

REGULAR MEETING
JULY 25, 2011
5:30 P.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 Lafayette County Attorney Leenette McMillan-Fredriksson.

BOARD OF ADJUSTMENTS MEETING

SPECIAL EXCEPTION 11-003 BY REVELS

On a motion by Mr. Lamb and a second by Mrs. Garrard, the Board voted unanimously to have Mr. Bobby Johnson read Special Exception 11-003 by title only. On a motion by Mr. Lamb and a second by Mr. Byrd, the Board voted unanimously to approve the special exception.

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 AS BOARD OF COUNTY COMMISSIONERS

On a motion by Mrs. Garrard and a second by Mr. Hamlin, the Board voted unanimously to open as the Board of County Commissioners.

APPROVE THE MINUTES

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

**REQUEST TO WAIVE PENALTIES AND INTEREST ON UNPAID
SPECIAL ASSESSMENTS**

Mr. David Fountain requested that the Board waive the penalties and interest on the unpaid special assessments on his property. On a motion by Mr. Byrd and a second by Mr. Hamlin, the Board voted unanimously to table this issue until the next meeting.

ARRA ENERGY CONSERVATION SEP GRANT

On a motion by Mr. Hamlin and a second by Mr. Lamb, the Board voted unanimously to approve the administrative services contract for the ARRA Energy Conservation SEP Grant. On a motion by Mr. Byrd and a second by Mrs. Garrard, the Board voted unanimously to sole source the administration contract with Roumelis Planning and Development Services because it was the only contract turned in.

CDBG GRANT

On a motion by Mr. Hamlin and a second by Mr. Lamb, the Board voted unanimously to approve the contract amendment for the CDBG Grant. On a motion by Mrs. Garrard and a second by Mr. Lamb, the Board voted unanimously to accept the conflict of interest of the abstaining vote, Mr. Hamlin, to one of the applicants. On a motion by Mr. Hamlin and a second by Mr. Byrd, the Board voted unanimously to approve having Mrs. Belcher work with the building department to obtain quotes from architectural firms to update the house plans for the grant at a cost not to exceed \$1,500.

REPAIR TO MOTOR GRADER

Mr. Scott Sadler informed the Board that the spare grader needs one injector replaced and that he got a quote from Caterpillar in the amount of \$4,000 to replace it or to replace all six for \$7,000. On a motion by Mrs. Garrard and a second by Mr. Lamb, the Board voted unanimously to have Mr. Sadler get quotes from other vendors.

EMERGENCY MANAGEMENT TO PUT SIRENS AT THE SCHOOL

On a motion by Mr. Byrd and a second by Mr. Hamlin, the Board voted unanimously to waive the permit fees for Emergency Management to install sirens at the Lafayette County Schools that will detect when bad weather is in the area. This is funded by a grant.

LAFAYETTE COUNTY FIRE DEPARTMENT

Mr. Donnie Land requested that the Board approve W.C. Hart and Chris Land to attend a class in Bradenton, Florida on October 11-12, 2011 to teach them to be able to quickly extract someone from a vehicle in an emergency. Once they have taken the class they will be able to teach it to the others. On a motion by Mrs. Garrard and a second by Mr. Hamlin, the Board voted unanimously to approve them taking the class.

SCRAP – PORTION OF COUNTY ROAD 534

Upon general consent of the Board, they authorized Mr. Jones, Board Chairman, to execute resolution 2011-7-2-1 which approves the SCRAP Agreement with the D.O.T. to resurface a portion of CR 534.

APPROVE REQUEST FOR PAY INCREASE

Mr. Bobby Johnson requested that the Board approve a 10% pay increase for Cathy Musgrave and Paris Edwards upon completion of their probationary period. On a motion by Mr. Hamlin and a second by Mr. Byrd, the Board voted unanimously to approve the request for Paris Edwards but to wait on the one for Cathy Musgrave until she has completed her 6 month probationary period.

CUSTODIAN FOR THIRD DISTRICT COMMUNITY CENTER

On a motion by Mr. Hamlin and a second by Mr. Byrd, the Board voted unanimously to approve Lori Fredriksson becoming the new custodian for the Third District Community Center.

APPROVE THE BILLS

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

General Fund - \$54,673.59

Industrial Park Fund - \$818.60

Emergency 911 Fund - \$693.26

Road & Bridge Secondary Fund - \$25,600.00

Capital Projects Fund - \$1,921.81

On a motion by Mr. Byrd and a second by Mr. Hamlin, with Mr. Lamb abstaining, the Board voted unanimously to approve the Paul Lamb bill in the amount of \$282.00.

**AMENDED INTERLOCAL AGREEMENT OF THE THREE RIVERS
REGIONAL LIBRARY BOARD**

On a motion by Mrs. Garrard and a second by Mr. Byrd, the Board voted unanimously to adopt an amended Interlocal Agreement of the Three Rivers Regional Library Board to add Taylor County.

APPROVE BUDGET HEARING DATES

On a motion by Mr. Hamlin and a second by Mrs. Garrard, the Board voted unanimously to approve the following budget hearing dates: Tentative Budget Hearing, Tuesday, September 13, 2011 at 6:00 p.m. and Final Budget Hearing, Monday, September 26, 2011 at 5:30 p.m.

APPROVE PROPOSED MILLAGE RATE

On a motion by Mr. Byrd and a second by Mr. Lamb, the Board voted unanimously to approve the proposed millage rate at 8.75 mills for the 2011-12 fiscal year.

APPROVE SALARY INCREASES FOR COUNTY EMPLOYEES

On a motion by Mr. Lamb and a second by Mr. Byrd, the Board voted unanimously to approve the following salary increases for all county employees:

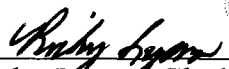
Health Insurance increase \$370.20

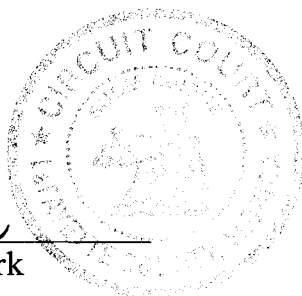
4% Cost of living increase on their 2010-2011 base salary.


