

REGULAR MEETING  
JUNE 23, 2014  
5:30 P.M.

Book 35 Page 089

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

#### **OPEN THE BOARD OF ADJUSTMENTS MEETING**

On a motion by Mr. Jones and a second by Mr. Hamlin, the Board voted unanimously to open the Board of Adjustments meeting.

#### **PETITION SE 02-14 FOR A CELL TOWER**

On a motion by Mr. Byrd and a second by Mr. Hamlin, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Special Exception 02-14, for a Verizon cell tower, by title only. On a motion by Mrs. Garrard and a second by Mr. Byrd, the Board voted unanimously to add the stipulation that Law Enforcement will have access to the cell tower. On a motion by Mr. Byrd and a second by Mrs. Garrard, the Board voted unanimously to approve the Special Exception.

#### **ADJOURN THE BOARD OF ADJUSTMENTS MEETING**

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

#### **OPEN THE BOARD OF COUNTY COMMISSIONER'S MEETING**

On a motion by Mr. Byrd and a second by Mr. Jones, the Board voted unanimously to open the Board of County Commissioners meeting.

#### **APPROVE THE MINUTES**

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

**TREVOR HICKS – LAFAYETTE COUNTY EMS**

On a motion by Mrs. Garrard and a second by Mr. Byrd, the Board voted unanimously to approve the acceptance of an EMS Grant for a new ambulance.

**HAL ADAMS BOAT RAMP CONTRACT**

On a motion by Mr. Jones and a second by Mrs. Garrard, the Board voted unanimously to approve the contract for the Hal Adams Boat Ramp with Southeast Consulting Group.

**APPROVE THE BILLS**

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

General Fund - \$158,918.47  
Courthouse Renovation Reserve Fund - \$4,293.00  
Emergency 911 Fund - \$7,282.00  
Road & Bridge Secondary Fund - \$565,315.85  
Industrial Park Fund - \$87.10

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 \$601.47.

**LAFAYETTE COUNTY VOLUNTEER FIRE DEPARTMENT**

The Board discussed an invoice for the Lafayette County Volunteer Fire Department from First In Services, LLC in the amount of \$1,000.00 for pump testing and inspection on the three fire trucks. The Board voted the following way to approve the invoice: Lamb – no; Garrard – yes; Hamlin – yes; Byrd – yes; and Jones – no.

**SIMS FARM TIMBER**

On a motion by Mr. Hamlin and a second by Mr. Byrd, the Board voted unanimously to accept the bidder information from Suwannee Lumber Company and John Cruce, Jr. Inc., the timber companies that are interested in cutting the timber at the Sims Farm when the Board decides to bid out the work.

ADJOURN

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

  
\_\_\_\_\_  
Lance Lamb, Chairman

Attest:

  
\_\_\_\_\_  
Ricky Lyons, Clerk



Approved this 14<sup>th</sup> day of July, 2014.

**RESOLUTION NO. 2014-CH-3**

**WHEREAS**, Recent rainfall has produced flooding throughout Lafayette County, Florida and,

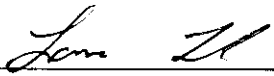
**WHEREAS**, the rain and flooding throughout the County could endanger the citizens lives, homes and welfare.

**THEREFORE, BE IT RESOLVED**, that pursuant to Florida Law the Lafayette County Commission declares a state of emergency and authorizes the Lafayette County staff, Emergency Management and Road Department to do what is necessary to assist the citizens of Lafayette County with the flooding events.

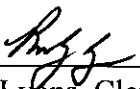
**APPROVED** this 23<sup>rd</sup> day of June, 2014, retroactive to the 16<sup>th</sup> day of June, 2014.

BOARD OF COUNTY COMMISSIONERS  
LAFAYETTE COUNTY, FLORIDA



  
\_\_\_\_\_  
Lance Lamb, Chairman

Attest:

  
\_\_\_\_\_  
Ricky Lyons, Clerk

**RESOLUTION NO. 2014-CH-4**

**WHEREAS**, Recent rainfall has produced flooding throughout Lafayette County, Florida and,

**WHEREAS**, the rain and flooding throughout the County could endanger the citizens lives, homes and welfare.

**THEREFORE, BE IT RESOLVED**, that pursuant to Florida Law the Lafayette County Commission declares a state of emergency and authorizes the Lafayette County staff, Emergency Management and Road Department to do what is necessary to assist the citizens of Lafayette County with the flooding events.

