

REGULAR MEETING
FEBRUARY 10, 2014
9:00 A.M.

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The Lafayette County Commission met on the above date and hour for a regular scheduled meeting. The meeting was held in the County Commissioner's Meeting Room in Mayo, Florida. The following members were present: Commissioner Lance Lamb, Dist. 1; Commissioner Gail Garrard, Dist. 2; Commissioner Donnie Hamlin, Dist. 3; Commissioner T. Jack Byrd, Dist. 4; Commissioner Earnest L. Jones, Dist. 5; and Leenette McMillan-Fredriksson, County Attorney.

APPROVE THE MINUTES

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

FLOODPLAIN ORDINANCE

On a motion by Mr. Byrd and a second by Mr. Hamlin, the Board voted unanimously to advertise the proposed Floodplain Ordinance as amended.

JANUARY SOLID WASTE/BUILDING DEPARTMENT REPORTS

On a motion by Mrs. Garrard and a second by Mr. Byrd, the Board voted unanimously to approve the January Solid Waste and Building Department monthly reports.

CDBG SECOND PUBLIC HEARING

The Board opened the second Public Hearing for the 2013-2014 CDBG Grant application cycle. Chairman Lamb called for comments from the public regarding the Grant. On a motion by Mr. Byrd and a second by Mr. Jones, the Board voted unanimously to close the public hearing. On a motion by Mrs. Garrard and a second by Mr. Hamlin, the Board voted unanimously to have Mrs. McMillan-Fredriksson read a resolution by title only. On a motion by Mr. Jones and a second by Mr. Byrd, the Board voted unanimously to approve the Resolution. On a motion by Mr. Hamlin and a second by Mrs. Garrard, the Board voted unanimously to have Mr. Lamb sign the Resolution.

APPROVE THE BILLS

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

General Fund - \$300,350.85

Emergency 911 Fund - \$809.73

Industrial Park Fund - \$6,445.00

Courthouse Renovation Reserve Fund - \$1,300.00

On a motion by Mr. Jones and a second by Mr. Hamlin, with Mr. Byrd abstaining, the Board voted unanimously to approve the Byrd's Power Equipment bill in the amount of \$64.03.

CONTRACTS WITH FLORIDA DEPARTMENT OF TRANSPORTATION

Mrs. McMillan-Fredriksson read the revised resolutions for approval regarding the contracts with the Florida Department of Transportation.

On a motion by Mrs. Garrard and a second by Mr. Hamlin, the Board voted unanimously to approve Resolution No. 2014-2-1-1.

On a motion by Mr. Hamlin and a second by Mr. Jones, the Board voted unanimously to approve Resolution No. 2014-2-1-2.

On a motion by Mr. Jones and a second by Mrs. Garrard, the Board voted unanimously to approve Resolution No. 2014-2-1-3.

DEED TO FLORIDA DEPARTMENT OF TRANSPORTATION

On a motion by Mr. Hamlin and a second by Mr. Byrd, the Board voted unanimously to approve the deed to the Florida Department of Transportation for the 1,594 sq. ft. of the SE corner of the Courthouse Yard. On a motion by Mrs. Garrard and a second by Mr. Hamlin, the Board voted unanimously to authorize Mr. Lamb to execute the deed.

SREC BOARD OF DIRECTORS REPRESENTATIVE

On a motion by Mrs. Garrard and a second by Mr. Hamlin, the Board voted unanimously to appoint Mr. Ricky Lyons to the SREC Board of Directors.

FLORIDA PUBLIC HEALTH PROCLAMATION

On a motion by Mr. Byrd and a second by Mr. Hamlin, the Board voted unanimously to approve a Proclamation recognizing the 125th Anniversary of the Florida Public Health.

REQUEST TO MOVE THE GAZEBO

On a motion by Mrs. Garrard and a second by Mr. Hamlin, the Board voted unanimously to approve the Chamber of Commerce's request to move the Gazebo to the opposite side of the Courthouse near the parking lot.