ADJOURN

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

Attest:


Ricky Lyons, Clerk




Earnest L. Jones, Chairman

Approved this 8th day of August, 2011.

RESOLUTION 2011-7-2-1

WHEREAS, the Florida Department of Transportation has offered Lafayette County financial project ID: 429954-1-58-01 in the amount of \$600,000, 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 resurfacing of SW CR 534 from US 27 (SR 20) to SW F.P. Folsom, Sr. Road 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.

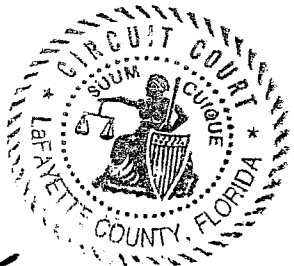
PASSED in special session this 25th day of July, 2011.

Board of County Commissioners
Lafayette County, Florida

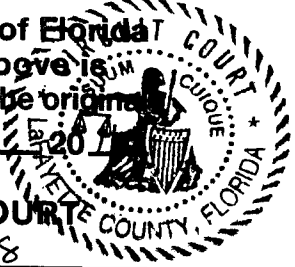
By: *Earnest Jones*
Earnest Jones, Chairman

Attest:

Ricky Lyons
Ricky Lyons, Clerk



Lafayette County, State of Florida
I hereby certify the above is
a true and correct copy of the original.
This 27th day of July 2011
RICKY LYONS
CLERK CIRCUIT COURT
By: *Hannah Owens*



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Three Rivers Regional Library System

THIS INTERLOCAL AGREEMENT, made and entered into this 8 day of August, A.D. 2011, by and between Dixie County, a political subdivision of the State of Florida; Gilchrist County, a political subdivision of the State of Florida; Lafayette County, a political subdivision of the State of Florida; and Taylor County, a political subdivision of the State of Florida; hereinafter collectively referred to as the "Counties", hereby amending any and all previous Interlocal Agreements and Amendments thereto regarding Three Rivers Regional Library System Interlocal Agreement entered into by Dixie, Gilchrist and Lafayette Counties, and reflects the addition of Taylor County as a member and provisions for the addition of other counties as a part of the Three Rivers Regional Library System, subject to all benefits and obligations thereto.

WITNESSETH:

WHEREAS, the Counties are authorized by Florida Statutes Section 163.01 (2010) to enter into interlocal agreements to cooperatively utilize the most efficient use of their powers on a basis of mutual advantage and to provide services and facilities that will accord best with geographic, economic, population and other factors influencing the needs and development of the Region encompassed by Dixie, Gilchrist, Lafayette and Taylor Counties; and

WHEREAS, the Counties, public agencies of this State, are authorized to exercise jointly with any other public agency of this State or the United States any power, privilege or authority which such agencies share in common and which might exercise separately; and

WHEREAS, a cooperative regional approach to library services without regard to political

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or governmental boundaries is necessary in order to promote and protect the public health and welfare of the citizens of the Region; and

WHEREAS, it is in the best interest of the citizens of Dixie, Gilchrist, Lafayette and Taylor Counties that a single entity make all policies necessary in connection with the providing and the furnishing of library services in the Region; and

WHEREAS, since such an entity must have broad powers and responsibilities, it should be composed of members of the Boards of County Commissions of Dixie, Gilchrist, Lafayette and Taylor Counties and non elective members; and

WHEREAS, each of the Counties has determined, as a matter of fact, that each County's entry into this cooperative arrangement will enable the provision of library services which would otherwise be unavailable under current and future anticipated funding mechanisms;

NOW THEREFORE, for and in consideration of the mutual benefits to flow to the Counties and in consideration of the mutual covenants, promises and agreements herein contained, the Counties hereby agree with each other as follows:

SECTION 1: DEFINITIONS.

Whenever used in this Agreement, unless a different meaning clearly appears from the context:

(1) "Library Board" means the governing body of the Three Rivers Regional Library System, whose members are appointed by the respective Boards of County Commission of member counties.

(2) "Cooperative Library" means a public library or library system operated by a governing body designated by one or more eligible governmental entities to administer through a

single administrative head, the common services for a group of self-governing libraries that have joined together by formal agreement to share resources and to provide library services across their combined legal service area.

(3) "County" means a county which is a party to this Agreement. For purposes of this Agreement, any right or power which may be exercised by a County shall be exercised by the Board of County Commissioners of that County.

(4) "Counties" means Dixie County, Gilchrist County, Lafayette County and Taylor County, collectively.

(5) "Governing Body" means the Three Rivers Regional Library Board, which has the authority to administer the cooperative library through setting policies; adopting plans; adopting budgets; hiring the single administrative head of the cooperative; making expenditures; and entering into contracts on behalf of the library.

(6) "Library Director" means the single administrative head of the Three Rivers Regional Library System, with the responsibilities and authority as set forth herein. The Library Director shall have the following minimum qualifications: Completion of a Master of Library Science Degree from a library school program accredited by the American Library Association and shall have had at least two (2) years of successful, full time library experience, attained after the degree, in a public library unit open to the public at least 40 hours per week.

(7) "Library System", or Cooperative Library, means any plant, facility or property and additions, extensions and improvements thereto, at any time constructed or acquired as part thereof, useful or necessary or having the capacity for future use for libraries. It shall also include vehicles used in library services and shall include all real and personal property and any interest

therein, rights, easements and franchises of any nature whatsoever, equipment, machinery, furnishings, fixtures and replacements, relating to any such Library System and necessary or convenient for the operation thereof, including personnel, programs and services, under which the Library Board operates the library facilities.

(8) "Member" means each individual county participating in this agreement.

(9) "Person" means an individual, partnership, joint venture, private or public service company, agency, department, or entity of the United States government or of any state government, or any other agency, department or entity, public or private, however organized.

(10) "Region" means the geographic area encompassed by Dixie, Gilchrist, Lafayette and Taylor Counties.

