

REGULAR MEETING  
JULY 8, 2013  
9:00 A.M.

**Book 33 Page 489**

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.

**APPROVE THE MINUTES**

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

**BOBBY JOHNSON – BUILDING DEPARTMENT**

Mr. Bobby Johnson, Lafayette County Building Inspector, discussed the ongoing residential complaint by Tina Ducksworth about one of her neighbors. Mr. Byrd told Mr. Johnson about a complaint that he had received regarding animals in another subdivision as well. The Board told Mr. Johnson to have both residents come to the next meeting to discuss this issue.

Mr. Johnson informed the Board that he will start putting a monthly report in the Board packets of who has and has not paid rent at the Industrial Park for the Board to review.

Mr. Johnson discussed having Jimmy Ray Hill set up a website for the Board and the Building Department. The Board told Mr. Johnson that they were fine with him getting a quote for the website.

On a motion by Mr. Hamlin and a second by Mr. Byrd, the Board voted unanimously to approve Mr. Johnson moving forward with obtaining a FEMA Grant for the purchase of the old New Hope Baptist Church property to mitigate continuing flooding issues.

**SHIP PROGRAM**

On a motion by Mr. Hamlin and a second by Mr. Byrd, the Board voted unanimously to adopt a resolution adopting the Local Housing Assistance Plan.

On a motion by Mr. Jones and a second by Mr. Byrd, the Board voted unanimously to adopt the SHIP Certification letter.

**MEDICAL EXAMINER COSTS**

On a motion by Mrs. Garrard and a second by Mr. Byrd, the Board voted unanimously to approve a letter written by Mr. Ricky Lyons for Mr. Steve Green with Joe P. Burns Funeral Home regarding current and future Medical Examiner costs.

**2013-14 BUDGET SPECIAL MEETING DATE**

On a motion by Mr. Byrd and a second by Mr. Hamlin, the Board voted unanimously to set the 2013-14 Budget Special Meeting for Monday, July 22, 2013 at 3:00 p.m.

**APPROVE THE BILLS**

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

General Fund - \$292,180.62

Emergency 911 Fund - \$236.99

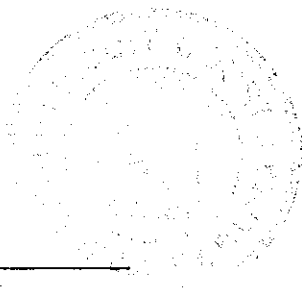
On a motion by Mr. Jones and a second by Mr. Hamlin, with Mr. Byrd abstaining, the Board voted unanimously to approve the Byrd's Power Equipment bill in the amount of \$211.14.

**AUTHORIZE MEDICAID PAYMENT TO DEPARTMENT OF REVENUE**

On a motion by Mrs. Garrard and a second by Mr. Hamlin, the Board voted unanimously to authorize the Clerk's Office to make the Medicaid program county share of matching funds payment to the Department of Revenue at the first of each month. On a motion by Mrs. Garrard and a second by Mr. Byrd, the Board voted unanimously to approve the payment for July that was already submitted.

**ADJOURN**

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



Attest:

  
Ricky Lyons, Clerk

  
Lance Lamb, Chairman

Approved this 22<sup>nd</sup> day of July, 2013.



**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 7/8/13:

(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.*

7-8-13  
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.

RESOLUTION NO. 2013-7-1-1

A Resolution of the Board of County Commissioners of Lafayette County revising the Local Housing Assistance Plan Housing Replacement Strategy by adding applicable State fiscal years of 2011/2012, 2012/2013, 2013/2014.

Whereas, it is in the best interest of the Board of County Commissioners of Lafayette County to revise the Local Housing Assistance Plan Housing Replacement Strategy by adding applicable State fiscal years of 2011/2012, 2012/2013, 2013/2014.

Now therefore, be it resolved by the County Commission of Lafayette County, Florida;

That the Local Housing Assistance Plan Housing Replacement Strategy will be revised to show applicable State fiscal years of 2011/2012, 2012/2013, 2013/2014.

Passed and adopted by the County Commission of Lafayette County, Florida on the 8 day of July, 2013.

(SEAL)



A handwritten signature in black ink, appearing to be "Tom Z...", is written over a horizontal line.

