

REGULAR MEETING  
APRIL 23, 2012  
5:30 P.M.

Book 33 Page 020

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 Gail Garrard, Dist. 2; Commissioner Donnie Hamlin, Dist. 3; Commissioner T. Jack Byrd, Dist. 4; Commissioner Earnest L. Jones, Dist. 5; and Lafayette County Attorney Leenette McMillan-Fredriksson.

### **BOARD OF ADJUSTMENTS**

#### **SPECIAL EXCEPTION PETITION SE 12-001**

The Board discussed the Special Exception Petition, SE 12-001, that was continued from the last two meetings. Mrs. McMillan-Fredriksson stated that the legal description advertised needs to be more specific about the location. On a motion by Mr. Byrd and a second by Mr. Lamb, the Board voted unanimously to table this issue again until the next meeting for Mr. Johnson to get a more specific legal description.

#### **ADJOURN BOARD OF ADJUSTMENTS MEETING**

On a motion by Mr. Byrd and a second by Mr. Hamlin, the Board voted unanimously to adjourn the Board of Adjustments meeting.

#### **OPEN BOARD OF COUNTY COMMISSIONER'S MEETING**

##### **APPROVE THE MINUTES**

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

##### **RIVER RENDEZVOUS PROJECT**

Frank and Susie Page discussed a project they are doing at the River Rendezvous and problems they have with the Building Inspector. No action was taken on this issue.

##### **SAFE ROUTE TO SCHOOL PROGRAM**

Mr. Austin Chapman, with DOT, discussed the Safe Route to School Program with the Board. No action was taken on this issue.

**MEDICAID LAWSUIT**

On a motion by Mrs. Garrard and a second by Mr. Byrd, the Board voted unanimously for Lafayette County to join the Medicaid lawsuit for the Florida Association of Counties against the State of Florida concerning recent legislation passed and signed by the Governor.

**DECLARE MAY AS CIVILITY MONTH**

On a motion by Mr. Hamlin and a second by Mr. Byrd, the Board voted unanimously to declare May as Civility Month.

**POWER LINE REQUEST FROM SUWANNEE VALLEY ELECTRIC**

On a motion by Mr. Lamb and a second by Mr. Byrd, the Board voted unanimously to approve a power line request from Suwannee Valley Electric to be placed on the west right-of-way of County Road 251 south of County Road 290 to the 4-way stop.

**REQUEST FOR LIME ROCK ON BUS ROUTE**

On a motion by Mr. Hamlin and a second by Mr. Byrd, the Board voted unanimously to approve a request from the School Board to put lime rock on the bus route on Barry Jackson's driveway to his house.

**REPRESENTATIVE TO SUWANNEE RIVER ECONOMIC COUNCIL BOARD**

On a motion by Mr. Hamlin and a second by Mr. Byrd, the Board voted unanimously to re-appoint Mr. Ricky Lyons as the representative to the Suwannee River Economic Council Board.

**PAYMENT FOR LYNCH CONSTRUCTION**

On a motion by Mr. Lamb and a second by Mr. Hamlin, the Board voted unanimously to authorize a payment to Harlie Lynch Construction for the Energy Grant in the amount of \$22,189.72 pending final inspection on the project.

**MAYO CORRECTIONAL INSTITUTION CAMPSITES**

On a motion by Mrs. Garrard and a second by Mr. Hamlin, with Mr. Lamb abstaining, the Board voted unanimously to charge impact fees and permit fees for Mayo Correctional Institution campsites.

**TOWN OF MAYO – ROAD STRIPING**

On a motion by Mr. Byrd and a second by Mrs. Garrard, the Board voted unanimously to approve a sole source quote of \$9,981.00 to re-stripe the streets in the Town of Mayo.

**LETTER OF LIABILITY RELEASE TO HOUSE FIRE TRUCK**

On a motion by Mr. Lamb and a second by Mr. Hamlin, the Board voted unanimously to approve a letter of liability release to house a fire truck on property owned by Allen Broughton near Daytown.

**CANNON ROAD RESOLUTION**

On a motion by Mr. Hamlin and a second by Mr. Lamb, the Board voted unanimously to approve the Sheriff Stanley Cannon Road Resolution which dedicates a portion of South State Road 51 through Cooks Hammock in honor of the late Sheriff Stanley Cannon. The resolution is in support of a recent act passed by the Florida Legislature dedicating the road as such.

