

REGULAR MEETING
MARCH 25, 2013
5:30 P.M.

Book 33 Page 368

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.

OPEN BOARD OF ADJUSTMENTS MEETING

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

SPECIAL EXCEPTION 12-002

Mr. Bobby Johnson discussed his visit to the mud bogging site (see attached). Mr. Chris Joyner made a presentation and response to the inspection comments, presented a copy of his liability insurance certificate and said he would construct a fence around the property. Mr. George Durham spoke in favor of the mud bogging because of revenue enhancement and made comments in regards to the Building Department's handling of the matter. After much discussion, on a motion by Mr. Byrd and a second by Mr. Jones, the Board voted unanimously to deny the mud bogging permit. After 30 days Mr. Joyner may appeal the Board of Adjustments' decision to the Board of County Commissioners.

ADJOURN BOARD OF ADJUSTMENTS MEETING

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

OPEN BOARD OF COUNTY COMMISSIONER'S MEETING

On a motion by Mr. Jones and a second by Mrs. Garrard, the Board voted unanimously to open the Board of County Commissioner's meeting.

APPROVE THE MINUTES

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

SUWANNEE RIVER WATER MANAGEMENT DISTRICT RESOLUTION

On a motion by Mr. Byrd and a second by Mr. Hamlin, the Board voted unanimously to adopt a Resolution from the Suwannee River Water Management District recognizing April as Water Conservation month.

REQUEST FOR PAYMENT OF SICK/ANNUAL LEAVE

On a motion by Mr. Hamlin and a second by Mr. Jones, the Board voted unanimously to approve paying Mr. Elton Wimberley for his unused sick and annual leave.

SOLID WASTE COLLECTION SITE ATTENDANTS

On a motion by Mr. Byrd and a second by Mrs. Garrard, the Board voted unanimously to approve the recommendation of Mr. Scott Sadler to hire 2 part time employees and 2 subs as attendants for the Solid Waste Collection Sites.

SCRAP AND SCOP PROGRAMS

On a motion by Mr. Hamlin and a second by Mr. Byrd, the Board voted unanimously to approve the attached list of roads submitted by Mr. Scott Sadler for the SCRAP and SCOP Programs.

SUWANNEE RIVER BEND INC. LOT OFFER TO COUNTY

On a motion by Mr. Byrd and a second by Mr. Hamlin, the Board voted unanimously to accept lots 39 and 39A in the Suwannee River Bend Subdivision.

RETIREMENT – MEKI PEARSON

On a motion by Mrs. Garrard and a second Mr. Jones, the Board voted unanimously to accept the retirement letter from Mrs. Meki Pearson and to approve the recommendation of hiring new employees by Library staff (see attached).

INDUSTRIAL PARK FIRE

On a motion by Mr. Jones and a second by Mrs. Garrard, the Board voted unanimously to authorize Chairman Lamb to sign the legal documents from the county's insurance carrier in regards to the fire at the Industrial Park.

ADVERTISE FOR INDUSTRIAL PARK RE-ROOFING JOB

On a motion by Mr. Byrd and a second by Mr. Jones, the Board voted unanimously to advertise for bids for a re-roofing job at the Industrial Park adjacent to the metal plant.

APPROVE THE BILLS

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


General Fund - \$85,264.31
Industrial Park Fund - \$1,482.36
Emergency 911 Fund - \$543.23

REQUEST FOR WAIVER OF LATE FEE ON SPECIAL ASSESSMENT

On a motion by Mr. Jones and a second by Mr. Byrd, the Board voted unanimously to have Mrs. McMillan-Fredriksson review a request from Susie Page to be exempt from the Special Assessments for each lot at the River Rendezvous. The motion also included waiving the 1% late fee until the matter can be resolved.

ADJOURN

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

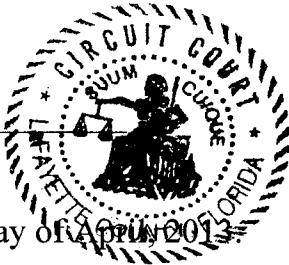


Lance Lamb, Chairman

Attest:



Ricky Lyons, Clerk



Approved this 8th day of April 2013

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS	
LAST NAME—FIRST NAME—MIDDLE NAME HAMLIN, DONNIE	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS
MAILING ADDRESS	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 MAVO FL	COUNTY LAFAYETTE
DATE ON WHICH VOTE OCCURRED 3/25/13	NAME OF POLITICAL SUBDIVISION: 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, Donnie Hamlin, hereby disclose that on 3/25, 2013.

(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, Michelle Hamlin;
- 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:

Board considered and approved employment recommendations for collection site attendants applicant - Michelle Hamlin

3/25/13

Date Filed

Donnie Hamlin

Signature

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.

Official Proclamation
Lafayette County Board of Commissioners
Mayo, Florida

WHEREAS, clean, safe and sustainable water resources are vital to Lafayette County's Residents, visitors, economy, and environment; and

WHEREAS, droughts, development, and population growth serve as reminders that Florida's ground and surface water resources such as rivers, lakes and springs are finite and fragile; and

WHEREAS, permanent, year-round water conservation measures are in effect throughout the Suwannee River Water Management District; and

WHEREAS, Lafayette County supports and promotes the efficient use of Florida's water resources; and

WHEREAS, local governments are essential in assisting in promoting water conservation awareness and implementing water conservation measures; and

WHEREAS, every agricultural operation, business, industry, school, resident and visitor can help by conserving water and thus promote a healthy economy and community; and

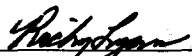
WHEREAS, every citizen can help save water by following the District's year-round water conservation measures and by conserving water both indoors and outdoors; and

WHEREAS, water conservation will continue to play an important role in the future protection and preservation of ground and surface water resources; and

WHEREAS, the State of Florida traditionally designates April as Water Conservation Month,

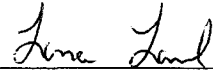
NOW THEREFORE, the Lafayette County Board of Commissioners hereby proclaims April 2013 as Water Conservation Month.

