

REGULAR MEETING  
JANUARY 13, 2014  
9:00 A.M.

Book 34 Page 280

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

### **VACCINE FOR COUNTY EMPLOYEES**

Mr. Trevor Hicks requested that the Board allow all of the paramedics to have the H1N1/Flu vaccine as they had in the past. On a motion by Mr. Hamlin and a second by Mrs. Garrard, the Board voted unanimously to give all county employees the opportunity to get the vaccine at the Health Department and the county will cover the expense.

### **BIDS FOR NEW PUBLIC WORKS BUILDING AND INDUSTRIAL PARK RENOVATION**

The Board was to consider a recommendation to enter in to a contract with a firm for contract management services for the new Public Works Building. The clerk discussed with them an error that was discovered in the RFP. On a motion by Mr. Byrd and a second by Mr. Hamlin, the Board voted unanimously to table the agenda item and to re-advertise.

### **DOT SUPPLEMENTAL AGREEMENTS**

On a motion by Mr. Byrd and a second by Mr. Hamlin, the Board voted unanimously to approve Resolution 2014-1-1-1 concerning the supplemental agreement with DOT on CR 351.

On a motion by Mr. Jones and a second by Mrs. Garrard, the Board voted unanimously to approve Resolution 2014-1-1-2 concerning an agreement with DOT to resurface NE Shady Oaks Road.

**DOT EXPANSION FOR TURNING RADIUS AT RED LIGHT**

The Board discussed the acquisition offer from DOT for the expansion of the turning radius at the red light. On a motion by Mr. Hamlin and a second by Mrs. Garrard, the Board voted unanimously to approve the offer from DOT.

**DAY VOLUNTEER FIRE DEPARTMENT PROPERTY**

The Board discussed the acquisition of the property to be purchased for the Day Volunteer Fire Department. On a motion by Mrs. Garrard and a second by Mr. Hamlin, the Board voted unanimously to give the current tenants until the week before the closing on the property, which is to be held on March 31, 2014, to vacate the property.

**INDIGENT BURIAL REQUEST**

On a motion by Mr. Hamlin and a second by Mr. Byrd, the Board voted unanimously to approve an indigent burial request for Anne Blecker.

**UPDATED LEASE AGREEMENT**

On a motion by Mrs. Garrard and a second by Mr. Byrd, the Board voted unanimously to approve the updated lease agreement by NRCS for space at the Jimmy Barrington Building.

**AUTHORIZE COUNTY ATTORNEY TO PREPARE DRAFT ORDINANCES**

On a motion by Mrs. Garrard and a second by Mr. Byrd, the Board voted unanimously to authorize Mrs. McMillan- Fredriksson to prepare the following draft Ordinances: 1) Regulating burials on private property; and 2) Update the special assessment and impact fees. A workshop is set up for Monday, February 24, 2014 at 4:30 p.m. to discuss this further before the meeting that night.

**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 - \$340,551.87  
Emergency 911 Fund - \$805.25  
Industrial Park Fund - \$175.75

On a motion by Mr. Hamlin and a second by Mr. Jones, with Mr. Byrd abstaining, the Board voted unanimously to approve the Byrd's Power Equipment bill in the amount of \$92.30.

**OPEN BIDS FOR VARIOUS RESURFACING PROJECTS**

The Board opened the following bids for various resurfacing projects in the county: APAC - \$1,973,683.89; Anderson Columbia - \$1,476,219.31; and John C. Hipp Construction Company - \$1,767,545.03. On a motion by Mr. Byrd and a second by Mrs. Garrard, the Board voted unanimously to award the bid to Anderson Columbia as the low bidder pending Mr. Frank Darabi's review and approval.

**NEW HELI-PAD LOCATION**

On a motion by Mr. Hamlin and a second by Mr. Jones, the Board voted unanimously to send the School Board a letter requesting the use of the NE corner of the school property for the new location of the Heli-pad.

**FRANK DARABI – ROAD ENGINEER**

On a motion by Mr. Hamlin and a second by Mrs. Garrard, the Board voted unanimously to authorize each Commissioner to get with Frank Darabi, Road Engineer, to discuss the roads in each of their districts that need resurfacing and re-striping.

**ADJOURN**

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

Attest:

  
Ricky Lyons, Clerk



  
Lance Lamb, Chairman

Approved this 27<sup>th</sup> day of January, 2014.