Chairman

ATTEST:

A handwritten signature in black ink, appearing to be "Bridget...", is written over a horizontal line.  
County Clerk

**State Housing Initiative Partnership (SHIP) Program  
Fiscal Year 2013-2014 Funding Certification**

**Name of Local Government** Lafayette County

**Projected Allocation\*** \$350,000

\*see allocation chart attached to this document

Strategies	Category (HO or Rental)	Existing or New Strategy	Special Needs Eligible*	Total Units to be Served	Total \$ Amount to be Expended
Purchase Assistance for Existing Homes with Rehabilitation	HO	Exist	*	9	\$175,000
Major Rehabilitation of Owner/Occupied Housing	HO	Exist	*	3	\$75,000
Emergency Repairs of Owner Occupied Homes	HO	Exist	*	12	\$89,500
<b>Total must equal total allocation for 2013-2014 minus administrative costs</b>					<b>\$339,500</b>
<p>*For strategies targeting the Special Needs requirement, describe the process that will be utilized to ensure this goal is met:</p> <p><i>*Special Needs will be prioritized during the application process.</i></p>					

Instructions for Completing Chart:

1. For **Strategies**:

- a. Only list strategies that you plan to fund with the 2013-2014 FY SHIP allocation.
- b. List the strategies by the name as it appears in your approved, current LHAP. If it is a new strategy, which can be noted in the third column, list the strategy name that will be proposed in your LHAP amendment.
- c. All strategies must conform to the restrictions as described in the legislative language below as well as all existing SHIP requirements.

*Mailed to SREC  
7/18/13  
ADW/MS*

- d. If you choose to add a new strategy to address the new program requirements, that requires a formal amendment. Funds expended on a non-approved strategy will be subject to recapture.
2. For **Category**: select homeownership (HO) or rental.
3. For **Special Needs**: Answer yes or no as to whether or not the strategy will address special needs households as required in the legislative language as part of meeting the 20% minimum requirement. This does not mean that the strategy has to specifically mention special needs households, but rather special needs households will be targeted and tracked with the strategy.
4. For **Units**: state number of households to be addressed in the strategy. This does not need to be broken down by income category for this chart.
5. For **Total**:
  - a. State the total funding amount dedicated for each strategy.
  - b. Total all strategies. This total should equal the allocation minus up to 3% for administration costs.

**Proposed Administration Costs\*:**

\*Local governments may not use more than 3 percent of their allocations under this section for administrative costs.

### **Legislative Language**

Except as otherwise specified in this section, local governments must use this funding according to the SHIP statute and rules and within the parameters of their adopted local housing assistance plan.

(2) All funding appropriated under this section must be targeted for one or more of the following strategies:

- (a) Rehabilitating or modifying owner-occupied houses, including blighted homes or neighborhoods.
- (b) Assisting with purchases of existing housing, with or without rehabilitation.
- (c) Providing housing counseling services.
- (d) Providing lease-purchase assistance.
- (e) Implementing strategies approved by FHFC which are related to assisting households and communities impacted by foreclosures, using existing housing stock.

(3) Of the funding provided in this section, each local government must use a minimum of 20 percent of its allocation to serve persons with special needs as defined in s. 420.0004, Florida Statutes. Before this portion of the allocation is released by FHFC, a local government must certify that it will meet this requirement through existing approved strategies in the local assistance plan or submit a new local housing assistance plan strategy for this purpose to the FHFC for approval to ensure that it meets these specifications. The first priority of these special

needs funds must be to use them for persons with developmental disabilities as defined in s. 393.063, Florida Statutes, with an emphasis on home modifications, including technological enhancements and devices, which will allow homeowners to remain independent in their own homes and maintain their homeownership.

(4) Local governments may not use more than 3 percent of their allocations under this section for administrative costs.

### **Expenditure Deadlines**

Except as otherwise provided in section 7 of this act, notwithstanding s. 216.301, Florida Statutes, and pursuant to s. 216.351, Florida Statutes, entities to which funds are appropriated pursuant to this act may expend such funds through the 2014-2015 fiscal year. Any funds that are **encumbered by June 30, 2015, must be disbursed (expended) by September 30, 2015**. On September 30, 2015, any funds that remain undisbursed must be transferred to the State Housing Trust Fund within the Department of Economic Opportunity. There is no provision for an expenditure extension.