**APPROVED** this 23<sup>rd</sup> day of June, 2014.

BOARD OF COUNTY COMMISSIONERS  
LAFAYETTE COUNTY, FLORIDA



Lance Lamb, Chairman

Attest:

  
Ricky Lyons, Clerk

# First In Services, LLC

4652 Rockyford Rd  
Valdosta, GA 31601  
Phone 229-460-1963 Fax 229-249-8971  
e-mail: firstin.onsite@bellsouth.net

# INVOICE

**INVOICE # QUOTE**  
**DATE: JUNE 18, 2014**

**BILL TO:**  
Lafayette County Fire Dept

**UNIT #**  
**Approval Contact: WC**  
**Purchase Order:**

**Book 35 Page 094**

| DESCRIPTION of SERVICES   | HOURS | RATE         | AMOUNT            |
|---------------------------|-------|--------------|-------------------|
| Pump Test 3 units on site | 3     | \$300.00     | \$900.00          |
|                           | PRICE | QTY          |                   |
| <b>Parts</b>              |       |              |                   |
| <b>Taxes</b>              |       |              |                   |
| <b>Expenses/ Mileage</b>  |       |              | \$100.00          |
| <b>Shop Supply</b>        |       |              |                   |
| <b>Haz Disposal</b>       |       |              |                   |
|                           |       | <b>TOTAL</b> | <b>\$1,000.00</b> |

[REDACTED]

**Warranties:** Any warranties of the products sold hereby are those by the manufacturer. The seller (First In Services s,LLC) hereby disclaims all warranties. Either express or implied warranty of merchandise-ability or fitness for a particular purpose, and neither assumes nor authorizes any other person to assume for it any liability in connection with the sale of said products.

**Thank you for your business!**

*Approved by Bel  
6/23/14  
[Signature]*

RESOLUTION NO. SE14-02

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 THE AGRICULTURAL "A3" ZONING DISTRICT AS PROVIDED WITHIN SECTION 4.2.34 TO PERMIT THE LOCATION OF A **TELECOMMUNICATION TOWER 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, **SE14-02**, 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 the AGRICULTURAL (A-3) 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, SE02-14 by Agent James Johnston with Shutts & Bowen LLP for Jule Darryl Springer on June 05, 2014 requesting a special exception be granted as provided for in Section 4.2.34 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 **Telecommunication Tower** in accordance with a site plan dated June 05, 2014 submitted as part of a petition dated June 05, 2014 and located on property described as follows:

**A parcel of land in Section 25, Township 06 South, Range 10 East, Lafayette County, Florida, being more particularly described as follows:**

**LEG 0037.04 ACRES SW1/4 OF SE1/4 LYING & BEING E. OF SR 51; ALSO: BEGINNING AT A POINT WHERE SR 51 CROSSES THE 1/4 SECT.LINE DIVIDING THE NW1/4 OF SE1/4 25-6-10; TH. RUN NE ALONG SR RIGHTOF WAY TO 2 MILE BRANCH; TH. SOUTH- WARD ALONG THE 2 MILE BRANCH TO 1/4 LINE DIVIDING NW1/4 OF SE1/4 FROM SW1/4 OF SE1/4; TH. W. ALONG 1/4 SECTION LINE TO P.O.B.. ALSO: BEGINNING AT A POINT 149 FT N. OF NW COR. OF SE1/4 OF SE1/4; RUN E. 111 FT.; TH. N. 80 FT.; TH. RUN W. TO RIGHT OF WAY OF PUBLIC ROAD; TH RUN S. ALONG E. SIDE OF SAID RIGHTOF WAY 80 FT.; TH. RUN E. TO P.O.B. ALSO: BEGINNING AT A POINT 111 FT.E. OF NW COR. OF SE1/4 OF SE1/4 RUN E. 1109 FT. OR TO RANGE LINE; TH. RUN N. 336 FT.; TH. RUN W. 1540 FT.; TH. RUN S. 105 FT.; TH. RUN E. 300 FT.; TH. RUN S. TO P.O.B OR BK 149 P. 285-286; DB 33 P. 31 & 91; DB 38 P. 236; DB 44 P. 251; OR**



