

REGULAR MEETING
JUNE 10, 2013
9:00 A.M.

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

APPROVE THE MINUTES

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

REQUEST FOR WAIVER OF PERMIT FEES

Mr. Joey Pearson, with the Lafayette County School, requested to have the permit fees waived for the re-roofing job at the school. On a motion by Mr. Hamlin and a second by Mrs. Garrard, the Board voted unanimously to approve waiving the fees for this job.

FEMA AUDIT FOR BUILDING DEPARTMENT

Mr. Bobby Johnson discussed the recent FEMA Audit that was performed on the Lafayette County Building Department. The Audit revealed no violations and FEMA recommended that Lafayette County participate in the community rating system. On a motion by Mr. Jones and a second by Mrs. Garrard, the Board voted unanimously to participate.

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 - \$313,734.67

Emergency 911 Fund - \$805.25

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 \$81.56.

RE-STRIPING OF VARIOUS ROADS

Mr. Scott Sadler discussed various roads in the county that need to be re-striped. On a motion by Mr. Hamlin and a second by Mrs. Garrard, the Board voted unanimously to approve the re-striping of various roads at Scott's discretion, and to also wait until after July 1, 2013 with the SCRAP jobs are out for bid so that they can all be done at the same time.

CDBG GRANT CHANGE ORDER

On a motion by Mr. Byrd and a second by Mr. Hamlin, the Board voted unanimously to approve a change order request on the Rika Starling project.

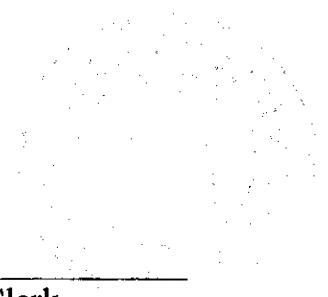
ADJOURN

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



Lance Lamb, Chairman

Attest:




Ricky Lyons, Clerk

Approved this 24th day of June, 2013.

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

LAST NAME—FIRST NAME—MIDDLE NAME BYRD, T. JACK	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Lafayette County Board of County Commissioners
MAILING ADDRESS 10305 S.E. County Road 405	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:
CITY Branford	<input type="checkbox"/> CITY <input checked="" type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY
COUNTY Lafayette	NAME OF POLITICAL SUBDIVISION: Lafayette County, Florida
DATE ON WHICH VOTE OCCURRED <div style="font-size: 2em; font-family: cursive;">6/10/13</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 6/10, 20 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.

6/10/13
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.

Check History Report
Sorted By Check Number
Activity From: 6/10/2013 to 6/10/2013