STATE OF FLORIDA  
**DIVISION OF EMERGENCY MANAGEMENT**

RICK SCOTT  
Governor

BRYAN W. KOON  
Director

January 6, 2014

Lance Lamb, Chairman  
Lafayette County Board of County Commissioners  
P.O. Box 88  
Mayo, FL 32066

**Book 34 Page 283**

**RE: National Flood Insurance Program Community Assistance Visit**

Dear Mr. Lamb:

We appreciate the cooperation and interest by Mr. Robert E. Johnson and Mrs. Casey Ditter during the County's Community Assistance Visit on Wednesday, May 29, 2013. The Florida Division of Emergency Management, State Floodplain Management Office, conducts such meetings periodically with communities to discuss their floodplain management programs, participation in the National Flood Insurance Program (NFIP), and staff activities concerning regulation of development in floodplains. The visit also gives us an opportunity to assess enforcement of the local ordinance that was adopted to meet the requirements for participation in the NFIP and to determine whether additional technical assistance is needed.

We commend the County for the active management of its floodplain. The County's Floodplain Administrator coordinates well and is knowledgeable about current floodplain management regulations and procedures. The County is fortunate to have a team that diligently pursues flood resiliency. The State Floodplain Management Office asks the County to review the report, and address the one noted item in Section 6 of the report by April 25, 2014.

The attached report has been provided to FEMA for its records. Should you have any questions regarding the Community Assistance Visit Report, please contact Steve Martin, Program Manager, State Floodplain Management Office, at (850) 922-5269 or by email at [Steve.Martin@em.myflorida.com](mailto:Steve.Martin@em.myflorida.com).

Sincerely,

Joy Duperault, CFM  
State Floodplain Management Coordinator  
Bureau of Mitigation

Attachment: Community Assistance Visit Report

cc: Miles Anderson, Chief, Bureau of Mitigation  
Steve Martin, CFM, Program Manager, State Floodplain Management Office  
cc/attach: Robert E. Johnson, Building Official, Floodplain Administrator



## 2013 Community Assistance Visit

Lafayette County CAV Report

January 6, 2014

State Floodplain Management Office  
Bureau of Mitigation  
Florida Division of Emergency Management

1. INTRODUCTION

1. General

On May 29, 2013, the Florida Division of Emergency Management, State Floodplain Management Office (SFMO) conducted a Community Assistance Visit (CAV) with Lafayette County (CID 120131) in accordance with the procedures set forth in the Federal Emergency Management Agency (FEMA) Community Assistance Program.

2. Purpose

The purpose of the CAV was to assess the County's floodplain management program and overall knowledge of the National Flood Insurance Program (NFIP), and to provide County staff with any technical assistance in general or specifically relating to identified program deficiencies and violations. CAVs provide an opportunity to establish or re-establish working relationships between the SFMO and NFIP participating communities to create a greater awareness of the NFIP and its requirements.

3. CAV Structure

The CAV consisted of a floodplain tour by SFMO staff, followed by a meeting with County staff to discuss the County's floodplain management program in general and to examine floodplain permit, variance and subdivision files.

4. Attendees

The CAV meeting was attended by Robert E. Johnson (Floodplain Administrator, Building Official), and Casey Ditter (Building & Zoning Staff Assistant) of Lafayette County; and Daniel Fitz-Patrick, CFM of the State Floodplain Management Office.

5. Community Contact Information

Floodplain Administrator (FPA): Robert E. Johnson, Building Official  
P.O. Box 28  
Mayo, FL 32066  
(386) 294-3611  
lafcobldg@gmail.com

Chief Executive Officer (CEO): Lance Lamb, Chairman  
Lafayette County Board of County Commissioners  
P.O. Box 88  
Mayo, FL 32066  
(386) 294-3611

2. FINDINGS

2.1 Are there problems with the community's floodplain management regulations?

**Minor.** During the CAV meeting, the County's flood damage prevention ordinance was reviewed for the purpose of discussion about program implementation and to identify missing crucial definitions and regulation deficiencies. As discussed during the meeting, the 2010 Florida Building Code (FBC) became effective on March 15, 2012 and includes flood damage prevention standards for construction. In order to remain eligible for participation in the National Flood Insurance Program (NFIP), Lafayette County must repeal and replace, or revise, their existing flood damage prevention ordinances to ensure compliance with the NFIP and coordination with the FBC. The model flood damage prevention ordinance was developed by the SFMO for use by communities, and notice of its availability was provided to all NFIP participating communities, by email, on April 13, 2012. The model was formally approved by FEMA Region IV on January 15, 2013. To ensure coordination with the Florida Building Code (FBC), the County is encouraged to adopt the SFMO's model flood damage prevention ordinance. State staff reiterated key points regarding why the community should adopt the model which are: a) it ensures that the ordinance is not duplicative with the State-required building regulations; b) it helps prevent the local floodplain ordinance from being inconsistent with the FBC now or in the future when the FBC is updated; c) the State model ordinance is based on the FEMA model ordinance that is coordinated with the International Code Council Building Code; and, d) the model ordinance incorporates clarifying language from FEMA guidance documents that help interpret the NFIP regulations and refers to the FBC which incorporates design standards contained in the ASCE-24-5 flood building standards.