**SECOND BOARD MEETING IN MAY**

On a motion by Mr. Hamlin and a second by Mrs. Garrard, the Board voted unanimously to move the second Board meeting in May from Monday, May 28<sup>th</sup> to Tuesday, May 29<sup>th</sup>, 2012 at 5:30 p.m. because of the Memorial Day Holiday.

**VOLUNTEER FIRE DEPARTMENT**

Mr. Donnie Land submitted the following names to be added to the Volunteer Fireman roster: Russell Schultz and Jared Sullivan. They have cleared a background check. On a motion by Mr. Hamlin and a second by Mrs. Garrard, the Board voted unanimously to approve these individuals.

**MUDBOGGING – JOYNER**

Bobby Johnson discussed with the Board about mud bogging activities being sponsored by Chris Joyner, Jr. On a motion by Mr. Byrd and a second by Mr. Lamb, the Board voted unanimously to stop all current activities until a special exception petition is presented to the Board.

**OLD DOCTOR'S MEMORIAL BUILDING**

The County Commission was recently offered the old Doctor's Memorial Clinic Building by the owner. After discussion about the requirement and cost of an independent appraisal, Environmental Site Assessment, etc. the Board by general consensus, agreed to decline the offer.

**APPROVE THE BILLS**

On a motion by Mr. Byrd and a second by Mrs. Garrard, the Board voted unanimously to approve the following bills, with the exception of the Byrd's Power Equipment bill:

- General Fund - \$45,140.47
- Emergency 911 Fund - \$49,191.19
- Capital Projects Fund - \$14,192.93
- Courthouse Renovation Reserve Fund - \$1,404.50
- Industrial Park Fund - \$59.46

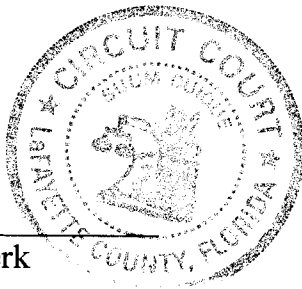
On a motion by Mr. Lamb and a second by Mrs. Garrard, with Mr. Byrd abstaining, the Board voted unanimously to approve the Byrd's Power Equipment bill in the amount of \$74.74.


**ADJOURN**

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

Attest:

  
Ricky Lyons, Clerk



  
Ernest L. Jones, Chairman

Approved this 14<sup>th</sup> day of May, 2012.



**APPOINTED OFFICERS (continued)**

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

**IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:**

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

**DISCLOSURE OF LOCAL OFFICER'S INTEREST**

I, T. JACK BYRD, hereby disclose that on 4/23, 20 ~~10~~ <sup>12</sup> :

(a) A measure came or will come before my agency which (check one)

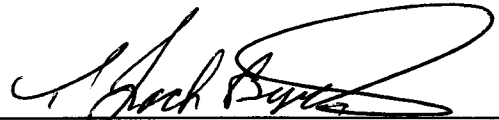
- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, \_\_\_\_\_;
- inured to the special gain or loss of my relative, \_\_\_\_\_;
- inured to the special gain or loss of \_\_\_\_\_, by whom I am retained; or
- inured to the special gain or loss of \_\_\_\_\_, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

*Invoice payable to Byrd's Power Equipment considered and approved to be paid.*

4/23/2012

Date Filed



Signature T. Jack Byrd

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.



**APPOINTED OFFICERS (continued)**

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

**DISCLOSURE OF LOCAL OFFICER'S INTEREST**

I, LANCE F. LAMB, hereby disclose that on 12/4/23, 2012:

(a) A measure came or will come before my agency which (check one)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, \_\_\_\_\_;
- inured to the special gain or loss of my relative, \_\_\_\_\_;
- inured to the special gain or loss of Florida Prison System, by whom I am retained; or
- inured to the special gain or loss of \_\_\_\_\_, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

*Issue with regard to waiving fees, charging fees and zoning issues at Mayo Correctional Institute discussed and voted on.*

4/23/12

Date Filed

*Lance F. Lamb*

Signature Lance F. Lamb

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.