### **Certifications for SHIP Fiscal Year 2013-2014 Funding**

Lafayette County agrees that:

*Local Government Name*

1. The city/county has read and understands the legislative language as outlined in this document and as found in its entirety at:  
<http://www.flsenate.gov/Session/Bill/2013/1852/BillText/er/HTML>
2. The city/county understands that we are required to meet the goals as described in the language for the allocation of SHIP funds for fiscal year 2013-2014 in addition to meeting all other SHIP program requirements in section 420.9071-9079, Florida Statutes and chapter 67-37, Florida Administrative Code.
3. The city/county will use at least 20% of the allocation of SHIP funds for fiscal year 2013-2014 for special needs households as defined in 420.0004 (13)\*\* through approved strategies or by incorporating new strategies, prioritizing funding for persons with developmental disabilities as defined in s. 393.063 (9), Florida Statutes\*\*\*, with an emphasis on home modifications, including technological enhancements and devices.
4. The city/county agrees to tracking each household for special needs and will report such data as part of the annual report or as requested by FHFC.
5. The city/county agrees to expend no more than 3% of fiscal year 2013-2014 SHIP allocation for our administrative costs to run the SHIP program.
6. The city/county understands that the expenditure deadline for this funding is September 30, 2015, and that there is no provision for expenditure extensions.

\*\* 420.0004 (13), F.S. "Person with special needs" means an adult person requiring independent living services in order to maintain housing or develop



*independent living skills and who has a disabling condition; a young adult formerly in foster care who is eligible for services under s. 409.1451(5); a survivor of domestic violence as defined in s. 741.28; or a person receiving benefits under the Social Security Disability Insurance (SSDI) program or the Supplemental Security Income (SSI) program or from veterans' disability benefits.*

\*\*\*393.063 (9), F.S. *“Developmental disability” means a disorder or syndrome that is attributable to retardation, cerebral palsy, autism, spina bifida, or Prader-Willi syndrome; that manifests before the age of 18; and that constitutes a substantial handicap that can reasonably be expected to continue indefinitely.*

**Authorized Signature:**

Lance Lamb 

Name

Signature

Date: 7/8/2013

Please return this completed form as a PDF document to [robert.dearduff@floridahousing.org](mailto:robert.dearduff@floridahousing.org)

Check History Report  
Sorted By Check Number  
Activity From: 7/8/2013 to 7/8/2013

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
050141	7/8/2013	A+T	A+ Trailers & Fabrication, Inc	184.80	Auto
050142	7/8/2013	AGS	All Green Services, LLC	457.50	Auto
050143	7/8/2013	APLO	Ag-Pro Live Oak	238.72	Auto
050144	7/8/2013	APS	Alachua Pest Services, LLC	225.33	Auto
050145	7/8/2013	BPE	Byrd's Power Equipment	211.14	Auto
050146	7/8/2013	BR	Blue Rok, Inc.	108.68	Auto
050147	7/8/2013	BSA	B's Starters & Alternators	190.00	Auto
050148	7/8/2013	BTM	Bound Tree Medical, LLC.	32.65	Auto
050149	7/8/2013	CARD	Card Services	465.00	Auto
050150	7/8/2013	CHI	Covenant Healthcare Inc.	70.00	Auto
050151	7/8/2013	CSL	Cotton State Life	66.60	Auto
050152	7/8/2013	CTY	Cindy Tysall	28.57	Auto
050153	7/8/2013	DBM	Dr. Bogdan Maliszewski	700.00	Auto
050154	7/8/2013	DE	Duke Energy	15.46	Auto
050155	7/8/2013	DISH	Dish Network	88.27	Auto
050156	7/8/2013	FD	Family Dollar	13.75	Auto
050157	7/8/2013	GS	Gainesville Sun	160.18	Auto
050158	7/8/2013	HASI	Hamlin Auto Supply, Inc	496.35	Auto
050159	7/8/2013	JFS	Jiffy Food Stores	883.78	Auto
050160	7/8/2013	JHS	Joe Hayes Services	1,043.88	Auto
050161	7/8/2013	JPB	Nature Coast Services, LLC	400.00	Auto
050162	7/8/2013	L4H	Lafayette 4-H	2,141.13	Auto
050163	7/8/2013	LCS	Lafayette County Sheriff	7,617.86	Auto
050164	7/8/2013	MAP	Mayo Auto Parts	1,185.05	Auto
050165	7/8/2013	MF	Mayo Fertilizer	60.00	Auto
050166	7/8/2013	MH	Mayo Hardware	2,786.42	Auto
050167	7/8/2013	MOS	McCrimon's Office Supply	160.27	Auto
050168	7/8/2013	MT	Mayo Thriftway	74.10	Auto
050169	7/8/2013	MTG	Matheson Tri-Gas Inc.	182.44	Auto
050170	7/8/2013	NEXTEL	Nextel Communications	44.99	Auto
050171	7/8/2013	NFPM	North Florida Pharmacy of Mayo	314.91	Auto
050172	7/8/2013	OME	Office of the Medical Examiner	128.00	Auto
050173	7/8/2013	PPPI	Pavilion Plaza Pharmacy, Inc	31.08	Auto
050174	7/8/2013	PRMC	Pearson's Ready Mix Concrete	141.00	Auto
050175	7/8/2013	QC	Quill Corporation	496.87	Auto
050176	7/8/2013	QMC	Quick Med Claims	1,317.89	Auto
050177	7/8/2013	SGMG	South Georgia Media Group	145.45	Auto
050178	7/8/2013	SMWI	Southeastern Machine Works, In	121.00	Auto
050179	7/8/2013	SSC	Security Safe Company, Inc.	380.00	Auto
050180	7/8/2013	SVE	Suwannee Valley Electric	27.88	Auto
050181	7/8/2013	TES	Truck Equipment Sales	129.09	Auto
050182	7/8/2013	TOM	Town of Mayo	782.68	Auto
050183	7/8/2013	W	Windstream	842.97	Auto
050184	7/8/2013	WBH	W. B. Howland Co.	723.00	Auto
050185	7/8/2013	WOS	Ware Oil & Supply	1,421.94	Auto
050186	7/8/2013	WRW	W R Williams Distributors	15,766.19	Auto
050187	7/8/2013	AFLAC	AFLAC	1,187.70	Auto
050188	7/8/2013	AIG	AIG/American General	454.66	Auto
050189	7/8/2013	BCBS	Blue Cross Blue Shield of FL	51,404.42	Auto
050190	7/8/2013	CES	City Electric Supply	308.54	Auto
050191	7/8/2013	FD	Family Dollar	42.95	Auto
050192	7/8/2013	GG	Hon. Greg Godwin	2,642.50	Auto
050193	7/8/2013	LCCC	Lafayette County Clerk of Cour	11,662.00	Auto
050194	7/8/2013	LCPA	Lafayette County Property App.	20,700.74	Auto