2.2 Are there problems with the community's administrative and enforcement procedures?

**None.** The County has effectively maintained the application and enforcement of its ordinance.

2.3 Are there engineering or other problems with the maps or flood insurance study?

**Minor.** County staff identified minor problems with the accuracy and completeness of the effective Flood Insurance Rate Maps (FIRMs) and Flood Insurance Study (FIS). The effective date of the County's maps is September 29, 2006. When the maps became effective, a detailed study had not been conducted for the headwaters of the Steinhatchee River arising in the Mallory Swamp, located due south of the City of Mayo, Florida. At the time of the CAV, there were at least two areas under study in the Steinhatchee River Basin. The Floodplain Administrator did not believe that the entire headwaters area was being included in either study, and noted that such headwaters studies would be very useful for implementation of the County's flood damage prevention program.

2.4 Are there other problems in the community's floodplain management program?

**None.** There are no other problems with the County's floodplain management program.

**2.5 Are there problems with the biennial report data?**

**N/A.** Biennial reports are no longer required by FEMA.

**2.6 Are there programmatic issues or problems identified?**

**No.** No programmatic issues or problems not specific to the County have been identified.

**2.7 Are there potential violations of the community's floodplain management regulations?**

**No.** Prior to the CAV meeting, the County's floodplains were toured virtually using Google Earth and Street View, and in-person by SFMO staff in order to observe any development that has been or is occurring in the floodplain. The virtual tour and field tour examined properties identified on a list of permit applications submitted during the previous five years to the County and other properties randomly observed during the course of the field tour. SFMO staff reviewed all 29 properties of interest using the virtual tour when examining the permit list prior to the field tour. Results from the virtual tour were utilized to plan a geographically dispersed county-wide field tour. SFMO staff did not identify any properties of concern during the field tour. During the CAV, the Floodplain Administrator quickly provided access to all permit files approved by the County during the previous five years. SFMO staff reviewed the permit files and found all elevation certificates to be compliant with the FEMA Elevation Certificate and Instructions. SFMO staff shared general recommendations for ensuring that permit files and elevation certificates are completed correctly by certifying surveyors and engineers.

**3.0 COMMUNITY BACKGROUND**

**3.1 Community Assistance Visit / Community Assistance Contact History**

According to FEMA's Community Information System (CIS), the last CAV was conducted by the State of Florida on November 17, 1993. No narrative or findings were provided. The CAV was closed on August 12, 1994. The last Community Assistance Contact (CAC) was conducted by FEMA on August 1, 2012. The CAC consisted of a field visit. A narrative from the CAC suggests that approximately 150 homes were damaged due to "recent flooding." During the May 2013 CAV, the Floodplain Administrator recalled the flooding event, noting that very few of the impacted structures actually experienced internal flooding.

**3.2 Floodplain Administrator**

Robert E. Johnson (Building Official) is designated to administer the floodplain management program for Lafayette County. Mr. Johnson has served in this capacity for fourteen years. Mr. Johnson also serves as the County's Building Official, Plans Examiner, and Building Inspector. Floodplain management duties are shared with one other Building and Zoning Department staff member. Ms. Casey Ditter provides preliminary plan review assistance to determine whether floodplain management permits are required for all proposed development activity.



### **3.3 Flood Insurance Statistics**

According to CIS, as of October 31, 2013, the County has 172 NFIP policies that generate \$ 108,589 in annual premiums, resulting in a total insurance coverage of \$ 24,137,100. There are 9 minus-rated policies, which are located in A zones. There has been \$ 2,031,076 in closed paid losses from 178 total claims. The community has 25 repetitive loss structures, located in A, A1-30, AO, AH, A zones. Total repetitive losses for buildings were valued at \$933,574. The County has 1 insured structure that has experienced four or more losses. As described in Section 4.2 of this report, the County is actively working with the Bureau of Mitigation grant staff to acquire one property that has experienced three structural losses and one contents loss.