KOON LAKE

The Board considered a request to adopt an ordinance to establish the size of fish caught at Koon Lake. The Board, upon general consent, decided to allow the issue to be monitored by the Florida Game Commission.

VETERAN'S MEMORIAL

On a motion by Mr. Byrd and a second by Mr. Hamlin, the Board voted unanimously to move the Veteran's Memorial to the front of the Courthouse due to the current location being too close to the turning radius that is about to be constructed at the red light by the Florida Department of Transportation.

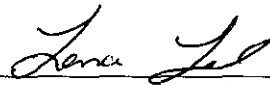
ADJOURN

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

Attest:


Ricky Lyons, Clerk




Lance Lamb, Chairman

Approved this 24th day of February, 2014.



LAFAYETTE COUNTY
Board of County Commissioners

P.O. BOX 88 • MAYO, FL 32066
(386) 294-1600
FAX (386) 294-4231



Lance Lamb – Dist. 1
Gail F. Garrard – Dist. 2
Donnie Hamlin – Dist. 3

Tweed Jack Byrd – Dist. 4
Earnest Jones – Dist. 5

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February 10, 2014

Florida Department of Community Affairs
Florida Small Cities CDBG Program
107 E. Madison St- MSC 400
Tallahassee, FL 32399-6508

RE: Lafayette County FFY 2013 Housing Application

To Whom It May Concern:

This is to confirm that the Lafayette County Board of County Commissioners voted to commit \$125,000 in non-CDBG funds toward our FFY 2013 Housing CDBG project. We expect to use \$120,000 SHIP funds for housing rehabilitation/replacement. We will also include \$5,000 for the County's costs for audit and staff time.

These leverage funds will be spent after the DCA site visit for the grant application, and before the grant closeout is submitted to DCA.

Sincerely,

A handwritten signature in cursive script that reads "Lance Lamb".

Lance Lamb
Chairman, Board of County Commissioners

This instrument prepared by or
under the direction of:

Lance Lamb, Chairman
Lafayette County Commission

PARCEL NO.	100.1
SECTION NO.	33010
F.P. NO.	4286961
STATE ROAD NO.	20 (US HWY 27)
COUNTY OF	Lafayette

RESOLUTION NO. 2014-2-1-4

ON THE MOTION OF Commissioner Hamlin, seconded by Commissioner Garrard, the following Resolution was adopted; and

WHEREAS, the State of Florida Department of Transportation proposes to construct or improve State Road No. 20 (US Highway 27), Section No. 33010, F.P. No. 4286961, in Lafayette County, Florida; and

WHEREAS, it is necessary that certain lands now owned by the County of Lafayette, Mayo, Florida, be acquired by the State of Florida Department of Transportation; and

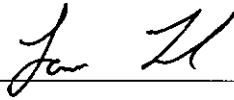
WHEREAS, said property is not needed for County purposes; and

WHEREAS, the State of Florida Department of Transportation has made application to said County to execute and deliver to the State of Florida Department of Transportation a deed, or deeds, in favor of the State of Florida Department of Transportation, conveying all rights, title and interest that said County has in and to said lands required for transportation purposes, and said request having been duly considered.

NOW THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Lafayette County, Florida, that the application of the State of Florida Department of Transportation for a deed, or deeds, is for transportation purposes which is in the public or community interest and for public welfare and the land needed for transportation purposes is not needed for County purposes; that a deed, or deeds, in favor of the State of Florida Department of Transportation conveying all right, title and interest of the County of Lafayette, Florida, in and to said lands should be drawn and executed by this Board of County Commissioners. Consideration shall be \$3,300.00.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded forthwith to the State of Florida Department of Transportation at Lake City, Florida.

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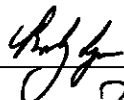


Print Name: Loren Lamb
Chairman
Board of County Commissioners
Lafayette County, Florida

STATE OF FLORIDA
COUNTY OF LAFAYETTE

I HEREBY CERTIFY that the foregoing is a true copy of a Resolution adopted by the Board of County Commissioners of the City of Mayo, Florida, at a meeting held on the 10th day of February, 2014.





