

REGULAR MEETING
APRIL 8, 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. Hamlin and a second by Mrs. Garrard, the Board voted unanimously to approve the minutes.

AWARD BID FOR CDBG HOUSE

Mrs. Debbie Belcher gave the Board the bids that were turned in for Rika Starling's house. Mr. Dave Mowrey was the low bidder for this house. On a motion by Mr. Hamlin and a second by Mr. Byrd, the Board voted unanimously to award the bid to Mr. Mowrey as the low bidder. (See attached bid tabulation sheet.)

FIRST RESPONDERS CLASS TEXTBOOKS

On a motion by Mr. Jones and a second by Mrs. Garrard, the Board voted unanimously to allow Mr. Trevor Hicks to purchase more textbooks for the First Responders Class. There were originally 8 people taking the class and now there are 20 who are going to be taking it.

BELL WOODWORKS

Mrs. McMillan-Fredriksson discussed Bell Woodworks' past due rent with the Board. Mr. Bell said he would like to try again to catch up the payments, and would the Board be willing to work with him again. On a motion by Mr. Jones and a second by Mr. Hamlin, the Board voted unanimously to have Mrs. McMillan-Fredriksson to draw up a new agreement with Bell Woodworks allowing him to add \$100.00 to the rent each month to get his payments current, but that there can't be anymore missed payments.

PUBLIC HEARING ON NOISE ORDINANCE

On a motion by Mr. Jones and a second by Mrs. Garrard, the Board voted unanimously to advertise the proposed noise ordinance for a public hearing.

SPECIAL ASSESSMENT ORDINANCE

The Board discussed the Special Assessment Ordinance in regards to exemptions. On a motion by Mr. Byrd and a second by Mr. Hamlin, the Board voted unanimously to table this issue for Mrs. McMillan-Fredriksson to review and get back to them.

STREET NAMING ORDINANCE

The Board reviewed the Street Naming Ordinance for changes that need to be made for 911 purposes. On a motion by Mr. Byrd and a second by Mr. Hamlin, the Board voted unanimously to allow Mr. Ricky Lyons, Mr. Brian Lamb, Mr. Donnie Land and Mr. Tim Walker to get with Mrs. McMillan-Fredriksson to discuss changes that need to be made to the Ordinance. When changes are made, the Board will set it for a public hearing.

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 - \$321,524.15
Emergency 911 Fund - \$49,391.05
Industrial Park Fund - \$2,660.21

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 \$195.07.

ADVERTISE FOR ROAD DEPARTMENT EQUIPMENT

On a motion by Mr. Byrd and a second by Mr. Hamlin, the Board voted unanimously to advertise for bids for a new garbage truck.

On a motion by Mr. Hamlin and a second by Mrs. Garrard, the Board voted unanimously to advertise for bids for a new zero turn radius commercial mower.

AUTHORIZE PAYMENT OF MEDICAID BILL

On a motion by Mr. Byrd and a second by Mr. Jones, the Board voted unanimously to authorize the Clerk's Office to pay the monthly Medicaid bill through Electronic Funds Transfers.

REQUEST FOR WAIVER OF SPECIAL ASSESSMENTS

The Board reviewed and discussed a request from Gary Kristof for waiver of his special assessments. On a motion by Mr. Jones and a second by Mr. Byrd, the Board voted unanimously to waive one year of his special assessments (2011-2012) because his power records were checked and during 2012 only 2 hours of service was used.

MUD BOGGING PROPERTY

On a motion by Mr. Byrd and a second by Mr. Hamlin, the Board voted unanimously to post a cease of operations after petitioning the Judge for an order on mud bogging at Chris Joyner's property. This is due to his disregard of the Board of Adjustment's instructions at the last meeting to cease holding mud bogs until he corrects the violations of his temporary special exception and appeals the Board of Adjustment's decision to the County Commission.