### **4.0 DEVELOPMENT**

#### **4.1 General**

There have been 29 permits issued within the County's SFHAs in the past five years (since March 2008). The predominate type of construction in SFHAs is manufactured homes on piers/columns in A and AE zones. Since March 2008, the County has issued 17 permits for manufactured home installations, and 11 permits for single family homes.

Since 1988/1989 the County has implemented the State's mandated development code. Implementation of a development code meant that many of the County's smaller lots (.5 – 1 acre) became nonconforming. A majority of these lots were located along the Suwannee River, which runs down the entire eastern boundary of the county. In addition to a nonconforming status, development on these lots was further restricted by a 75 foot setback requirement from the River. The Suwannee River Water Management District (SRWMD) has been instrumental in acquiring 187 properties throughout the County, including many small nonconforming parcels along the Suwannee River and its tributaries. All of these factors combined, has positioned the overwhelming majority of the County's floodplain properties to be zoned as large residential lots (i.e. 5, 10 or 40 acres), and agricultural or conservation uses.

#### **4.2 Development Review Process**

The County's general procedures for the review of permits are appropriate. All applications for development activity requiring a permit get filed by paper at the County's Building and Zoning Department office located in Mayo, Florida. The County requires that all permit applications for proposed new construction or replacement of manufactured homes, be accompanied with a site survey plan. All site plans are required to be less than one year old, and must show at least one acre surrounding the proposed area of structural development activity.

Departmental staff members review plans to determine whether floodplain management permits are required for proposed development activity. Electronic Flood Insurance Rate Maps (FIRMs) are used to identify if the proposed development activity is in a SFHA. County staff then records the FIRM panel

number and SFHA Zone, if any, for all proposed development activity on a "Zoning Compliance Application" form. In the comments section on this form, the County provides minimum development requirements that must be met as they related to elevation, anchoring and wetland setback distances. One example of a comment that was observed during permit review by SFMO staff, noted that the "finished floor [of the respective proposed structure] must be 36 inches above the adjacent dirt road."

The one page "Zoning Compliance Application" form also includes a numbered list of all items that are needed for compliance. For parcels in a regulatory floodway, a permit from the Water Management District is required. For parcels that may contain wetlands, a review by the Florida Department of Environmental Protection is required prior to issuance of a permit by the County. Permit review by the SFMO staff indicated that all of these requirements are consistently applied and required by the County.

#### **4.3 Substantial Improvement / Substantial Damage**

The community's regulations meet the minimum NFIP requirements for substantial improvement. During the permit review process, SFMO staff was able to review one substantial improvement determination package. The package was all inclusive and easy to navigate.

After permit review, SFMO staff recommended that the County add a new section to the previously described "Zoning Compliance Application" form (see Section 4.2). This new section could include a value of proposed development activity, value of the structure before development activity, and whether the activity would constitute a substantial improvement. These inclusions would make the County's form a comprehensive document for floodplain management purposes.

#### **4.4 Floodplain Certifications**

The County's building administration procedures requires permit holders to submit up to three elevation certificates. An initial elevation certificate is required for all structures upon placement of the lowest floor. A final elevation certificate is required prior to issuance of a certificate of occupancy. The County is advised that the 2010 Florida Building Code (see 2010 FBC Section 110.3) requires submission of a certification of the lowest floor elevation upon placement of the lowest floor and prior to further vertical construction. A final ("as-built") certification is required as part of the final inspection.

Over the last five years, the County has begun to scan electronic copies of elevation certificates along with all other building permit files. Electronic copies of permit files are kept on-site. During the CAV meeting, the County was advised that the community may receive CRS credit at a later date for electronically backing up all permit files.

#### **4.5 Accessory Structures**

The County's ordinance does provide regulations for accessory structures. The ordinance states that "accessory structures should constitute a minimal investment, may not be used for human habitation,

and be designed to have minimal flood damage potential" (see Article 2). The ordinance goes on to provide examples of accessory structures: garages, carports, storage sheds, pole barns, and hay sheds.

#### **4.6 Manufactured Homes / Recreational Vehicles**

There are no existing manufactured home parks in the unincorporated areas of the County. The community allows new installations and replacements outside of manufactured home parks and subdivisions. The community requires that the Finished Floor Elevation (FFE) of manufactured homes be elevated to one foot above the BFE in AE zones, and three feet above the crown of the road in A zones.