(11) "Single Administrative Head" means library director or individual employed by Library Governing Board to be responsible for managing the library.

SECTION 2: PURPOSE OF AGREEMENT.

(1) The purpose of this Agreement is to effectively, efficiently and economically provide library services within the Region.

(2) The powers and purposes enumerated in this Agreement constitute proper governmental purposes for the benefit and welfare of the inhabitants of the Region.

(3) The Three Rivers Regional Library System shall build, construct or cause to be built or constructed, a Library System which complies with Federal and Florida law.

(4) The Counties enter into this Agreement for the purpose of establishing a regional library system, to provide unified library services. In particular, it is the express purpose of the Agreement and of the Counties to provide for the coordination of library service throughout the

Region; to provide for equal access to free public library service to all residents of the Region; and to formulate and implement consistent plans, programs, policies, and procedures in the operation, maintenance and development of library services throughout the Region.

SECTION 3: MEMBERSHIP, REPRESENTATION, QUORUM AND VOTING.

(1) Each County shall appoint one (1) County Commissioner and one (1) other person considering recommendations from the Friends of the Library from each county to be a member of the Library Board. Each County shall further designate one (1) County Commissioner to serve as an alternate member who shall act on behalf of any of its appointees unable to perform Library Board functions. In addition, the Clerk from each county shall serve alternating one (1) year terms. During the first year the Clerk from Dixie County shall serve on the Library Board, for the second year, the Clerk from Gilchrist County shall serve on the Library Board, in the third year, the Clerk from Lafayette County shall serve on the Library Board, in the fourth year, the Clerk from Taylor County shall serve on the Library Board. The year shall be deemed to mean the fiscal year beginning October 1, 2011 and ending September 30, 2012, and continuing yearly thereafter beginning each October 1 and ending each September 30. However, for the remainder of the fiscal year 2010 – 2011, ending September 30, 2011, the Clerk of Lafayette County shall finish the term. The Clerk from each County shall serve on an annual basis. Alternate members shall have the same rights, duties and responsibilities as Library Board members.

(2) A quorum for purposes of this Agreement shall consist of a minimum of five (5) members of the Library Board.

(3) Each member shall serve until removed or replaced by his/her respective appointing County. Each County shall have appointments reviewed annually except for the Clerk

who shall serve as hereinabove specified.

(4) Annually, the members shall elect a chairman, vice chairman, and secretary-treasurer.

(5) Library Board Members may be reimbursed for travel expenses incurred in carrying out their duties in the same manner as state employees are reimbursed pursuant to Florida Statutes Section 112.061 (2010).

(6) The Library Board shall meet as often as it deems necessary to carry out the purposes of this Agreement, but will meet at least quarterly. Additional meetings shall be upon call of the chairman or any four (4) members.

SECTION 4: DURATION, WITHDRAWAL AND TERMINATION.

(1) The Library System shall continue in existence until it is dissolved. Upon an affirmative vote of at least three fourths (3/4) of the member Counties, the Library System may be dissolved.

(2) Any member County may withdraw from the Library System established by the Agreement, and thereby terminate its rights and responsibilities under the Agreement. The termination and withdrawal shall be effective on the next succeeding September 30, and shall be accomplished by the giving of written notice of the withdrawal and termination to the Library Board on or before May 1 prior to the September 30 effective date of termination.

(3) Upon withdrawal by any County, all real property and equipment purchased with Federal Grant funds and costing more than \$1,000.00 shall remain the property of the Library System.

(4) Upon termination of this Agreement all real property and equipment purchased

with Federal Grant funds and costing more than \$1,000.00 shall be the property of the successor organization to the Library System or if no successor organization is in existence, then it shall revert to the State Library according to federal law.

(5) Materials and equipment purchased with local, operating or equalization funds shall be the property of the local library for which they were purchased, even if purchased by the Library System. Maintenance, sale or lease of the real property shall be the responsibility of the owning entity.

(6) Upon withdrawal or termination of the Agreement by any County, all property and/or equipment acquired by the Library System with County funds shall (to the extent that ownership or possession vests or is vested in the Library System) belong to and vest in the County in which the property or equipment is located, and possession thereof shall likewise vest in that County. Likewise, all property and equipment acquired by the Library System with Federal Grant funds valued in excess of \$1,000.00 shall remain the property of the Library System so long as the Library System remains in existence.

SECTION 5: ADDITION OF NEW LIBRARIES.

The Three Rivers Regional Library System is a cooperative library system administered with the cooperation of each member county. Any member county wishing to include more than one library as part of the regional system will do so with the understanding that the county itself has the membership into the regional library system and not the individual libraries.

Any library within a participating member county may become a party to this Agreement, a part of their local county library organization, and a part of the Three Rivers Regional Library System upon approval by a majority vote of the Regional Governing Board and upon execution

and delivery of a counterpart original of the Interlocal Agreement (as then in force). The local county commission agrees to each of the following conditions prior to July 1 of a given calendar year:

(1) Fully fund the operating budget of the new library as recommended by the Regional Governing Board for the first year of membership and commit to fund each of their county's libraries after the first year.

(2) Provide free library service to all Three Rivers Regional Library System residents, and to other users as part of existing agreements.

(3) Provide services in accordance with the Library System's Long Range Plan and Annual Plan of Service and Budget, and the policies adopted by the Regional Governing Board.

(4) Agree to all other conditions as outlined in the Three Rivers Regional Library System's Administrative Policies and Procedures Manual as adopted by the Regional Governing Board.

Upon satisfaction of these conditions, the proposed new participating library shall become a party to the Agreement and a member of the Three Rivers Regional Library System effective the next succeeding October 1. The new library shall become a part of their local county's library organization. That county is subject to all the provisions and obligations, and entitled to all the privileges and rights, accruing to all of the participating counties under the Agreement.