Bank Code: A General Fund					
Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
049994	6/10/2013	AFLAC	AFLAC	1,781.55	Auto
049995	6/10/2013	APS	Alachua Pest Services, LLC	425.33	Auto
049996	6/10/2013	BPE	Byrd's Power Equipment	81.56	Auto
049997	6/10/2013	BR	Blue Rok, Inc.	438.38	Auto
049998	6/10/2013	CCDC	C.C. Dickson Company	61.97	Auto
049999	6/10/2013	CSL	Cotton State Life	99.90	Auto
050000	6/10/2013	CTY	Cindy Tysall	21.67	Auto
050001	6/10/2013	CW	Culligan Water Conditioning	7.19	Auto
050002	6/10/2013	DBM	Dr. Bogdan Maliszewski	700.00	Auto
050003	6/10/2013	DISH	Dish Network	88.27	Auto
050004	6/10/2013	ETR	ETR, LLC.	873.54	Auto
050005	6/10/2013	FACT	FL Association of Counties Tru	1,000.00	Auto
050006	6/10/2013	FD	Family Dollar	50.50	Auto
050007	6/10/2013	FEC	Flint Equipment Company	598.10	Auto
050008	6/10/2013	GLI	Glover Landscape & Irrigation	210.00	Auto
050009	6/10/2013	HASI	Hamlin Auto Supply, Inc	400.80	Auto
050010	6/10/2013	HCS	Hill's Computer Service	39.00	Auto
050011	6/10/2013	HRA	Harold R Arthur DMD, PA	1,080.00	Auto
050012	6/10/2013	JFS	Jiffy Food Stores	883.80	Auto
050013	6/10/2013	JJG	J & J Gas	15.00	Auto
050014	6/10/2013	JPB	Nature Coast Services, LLC	400.00	Auto
050015	6/10/2013	L4H	Lafayette 4-H	2,943.35	Auto
050016	6/10/2013	MAP	Mayo Auto Parts	1,980.97	Auto
050017	6/10/2013	MF	Mayo Fertilizer	53.75	Auto
050018	6/10/2013	MOS	McCrimon's Office Supply	127.30	Auto
050019	6/10/2013	MT	Mayo Thriftway	53.10	Auto
050020	6/10/2013	MTC	Mayo Truss Company	254.16	Auto
050021	6/10/2013	MTG	Matheson Tri-Gas Inc.	110.47	Auto
050022	6/10/2013	NFPM	North Florida Pharmacy of Mayo	103.37	Auto
050023	6/10/2013	NTAS	Neece Tire & Auto Service Inc	154.80	Auto
050024	6/10/2013	OME	Office of the Medical Examiner	2,595.00	Auto
050025	6/10/2013	PPP	Putnal's Premium Pine Straw	645.00	Auto
050026	6/10/2013	PRMC	Pearson's Ready Mix Concrete	1,952.06	Auto
050027	6/10/2013	QC	Quill Corporation	346.25	Auto
050028	6/10/2013	QM	Quadmed, Inc.	237.25	Auto
050029	6/10/2013	SGMG	South Georgia Media Group	291.03	Auto
050030	6/10/2013	SGMG	South Georgia Media Group	6,754.80	Auto
050031	6/10/2013	SON	Sonitrol	165.60	Auto
050032	6/10/2013	SVE	Suwannee Valley Electric	27.88	Auto
050033	6/10/2013	SWH	S & W Healthcare	153.90	Auto
050034	6/10/2013	TCRV	Third Circuit Reporters & Vide	91.50	Auto
050035	6/10/2013	TOM	Town of Mayo	742.17	Auto
050036	6/10/2013	UST	United State Treasury	427.10	Auto
050037	6/10/2013	W	Windstream	543.71	Auto
050038	6/10/2013	WRW	W R Williams Distributors	17,430.58	Auto
050039	6/10/2013	AIG	AIG/American General	496.66	Auto
050040	6/10/2013	BCBS	Blue Cross Blue Shield of FL	45,312.80	Auto
050041	6/10/2013	BR	Blue Rok, Inc.	1,332.03	Auto
050042	6/10/2013	JPB	Nature Coast Services, LLC	500.00	Auto
050043	6/10/2013	LCCC	Lafayette County Clerk of Cour	11,662.00	Auto
050044	6/10/2013	LCPA	Lafayette County Property App.	20,700.74	Auto
050045	6/10/2013	LCSC	Lafayette County Sheriff	50,500.00	Auto
050046	6/10/2013	LCSE	Lafayette County Sup of Electi	13,064.59	Auto
050047	6/10/2013	LCSE9	Lafayette County Sheriff	17,500.00	Auto

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
050048	6/10/2013	LCSLE	Lafayette County Sheriff	54,700.00	Auto
050049	6/10/2013	LCTC	Lafayette County Tax Collector	18,794.17	Auto
050050	6/10/2013	LN	Liberty National Life Insuranc	414.48	Auto
050051	6/10/2013	MP	Mayo Postmaster	58.00	Auto
050052	6/10/2013	MP	Mayo Postmaster	276.00	Auto
050053	6/10/2013	MP	Mayo Postmaster	106.00	Auto
050054	6/10/2013	NFC	Nick Frilling Consulting	300.00	Auto
050055	6/10/2013	NPU	Notary Public Underwriters	130.95	Auto
050056	6/10/2013	PD	Public Defender Occupancy Acco	360.49	Auto
050057	6/10/2013	PDIT	Public Defender I.T.	122.50	Auto
050058	6/10/2013	RJH	RJH Drywall Corp.	19,953.50	Auto
050059	6/10/2013	SA	Jeff Siegmeister	1,766.00	Auto
050060	6/10/2013	SAIT	Jeff Siegmeister	588.00	Auto
050061	6/10/2013	SICD	Standard Insurance Company	1,908.64	Auto
050062	6/10/2013	SICL	Standard Insurance Company	212.80	Auto
050063	6/10/2013	SICV	Standard Insurance Company	575.20	Auto
050067	6/10/2013	HASI	Hamlin Auto Supply, Inc	33.99	Auto
050068	6/10/2013	MH	Mayo Hardware	1,557.56	Auto
050069	6/10/2013	MTG	Matheson Tri-Gas Inc.	226.14	Auto
050070	6/10/2013	CA	Communications Associates	3,000.00	Auto
050071	6/10/2013	MT	Mayo Thriftway	80.33	Auto
050072	6/10/2013	PRMC	Pearson's Ready Mix Concrete	141.00	Auto

Bank A Total: 313,816.23

Report Total: 313,816.23

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 10TH DAY OF JUNE, 2013.

Lana Lee

Gail F. Garand

Curly O. Rombo

Frank Byrd

Carnest J. Jones

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE EMERGENCY 911 FUND.

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FROM THE FIRST FEDERAL BANK, ON JUNE 10, 2013.

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

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 10TH DAY OF JUNE, 2013.