The County requires that manufactured home owners permanently display a County issued "Move on Permit." The permit is effective after a site inspection has occurred. Each permit remains valid for six months, at which time a re-inspection occurs. When completed, each permit identifies: whether the respective property is in a floodplain; whether the tie downs and blocking meet code requirements; whether air conditioners are properly elevated and anchored; and, whether topographical slopes have been maintained in order to ensure storm water drainage away from the structure.

#### **4.7 Historic Structures**

There are no structures in floodplains in the unincorporated areas of the County that are listed on the National Register.

#### **4.8 Violations and Enforcement**

The County did not have any enforcement/compliance actions underway at the time of the CAV.

#### **4.9 Variances**

No variances have been issued by the County in the last five years. The FPA stated that the County has provided criteria in the Flood Damage Prevention Ordinance for issuance of variances, but variances have not been issued due to the high burden of proof associated with the criteria.

### **5.0 MITIGATION**

#### **5.1 Mitigation Initiatives**

The County has identified locations of storm water mitigation maintenance needs in the County's Local Mitigation Strategy (LMS). The County last updated an LMS in September 2010. Since the plan was updated, the County has implemented several projects. One example provided by the Floodplain Administrator involved the changing out of culverts near Picket Lake Branch in the mid-eastern portion of the County. Similar projects have been implemented to increase the drainage capacity of storm water management devices during and shortly after major storm events. Without such mitigation initiatives, County roads would receive extensive damage and improperly design culverts would result in backing up of water onto adjacent residential parcels.

During the CAV meeting, the SFMO discussed the merits of joining the Community Rating System (CRS) Program. The Floodplain Administrator indicated that the Board of County Commissioners had previously considered participation in the CRS program in order to reduce flood insurance premiums for County Residents. Shortly after the CAV meeting, the Lafayette Board of County Commissioners voted at its regularly scheduled meeting on May 27, 2013, for Lafayette County to pursue enrollment in the CRS program. The SFMO has since provided CRS enrollment guidance to the community.

## **5.2 Mitigation Grant Activity**

At the time of the meeting, the community did not have any open FEMA mitigation grants. During the CAV meeting, community staff expressed interest in learning more about the availability of grants. The County was advised that federal flood mitigation grants are announced in early summer on the federal E-Grants website, and usually awarded to recipients towards the end of the federal fiscal year.

A discussion of grant opportunities facilitated a discussion of a potential property acquisition that the Floodplain Administrator identified as a good candidate. After the CAV meeting, the SFMO worked with the Bureau of Mitigation's Hazard Mitigation Grants Program project manager, to identify appropriate steps for the community to take in order to determine eligibility of the proposed property acquisition project. The SFMO will continue to work with the community to complete the application process.

## **6.0 FOLLOW-UP**

### **6.1 Community Actions**

#### **6.1.1 Ordinance**

The following action should be addressed by the County no later than April 25, 2014.

During the CAV, Lafayette County staff was advised to revise, or repeal and replace, the County's flood damage prevention ordinance to ensure compliance with the NFIP and coordination with the FBC. The new State model ordinance was provided to the community at the CAV meeting and can be found on the SFMO's website at:

[http://www.floridadisaster.org/Mitigation/SFMP/lobc\\_resources.htm](http://www.floridadisaster.org/Mitigation/SFMP/lobc_resources.htm)

To ensure compliance with the NFIP and coordination with the FBC, the County is strongly encouraged to adopt the SFMO model ordinance rather than to revise its existing ordinance. For technical assistance regarding the model ordinance, the County should submit a draft ordinance to the SFMO's technical assistance contractor no later than 30 days prior to the community's first reading. The SFMO's technical assistance contractor can be contacted at 1-800-595-0724 or [flood.ordinance@em.myflorida.com](mailto:flood.ordinance@em.myflorida.com).

**6.1.2 Potential Violations / Required Actions**

As stated in Section 2.7 of this report, there were no potential violations or concerns raised during the field tour or CAV meeting; therefore no potential violations or required actions are listed.

**6.2 Recommended Community Actions**

Since the County procedurally requires a site survey for all new construction and Manufactured Home installations, the SFMO recommends that the County require an elevation certificate to be completed by the surveyor at the time of the site survey. Requiring elevation certificates for all new construction will ensure that structures are reasonably safe from flooding and also allow property owners to benefit from reduced flood insurance premium rates. For example, structures in an A zone without an elevation certificate, insurance premium rates start at \$3,300 a year. For structures in an A zone with an elevation certificate, but without a base flood elevation, insurance premium rates start at \$780 a year. For structures in an A zone with an elevation certificate, that also have a Finished Floor Elevation (FFE) of 1.5 feet or more above the BFE, insurance premium rates start at \$260 a year.