BK 112 P. 35-37. ALSO: COM. AT SECOR. OF NE1/4 OF SE1/4; TH. N.00 02'07 W. ALONG E. LINE OF SAID SEC.25 336 FT. TO P.O.B.; TH. N.88 59'06 W. 1498.96 FT.; TH. N.04 02'18 E. 62.16 FT.; TH. S.89 42'36 E. 1494.32 FT. TO SAID E. LINE; TH.S.00 02'07 E. 81 FT. TO CLOSE ON P.O.B. OR BK 176 P. 200-202.PLUS .41 AC. AS DESC. IN OR BK 223 P. 381-382. LESS & EXCEPT 15.25ACRES AS DESC IN OR BK 308 P 310 OR BK 309 P 66-68NOTE [307 SE CO RD 357 MAYO]

The above described parcel contains 37.04 ACRES Parcel: 25-06-10-0000-0000-00800

Section 2. A site plan filed with a petition filed June 05, 2014 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 23 day Of June 2014

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

Attest:



  
Ricky Lyons, County Clerk

  
Lance Lamb, Chairman

MAYO FREE PRESS  
Published Weekly  
Post Office Box 370 386-362-1734  
Live Oak, Florida 32064

STATE OF FLORIDA  
COUNTY OF LAFAYETTE:

Before the undersigned authority personally appeared

LOUISE SHEDDAN

who on oath says that she is  
Legal Secretary

of The Mayo Free Press, a weekly newspaper  
published in Mayo in Lafayette County, Florida;  
that the attached copy of advertisement, being a

PUBLIC NOTICE

in the matter of

PUBLIC HEARING RE: SPECIAL EXCEPTION

was published in said newspaper in the issues of

JUNE 12, 2014

Affiant further says that the said, The Mayo Free Press is a newspaper published at Mayo in said Lafayette County, Florida, and that the said newspaper has heretofore been continuously published in said Lafayette County, Florida, each week and has been entered as second class mail matter at the post office in Mayo, in said Lafayette County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in said newspaper.

Sworn to and subscribed before me this 12th day of June, 2014.

  
(SEAL) Notary Public

Personally known X or produced identification \_\_\_\_\_

Type of identification produced \_\_\_\_\_

**NOTICE OF A PUBLIC HEARING CONCERNING A SPECIAL EXCEPTION AS PROVIDED FOR IN THE LAFAYETTE COUNTY LAND DEVELOPMENT REGULATIONS**

BY THE BOARD OF COUNTY COMMISSIONERS OF LAFAYETTE COUNTY, FLORIDA, SERVING AS THE BOARD OF ADJUSTMENT OF LAFAYETTE COUNTY, FLORIDA, NOTICE IS HEREBY GIVEN that, pursuant to the Lafayette County Land Development Regulations, hereinafter referred to as the Land Development Regulations, as amended, alterations, recommendations and comments concerning a special exception, as described below, will be heard by the Board of County Commissioners serving as the Board Of Adjustments of Lafayette County, Florida, at a public hearing on June 23, 2014 at 5:30 P.M. or as soon thereafter as the matter can be heard, in the Commissioners meeting room located on the 2nd floor of the courthouse, located at 120 West Main Street, Mayo, Florida.

A Special Exception is requested in conformity with the Land Development Regulations to permit a Telecommunication tower on the property described below and conformity with the site plan dated 05/02/14

A parcel of land in Section 25, Township 9 South, Range 10 East, Lafayette County, Florida, being more particularly described as follows:

LESS 0.0704 ACRES SW1/4 OF SE1/4 LYING & BEING E. OF SR 95; ALSO BEGINNING AT A POINT WHICH IS THE CORNER OF THE 1/4 SECTION INTERSECTING THE NW1/4 OF SE1/4; TH. N. 89° 15' 00" W. ALONG SR 95 TO THE 2 MILE BRANCH; TH. SOUTH 1/4 SECTION ALONG THE 2 MILE BRANCH TO THE LINE DIVIDING NW1/4 OF SE1/4 FROM SW1/4 OF SE1/4; TH. W. ALONG 1/4 SECTION LINE TO P.O.B. ALSO BEGINNING AT A POINT 100 FT. S. OF COR. OF SE1/4 OF SE1/4; TH. N. 111 FT.; TH. N. 89 FT.; TH. W. 70 FT. BIGHT OF WAY OF PUBLIC ROAD; TH. RUN S. ALONG E. SIDE OF BIGHT OF WAY 88 FT.; TH. RUN E. TO P.O.B. ALSO: BEGINNING AT A POINT 111 FT. E. OF NW COR. OF SE1/4 OF SE1/4 RUN E. 1100 FT. TO RANGE LINE; TH. RUN N. 200 FT.; TH. RUN W. 1540 FT.; TH. RUN S. 100 FT.; TH. RUN E. 300 FT.; TH. RUN S. TO P.O.B. OR BK 140 P. 285-286; OR BK P. 28-289; OR BK P. 238; OR BK 44 P. 291; OR BK 172 P. 35-37. ALSO: COR. AT CORNER OF NE1/4 OF SE1/4; TH. N. 89° 07' W. ALONG E. LINE OF SAID SEC. 25 336 FT. TO P.O.B.; TH. N. 89° 07' W. 1488.95 FT.; TH. N. 84° 02' 18" E. 65.10 FT.; TH. S. 89° 42' 30" E. 1494.22 FT. TO CORNER E. LINE; TH. S. 89° 02' 07" E. 81 FT. TO GLOBE ON P.O.B. OR BK 176 P. 289-291 PLUS .41 AC. AS DESC. IN OR BK 288 P. 391-392. LESS & EXCEPT 14.5 ACRES AS DESC. IN OR BK 306 P. 310 OR BK 306 P. 60-60NOTE (2007 SE CO RD 367 MAYO)

The above described parcel contains 37.04 ACRES Parcel: 25-09-70-0000-0000-0000

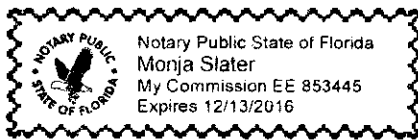
The public hearing may be continued to one or more future dates. Any interested party shall be advised that the date, time and place of any continuation of the public hearing shall be announced during the public hearing and that no further notice concerning the matter will be published, unless said continuation exceeds six calendar weeks from the date of the above referenced public hearing.

At the aforementioned public hearing, all interested parties may appear to be heard with respect to the proposed special exception.

Copies of the proposed special exception are available for public inspection at the Office of the Land Development Regulations Administrator, County Courthouse, located at 120 West Main Street, Mayo, Florida, during regular business hours.

All persons are advised that if they desire to appeal any decision made at the above referenced public hearing, they will need a record of the proceedings, and that, for such purpose, they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be heard. 06/12

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BOA  
Page 3 of 3

**Mission:**

To protect, promote & improve the health of all people in Florida through integrated state, county & community efforts.



**Rick Scott**  
Governor

**John H. Armstrong, MD, FACS**  
State Surgeon General & Secretary

**Vision:** To be the Healthiest State in the Nation

June 13, 2014

Mr. Ricky N. Lyons, Clerk of Court  
Lafayette County  
Post Office Box 236  
Mayo, Florida 32066

**Book 35 Page 099**

Dear Mr. Lyons:

I am pleased to award Lafayette County Rescue an emergency medical services (EMS) matching grant in the amount of \$101,940.84. The grant ID code is M3063. In accordance with section 401.113(b), *Florida Statutes*, the grant budget is 75 percent state funds and 25 percent matching funds. Your required local cash match for this grant is \$33,980.28. The purpose of this grant is to improve and expand EMS by assisting your organization in the purchase of one equipped 2014 Dodge 4500.

This grant program is number 64.003 in the *Florida Catalog of State Financial Assistance*. The state money is paid from the Department of Health's EMS Trust Fund and there are no federal funds involved.

Your signed grant application affirms you have read, understand, and will comply with the terms and conditions in the "Florida EMS Matching Grant Program Application Packet, June 2008."

The grant begins the date of this letter and ends June 30, 2015. Reports are due the third week of November 2014, March 2015, and July 2015 (the final report). Please include with your final report a refund check for any unspent state funds and interest earned, if any. Enclosed is a copy of the expenditure report summary form and reporting requirements.

Thank you for your participation in this state EMS grant program. If you need assistance, please feel free to contact Mr. Alan Van Lewen, Health Services and Facilities Consultant in the EMS Program, at (850) 245-4440, extension 2734.