Print Name: Ricky Lyons
Clerk of Court
Lafayette County

RESOLUTION: 2014-2-1-4

A RESOLUTION OF THE LAFAYETTE COUNTY, FLORIDA, BOARD OF COUNTY COMMISSIONERS, AUTHORIZING SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION, PLEDGING CONTRIBUTION OF NON-CDBG FUNDS, AND FINDING THE APPLICATION CONSISTENT WITH THE LOCAL COMPREHENSIVE PLAN

WHEREAS, the Lafayette County Board of County Commissioners (hereinafter referred to as the County) desires to improve the welfare of its citizens regarding housing conditions, and

WHEREAS, the County has decided to apply for a Community Development Block Grant (CDBG) to fund housing rehabilitation and replacement for eligible low/moderate income homeowners, and

WHEREAS, the County has SHIP funds available to match with the proposed CDBG funds for housing rehabilitation or replacement, and

WHEREAS, the local comprehensive plan encourages the rehabilitation and replacement of affordable housing,

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lafayette County, Florida, that

1. A Housing Community Development Block Grant application will be submitted to the Florida Department of Community affairs on or before March 12, 2014, and
2. The CDBG application is consistent with the local comprehensive plan, and the local comprehensive plan will serve as the community development plan, and
3. The County will contribute SHIP funds and County funds to the CDBG project, and
4. The Chairman (or Vice Chairman in his absence) is authorized to sign the application and execute all necessary documents to submit the application, revisions or additional information if necessary.

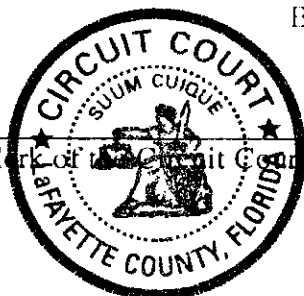
DONE AND ADOPTED by the Board of County Commissioners of Lafayette County, Florida this 10th day of February, 2014.

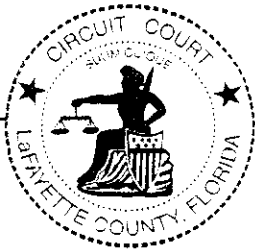
LAFAYETTE COUNTY, FLORIDA

BY: *Lance Lamb*

Lance Lamb, Chairman
BOARD OF COUNTY COMMISSIONERS

ATTEST: *Ricky Lyons*
Ricky Lyons, Clerk of the Circuit Court





RICKY LYONS
CLERK OF COURT
LAFAYETTE COUNTY, FLORIDA

February 11, 2014

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Frances Terry
Executive Director
Suwannee River Economic Council, Inc.
P.O. Box 70
Live Oak, FL 32064

Dear Mrs. Terry,

The Lafayette County Board of County Commissioners voted at their meeting yesterday to re-appoint Mr. Ricky Lyons to the Suwannee River Economic Council's Board of Directors. His contact information is the following:

Ricky Lyons
Lafayette County Clerk of Court
P.O. Box 88
Mayo, FL 32066
(386) 294-1600 Phone
rickylyons@lafayetteclerk.com

If you should need any further information, please feel free to contact me.

Sincerely,

RICKY LYONS
Clerk of Court
Lafayette County

By: *Hannah Owens*
Deputy Clerk



Mailed 2/11/14.

IN RECOGNITION OF THE 125TH ANNIVERSARY OF FLORIDA PUBLIC HEALTH

WHEREAS, the yellow fever epidemic that occurred in Florida during 1887-1888 brought to light the need for control of this and other diseases in Florida to prevent future epidemics; and

WHEREAS, in response to this need, the Florida Legislature created the State Board of Health on February 20, 1889; and

WHEREAS, the State Board of Health, now named the Florida Department of Health, has a presence in all Florida counties to protect, promote, and improve the health of all people in Florida; and

WHEREAS, the efforts of the Florida Department of Health have helped create healthier living environments and a better quality of life for the residents and visitors in Lafayette County; and

WHEREAS, the dedicated public health professionals who work for the Florida Department of Health in Lafayette County continue to serve the needs of our community by providing health services, monitoring and responding to emerging health threats, and promoting healthy choices for all who live, work, and play in Lafayette County;

NOW, THEREFORE, we, the Board of County Commissioners of Lafayette County do hereby recognize the **125th Anniversary of Florida Public Health**, and ask that all residents join us in extending our sincere gratitude to the staff, past and present, of the Florida Department of Health in Lafayette County for their commitment to the people of our communities during these one hundred and twenty-five years.