For proposed development in unnumbered A zones, the community can provide a "Community Determined Elevation" in Section G on a new elevation certificate sheet. The Community Determined Elevation can be determined by reviewing a certified site survey or a surveyor's certified elevation certificate in order to determine the natural Highest Adjacent Grade (HAG). Depending on the type of structure and foundation, 24" or 36" is added to the HAG in order to determine the Community's BFE. This community determined BFE is placed in Section G9 on the community's elevation certificate. The surveyor should place the Community Determined Elevation in Section B9 of the final certified Elevation Certificate. Typically, if the Community Determined Elevation is not provided in Section B9 of the final elevation sheet, the insurance agent may not rate the structure with a risk that results in the lowest possible premium. The community's elevation sheet and the surveyor's elevation sheet should be kept together in one package.

**6.3 State Actions**

The SFMO will continue to provide technical assistance, when requested, during the repeal and replacement, or revision, of the County's flood damage prevention ordinance. The SFMO will continue to provide information on training opportunities related to the new code, participation in the Community Rating System, or for other topics, when requested. The SFMO will also ensure that the County receives information and technical assistance regarding available mitigation grant programs.

Book 34 Page 293

Lafayette County  
 County Road 351A, 300 & 534  
 Resurfacing Projects

Bids Received: January 10, 2014 @ 4pm

Contractor	CR 351A Total Bid Price	CR 300 Total Bid Price	CR 534 Total Bid Price	Total for all 3 Projects
APAC	452,742.71	867,683.28	653,257.90	1,973,683.89
Anderson Columbia	429,514.60	549,531.76	497,172.95	1,476,219.31
John C. Hipp Construction Company	360,185.91	886,054.62	521,304.50	1,767,545.03

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

LAST NAME—FIRST NAME—MIDDLE NAME <b>BYRD, T. JACK</b>		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <b>Lafayette County Board of County Commissioners</b>	
MAILING ADDRESS <b>10305 S.E. County Road 405</b>		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 <b>Branford</b>	COUNTY <b>Lafayette</b>	NAME OF POLITICAL SUBDIVISION: <b>Lafayette County, Florida</b>	
DATE ON WHICH VOTE OCCURRED <div style="font-size: 2em; text-align: center;">1/13/14</div>		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 1/13, 20 14:

(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.*

1/13/14  
Date Filed

*T. Jack Byrd*  
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.



Erica Maurer  
334 SW Tar St  
Mayo, FL 32066

January 9, 2014

Supervisor: Jana Hart

Lafayette County Extension Office  
176 SW Community Center, Ste D  
Mayo, FL 32066

Dear Ms. Hart,

After careful thought and consideration, I have decided to resign from my position as secretary with the Lafayette County Extension Office effective January 31, 2014.

I'd like to thank you for providing me with an opportunity to develop my skill set while gaining a new work experience.

I wish you and the entire staff at Lafayette County Extension Office the best of luck in the future.

Sincerely,



Erica Maurer

Accepted by BCC on  
Jan 27, 2014  
Jana Hart

RESOLUTION 2014-1-1-1

WHEREAS, the Florida Department of Transportation has offered Lafayette County supplemental agreement #1 for financial project ID: 430724-1-58-01 in the amount of \$22,168.00, 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 funds for the construction of CR 351 from SW CR 534 to Pleasant Grove Baptist Church in Lafayette County, and

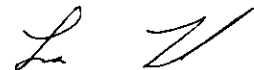
WHEREAS, the Florida Department of Transportation has provided a "State of Florida Department of Transportation, Small County Road Assistance Program", and

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

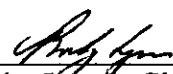
THEREFORE, BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS, that the Chairperson of the Board of County Commissioners of Lafayette County, Florida is authorized to execute said agreement.

PASSED in regular session this 13<sup>th</sup> day of January, 2014.

Board of County Commissioners  
Lafayette County, Florida

By:   
Lance Lamb, Chairman

Attest: -

  
Ricky Eyoins, Clerk

WHEREAS, the Florida Department of Transportation has offered Lafayette County financial project ID: 432801-1-1-58-01 in the amount of \$750,000, 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 agreement for the widening and resurfacing of NE Shady Oaks Road from CR 400 to CR 354 in Lafayette County, and

WHEREAS, the Florida Department of Transportation has provided a "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 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.