Sincerely,

  
William H. Anderson, DHA, FACHE  
Director

WHA/avl  
Enclosures

cc: Mr. Trevor Hicks, Director

**Florida Department of Health**  
Division of Emergency Preparedness and Community Support  
4052 Bald Cypress Way, Bin A-22 • Tallahassee, FL 32399-1722  
PHONE: 850/245-4440 • FAX 850/921-8162

**www.FloridaHealth.gov**  
TWITTER:HealthyFLA  
FACEBOOK:FLDepartmentofHealth  
YOUTUBE: fidoh

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

|  |   |
|--|---|
| LAST NAME—FIRST NAME—MIDDLE NAME<br><b>BYRD, T. JACK</b> | NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE<br><b>Lafayette County Board of County Commissioners</b>  |
| MAILING ADDRESS<br><b>10305 S.E. County Road 405</b>     | THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:<br><input type="checkbox"/> CITY <input checked="" type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY |
| CITY      COUNTY<br><b>Branford      Lafayette</b>       | NAME OF POLITICAL SUBDIVISION:<br><b>Lafayette County, Florida</b>  |
| DATE ON WHICH VOTE OCCURRED<br><b>6/23/14</b>            | MY POSITION IS:<br><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 6/23, 20 14.

(a) A measure came or will come before my agency which (check one)

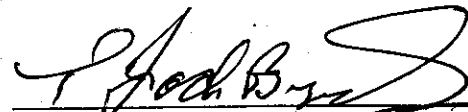
- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, \_\_\_\_\_;
- inured to the special gain or loss of my relative, \_\_\_\_\_;
- inured to the special gain or loss of \_\_\_\_\_, by whom I am retained; or
- inured to the special gain or loss of \_\_\_\_\_, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

*Invoice payable to Byrd's Power Equipment considered and approved to be paid.*

6/23/14

Date Filed



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.