IN OBSERVANCE THEREOF, we hereunto have set our hands and caused the seal of Lafayette County, Florida, to be affixed this 10 day of February, 2014.

Lance Lamb, Commissioner Lance Lamb, District 1

Gail F. Garrard, Commissioner Gail Garrard, District 2

Donnie Hamlin, Commissioner Donnie Hamlin, District 3

T. Jack Byrd, Commissioner T. Jack Byrd, District 4

Earnest L. Jones, Commissioner Earnest L. Jones, District 5

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME BYRD, T. JACK	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Lafayette County Board of County Commissioners
MAILING ADDRESS 10305 S.E. County Road 405	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input type="checkbox"/> CITY <input checked="" type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY
CITY COUNTY Branford Lafayette	NAME OF POLITICAL SUBDIVISION: Lafayette County, Florida
DATE ON WHICH VOTE OCCURRED	MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTIVE

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you otherwise may participate in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on other side)

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 2-10, 2014.

(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 approved to be paid.

2-10-14
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.

502

**LAFAYETTE COUNTY INDUSTRIAL PARK RENT
JANUARY 2014**

BUSINESS	NOV EXTRA PMT	NOV RENT	DEC EXTRA PMT	DEC RENT	JAN EXTRA PMT	JAN RENT	BALANCE ON ACT
A+ Trailers & Fabrications	\$200.00	\$713.33	\$200.00	\$713.33	\$200.00	\$713.33	\$11,572.86
Agri Metal Supply		\$891.66		\$891.66		\$891.66	\$0.00
Animal Health International**		\$535.00		\$535.00			\$535.00
Bell Woodworks*							\$17,067.46
Pearson's Ready Mix		\$557.29		\$557.29	\$557.29	\$557.29	\$0.00
Perry Precast		\$972.00		\$972.00		\$972.00	\$0.00
Marine Diving Equipment***							\$7,585.00
Wallace Scrap Metal		\$1,396.73		\$1,396.73		\$1,396.73	\$0.00
* Has not paid at all for the months of Sept, Oct, Nov, Dec 2013 or Jan 2014							
** Has not paid for the month of Jan 2014							
*** Marine Diving Equipment Acct is Closed. No payment has been made since 9/19/12							

2/3/2014
Casey Ditter

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LAFAYETTE COUNY BUILDING DEPARTMENT REPORT FOR JANUARY 2014

PERMIT	IMPACT FEE	NEW CONSTRUCTION	MOBILE	CAMPER	MISC	SRCHG	TOTAL
2M14-001					100.00	4.00	104.00
2M14-002					0.00	0.00	VOIDED
2M14-003					295.41	8.89	304.30
2M14-004					75.00	4.00	79.00
2M14-005					150.00	4.50	154.50
2M14-006					100.00	4.00	104.00
2M14-007					100.00	4.00	104.00
2M14-008					150.00	4.50	154.50
2M14-009					60.00	4.00	64.00
2M14-010					75.00	4.00	79.00
2M14-011		943.50				28.31	971.81
2M14-012					100.00	4.00	104.00
2M14-013		111.63				4.00	115.63
2M14-014					75.00	4.00	79.00
2M14-015	300.00		300.00		150.00	4.50	754.50
2M14-016			150.00		75.00	4.00	229.00
2M14-017					100.00	4.00	104.00
2M14-018					75.00	4.00	79.00
TOTALS	300.00	1055.13	450.00	0.00	1,680.41	98.70	3,584.24
MISC. = ROOF, PLUMBING, ELECTRICAL, AG POLES, HOODS, STORAGE, REMODEL							