**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF LAFAYETTE COUNTY, FLORIDA, AGREEING TO JOIN AS A PLAINTIFF ON THE MEDICAID ISSUE HB 5301 AND ASSIST WITH LEGAL FEES IN SAID CASE AND PROVIDING AN IMMEDIATE EFFECTIVE DATE.**

WHEREAS, Lafayette County desires to join in as a Plaintiff in the case regarding county contributions to Medicaid; and

WHEREAS, the pertinent Legislature being litigated is HB 5301; and

WHEREAS, Lafayette County Board of County Commissioners desires to assist Florida Association of Counties Trust "FACT" with legal fees in the amount of \$1,000.00; and

WHEREAS, Lafayette County Board of County Commissioners believes it is in the best interests of Lafayette County to joint this litigation.

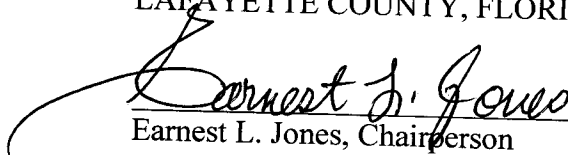
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LAFAYETTE COUNTY, FLORIDA:**

That the Lafayette County Board of County Commissioners agrees to join in the litigation and assist with legal fees.

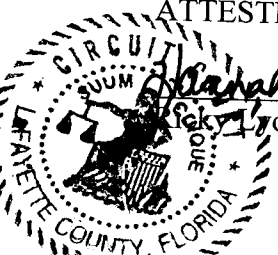

This Resolution shall be effective immediately upon adoption.

RESOLVED in regular session this 23rd day of April, 2012.

BOARD OF COUNTY COMMISSIONERS  
LAFAYETTE COUNTY, FLORIDA

  
Ernest L. Jones, Chairperson

ATTESTED:

  
  
Ricky Lyons, Clerk

RESOLUTION NO. 2012-04-02-02

**A RESOLUTION DESIGNATING THAT PORTION OF STATE ROAD 51 BETWEEN COOKS HAMMOCK AND THE LAFAYETTE-TAYLOR LINE AS "SHERIFF STANLEY H. CANNON MEMORIAL HIGHWAY" AND PROVIDING AN IMMEDIATE EFFECTIVE DATE.**

**WHEREAS**, the Lafayette County Board of County Commissioners wishes to recognize the legacy of the late Sheriff Stanley H. Cannon by designating that portion of State Road 51 between Cooks Hammock and the Lafayette-Taylor line as "Sheriff Stanley H. Cannon Memorial Highway."

**WHEREAS**, the Florida Legislature has designated that portion of State Road 51 between Cooks Hammock and the Lafayette-Taylor line in Lafayette County as "Sheriff Stanley H. Cannon Memorial Highway"; and

**WHEREAS**, the Florida Legislature has directed the Florida Department of Transportation to erect suitable markers designating Sheriff Stanley H. Cannon Memorial Highway as described above; and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LAFAYETTE COUNTY, FLORIDA:**


That the Lafayette County Board of County Commissioners designates that portion of State Road 51 between Cooks Hammock and the Lafayette-Taylor line in Lafayette County as "Sheriff Stanley H. Cannon Memorial Highway."

This Resolution shall be effective immediately upon adoption.

**RESOLVED** in regular session this 23rd day of April, 2012.

BOARD OF COUNTY COMMISSIONERS  
LAFAYETTE COUNTY, FLORIDA

*Earnest L. Jones*  
\_\_\_\_\_  
Earnest L. Jones, Chairperson

 **RESOLVED:**  
*Madison Owens, DC for*  
Ricky Lyons, Clerk

# PROCLAMATION

*Whereas*, the open exchange of public discourse is essential to the democratic system of government; and

*Whereas*, as a cornerstone of democracy Americans have observed certain rules of behavior generally known as civility;

*Whereas*, civility, derived from the Latin words "civitas" meaning city and "civis" meaning citizen, is behavior worthy of citizens living in a community or in common with others; and

*Whereas*, displays of anger, rudeness, ridicule, impatience, and a lack of respect and personal attacks detract from the open exchange of ideas, prevent fair discussion of the issues, and can discourage individuals from participation in government; and