SECTION 6: ADDITION OF NEW COUNTIES

The Three Rivers Regional Library System is a cooperative library system consisting of Dixie, Gilchrist, Lafayette and Taylor Counties. Any county wishing to be a member of the Three Rivers Regional Library System shall make a formal request for admission. In order to be

accepted as a member of the Three Rivers Regional Library System, the request must be approved by unanimous vote of the then existing member counties.

The new member county commission agrees to each of the following conditions prior to July 1 of a given calendar year:

(1) Fully fund the operating budget of each of their county's libraries as recommended by the Regional Governing Board for the first year of membership and commit to fund each of their county's libraries after the first year.

(2) Provide free library service to all Three Rivers Regional Library System residents, and to other users as part of existing agreements.

(3) Provide services in accordance with the Library System's Long Range Plan and Annual Plan of Service and Budget, and the policies adopted by the Regional Governing Board.

(4) Agree to all other conditions as outlined in the Three Rivers Regional Library System's Administrative Policies and Procedures Manual as adopted by the Regional Governing Board.

Upon satisfaction of these conditions, the proposed new participating county shall become a party to the Agreement and a member of the Three Rivers Regional Library System effective the next succeeding October 1. The new member county is subject to all the provisions and obligations, and entitled to all the privileges and rights, accruing to all of the participating counties under the Agreement.

SECTION 7: LIBRARY BOARD POWERS AND AUTHORITY.

(1) The Library Board shall have and possess all powers and authorities enumerated in Florida Statutes Section 163.01 (2010).

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(2) In addition to the Library Board powers as enumerated in Florida Statutes Section 163.01 (2010), the Library Board shall also have the following powers:

(a) To adopt and from time to time thereafter alter, rescind, modify, amend and enforce rules, resolutions, guidelines and orders necessary for its operation in accordance with Florida Law.

(b) To acquire, in its discretion, personal or real property or any interest therein by gifts, lease, or purchase.

(c) To appoint a Library Director to be responsible to the Library Board and who shall serve at its pleasure; to employ such other employees as may be authorized by the Library Board; to employ or appoint external auditors, lawyers, and such other consultants as may be required for the operation and management of the Library System and to fix their compensation.

(d) To require surety bonds for any of the officers and employees as in such amounts as the Library Board deems necessary. The premiums for these bonds shall be paid in the same manner as all other operating expenses.

(e) To sue and be sued, complain and defend in all courts.

(f) To make use of the privilege of sovereign immunity in accordance with Florida Statutes Section 768.28 (2010) and all successor laws as provided by Florida Statutes Section 163.01 (2010) and all successor laws.

(g) To adopt and use a seal.

(h) To acquire, construct, reconstruct, improve, maintain, equip, furnish, and operate at its discretion such Library System as is required to carry out the purposes and intent of this Agreement.

(i) To conduct studies and contract, for such periods as may be determined by the Library Board, with governmental agencies, public or private corporations, or any other persons to carry out the purposes of this Agreement.

(j) To borrow money and issue evidences of indebtedness, accept property, gifts, grants, or loans of money from the federal and state governments and from other sources, public or private, which gifts, loans and grants shall be expended in accordance with the purposes and provisions of this Agreement.

(k) To incur debts, liabilities, and obligations which do not constitute the debts, liabilities or obligations of the Counties.

(l) To set policies, adopt plans, and adopt budgets for the Three Rivers Regional Library System.

(3) The provisions of this Agreement shall be liberally construed to effect its purpose.

SECTION 8: DUTIES OF LIBRARY DIRECTOR.

(1) The Library Director or Single Administrative Head, shall be hired by the Governing Library Board, following the advertising, screening, and interviewing of the qualified candidates. Completion of a Master of Library Science Degree from a library school program accredited by the American Library Association and shall have had at least two (2) years of successful, full time library experience, attained after the degree, in a public library unit open to the public at least forty (40) hours per week.

(2) The Library Director shall be an at-will employee of the Three Rivers Regional Library System, and shall serve at the pleasure of the Governing Library Board. The Library Director shall interview, recommend to the Governing Library Board for hiring, and supervise all

employees of the Three Rivers Regional Library System, and the Governing Library Board shall set positions and salary structure for the Library System.

(3) The following activities shall be carried out by the Library Director for all library outlets under the plans, policies, goals, objectives and budgets adopted by the Governing Library Board, and responsibility for managing these activities may not be delegated through interlocal agreements or other service agreements:

(a) Development of a single long range plan for all library outlets for adoption by the library governing body;

(b) Development of a single Annual Plan of Service and Budget for adoption by the library governing body;

(c) Development of consistent library policies for adoption by the library governing body, including those which guide public service provided by all library outlets;

(d) Management of the library to assure the successful implementation of the long range plan, the Annual Plan of Service and Budget, and the policies adopted by the governing body;

(e) Preparation of all reports required and requested on behalf of the library;

(f) Development and implementation of a plan for automated systems that provides system wide access to materials, programs and services;

(g) Development and implementation of the collection development and management plan for all library collections;

(h) Development and implementation of library programs and services;

(i) Supervision of all library staff at the Regional Library Headquarters Office;

(j) Advertise Library Board meetings in coordination with each county's Clerk of Courts Office; prepare agenda of Library Board meetings; and keep the minutes of all Library Board meetings.

SECTION 9: SERVICES OF THE LIBRARY SYSTEM TO EACH COUNTY.

The Cooperative Library System shall provide the following services on matters directly for the benefit of each member County. These services shall be administered by the Library Director and shall include, but not be limited to the following:

(a) Review and select all materials (books, periodicals, records, and other audio-visual materials) for addition to each County Library.

(b) Prepare all orders for materials to vendors and publishers.

(c) Establish a purchase order system, subject to approval by the Library Board.

(d) Check all materials received for quality and defects and file claims on goods not received in proper condition or quantity.

(e) Catalog, process and otherwise prepare all materials for delivery to each County.

(f) Deliver all materials to each County Library.

(g) Verify, process and pay invoices regarding purchase of materials for each County.

(h) Keep records of all purchases of materials.

(i) Develop and administer all state and federal grants.