Attest:



Rick Lyons
Clerk of Court

Lafayette County Board of County Commissioners

By: 

(Printed) Lance Lamb
Title: Chairman
Date: March 25, 2013

Check History Report
Sorted By Check Number
Activity From: 3/25/2013 to 3/25/2013

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
049645	3/25/2013	AGS	All Green Services, LLC	842.67	Auto
049646	3/25/2013	BSW	Blue Summit Waters, LLC	107.75	Auto
049647	3/25/2013	CPE	Certified Plumbing & Electric	230.17	Auto
049648	3/25/2013	MTG	Matheson Tri-Gas Inc.	206.36	Auto
049649	3/25/2013	QMC	Quick Med Claims	1,072.97	Auto
049650	3/25/2013	SCL	Suwannee County Landfill	10,596.13	Auto
049651	3/25/2013	SUS	Suwannee Salvage Inc.	350.00	Auto
049652	3/25/2013	TES	Truck Equipment Sales	248.32	Auto
049653	3/25/2013	TS	Tim Sanders	7,103.83	Auto
049654	3/25/2013	VW	Verizon Wireless	585.52	Auto
049655	3/25/2013	BARS	Buddy's Auto & Radiator Shop	865.00	Auto
049656	3/25/2013	BC	Better Containers MFG Co.	291.98	Auto
049657	3/25/2013	BR	Blue Rok, Inc.	1,347.05	Auto
049658	3/25/2013	BTM	Bound Tree Medical, LLC.	69.80	Auto
049659	3/25/2013	CA	Communications Associates	196.50	Auto
049660	3/25/2013	CTI	Carrot - Top Industries	100.92	Auto
049661	3/25/2013	DA	Darabi & Associates	3,075.61	Auto
049662	3/25/2013	EVR	Emergency Vehicle Repair	683.64	Auto
049663	3/25/2013	FEC	Flint Equipment Company	2,654.33	Auto
049664	3/25/2013	FMIT	Florida Municipal Insurance Tr	36,811.25	Auto
049665	3/25/2013	GLC	Greatamerica Financial Service	143.87	Auto
049666	3/25/2013	HRA	Harold R Arthur DMD, PA	206.00	Auto
049667	3/25/2013	JDC	John Deere Credit	1,114.00	Auto
049668	3/25/2013	ME	Mowrey Elevator Co of FL	238.22	Auto
049669	3/25/2013	MT	Mayo Thriftway	5.06	Auto
049670	3/25/2013	NEXTEL	Nextel Communications	44.99	Auto
049671	3/25/2013	NIGS	NI Government Services Inc	78.76	Auto
049672	3/25/2013	NTC	Nextran Truck Center - Lake Ci	1,617.33	Auto
049673	3/25/2013	PEF	Progress Energy Florida, Inc.	3,663.03	Auto
049674	3/25/2013	QC	Quill Corporation	124.93	Auto
049675	3/25/2013	SC	Sports Connection	456.50	Auto
049676	3/25/2013	SG	Suwannee Graphics	82.36	Auto
049677	3/25/2013	SICL	Standard Insurance Company	227.80	Auto
049678	3/25/2013	SV4CS	Suwannee Valley Community	5,000.00	Auto
049679	3/25/2013	SVE	Suwannee Valley Electric	1,367.94	Auto
049680	3/25/2013	TCI	Tri-County Irrigation, Inc.	50.96	Auto
049681	3/25/2013	W	Windstream	3,402.76	Auto
Bank A Total:				<u>85,264.31</u>	
Report Total:				<u><u>85,264.31</u></u>	

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 25TH DAY OF MARCH, 2013.

Tom L

Curtis O. Hamlin

Gail F. Givens

Jack B. Jones

Carnest J. Jones

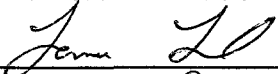
BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

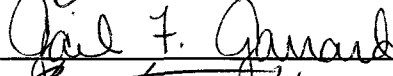
LIST OF WARRANTS DRAWN ON THE EMERGENCY 911 FUND.

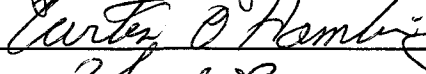
FROM THE FIRST FEDERAL BANK, ON MARCH 25, 2013.

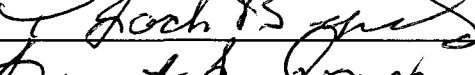
TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
WINDSTREAM	COMMUNICATIONS	526-410	_____	\$ 418.23
AT&T	COMMUNICATIONS	526-410	_____	\$ 125.00
AK ASSOCIATES	PROFESSIONAL SERVICES	526-310	_____	\$ 48,879.31
STATE OF FLORIDA	COMMUNICATIONS	526-410	_____	\$ 568.26
TOTAL				\$ 49,990.80

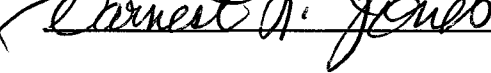
THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 25TH DAY OF MARCH, 2013.











BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE INDUSTRIAL PARK FUND.

FROM THE LAFAYETTE COUNTY STATE BANK, ON MARCH 25, 2013.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
SUWANNEE VALLEY ELECTRIC	UTILITIES	552-430		\$ 82.64
MAYO TRUSS COMPANY	MAINTENANCE - ANIMAL SERV	552-460		\$ 1,399.72
TOTAL				\$ 1,482.36

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 25TH DAY OF MARCH, 2013.