*Whereas*, civility can assist in reaching consensus on diverse issues and allow for mutually respectful ongoing relationships; and

*Whereas*, civility can uplift our daily life and make it more pleasant to live in an organized society; and

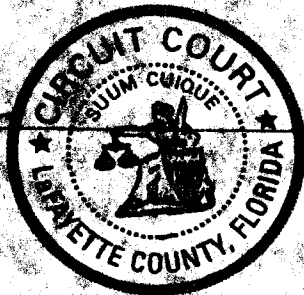
*Whereas*, the City, County and Local Government Law Section of The Florida Bar urges the adoption of a pledge of civility by all citizens in the State of Florida;

*Now, therefore, be it resolved*, by the <sup>Chairman</sup> ~~Mayor~~ of the <sup>County</sup> ~~City~~ of Lakeland that the month of May is proclaimed as Civility Month, and calls upon all citizens to exercise civility toward each other.

*Passed and adopted* this 23 day of April, 2012

ATTEST:

*[Signature]*  
CLERK



*[Signature]*  
Chairman

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
047965	4/23/2012	AFSI	Automatic Fire Systems, Inc.	131.00	Auto
047966	4/23/2012	ASP	Allstate Sign & Plaque	68.35	Auto
047967	4/23/2012	DDF	DDF Consulting Group, Inc.	62.50	Auto
047968	4/23/2012	HASI	Hamlin Auto Supply, Inc	441.06	Auto
047969	4/23/2012	MTG	Matheson Tri-Gas Inc.	156.48	Auto
047970	4/23/2012	RKD	RK Distributing, Inc.	116.40	Auto
047971	4/23/2012	SCL	Suwannee County Landfill	12,644.00	Auto
047972	4/23/2012	SULC	Suwannee Lumber Company	432.00	Auto
047973	4/23/2012	VW	Verizon Wireless	514.66	Auto
047974	4/23/2012	APS	Alachua Pest Services, LLC	150.00	Auto
047975	4/23/2012	BPE	Byrd's Power Equipment	74.74	Auto
047976	4/23/2012	BR	Blue Rok, Inc.	2,662.21	Auto
047977	4/23/2012	BTM	Bound Tree Medical, LLC.	148.02	Auto
047978	4/23/2012	CMT	Cross Match Technologies, Inc	810.00	Auto
047979	4/23/2012	DA	Darabi & Associates	10,410.32	Auto
047980	4/23/2012	DBPR	State of Florida	187.49	Auto
047981	4/23/2012	FD	Family Dollar	22.50	Auto
047982	4/23/2012	FFCA	Florida Fire Cheifs' Associati	95.00	Auto
047983	4/23/2012	FUCF	Florida Unemployment Comp Fund	2.73	Auto
047984	4/23/2012	GLC	Greatamerica Leasing Corp.	102.08	Auto
047985	4/23/2012	JDC	John Deere Credit	1,114.00	Auto
047986	4/23/2012	LCHD	Lafayette County Health Dept.	5,251.00	Auto
047987	4/23/2012	MCA	Mayo Cafe	60.74	Auto
047988	4/23/2012	MDW	Mark D Winkler	100.00	Auto
047989	4/23/2012	MP	Mayo Postmaster	245.00	Auto
047990	4/23/2012	MTCI	Mayo Truck Clinic, Inc.	564.00	Auto
047991	4/23/2012	NEXTEL	Nextel Communications	44.99	Auto
047992	4/23/2012	NIGS	NI Government Services Inc	78.76	Auto
047993	4/23/2012	PEF	Progress Energy Florida, Inc.	3,911.91	Auto
047994	4/23/2012	PPJS	Premier Paper & Janitorial Sup	181.80	Auto
047995	4/23/2012	QC	Quill Corporation	256.24	Auto
047996	4/23/2012	QM	Quadmed, Inc.	10.44	Auto
047997	4/23/2012	SVE	Suwannee Valley Electric	1,338.26	Auto
047998	4/23/2012	TCI	Tri-County Irrigation, Inc.	64.21	Auto
047999	4/23/2012	W	Windstream	2,762.32	Auto
<b>Bank A Total:</b>				<u>45,215.21</u>	
<b>Report Total:</b>				<u><u>45,215.21</u></u>	

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 23RD DAY OF APRIL, 2012.