(j) Recommend for hire, supervise and training of all county library staff

provided by each county budget. Hire, supervise, and train the regional library staff.

- (k) File all necessary reports to state and federal agencies.
- (l) Prepare an annual budget for each County Commission and administer spending of same.
- (m) Coordinate and execute the Summer Library Program in accordance with State Library instruction.
- (n) Provide Inter Library Loan (ILL) and reference service assistance.
- (o) Evaluate and weed the library's collection of materials.
- (p) Report to each County Commission annually, or as requested, as to the quality and quantity of services provided on both a regional and county basis.
- (q) Administer and recommend to each county improvements needed at each library, such as equipment upkeep, building maintenance, scheduling, inventory control, etc.; as consistent with the responsibilities of a Cooperative Library System.

SECTION 10: FINANCE.

- (1) The fiscal year of the Library System shall run from October 1 through September 30 each year.
- (2) The Library Board shall adopt an annual budget by September 30 to take effect on October 1 of each year.
- (3) The Library Board shall secure an annual external audit of all funds administered by the Three Rivers Regional Library System and all funds claimed as expended centrally for state aid purposes, which audit shall be prepared and presented to each member county, to the Governing Library Board, and to the Florida Department of State, Division of Library and

Information Services, to qualify for the State Aid to Library's Program.

(4) Each County shall provide a copy of its budget as it relates to library functions to the Governing Board and to the Single Administrative Head. The contribution for library materials from each participating county, as reflected in its budget, shall be remitted to the Three Rivers Regional Library System twice each fiscal year.

SECTION 11: LONG RANGE PLAN FOR LIBRARY SERVICES.

(1) The Long Range Plan shall be developed by the Library Director in coordination with the Governing Library Board, member libraries, and member counties. The Plan must be adopted by the Governing Library Board of the Cooperative Library System prior to implementation.

(2) The Long Range Plan will be maintained through an annual update by the Library Director in coordination with the Governing Library Board, member libraries, and local governments.

(3) All authority with respect to funding of the Plan and of any other Three Rivers Regional Library System programs, services and/or expenditures from County revenues shall lie solely with the County and its Commission. However, all expenditures made at the local level and used as a match for State Aid purposes must be expended in compliance with and to support the purposes of the Long Range Plan and Annual Plan of Service.

(4) There shall be a single budget for library service to the residents of the legal service area of the Counties to meet the criteria for expending funds centrally. The budget must incorporate an Annual Plan of service and expenditures, and must reflect the goals, objectives and policies of the Long Range Plan of this Agreement.

(5) The budget shall be developed along a fiscal year ending on September 30 of each calendar year.

(6) The Cooperative Library's budget shall be prepared to include the individual member Counties' library budgets as presented by each respective County.

(7) The Cooperative Library's budget shall further be prepared and proposed by the Library Director in coordination with the Counties, and must be approved by the Library Board.

(8) The Library Board shall have final authority over the budget subject to the authority for funding reserved above to the Counties.

(9) The budget shall incorporate an Annual Plan of Service and Budget and shall reflect the Long Range Plan. It shall be developed by the Single Administrative Head in coordination with the participating local governments and their libraries, and shall be adopted by the Governing Library Board of the Three Rivers Regional Library System.

(10) The Annual Plan of Service and Budget shall include and take into account funds received from and expended by member Counties and the Cooperative Library; aid received from state and federal governmental sources; and all other revenues received to provide library service.

(11) There is reserved to each County the sole exclusive discretion to determine the amount of annual appropriations from County revenues and sources to the Library System. Subject to that reservation, each County agrees to expend funds in accordance with the Library System's Long Range Plan and Annual Plan of Service and Budget. In addition, County funds for the support, operation, and maintenance of each County library shall be used in accordance with specific standards for hours of service, staffing, facilities, and other basic components of library service established by the Long Range Plan and the Annual Plan of Service and Budget. The

Library Board shall have the authority for the approval of each County library budget of revenues and expenditures; PROVIDED, however, that a County library budget shall be approved and not rejected or modified by the Library Board unless that budget is expressly found to be in violation of the provisions of this Agreement or inconsistent with the Library System's budget.

SECTION 12: EXECUTION, RECORDING AND EFFECTIVE DATE.

(1) This Agreement may be simultaneously executed in four (4) counterparts, each of which shall be deemed to be an original and all of which together shall constitute one and the same instrument.

(2) At such time as this Agreement has been fully executed it shall be recorded with the Clerk of the Circuit Courts in Dixie County, Gilchrist County, Lafayette County and Taylor County.

(3) The effective date of this Agreement shall be the latest date upon which it is recorded with the Clerks of the Circuit Courts of the above-referenced Counties in which it must be recorded.

SECTION 13: AMENDMENTS.

(1) Amendments to this Agreement may be proposed by any member county through its Board of Commissioners or any Library Board member.

(2) No amendment shall occur unless it is agreed upon by an affirmative vote of at least five (5) members of the Library Board voting and the affirmative vote of at least three-fourths (3/4) of the member county commissions.

(3) No amendment shall be effective until it is executed and recorded in the same manner as the original Agreement.

SECTION 14: COVENANT OF FURTHER ASSURANCES.

The Counties agree that from the effective date of this Agreement, each will, upon the request of the Library Board, execute and deliver such other documents and instruments and take such other actions as may be reasonably required to carry out the purposes and intent of this Agreement.

SECTION 15: DEFAULT.

If any County fails to keep and perform each and every one of the covenants hereby agreed upon, then and in that event, the Library Board, upon thirty (30) days written notice to the nonconforming County and upon the failure of the County to regain compliance within such period, may institute and maintain an action in a Court of competent jurisdiction for damages, specific performance, or injunctive relief. Additionally, the prevailing party in any litigation instituted under this Agreement shall be entitled to recover from the other party all costs of such litigation including attorney's fees both at the trial level and on appeal.

