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

SPECIAL EXCEPTION REQUEST BY CHRIS JOYNER, JR.

The Board considered the request for special exception by Chris Joyner, Jr. to have mud bog activities on his property. After discussion, on a motion by Mr. Byrd and a second by Mr. Lamb, the Board voted unanimously to approve the special exception subject to various conditions. An agreement detailing the conditions will be completed and signed by the applicant and the Board Chairman. A review will be conducted six months from the date of the agreement.

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 BOARD OF COUNTY COMMISSIONER'S MEETING

APPROVE THE MINUTES

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

SUWANNEE RIVER WATER MANAGEMENT DISTRICT

Mr. Lee Roy Marshall, with the Suwannee River Water Management District, made a presentation before the Board regarding a recent House Bill that was adopted. No action was taken by the Board on this issue.

FOURTH OF JULY FIREWORKS

Mr. Alton Scott discussed with the Board the Fourth of July fireworks presentation that the Chamber of Commerce is going to do this year. He said that the Chamber was donating

funds for the fireworks and also requested that the County donate funds as well. On a motion by Mr. Hamlin and a second by Mr. Lamb, the Board voted unanimously to donate funds (same as in previous years) to the Chamber for the fireworks presentation, to be held at the Edward Perry Sports Complex.

MILITARY TRAILER DONATED FROM MARINE DIVING

On a motion by Mr. Hamlin and a second by Mr. Byrd, the Board voted unanimously to allow Mr. Donnie Land to accept or deny the request from Marine Diving to give the County a military trailer worth \$500.00 for rent they owe at the Industrial Park.

YEARLY INSPECTIONS ON TRUCKS AT THE FIRE DEPARTMENT

Mr. Donnie Land discussed doing a five year bid on the inspections for the trucks at the Fire Department so that for those years it will be the same amount in the budget and also so it won't have to be bid out every year. Upon general consent, the Board agreed to allow Mr. Land to advertise for bids for a five year contract to inspect the fire trucks.

MEDICARE/MEDICAID REFUND CHECK

Mr. Trevor Hicks discussed Medicare and Medicaid claims that were inappropriately paid to Lafayette County EMS and that the money needed to be refunded. On a motion by Mrs. Garrard and a second by Mr. Byrd, the Board voted unanimously to approve the Clerk's Office refunding the money to Medicare and Medicaid.

PUBLIC HEARING – ROAD CLOSING PETITION AT MAYO CORRECTIONAL INSTITUTION

The Board continued the public hearing to consider to close Jackson Bluff Road starting at County Road 53 traveling west to Mayo Correctional Institution. On a motion by Mr. Byrd and a second by Mrs. Garrard, the Board voted unanimously to put a gate with a lock at the entrance of the road and to give each of the adjoining landowners a key to the lock to access the property and to not officially close the road.

OCCUPATIONAL LICENSE

On a motion by Mr. Hamlin and a second by Mr. Lamb, the Board voted unanimously not to charge for an Occupational License as long as it is obtained by October 1 each year. After October 1 the existing fee will be charged.

OPEN BIDS FOR CHAIN LINK FENCE AT THE INDUSTRIAL PARK

The following bid was opened for the chain link fence at the Industrial Park: Florida Fence and Outdoor Living - \$16,386.00. After reviewing the bid, on a motion by Mr. Byrd and a second by Mr. Hamlin, the Board voted unanimously to reject the bid because it is too high and re-advertise.

APPROVE THE BILLS

On a motion by Mr. Hamlin and a second by Mr. Lamb, the Board voted unanimously to approve the following bills:

General Fund - \$290,364.95 Emergency 911 Fund - \$34,430.99 Courthouse Renovation Reserve Fund - \$96,327.99 Industrial Park Fund - \$35.49

OPEN BIDS FOR REMODEL WORK AT THE TAX COLLECTOR'S OFFICE

The following bids were turned in for remodel work at the Tax Collector's Office: Live Oak Paint Center - \$1,970.51, for carpet only; and Bell Woodworks - \$8,719.85, for the total job. On a motion by Mr. Byrd and a second by Mr. Hamlin, the Board voted unanimously to accept the bid from Live Oak Paint Center for the carpet. On a motion by Mr. Byrd and a second by Mr. Hamlin, the Board voted unanimously to reject the bid from Bell Woodworks because they felt it was too high and re-advertise.