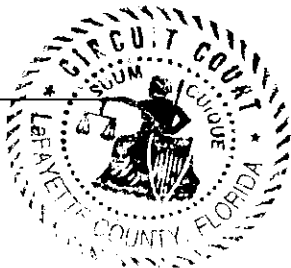
PASSED in regular session this 13<sup>th</sup> day of January, 2014.

Board of County Commissioners  
Lafayette County, Florida

By: Lance Lamb  
Lance Lamb, Chairman

Attest:

Ricky Lyons  
Ricky Lyons, Clerk



Check History Report  
Sorted By Check Number  
Activity From: 1/13/2014 to 1/13/2014

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
050978	1/13/2014	AASW	Aucilla Area Solid Waste Admin	12,264.56	Auto
050979	1/13/2014	AFLAC	AFLAC	1,276.14	Auto
050980	1/13/2014	BC	Better Containers MFG Co.	246.64	Auto
050981	1/13/2014	BHI	Branford Hardware, Inc.	749.72	Auto
050982	1/13/2014	BPE	Byrd's Power Equipment	92.30	Auto
050983	1/13/2014	BR	Blue Rok, Inc.	1,964.03	Auto
050984	1/13/2014	BSA	B's Starters & Alternators	215.00	Auto
050985	1/13/2014	BSW	Blue Summit Waters, LLC	114.85	Auto
050986	1/13/2014	BTM	Bound Tree Medical, LLC.	126.06	Auto
050987	1/13/2014	CE	Cumbaa Enterprises	1,671.00	Auto
050988	1/13/2014	CHI	Covenant Healthcare Inc.	25.22	Auto
050989	1/13/2014	CPE	Certified Plumbing & Electric	240.00	Auto
050990	1/13/2014	CSL	Cotton State Life	66.60	Auto
050991	1/13/2014	CTY	Cindy Tysall	25.86	Auto
050992	1/13/2014	DBM	Dr. Bogdan Maliszewski	700.00	Auto
050993	1/13/2014	DDI	Diamond Drugs, Inc.	40.64	Auto
050994	1/13/2014	DEPG	DMH Emergency Phys Group, LLC	774.00	Auto
050995	1/13/2014	DISH	Dish Network	88.26	Auto
050996	1/13/2014	DUA	Duval Asphalt	2,658.80	Auto
050997	1/13/2014	FCPA	FCPA	600.00	Auto
050998	1/13/2014	FEC	Flint Equipment Company	264.73	Auto
050999	1/13/2014	HASI	Hamlin Auto Supply, Inc	817.55	Auto
051000	1/13/2014	JFS	Jiffy Food Stores	1,806.54	Auto
051001	1/13/2014	JJG	J & J Gas	48.15	Auto
051002	1/13/2014	KWB	Ketchum, Wood & Burgert	384.90	Auto
051003	1/13/2014	L4H	Lafayette 4-H	1,811.37	Auto
051004	1/13/2014	MAP	Mayo Auto Parts	1,261.05	Auto
051005	1/13/2014	MF	Mayo Fertilizer	96.00	Auto
051006	1/13/2014	MH	Mayo Hardware	1,100.82	Auto
051007	1/13/2014	MOS	McCrimon's Office Supply	81.75	Auto
051008	1/13/2014	MT	Mayo Thriftway	23.50	Auto
051009	1/13/2014	MTC	Mayo Truss Company	56.00	Auto
051010	1/13/2014	MTG	Matheson Tri-Gas Inc.	122.67	Auto
051011	1/13/2014	NCFRPC	N. Cen. FL Regional Planning C	3,250.00	Auto
051012	1/13/2014	NFPM	North Florida Pharmacy of Mayo	392.28	Auto
051013	1/13/2014	ODCG	Overhead Door Company of Gaine	585.00	Auto
051014	1/13/2014	RP	Ring Power	409.36	Auto
051015	1/13/2014	RS	Robert Spindell	300.00	Auto
051016	1/13/2014	SGMG	South Georgia Media Group	136.64	Auto
051017	1/13/2014	SON	Sonitrol	170.57	Auto
051018	1/13/2014	SVE	Suwannee Valley Electric	1,312.43	Auto
051019	1/13/2014	SWE	Sunbelt Waste Equipment	1,549.47	Auto
051020	1/13/2014	TOM	Town of Mayo	913.07	Auto
051021	1/13/2014	W	Windstream	552.35	Auto
051022	1/13/2014	WRW	W R Williams Distributors	13,423.74	Auto
051023	1/13/2014	AIG	AIG/American General	494.46	Auto
051024	1/13/2014	BCBS	Blue Cross Blue Shield of FL	50,726.57	Auto
051025	1/13/2014	DA	Darabi & Associates	1,548.66	Auto
051026	1/13/2014	GAL	Columbia County BCC	1,343.70	Auto
051027	1/13/2014	GG	Hon. Greg Godwin	2,876.90	Auto
051028	1/13/2014	LCCC	Lafayette County Clerk of Cour	13,340.91	Auto
051029	1/13/2014	LCHD	Lafayette County Health Dept.	5,251.00	Auto
051030	1/13/2014	LCPA	Lafayette County Property App.	20,604.16	Auto
051049	1/13/2014	LCSC	Lafayette County Sheriff	57,500.00	Auto