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
050195	7/8/2013	LCSC	Lafayette County Sheriff	50,500.00	Auto
050196	7/8/2013	LCSE	Lafayette County Sup of Electi	13,064.59	Auto
050197	7/8/2013	LCSE9	Lafayette County Sheriff	17,500.00	Auto
050198	7/8/2013	LCSLE	Lafayette County Sheriff	54,700.00	Auto
050199	7/8/2013	LCTC	Lafayette County Tax Collector	18,794.17	Auto
050200	7/8/2013	LN	Liberty National Life Insuranc	414.48	Auto
050201	7/8/2013	MP	Mayo Postmaster	276.00	Auto
050202	7/8/2013	PD	Public Defender Occupancy Acco	360.49	Auto
050203	7/8/2013	PDIT	Public Defender I.T.	122.50	Auto
050204	7/8/2013	QM	Quadmed, Inc.	275.45	Auto
050205	7/8/2013	SA	Jeff Siegmeister	1,766.00	Auto
050206	7/8/2013	SAIT	Jeff Siegmeister	588.00	Auto
050207	7/8/2013	SICD	Standard Insurance Company	1,834.76	Auto
050208	7/8/2013	SICL	Standard Insurance Company	129.10	Auto
050209	7/8/2013	SICV	Standard Insurance Company	508.84	Auto
050210	7/8/2013	SSC	Security Safe Company, Inc.	51.00	Auto

Bank A Total: 292,391.76

Report Total: 292,391.76

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 8TH DAY OF JULY, 2013.

*[Handwritten Signature]*  
\_\_\_\_\_  
Gail F. Gamard  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Carnest A. Jones

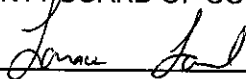
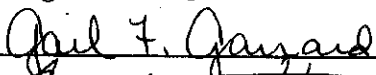
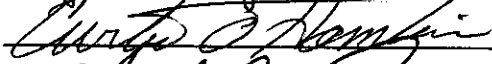
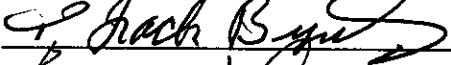

**BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL**

LIST OF WARRANTS DRAWN ON THE EMERGENCY 911 FUND.

FROM THE FIRST FEDERAL BANK, ON JULY 8, 2013.

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

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 8TH DAY OF JULY, 2013.

  
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