LETTER OF SUPPORT TO SUWANNEE RIVER ECONOMIC COUNCIL

On a motion by Mr. Byrd and a second by Mr. Hamlin, the Board voted unanimously to have Mr. Jones sign a letter of support to the Suwannee River Economic Council for them to obtain additional funding from Rural Development for the Housing Preservation Program.

ADJOURN

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

Attest:

Ricky Lyons, Clerk

Approved this 25th day of



RICK SCOTT
Governor

KEN DETZNERSecretary of State

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July 9, 2012

Honorable Ricky Lyons Clerk of Court Lafayette County Post Office Box 88 Mayo, Florida 32066

Dear Mr. Lyons:

Pursuant to the provisions of Section 381.00651, Florida Statutes, this will acknowledge receipt of a certified copy of Lafayette County Resolution No. 2012-6-1-1, which was filed in this office on July 5, 2012.

Sincerely,

Liz Cloud

Program Administrator

LC/srd

RESOLUTION NO. 2012-6-/-/

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF LAFAYETTE COUNTY, FLORIDA, OPTING LAFAYETTE COUNTY OUT OF THE NEW STATUTORY REQUIREMENT TO IMPLEMENT A LOCAL SEWAGE TREATMENT AND DISPOSAL SYSTEM EVALUATION AND ASSESSMENT PROGRAM BY ORDINANCE; INFORMING THE FLORIDA SECRETARY OF STATE OF THE SAME; PROVIDING FOR THE TRANSMISSION OF A CERTIFIED COPY OF THIS RESOLUTION TO THE FLORIDA SECRETARY OF STATE; AUTHORIZING THE CHAIRMAN TO SIGN THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on April 27, 2012, Governor Rick Scott signed CS/HB 1263 into law as Chapter 2012-184, Laws of Florida; and

WHEREAS, the Act creates a new statute, Florida Statute 381.00651, governing local government septic tank inspection programs; and

WHEREAS, subpart (2) of the newly-enacted Florida Statute 381.00651 requires counties that contain a "first magnitude spring" to "develop and adopt by local ordinance an onsite sewage treatment and disposal system evaluation and assessment program" (i.e., septic tank inspection program) on or before January 1, 2013; and

WHEREAS, Florida Statute 381.00651(2), allows counties to "opt-out" of the abovestated mandate if a supermajority of the county's governing body adopts "a resolution that indicates an intent on the part of such local government not to adopt an onsite sewage treatment and disposal system evaluation and assessment program"; and

WHEREAS, Lafayette County contains springs that have been classified as a first magnitude springs, namely Lafayette Blue Springs and Troy Springs, within its geographic boundaries; and

WHEREAS, a supermajority of the Lafayette County Board of County Commissioners desires to exclude Lafayette County from Florida Statute, 381.00651's mandate to enact an onsite sewage treatment and disposal system evaluation and assessment ordinance;

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

1. The recitals above are incorporated herein by reference and made a part hereof.

- 2. The Lafayette County Board of County Commissioners hereby notifies the Florida Secretary of State that a supermajority of its members has voted to opt Lafayette County out of Florida Statute 381.00651's mandate to enact an onsite sewage treatment and disposal system evaluation and assessment ordinance.
 - 3. The Chairman is hereby authorized to sign this Resolution.
- 4. The Clerk of the Court shall send a true and correct copy of this Resolution to the Florida Secretary of State as required by Florida Statute 381.00651.
 - 5. This Resolution shall take effect immediately upon adoption.

PASSED in regular session this 11th day of June, 2012.