Bank Code: A General Fund

| Check Number | Check Date | Vendor Number | Name                           | Check Amount | Check Type |
|--------------|------------|---------------|--------------------------------|--------------|------------|
| 051737       | 6/23/2014  | AASW          | Aucilla Area Solid Waste Admin | 11,064.54    | Auto       |
| 051738       | 6/23/2014  | ACBCC         | Alachua County BOCC            | 954.58       | Auto       |
| 051739       | 6/23/2014  | ADSS          | Advanced Disposal Services     | 525.00       | Auto       |
| 051740       | 6/23/2014  | BPE           | Byrd's Power Equipment         | 601.47       | Auto       |
| 051741       | 6/23/2014  | BSW           | Blue Summit Waters, LLC        | 242.60       | Auto       |
| 051742       | 6/23/2014  | CARD          | Card Services                  | 42.80        | Auto       |
| 051743       | 6/23/2014  | DI            | Demco, Inc.                    | 125.86       | Auto       |
| 051744       | 6/23/2014  | ETR           | ETR, LLC.                      | 271.50       | Auto       |
| 051745       | 6/23/2014  | FSR           | F & S Radiology, PC            | 100.00       | Auto       |
| 051746       | 6/23/2014  | HASI          | Hamlin Auto Supply, Inc        | 169.37       | Auto       |
| 051747       | 6/23/2014  | MTG           | Matheson Tri-Gas Inc.          | 192.92       | Auto       |
| 051748       | 6/23/2014  | QC            | Quill Corporation              | 183.35       | Auto       |
| 051749       | 6/23/2014  | SGMG          | South Georgia Media Group      | 6,906.35     | Auto       |
| 051750       | 6/23/2014  | VCD           | Vista Clinical Diagnostics     | 14.41        | Auto       |
| 052252       | 6/23/2014  | VW            | Verizon Wireless               | 214.08       | Auto       |
| 052253       | 6/23/2014  | APS           | Alachua Pest Services, LLC     | 405.33       | Auto       |
| 052254       | 6/23/2014  | BPS           | Best Plumbing Specialties      | 25.50        | Auto       |
| 052255       | 6/23/2014  | BR            | Blue Rok, Inc.                 | 325.75       | Auto       |
| 052256       | 6/23/2014  | BTM           | Bound Tree Medical, LLC.       | 26.76        | Auto       |
| 052257       | 6/23/2014  | CPE           | Certified Plumbing & Electric  | 1,357.95     | Auto       |
| 052258       | 6/23/2014  | DA            | Darabi & Associates            | 4,758.01     | Auto       |
| 052259       | 6/23/2014  | DE            | Duke Energy                    | 4,745.39     | Auto       |
| 052260       | 6/23/2014  | FCPA          | FCPA                           | 300.00       | Auto       |
| 052261       | 6/23/2014  | FMIT          | Florida Municipal Insurance Tr | 34,810.42    | Auto       |
| 052262       | 6/23/2014  | GLC           | Greatamerica Financial Service | 102.08       | Auto       |
| 052263       | 6/23/2014  | HRA           | Harold R Arthur DMD, PA        | 708.00       | Auto       |
| 052264       | 6/23/2014  | JDC           | John Deere Credit              | 1,114.00     | Auto       |
| 052265       | 6/23/2014  | JSFA          | J Sherman Frier & Associates   | 525.00       | Auto       |
| 052266       | 6/23/2014  | LCSB          | Lafayette State Bank           | 60,269.33    | Auto       |
| 052267       | 6/23/2014  | ME            | Mowrey Elevator Co of FL       | 238.22       | Auto       |
| 052268       | 6/23/2014  | MP            | Mayo Postmaster                | 60.00        | Auto       |
| 052269       | 6/23/2014  | MP            | Mayo Postmaster                | 294.00       | Auto       |
| 052270       | 6/23/2014  | MT            | Mayo Thriftway                 | 25.48        | Auto       |
| 052271       | 6/23/2014  | NCFRPC        | N. Cen. FL Regional Planning C | 3,250.00     | Auto       |
| 052272       | 6/23/2014  | PMC           | Premier Medical Clinic         | 260.00       | Auto       |
| 052273       | 6/23/2014  | RP            | Ring Power                     | 415.28       | Auto       |
| 052274       | 6/23/2014  | SACL          | Suwannee American Cement LLC   | 5,021.08     | Auto       |
| 052275       | 6/23/2014  | SUF           | Shands @ UF                    | 7,618.51     | Auto       |
| 052276       | 6/23/2014  | TCI           | Tri-County Irrigation, inc.    | 71.72        | Auto       |
| 052277       | 6/23/2014  | W             | Windstream                     | 2,865.38     | Auto       |
| 052281       | 6/23/2014  | BMC           | Betty Mills Company            | 255.31       | Auto       |
| 052282       | 6/23/2014  | BTM           | Bound Tree Medical, LLC.       | 270.00       | Auto       |
| 052283       | 6/23/2014  | CW            | Culligan Water Conditioning    | 20.24        | Auto       |
| 052284       | 6/23/2014  | DBPR          | State of Florida               | 182.57       | Auto       |
| 052285       | 6/23/2014  | FISHER        | Fisher Scientific              | 858.00       | Auto       |
| 052286       | 6/23/2014  | GLC           | Greatamerica Financial Service | 100.29       | Auto       |
| 052287       | 6/23/2014  | L4H           | Lafayette 4-H                  | 3,430.09     | Auto       |
| 052288       | 6/23/2014  | MLO           | McMillan Law Office, P.A.      | 519.69       | Auto       |
| 052289       | 6/23/2014  | MP            | Mayo Postmaster                | 60.00        | Auto       |
| 052290       | 6/23/2014  | MSSC          | Municipal Supply & Sign Comp.  | 252.00       | Auto       |
| 052291       | 6/23/2014  | ODCG          | Overhead Door Company of Gaine | 250.17       | Auto       |
| 052292       | 6/23/2014  | SCF           | Sage Checks & Forms            | 205.66       | Auto       |
| 052293       | 6/23/2014  | SVE           | Suwannee Valley Electric       | 1,541.60     | Auto       |
| 052294       | 6/23/2014  | W             | Windstream                     | 372.30       | Auto       |

Bank Code: A General Fund

| Check Number | Check Date | Vendor Number | Name | Check Amount  | Check Type |
|--------------|------------|---------------|------|---------------|------------|
|              |            |               |      | Bank A Total: | 159,519.94 |
|              |            |               |      | Report Total: | 159,519.94 |

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 23RD DAY OF JUNE, 2014.