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
051050	1/13/2014	LCSE	Lafayette County Sup of Electi	14,664.83	Auto
051051	1/13/2014	LCSE9	Lafayette County Sheriff	18,500.00	Auto
051052	1/13/2014	LCSLE	Lafayette County Sheriff	69,000.00	Auto
051053	1/13/2014	LCTC	Lafayette County Tax Collector	20,970.00	Auto
051054	1/13/2014	LN	Liberty National Life Insuranc	468.78	Auto
051055	1/13/2014	MBH	Meridian Behavioral Healthcare	3,000.00	Auto
051056	1/13/2014	ME	Mowrey Elevator Co of FL	238.22	Auto
051057	1/13/2014	MP	Mayo Postmaster	276.00	Auto
051058	1/13/2014	PD	Public Defender Occupancy Acco	360.49	Auto
051059	1/13/2014	PDIT	Public Defender I.T.	122.50	Auto
051060	1/13/2014	SA	Jeff Siegmeister	1,706.17	Auto
051061	1/13/2014	SAIT	Jeff Siegmeister	627.54	Auto
051062	1/13/2014	SICD	Standard Insurance Company	1,440.92	Auto
051063	1/13/2014	SICL	Standard Insurance Company	280.70	Auto
051064	1/13/2014	SICV	Standard Insurance Company	201.04	Auto
051065	1/13/2014	SSC	Security Safe Company, Inc.	291.00	Auto
<b>Bank A Total:</b>				<u>340,644.17</u>	
<b>Report Total:</b>				<u>340,644.17</u>	

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 13TH DAY OF JANUARY, 2014.

*Lane Lal*  
 \_\_\_\_\_  
*Gail F. Garand*  
 \_\_\_\_\_  
*Walter G. Hambo*  
 \_\_\_\_\_  
*Ty Brock Burt*  
 \_\_\_\_\_  
*Darrest D. Jones*  
 \_\_\_\_\_

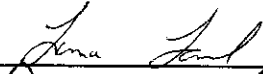
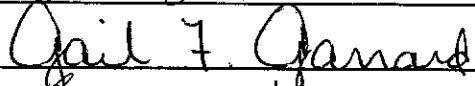
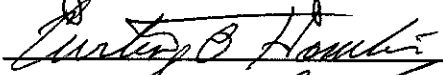
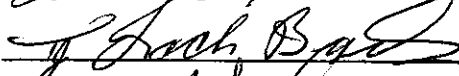
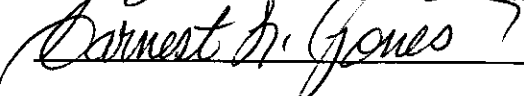
**BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL**

LIST OF WARRANTS DRAWN ON THE INDUSTRIAL PARK FUND.

FROM THE LAFAYETTE COUNTY STATE BANK, ON JANUARY 13, 2014.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
MAYO HARDWARE	MAINTENANCE	552-460		\$ 88.06
SUWANNEE VALLEY ELECTRIC	MAINTENANCE	552-460		\$ 87.69
TOTAL				\$ 175.75

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 13TH DAY OF JANUARY, 2014.

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

LIST OF WARRANTS DRAWN ON THE EMERGENCY 911 FUND.

FROM THE FIRST FEDERAL BANK, ON JANUARY 13, 2014.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
WINDSTREAM	COMMUNICATIONS	526-410		\$ 236.99
STATE OF FLORIDA	COMMUNICATIONS	526-410		\$ 568.26
TOTAL				\$ 805.25

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 13TH DAY OF JANUARY, 2014.