BOARD OF COUNTY COMMISSIONERS LAFAYETTE COUNTY, FLORIDA

Earnest L. Jones, Chairperson

ATTEST:

Ricky Lyons Clerk

Check History Report Sorted By Check Number Activity From: 6/11/2012 to 6/11/2012

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Lafayette County (GNF)

Check	A General Fund Check	Vendor	Mana	Check	Check
Number	Date	Number	Name	Amount	Туре
048199	6/11/2012	ACBCC	Alachua County BOCC	957.48	Auto
048200	6/11/2012	BBAT	B & B Auto & Truck Specialists	1,238.07	Auto
048201	6/11/2012	BHI	Branford Hardware, Inc.	45.16	Auto
048202	6/11/2012	BR	Blue Rok, Inc.	1,178.69	Auto
048203	6/11/2012	BSM	Baron Sign Manufacturing	198.00	Auto
048204	6/11/2012	CFOP	Central Florida Office Plus	5,315.00	Auto
048205	6/11/2012	CTY	Cindy Tysall	55.32	Auto
048206	6/11/2012	CW	Culligan Water Conditioning	5.35	Auto
048207	6/11/2012	DBM	Dr. Bogdan Maliszewski	700.00	Auto
048208	6/11/2012	ETR	ETR, LLC.	1,175.74	Auto
048209	6/11/2012	FMCB	Florida Medicaid County Billin	3,442.60	Auto
048210	6/11/2012	GLC	Greatamerica Leasing Corp.	58.50	Auto
048211	6/11/2012	HAM	Hammond's Appliance Repair	220.00	Auto
048212	6/11/2012	HASI	Hamlin Auto Supply, Inc	477.46	Auto
048213	6/11/2012	JJG	J & J Gas	65.00	Auto
048214	6/11/2012	L4H	Lafayette 4-H	1,603.34	Auto
048215	6/11/2012	MAP	Mayo Auto Parts	1,655.49	Auto
048216	6/11/2012	MBC	MyBinding.com	159.80	Auto
048217	6/11/2012	MF	Mayo Fertilizer	232.93	Auto
048218	6/11/2012	мн	Mayo Hardware	2,891.65	Auto
)48219	6/11/2012	MOS	McCrimon's Office Supply	72.15	Auto
48220	6/11/2012	MΤ	Mayo Thriftway	247.42	Auto
)48221	6/11/2012	NBF	National Business Furniture	2,599.00	Auto
)48222	6/11/2012	NFPM	North Florida Pharmacy of Mayo	156.70	Auto
048223	6/11/2012	NTAS	Neece Tire & Auto Service Inc	163.42	Auto
48224	6/11/2012	QC	Quill Corporation	332.51	Auto
48225	6/11/2012	RP	Ring Power	499.05	Auto
)48226	6/11/2012	SGMG	South Georgia Media Group	370.89	Auto
)48227	6/11/2012	SON	Sonitrol	165.60	Auto
48228	6/11/2012	SVE	Suwannee Valley Electric	22.95	Auto
48229	6/11/2012	TDS	The Tricky Dogs Show	450.00	Auto
48230	6/11/2012	TOM	Town of Mayo	742.40	Auto
48231	6/11/2012	W	Windstream	534.60	Auto
48232	6/11/2012	WCSI	Wright Container Services, Inc	390.00	Auto
48232 48233	6/11/2012	wos	Ware Oil & Supply	74.01	Auto
			W R Williams Distributors	20,899.07	Auto
48234 48236	6/11/2012 6/11/2012	WRW		20,899.07 407.55	Auto
	6/11/2012	AIG BCBS	AIG/American General	51,022.37	Auto
48237			Blue Cross Blue Shield of FL	992.70	
48238	6/11/2012	BR	Blue Rok, Inc.		Auto
48239	6/11/2012	DDIC	Delta Dental Insurance Company	1,154.31	Auto
48240	6/11/2012	DMH	Doctors' Memorial Hospital	53.00	Auto
48241	6/11/2012	DROA	Public Defender Occupancy Act.	360.49	Auto
48242	6/11/2012	LCCC	Lafayette County Clerk of Cour	11,441.16	Auto
48243	6/11/2012	LCPA	Lafayette County Property App.	17,693.58	Auto
18244	6/11/2012	LCSC	Lafayette County Sheriff	49,500.00	Auto
48245	6/11/2012	LCSE	Lafayette County Sup of Electi	13,064.59	Auto
18246	6/11/2012	LCSE9	Lafayette County Sheriff	14,850.00	Auto
18247	6/11/2012	LCSLE	Lafayette County Sheriff	53,500.00	Auto
18248	6/11/2012	LCTC	Lafayette County Tax Collector	18,628.25	Auto
18249	6/11/2012	LN	Liberty National Life Insuranc	332.22	Auto
48250	6/11/2012	ME	Mowrey Elevator Co of FL	238.22	Auto
48251	6/11/2012	MP	Mayo Postmaster	256.00	Auto
18252	6/11/2012	MP	Mayo Postmaster	315.00	Auto
18253	6/11/2012	PDIT	Public Defender I.T.	122.50	Auto

