b>	55024010206
<b>Expansion Option:</b>	AJ
<b>Object Code:</b>	751000
<b>Amount:</b>	\$178,748.00
<b>Financial Project:</b>	43458415401
<b>Work Activity (FCT):</b>	215
<b>CFDA:</b>	
<b>Fiscal Year:</b>	2019
<b>Budget Entity:</b>	55150200
<b>Category/Category Year:</b>	085576/19
<b>Amendment ID:</b>	S001
<b>Sequence:</b>	00
<b>User Assigned ID:</b>	1
<b>Enc Line (6s)/Status:</b>	0003/04

**Total Amount: \$178,748.00**