502

**LAFAYETTE COUNTY SOLID WASTE/LANDFILL
JANUARY 2014
REPORT**

COMMERCIAL ACCOUNTS							
				Regular +	Late fees=	Total	
	INVOICES			9,345.00	0.00	9,345.00	
	CREDITS			12,860.00	0.00	12,860.00	
LANDFILL TICKETS							
				Regular +	Late fees=	Total	
	INVOICES			549.60	0.00	549.60	
	CREDITS			509.30	0.00	509.30	
TOTAL INVOICES				9,894.60	0.00	9,894.60	
TOTAL CREDITS				13,369.30	0.00	13,369.30	

502

Lime Rock used for January 2014

Date	Location	District #	Tons used	Cost / Ton	Total Cost
1/7/2014	SE Crapps Tower RD	4	38	\$5.25	\$199.50
1/7/2014	SE Shaw Rd	3	38	\$5.25	\$199.50
1/7/2014	Shop		19	\$5.25	\$99.75
1/9/2014	SE Miller Walker Rd	4	21.07	\$5.25	\$110.62
1/15/2014	SE Crapps Tower RD	4	42.42	\$5.25	\$222.71
1/15/2014	NW Turlington Rd	1	20.67	\$5.25	\$108.52
1/16/2014	SE Russell Dr	3	22.13	\$5.25	\$116.18
1/16/2014	SE River Dr	4	39.8	\$5.25	\$208.95
1/22/2014	SE Riverside Dr West	4	21.06	\$5.25	\$110.57
1/22/2014	Day Community Center	1	18.62	\$5.25	\$97.76
1/27/2014	NW Bering Rd	1	19.53	\$5.25	\$102.53
Total tons			300.3	Total	\$1,576.58

RESOLUTION 2014-2-1-1

WHEREAS, the Florida Department of Transportation has offered Lafayette County supplemental agreement #2 for financial project ID: 430724-1-58-01 to add the amount of \$102,865.00, 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 a supplemental agreement adding the funds for the construction of CR 351 from SW CR 534 to Pleasant Grove Baptist Church in Lafayette County. Construction funds were transferred from CR 534 from SW FP Folsom Road to US 27/SCRAP #431631-1-58-01 to make up bid shortfall, and

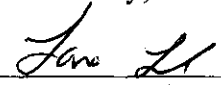
WHEREAS, the Florida Department of Transportation has provided a “State of Florida Department of Transportation, Small County Road Assistance Program”, and

WHEREAS, the Board finds that it is in the best interest of the Board to enter into and execute such 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 10th day of February, 2014.

Board of County Commissioners
Lafayette County, Florida

By: 
Lance Lamb, Chairman

Attest:


Ricky Lyons, Clerk

RESOLUTION 2014-2-1-2

WHEREAS, the Florida Department of Transportation has offered Lafayette County supplemental agreement #1 for financial project ID: 430689-1-58-01 to reduce construction funds in the amount of \$391,275.00, due to bid overage, 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 a supplemental agreement reducing the funds for the widening and resurfacing of CR 300 from US 27 to CR 320 in Lafayette County, and

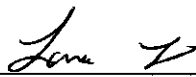
WHEREAS, the Florida Department of Transportation has provided a “State of Florida Department of Transportation, Small County Outreach Program”, and

WHEREAS, the Board finds that it is in the best interest of the Board to enter into and execute such 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 10th day of February, 2014.

Board of County Commissioners
Lafayette County, Florida

By: 
Lance Lamb, Chairman

Attest:

Ricky Lyons, Clerk

9A

RESOLUTION 2014-2-1-3

WHEREAS, the Florida Department of Transportation has offered Lafayette County supplemental agreement #1 for CR 534 from SW FP Folsom Road to US 27 in Lafayette County, financial project ID: 431631-1-58-01 to add funds in the amount of \$102,865.00 to CR 351 project ID: 430724-1-58-01, 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 a supplemental agreement adding the funds for the resurfacing or reconstruction of CR 351 from SW CR 534 to Pleasant Grove Baptist Church in Lafayette County. In addition, construction funds will be reduced in the amount of \$344,757.00 due to bid overage. The total funds to be reduced in Supplemental #1 are \$493,785.00, and

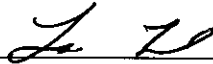
WHEREAS, the Florida Department of Transportation has provided a "State of Florida Department of Transportation, Small County Road Assistance Program", and

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

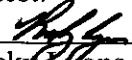
THEREFORE, BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS, that the Chairperson of the Board of County Commissioners of Lafayette County, Florida is authorized to execute said agreement.