For all purposes hereunder, notice shall mean written notice sent by certified mail return receipt, properly addressed and posted, to the addresses shown herein. Notice shall be effective only upon actual mailing. Alternately, personal delivery to the chairman of the commission of a particular County shall constitute effective delivery of Notice. For purposes of the Agreement, the addresses of the parties shall be:

- | | |
|------------------|---|
| Dixie County | Post Office Box 4-J, Cross City, FL 32628 |
| Gilchrist County | Post Office Box 37, Trenton, FL 32693 |
| Lafayette County | Post Office Box 88, Mayo, FL 32066 |
| Taylor County | Post office Box 620, Perry, FL 32348 |

SECTION 16: MEDIATION.

Any dispute arising among the member counties while under this agreement shall be determined by mediation in accordance with the rules of the American Arbitration Association Mediation Rules. The parties hereto agree to jointly compensate the mediator for the mediator's time and each party is required to fully cooperate with the mediator. The mediator will be required to conclude the mediation with a recommendation for settlement within a period not to exceed (30) thirty days.

IN WITNESS WHEREOF, the Board of County Commissioners of Dixie County, the Board of County Commissioners of Gilchrist County, the Board of County Commissioners of Lafayette County, and the Board of County Commissioners of Taylor County have entered into this Agreement and have caused it to be executed by their duly authorized officers.

DIXIE COUNTY

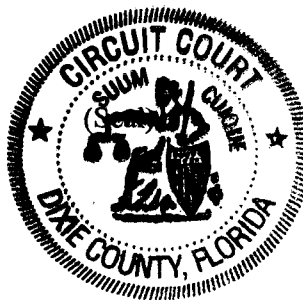
A Political Subdivision of the State of Florida

By: *Max Hutto*
Chairman

ATTEST:

Dana D. Johnson
Clerk of the Commission

Date: *August 4, 2011*



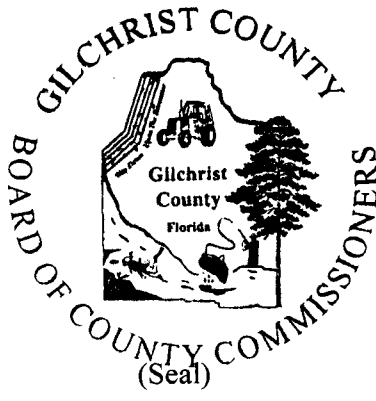
GILCHRIST COUNTY

A Political Subdivision of the State of Florida

By: *[Signature]*
Chairman

ATTEST:
[Signature]
Clerk of the Commission

Date: 03/01/2011



RESOLUTION NO. SE11-003

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LAFAYETTE COUNTY, FLORIDA, SERVING AS THE BOARD OF ADJUSTMENT OF LAFAYETTE COUNTY, FLORIDA, GRANTING WITH APPROPRIATE CONDITIONS AND SAFEGUARDS A SPECIAL EXCEPTION AS AUTHORIZED UNDER SECTION 3.2 OF ORDINANCE NO. 2000-5, ENTITLED LAFAYETTE COUNTY LAND DEVELOPMENT REGULATIONS; PROVIDING FOR A SPECIAL EXCEPTION TO THE PERMITTED USES WITHIN COMMERCIAL INTENSIVE (CI) ZONING DISTRICT AS PROVIDED WITHIN SECTION 4.14.5 TO PERMIT THE LOCATION OF A **PACKAGE STORE FOR SALE OF ALCOHOLIC BEVERAGES, BAR, TAVERN, OR COCKTAIL LOUNGE** ON CERTAIN LANDS WITHIN THE UNINCORPORATED AREA OF LAFAYETTE COUNTY, FLORIDA; PROVIDING FOR REVOCATION OF THE SPECIAL EXCEPTION; REPEALING RESOLUTIONS IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Ordinance No. 2000-5, entitled Lafayette County Land Development Regulations, hereinafter referred to as the Land Development Regulations, empowers the Board of County Commissioners of Lafayette County, Florida, serving as the Board of Adjustment of Lafayette County, Florida, hereinafter referred to as the Board of County Commissioners, serving as the Board of Adjustment, to grant, to grant with appropriate conditions and safeguards or deny special exceptions as authorized under Section 3.2.4 of the Land Development Regulations;

WHEREAS, a petition for a special exception, SE11-003, as described, below has been filed with the County;

WHEREAS, pursuant to the Land Development Regulations, the Board of County Commissioners, serving as the Board of Adjustment, held the required public hearing, with public notice having been provided, on said petition for a special exception, as described below, and considered all comments received during said public hearing and the Concurrency Management Analysis Report concerning said petition for a special exception, as described below;

WHEREAS, The Board of County Commissioners, serving as the Board of Adjustment, has found that they are empowered under Section 3.2 of the Land Development Regulations to grant, to grant within a COMMERCIAL INTENSIVE (CI) zoning district;

WHEREAS, the Board of County Commissioners, serving as the Board of Adjustment, has determined and found that the granting with appropriate conditions and safeguards of the said petition for special exception, as described below, would promote the public health, safety, morals, order, comfort, convenience, appearance, prosperity or general welfare;

WHEREAS, the Board of County Commissioners, serving as the Board of Adjustment, has determined and found that the petitioner has proposed ingress and egress to the property and proposed structures thereon for pedestrian safety and convenience, in a manner that will not have an undue impact on traffic flow and control, and access in case of fire or catastrophe;

Whereas, THE Board of County Commissioners, serving as the Board of Adjustment, has determined and found that the special exception, as described below, is generally compatible with adjacent properties, other property in the district and natural resources; and

WHEREAS, the Board of County Commissioners, serving as the Board of Adjustment, has determined and found that:

- (a) the proposed use would be in conformance with the Comprehensive Plan and would not have an undue adverse effect on the Comprehensive Plan;
- (b) the proposed use is compatible with the established land use pattern;
- (c) the proposed use will not materially alter the population density pattern and thereby increase or overtax the load on public facilities such as schools, utilities, and streets;
- (d) the proposed use will not have an undue adverse influence on living conditions in the neighborhood;
- (e) the proposed use will not create or excessively increase traffic congestion or otherwise affect public safety;
- (f) the proposed use will not create a drainage problem;
- (g) the proposed use will not seriously reduce light and air to adjacent areas;
- (h) the proposed use will not adversely affect property values in the adjacent areas;
- (i) the proposed use will not be a deterrent to the improvement of development of adjacent property in accord with existing regulations; and
- (j) the proposed use is not out of scale with the needs of the neighborhood or the community

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LAFAYETTE COUNTY, FLORIDA, SERVING AS THE BOARD OF ADJUSTMENT OF LAFAYETTE COUNTY, FLORIDA, THAT:

Section 1. Pursuant to petition, SE11-003 by Dean Revels requesting a special exception be granted as provided for in Section 4.14.5 of the Land Development Regulations, the Lafayette County Commissioners serving as the Board of Adjustments, Lafayette County, Florida, grants a special exception to permit the location of a **package store for sale of alcoholic beverages, bar, tavern, or cocktail lounge** in accordance with a site plan dated July 11, 2011 submitted as part of a petition dated July 11, 2011 and located on property described as follows:

A parcel of land in Section 24, Township 05 South, Range 11 East, Lafayette County, Florida, being more particularly described as follows:

LEG 0004.53 ACRES COM. AT SW COR. OF NW1/4 24-05-11TH. N.00 44'00 W. ALONG SEC. LINE 379.47 FT. TH. N.89 16'00 E.450.32 FT. TO NW ROW LINE OF SR#51; TH. N.37 07'00 E. ALONG ROW LINE 771.80 FT. TO IR FOR P.O.B.; TH. RUN N.52 53'00 W. 417.42 FT. TH.S.37 07'00 W. 417.42 FT. TH. S.52 53'00 E. 417.42 FT. TO NW ROW LINE OF SR #51 TH. N.37 07'00 E. ALONG ROW 417.42 FT. BACK TO P.O.B. OR BK68 P. 701. OR BK 82 P. 831-32; OR BK 116 P. 62-63; OR BK 131 P 27.OR BK 240 P. 336-337.PLUS: COM. AT SW COR OF NW1/4 24- 05-11; TH. RUN N.00 44'00 W. ALONGSECTION LINE 379.47 FT; TH. N.89 16'00 E. 450.32 FT. TO NW RIGHT OFWAY LINE OF SR 51; TH. RUN N.37 07' 00 E. ALONG THE RIGHT OF WAY LINE 354.38 FT. TO IRON ROD FOR P.O.B.; TH. RUN N.52 53'00 W. 417.42 FT;TH. S.37 07'00 W. 55 FT; TH. S.52 53'00 E. 417.42 FT. TO NW RIGHT OFWAY OF SR 51; TH. N.37 07'00 E. ALONG SAID RIGHT OF WAY LINE 55 FTBACK TO P.O.B. OR BK 248 P. 313- 315. OR BK 302 P 381-383

The above described parcel contains 4.53 acres. Parcel ID: 24-05-11-0000-0000-00600

Section 2. A site plan filed with a petition filed July 11, 2011, is herewith made a part of this resolution by reference, shall govern the development and use of the above-described property. Any deviation from the petition shall be deemed a violation of the Land Development Regulations.

Section 3. The use of land approved by this special exception shall be in place, or a valid permit shall be in force for the construction of such land use within twelve (12) months of the effective date of this resolution. If such land use is not in place or if a valid permit for the construction of such land use is not in effect, within twelve (12) months of the effective date of this resolution, this resolution granting with appropriate conditions and safeguards such special exception is thereby revoked and of no force and effect.

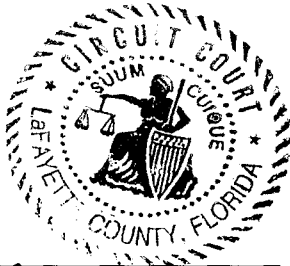
Section 4. All resolutions in conflict with this resolution are hereby repealed to the extent of such conflict.

Section 5. This resolution shall become effective immediately upon adoption.

PASSED AND DULY ADOPTED in regular session with a quorum present and voting, by the Board of County Commissioners, serving as the Board of Adjustment, this 25 day Of July 2011

BOARD OF COUNTY COMMISSIONERS OF
LAFAYETTE COUNTY, FLORIDA
SERVING AS THE
BOARD OF ADJUSTMENT OF
LAFAYETTE COUNTY, FLORIDA

Attest:



Ricky Lyons
Ricky Lyons, County Clerk

Earnest L. Jones
Earnest Jones, Chairman

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

LAST NAME—FIRST NAME—MIDDLE NAME LAMB, LANCE F.	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Lafayette County Board of County Commissioners
MAILING ADDRESS 509 S.W. County Road 350	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 Mayo	COUNTY Lafayette
DATE ON WHICH VOTE OCCURRED	NAME OF POLITICAL SUBDIVISION: Lafayette County, Florida
	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, LANCE F. LAMB, hereby disclose that on 7/25, 20 11:

(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, Paul Lamb _____;
- 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 to Paul Lamb considered and approve & to be paid.

7/25/11
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.