*Lane L*  
*Gail F. Gannard*  
*Curtis O. Hensley*  
*Jack B. ...*  
*Carnest A. Jones*

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

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

FROM THE LAFAYETTE COUNTY STATE BANK, ON JUNE 23, 2014.

| TO WHOM ISSUED      | PURPOSE OF EXPENDITURE | ACCOUNT NUMBER | WARRANT NO. | AMOUNT        |
|---------------------|------------------------|----------------|-------------|---------------|
| ANDERSON COLUMBIA   | CONSTRUCTION           | 541-620        |             | \$ 496,308.29 |
| DARABI & ASSOCIATES | PROFESSIONAL SERVICES  | 541-310        |             | \$ 59,999.99  |
| BLUE ROK INC        | CONSTRUCTION           | 541-620        |             | \$ 2,866.29   |
| SINGLETARY TRUCKING | CONSTRUCTION           | 541-620        |             | \$ 2,824.90   |
| PEARSON'S READY MIX | CONSTRUCTION           | 541-620        |             | \$ 3,316.38   |
| TOTAL               |                        |                |             | \$ 565,315.85 |

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 23RD DAY OF JUNE, 2014.

*Jan. 21*  
 \_\_\_\_\_  
*April F. Gannard*  
 \_\_\_\_\_  
*Curtis O. Humber*  
 \_\_\_\_\_  
*Jack B. Gannard*  
 \_\_\_\_\_  
*Barnest S. Jones*  
 \_\_\_\_\_



# BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE INDUSTRIAL PARK FUND.

Book 35 Page 105

FROM THE LAFAYETTE COUNTY STATE BANK, ON JUNE 23, 2014.

| TO WHOM ISSUED           | PURPOSE OF EXPENDITURE | ACCOUNT NUMBER | WARRANT NO. | AMOUNT   |
|--------------------------|------------------------|----------------|-------------|----------|
| SUWANNEE VALLEY ELECTRIC | UTILITIES              | 552-430        |             | \$ 87.10 |
| TOTAL                    |                        |                |             | \$ 87.10 |

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 23RD DAY OF JUNE, 2014.

*Jane L*  
\_\_\_\_\_  
*Gail F. Gagnard*  
\_\_\_\_\_  
*Curtis O. Hamilton*  
\_\_\_\_\_  
*Jack B. Jones*  
\_\_\_\_\_  
*Barnest S. Jones*  
\_\_\_\_\_

# BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE EMERGENCY 911 FUND.

Book 35 Page 106

FROM THE FIRST FEDERAL BANK, ON JUNE 23, 2014.

| TO WHOM ISSUED | PURPOSE OF EXPENDITURE | ACCOUNT NUMBER | WARRANT NO. | AMOUNT      |
|----------------|------------------------|----------------|-------------|-------------|
| ESRI           | PROFESSIONAL SERVICES  | 526-310        |             | \$ 400.00   |
| AK ASSOCIATES  | PROFESSIONAL SERVICES  | 526-310        |             | \$ 6,882.00 |
| TOTAL          |                        |                |             | \$ 7,282.00 |

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 23RD DAY OF JUNE, 2014.

Len H  
Gail F. Janard  
Curtis D. ...  
Jack B. ...  
Carnest A. Jones

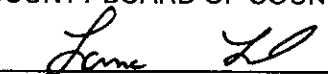
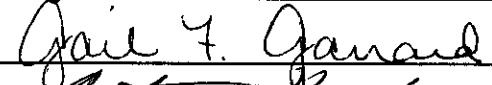
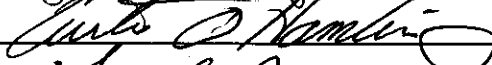
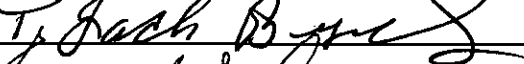
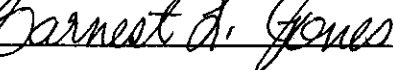
**BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL**

LIST OF WARRANTS DRAWN ON THE COURTHOUSE RENOVATION RESERVE FUND.

FROM THE FIRST FEDERAL SAVINGS BANK, ON JUNE 23, 2014.

| TO WHOM ISSUED         | PURPOSE OF EXPENDITURE | ACCOUNT NUMBER | WARRANT NO. | AMOUNT      |
|------------------------|------------------------|----------------|-------------|-------------|
| WILKINSON STEEL SUPPLY | PUBLIC WORKS BUILDING  | 519-630        |             | \$ 4,293.00 |
| TOTAL                  |                        |                |             | \$ 4,293.00 |

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 23RD DAY OF JUNE, 2014.

  
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