PASSED in regular session this 10th day of February, 2014.

Board of County Commissioners
Lafayette County, Florida

By: 
Lance Lamb, Chairman

Attest:


Ricky Lyons, Clerk

Check History Report
Sorted By Check Number
Activity From: 2/10/2014 to 2/10/2014

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
051131	2/10/2014	A+T	A+ Trailers & Fabrication, Inc	203.30	Auto
051132	2/10/2014	A3G	A3 Graphics	325.00	Auto
051133	2/10/2014	AASW	Aucilla Area Solid Waste Admin	11,113.62	Auto
051134	2/10/2014	BPE	Byrd's Power Equipment	64.03	Auto
051135	2/10/2014	BR	Blue Rok, Inc.	296.21	Auto
051136	2/10/2014	CPE	Certified Plumbing & Electric	253.07	Auto
051137	2/10/2014	CSL	Cotton State Life	66.60	Auto
051138	2/10/2014	CTY	Cindy Tysall	26.20	Auto
051139	2/10/2014	DA	Darabi & Associates	2,117.28	Auto
051140	2/10/2014	DBM	Dr. Bogdan Maliszewski	700.00	Auto
051141	2/10/2014	DI	Demco, Inc.	84.99	Auto
051142	2/10/2014	DISH	Dish Network	102.05	Auto
051143	2/10/2014	HASI	Hamlin Auto Supply, Inc	1,133.37	Auto
051144	2/10/2014	JED	James E Davis	5,000.00	Auto
051145	2/10/2014	JFS	Jiffy Food Stores	784.86	Auto
051146	2/10/2014	JJG	J & J Gas	659.03	Auto
051147	2/10/2014	MACL	Mayo Air Conditioning, LLC	445.00	Auto
051148	2/10/2014	MAP	Mayo Auto Parts	2,076.81	Auto
051149	2/10/2014	MF	Mayo Fertilizer	24.18	Auto
051150	2/10/2014	MH	Mayo Hardware	1,658.85	Auto
051151	2/10/2014	MOS	McCrimon's Office Supply	81.75	Auto
051152	2/10/2014	MT	Mayo Thriftway	71.92	Auto
051153	2/10/2014	MTCI	Mayo Truck Clinic, Inc.	1,435.00	Auto
051154	2/10/2014	NFP	North Florida Printing	187.00	Auto
051155	2/10/2014	NFPM	North Florida Pharmacy of Mayo	598.51	Auto
051156	2/10/2014	PH	Philip & Henry USA Inc	182.50	Auto
051157	2/10/2014	PRMC	Pearson's Ready Mix Concrete	2,576.00	Auto
051158	2/10/2014	QC	Quill Corporation	242.03	Auto
051159	2/10/2014	QM	Quadmed, Inc.	43.00	Auto
051160	2/10/2014	RP	Ring Power	51.30	Auto
051161	2/10/2014	SGMG	South Georgia Media Group	156.16	Auto
051162	2/10/2014	SON	Sonitrol	170.57	Auto
051163	2/10/2014	SVE	Suwannee Valley Electric	28.80	Auto
051164	2/10/2014	TES	Truck Equipment Sales	375.44	Auto
051165	2/10/2014	TOM	Town of Mayo	1,151.18	Auto
051166	2/10/2014	W	Windstream	558.69	Auto
051167	2/10/2014	WP	Wolfe Plumbing, Inc.	145.00	Auto
051168	2/10/2014	WRW	W R Williams Distributors	12,831.69	Auto
051169	2/10/2014	AIG	AIG/American General	494.46	Auto
051170	2/10/2014	BCBS	Blue Cross Blue Shield of FL	50,685.37	Auto
051171	2/10/2014	LCCC	Lafayette County Clerk of Cour	13,340.91	Auto
051172	2/10/2014	LCPA	Lafayette County Property App.	20,604.16	Auto
051173	2/10/2014	LCSC	Lafayette County Sheriff	50,500.00	Auto
051174	2/10/2014	LCSE	Lafayette County Sup of Electi	14,664.83	Auto
051175	2/10/2014	LCSE9	Lafayette County Sheriff	17,500.00	Auto
051176	2/10/2014	LCSLE	Lafayette County Sheriff	54,700.00	Auto
051177	2/10/2014	LCTC	Lafayette County Tax Collector	20,970.00	Auto
051178	2/10/2014	LN	Liberty National Life Insuranc	375.52	Auto
051179	2/10/2014	MF	Mayo Fertilizer	125.00	Auto
051180	2/10/2014	MP	Mayo Postmaster	294.00	Auto
051181	2/10/2014	MTCI	Mayo Truck Clinic, Inc.	2,660.00	Auto
051182	2/10/2014	PD	Public Defender Occupancy Acco	360.49	Auto
051183	2/10/2014	PDIT	Public Defender I.T.	122.50	Auto
051184	2/10/2014	SA	Jeff Siegmeister	1,706.17	Auto