Check History Report
Sorted By Check Number
Activity From: 7/25/2011 to 7/25/2011

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
046582	7/25/2011	AFLAC	AFLAC	1,006.74	Auto
046583	7/25/2011	GJ	Greenway Jeep	248.23	Auto
046584	7/25/2011	QC	Quill Corporation	585.95	Auto
046585	7/25/2011	RKD	RK Distributing, Inc.	94.45	Auto
046586	7/25/2011	SVE	Suwannee Valley Electric	1,509.11	Auto
046587	7/25/2011	VISA	VISA	652.38	Auto
046588	7/25/2011	VW	Verizon Wireless	489.20	Auto
046589	7/25/2011	WCSI	Wright Container Services, Inc	1,285.00	Auto
046590	7/25/2011	AMGI	A Mining Group LLC	1,525.81	Auto
046591	7/25/2011	APS	Alachua Pest Services, LLC	695.33	Auto
046592	7/25/2011	ATCL	Andersons' Tri-county Locksmit	530.00	Auto
046593	7/25/2011	BR	Blue Rok, Inc.	2,104.94	Auto
046594	7/25/2011	BTM	Bound Tree Medical, LLC.	50.76	Auto
046595	7/25/2011	CA	Communications Associates	1,629.12	Auto
046596	7/25/2011	CES	City Electric Supply	52.40	Auto
046597	7/25/2011	CPE	Certified Plumbing & Electric	74.72	Auto
046598	7/25/2011	DA	Darabi & Associates	2,455.17	Auto
046599	7/25/2011	DDF	DDF Consulting Group, Inc.	290.00	Auto
046600	7/25/2011	FATP	Fort Atkinson Tractor Parts	930.00	Auto
046601	7/25/2011	FD	Family Dollar	56.50	Auto
046602	7/25/2011	FEC	Flint Equipment Company	779.04	Auto
046603	7/25/2011	GG	Hon. Greg Godwin	2,201.35	Auto
046604	7/25/2011	GLC	Greatamerica Leasing Corp.	143.87	Auto
046605	7/25/2011	JBBQ	Jamie's Bar-B-Q	20.74	Auto
046606	7/25/2011	JDC	John Deere Credit	1,114.00	Auto
046607	7/25/2011	JLE	John's Lawn Equipment	1,217.76	Auto
046608	7/25/2011	L4H	Lafayette 4-H	2,051.54	Auto
046609	7/25/2011	LCHD	Lafayette County Health Dept.	5,251.00	Auto
046610	7/25/2011	MACL	Mayo Air Conditioning, LLC	75.00	Auto
046611	7/25/2011	MDW	Mark D Winkler	100.00	Auto
046612	7/25/2011	MT	Mayo Thriftway	116.24	Auto
046613	7/25/2011	NEXTEL	Nextel Communications	44.99	Auto
046614	7/25/2011	OME	Office of the Medical Examiner	2,225.00	Auto
046615	7/25/2011	PEF	Progress Energy Florida, Inc.	6,317.16	Auto
046616	7/25/2011	PL	Paul Lamb	282.00	Auto
046617	7/25/2011	PRMC	Pearson's Ready Mix Concrete	120.00	Auto
046618	7/25/2011	QM	Quadmed, Inc.	83.28	Auto
046619	7/25/2011	RER	RSC Equipment Rental	532.00	Auto
046620	7/25/2011	SA	Robert L. Jarvis, Jr.	1,615.00	Auto
046621	7/25/2011	SAIT	Robert L. Jarvis, Jr.	540.00	Auto
046622	7/25/2011	TCI	Tri-County Irrigation, Inc.	62.08	Auto
046623	7/25/2011	TME	The Management Experts, LLC	9,000.00	Auto
046624	7/25/2011	W	Windstream	3,211.70	Auto
046625	7/25/2011	WC	Wheeled Coach	100.06	Auto
046626	7/25/2011	ZMC	Zoll Medical Corporation GPO	1,485.97	Auto

Bank A Total: 54,955.59
Report Total: 54,955.59

1 of 2

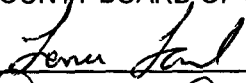

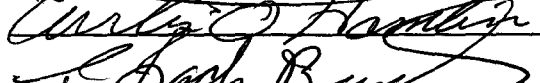
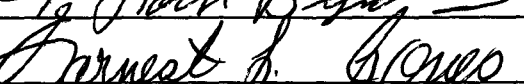

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE CAPITAL PROJECTS FUND.

FROM THE LAFAYETTE COUNTY STATE BANK, ON JULY 25, 2011.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
MAYO AIR CONDITIONING	CONSTRUCTION	519-620		\$ 1,900.00
CITY ELECTRIC SUPPLY	CONSTRUCTION	519-620		\$ 21.81
TOTAL				\$ 1,921.81

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 25TH DAY OF JULY, 2011.


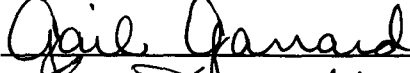
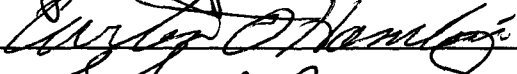
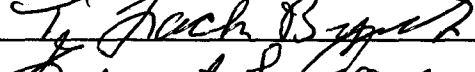

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

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

FROM THE LAFAYETTE COUNTY STATE BANK, ON JULY 25, 2011.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO	AMOUNT
DARABI & ASSOCIATES	PROFESSIONAL SERVICES	541-310		\$ 25,600.00
TOTAL				\$ 25,600.00

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 25TH DAY OF JULY, 2011.

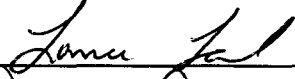
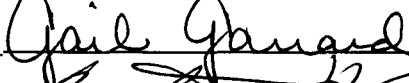

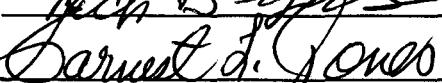

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE INDUSTRIAL PARK FUND.

FROM THE LAFAYETTE COUNTY STATE BANK, ON JULY 25, 2011.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
SUWANNEE VALLEY ELECTRIC	UTILITIES	552-430	_____	\$ 69.46
WRIGHT CONTAINER SERVICES	MAINTENANCE	552-460	_____	\$ 275.00
CERTIFIED PLUMBING & ELECT	MAINTENANCE	552-460	_____	\$ 224.14
MAYO AIR CONDITIONING	MAINTENANCE	552-460	_____	\$ 250.00
TOTAL				\$ 818.60

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 25TH DAY OF JULY, 2011.

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE EMERGENCY 911 FUND.

FROM THE FIRST FEDERAL BANK, ON JULY 25, 2011.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
STATE OF FLORIDA	COMMUNICATIONS	526-410		\$ 568.26
AT&T	COMMUNICATIONS	526-410		\$ 125.00
TOTAL				\$ 693.26

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 25TH DAY OF JULY, 2011.