*Lana L. L.*  
*Gail F. Jarwood*  
*Dustin O. Henderson*  
*Frank Byrd*  
*Cornest D. Jones*

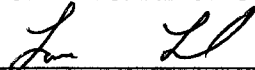
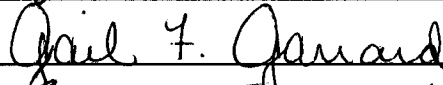

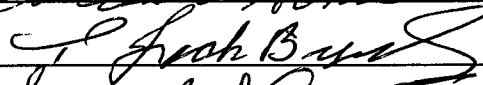
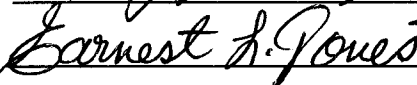
**BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL**

LIST OF WARRANTS DRAWN ON THE INDUSTRIAL PARK FUND.

FROM THE LAFAYETTE COUNTY STATE BANK, ON APRIL 23, 2012.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
SUWANNEE VALLEY ELECTRIC	UTILITIES	552-430		\$ 59.46
TOTAL				\$ 59.46

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 23RD DAY OF APRIL, 2012.

  
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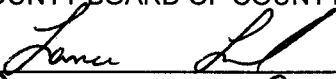
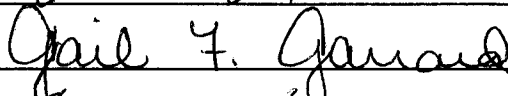
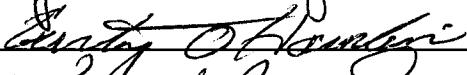
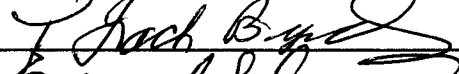

**BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL**

LIST OF WARRANTS DRAWN ON THE COURTHOUSE RENOVATION RESERVE FUND.

FROM THE FIRST FEDERAL SAVINGS BANK, ON APRIL 23, 2012.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
ADVANCED DRAINAGE SYS	CONSTRUCTION	519-620		\$ 754.50
ROBERT S FOLSOM	PROFESSIONAL SERVICES	519-310		\$ 650.00
TOTAL				\$ 1,404.50

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 23RD DAY OF APRIL, 2012.

  
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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 APRIL 23, 2012.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
AT&T	COMMUNICATIONS	526-410	_____	\$ 125.00
HILL'S COMPUTER SALES & SER	PROFESSIONAL SERVICES	526-310	_____	\$ 152.49
TIGER DIRECT	OPERATING SUPPLIES	526-520	_____	\$ 34.39
AK ASSOCIATES	PROFESSIONAL SERVICES	526-310	_____	\$ 48,879.31
TOTAL				\$ 49,191.19

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*L. L.*  
 \_\_\_\_\_  
*Gail F. Gausman*  
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*Christy B. Hamlin*  
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*T. Frank B. ...*  
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*Darnest L. Jones*  
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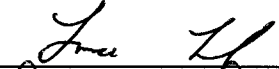
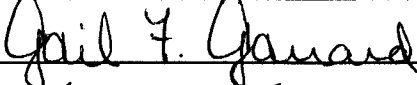
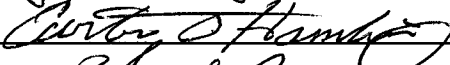
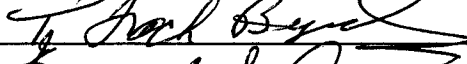
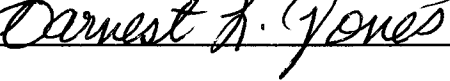
**BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL**

LIST OF WARRANTS DRAWN ON THE CAPITAL PROJECTS FUND.

FROM THE LAFAYETTE COUNTY STATE BANK, ON APRIL 23, 2012.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
CENTRAL FLORIDA OFFICE PLUS	CONSTRUCTION	519-620	_____	\$ 5,633.00
S & D WOODWORKS	CONSTRUCTION	519-620	_____	\$ 1,660.00
WB HOWLAND CO	CONSTRUCTION	519-620	_____	\$ 6,409.93
VISA	CONSTRUCTION	519-620	_____	\$ 490.00
TOTAL				\$ 14,192.93

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