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
051185	2/10/2014	SAIT	Jeff Siegmeister	627.54	Auto
051186	2/10/2014	SICD	Standard Insurance Company	2,008.64	Auto
051187	2/10/2014	SICL	Standard Insurance Company	250.10	Auto
051188	2/10/2014	SICV	Standard Insurance Company	404.20	Auto
Bank A Total:				300,414.88	
Report Total:				300,414.88	

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 10TH DAY OF FEBRUARY, 2014.

Jane L
Gail F. Garand
Curtis O. Hambis
Jack Byrd
Carnest L. Jones

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE COURTHOUSE RENOVATION RESERVE FUND.

FROM THE FIRST FEDERAL SAVINGS BANK, ON FEBRUARY 10, 2014.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
BANK OF NEW YORK	DEBT SERVICE	519-620		\$ 1,300.00
TOTAL				\$ 1,300.00

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 10TH DAY OF FEBRUARY, 2014.

James H

Paul F. Garrard

Curtis O. Hemling

Jack B...

Earnest S. Jones

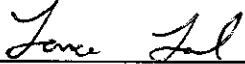
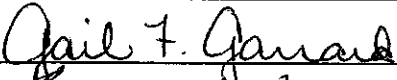



BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE EMERGENCY 911 FUND.

FROM THE FIRST FEDERAL BANK, ON FEBRUARY 10, 2014.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
WINDSTREAM	COMMUNICATIONS	526-410		\$ 241.47
STATE OF FLORIDA	COMMUNICATIONS	526-410		\$ 568.26
TOTAL				\$ 809.73

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 10TH DAY OF FEBRUARY, 2014.

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE INDUSTRIAL PARK FUND.

FROM THE LAFAYETTE COUNTY STATE BANK, ON FEBRUARY 10, 2014.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
CLEMONS RUTHERFORD & ASS	PROFESSIONAL SERVICES	552-310		\$ 6,445.00
TOTAL				\$ 6,445.00

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 10TH DAY OF FEBRUARY, 2014.

Lena Tol
Gail F. Gamard
Curly O. Hemby
Jack B. ...
Earnest L. Jones

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE ROAD & BRIDGE SECONDARY FUND.

FROM THE LAFAYETTE COUNTY STATE BANK, ON FEBRUARY 10, 2014.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
DARABI & ASSOCIATES	PROFESSIONAL SERVICES	541-310		\$ 120,515.28
TOTAL				\$ 120,515.28

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 10TH DAY OF FEBRUARY, 2014.

Gene L
Paul F. Garand
Walter O. Hampton
Jack B. ...
Earnest S. Jones