Run Date: 6/11/2012 8:19:08AM

A/P Date: 6/11/2012

Check History Report Sorted By Check Number

Activity From: 6/11/2012 to 6/11/2012

			Book 33 Page 079	Lafayette Co	ounty (GNF)
Bank Code: A Check Number	A General Fund Check Date	Vendor Number	Name	Check Amount	Check Type
048254	6/11/2012	PPETS	Pridgeon's Power Equipment &	458.43	Auto
048255	6/11/2012	SA	Robert L. Jarvis, Jr.	1,731.00	Auto
048256	6/11/2012	SAIT	Robert L. Jarvis, Jr.	580.00	Auto
048257	6/11/2012	SSC	Security Safe Company, Inc.	3,971.00	Auto
048258	6/11/2012	WRW	W R Williams Distributors	297.23	Auto
			Bank A Total:	290,364.95	
			Report Total:	290,364.95	

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 11TH DAY OF JUNE, 2012.

Run Date: 6/11/2012 8:19:08AM

A/P Date: 6/11/2012

Page: 2

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY,FL

LIST OF WARRANTS DRAWN ON THE **EMERGENCY 911** FUND.

FROM THE FIRST FEDERAL BANK, ON JUNE 11, 2012.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	Δ	MOUNT
AT&T	COMMUNICATIONS	526-410		\$	125.00
WINDSTREAM	COMMUNICATIONS	526-410		\$	236.99
COMMUNICATIONS ASSOCIATE	PROFESSIONAL SERVICES	526-310		\$	189.00
INTRADO, INC	PROFESSIONAL SERVICES	526-310		\$	33,880.00
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TOTAL		[\$	34,430.99

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 11TH DAY OF JUNE, 2012.

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BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE COURTHOUSE RENOVATION RESERVE FUND.

FROM THE FIRST FEDERAL SAVINGS BANK, ON JUNE 11, 2012.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
CERTIFIED PLUMBING & ELECT HARLIE LYNCH CONSTRUCTION QUILL CORPORATION MAYO HARDWARE WB HOWLAND CO		519-620 519-620 519-620 519-620 519-620		\$ 1,878.35 \$ 94,143.44 \$ 52.44 \$ 192.66 \$ 61.10
	·			
TOTAL		ł		\$ 96,327.99

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 11TH DAY OF JUNE, 2012.

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BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY,FL

LIST OF WARRANTS DRAWN ON THE INDUSTRIAL PARK FUND.

FROM THE LAFAYETTE COUNTY STATE BANK, ON JUNE 11, 2012.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOL	JNT
SOUTH GEORGIA MEDIA GROUP	MISCELLANEOUS	552-490		\$	35.49
:					
TOTAL				\$	 35.49

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY, BOARD OF COUNTY COMMISSIONERS ON THIS 11TH DAY OF JUNE, 2012.

Janest & Jones