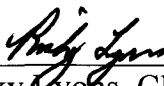
VIVA FLORIDA RESOLUTION

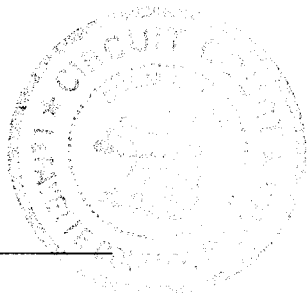
On a motion by Mr. Byrd and a second by Mr. Jones, the Board voted unanimously to have Mrs. McMillan-Fredriksson prepare a VIVA Florida Resolution and authorize Mr. Lamb to sign.

ADJOURN

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

Attest:


Ricky Lyons, Clerk




Lance Lamb, Chairman

Approved this 22nd day of April, 2013.

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

LAST NAME—FIRST NAME—MIDDLE NAME Byrd JACK	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 BRANFORD COUNTY LAFAYETTE	NAME OF POLITICAL SUBDIVISION:
DATE ON WHICH VOTE OCCURRED 4/8/13	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, Jack Byrd, hereby disclose that on 4/8, 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:

4/8/13
Date Filed

Jack Byrd
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.

RESOLUTION NO. 2013- 4-1-1

A RESOLUTION OF THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS COMMEMORATING FLORIDA'S 500th ANNIVERSARY IN PARTNERSHIP WITH THE STATE OF FLORIDA; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on April 2, 1513, Juan Ponce de León landed on the east coast of Florida and became the first recorded European to set foot on the continental United States of America, predating European settlement in Jamestown, VA and Plymouth Rock, MA by 94 years and 107 years, respectively; and

WHEREAS, the 500th anniversary of Ponce de Leon's landing is a fitting time to reflect on Florida's dynamic culture, rich diversity and economic prosperity and with recognition that five flags have flown over Florida in as many centuries, while also being the home to Native Americans; and

WHEREAS, Florida's landmark 500 year anniversary is being commemorated throughout the state through "Viva Florida 500"; and we continue to draw inspiration from 500 years of Florida being a state of exploration, discovery and innovation; and

WHEREAS, through "Viva Florida 500" and the recognition of our past, Florida's future may be strengthened through continued education and promotion of our strong tourism, technology and agricultural industries, and

WHEREAS, Florida is the current home to more than 19 million people from a multitude of backgrounds and is the location where the world's cultures began to unite in 1513 and transform into the great nation we know today as the United States of America; and

WHEREAS, "Viva Florida 500" reintroduces Florida as the Gateway to the Americas, reminding the world of the state's historic role in international trade and investment and Florida's business-friendly environment.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Lafayette County, Florida, does hereby recognize and designate

2013 AS FLORIDA'S 500 YEAR ANNIVERSARY

and calls upon all citizens of Lafayette County, Florida, to recognize and celebrate Florida's 500 years of history. Through "Viva Florida 500," Florida can lead the world in a message of unity and free enterprise and share the lessons of this 500 year success story of Florida.

BE IT FURTHER RESOLVED that the Board of County Commissioners of Lafayette County encourages citizens to participate in "Viva Florida 500" events and activities recognizing the important role Florida played in the story of our Nation's beginning in 1513.

This resolution shall take effect immediately upon passage.

DULY PASSED AND ENACTED by the Board of County Commissioners of Lafayette County, Florida, this 8 day of April, 2013.


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BOARD OF COUNTY COMMISSIONERS
LAFAYETTE COUNTY, FLORIDA

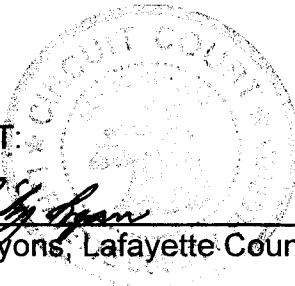
BY: 

LANCE F. LAMB, Chairperson

ATTEST:



Ricky Lyons, Lafayette County Clerk of Court



Check History Report
Sorted By Check Number
Activity From: 4/8/2013 to 4/8/2013

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
049698	4/8/2013	A3G	A3 Graphics	28.67	Auto
049699	4/8/2013	AFLAC	AFLAC	1,216.32	Auto
049700	4/8/2013	AGS	All Green Services, LLC	915.00	Auto
049701	4/8/2013	APS	Alachua Pest Services, LLC	500.33	Auto
049702	4/8/2013	BBAT	B & B Auto & Truck Specialists	575.19	Auto
049703	4/8/2013	BPE	Byrd's Power Equipment	195.07	Auto
049704	4/8/2013	BR	Blue Rok, Inc.	1,577.78	Auto
049705	4/8/2013	BSA	B's Starters & Alternators	150.00	Auto
049706	4/8/2013	BTM	Bound Tree Medical, LLC.	848.03	Auto
049707	4/8/2013	CA	Communications Associates	3,823.56	Auto
049708	4/8/2013	CPE	Certified Plumbing & Electric	434.82	Auto
049709	4/8/2013	CSL	Cotton State Life	145.28	Auto
049710	4/8/2013	CTI	Carrot - Top Industries	66.21	Auto
049711	4/8/2013	CTY	Cindy Tysall	37.80	Auto
049712	4/8/2013	DBM	Dr. Bogdan Maliszewski	700.00	Auto
049713	4/8/2013	DISH	Dish Network	88.27	Auto
049714	4/8/2013	FCPA	FCPA	600.00	Auto
049715	4/8/2013	FMCB	Florida Medicaid County Billin	2,909.90	Auto
049716	4/8/2013	HAM	Hammond's Appliance Repair	160.00	Auto
049717	4/8/2013	HASI	Hamlin Auto Supply, Inc	1,319.72	Auto
049718	4/8/2013	JJG	J & J Gas	88.17	Auto
049719	4/8/2013	L4H	Lafayette 4-H	1,349.66	Auto
049720	4/8/2013	MACL	Mayo Air Conditioning, LLC	346.00	Auto
049721	4/8/2013	MAP	Mayo Auto Parts	1,577.52	Auto
049722	4/8/2013	MF	Mayo Fertilizer	437.21	Auto
049723	4/8/2013	MH	Mayo Hardware	1,385.88	Auto
049724	4/8/2013	MOS	McCrimon's Office Supply	73.29	Auto
049725	4/8/2013	MT	Mayo Thriftway	99.21	Auto
049726	4/8/2013	MTC	Mayo Truss Company	39.39	Auto
049727	4/8/2013	MTG	Matheson Tri-Gas Inc.	68.15	Auto
049728	4/8/2013	NFP	North Florida Printing	132.00	Auto
049729	4/8/2013	NFPM	North Florida Pharmacy of Mayo	189.91	Auto
049730	4/8/2013	NTC	Nextran Truck Center - Lake Ci	92.08	Auto
049731	4/8/2013	OME	Office of the Medical Examiner	2,225.00	Auto
049732	4/8/2013	QC	Quill Corporation	170.20	Auto
049733	4/8/2013	QM	Quadmed, Inc.	841.45	Auto
049734	4/8/2013	SON	Sonitrol	165.60	Auto
049735	4/8/2013	SVE	Suwannee Valley Electric	23.18	Auto
049736	4/8/2013	SWH	S & W Healthcare	149.00	Auto
049737	4/8/2013	TOM	Town of Mayo	532.87	Auto
049738	4/8/2013	U	Upstart	228.88	Auto
049739	4/8/2013	VISA	VISA	119.00	Auto
049740	4/8/2013	VS	Vulcan, Inc.	3,750.39	Auto
049741	4/8/2013	W	Windstream	550.59	Auto
049742	4/8/2013	WBH	W. B. Howland Co.	621.47	Auto
049743	4/8/2013	AIG	AIG/American General	496.66	Auto
049744	4/8/2013	BCBS	Blue Cross Blue Shield of FL	50,052.14	Auto
049745	4/8/2013	FD	Family Dollar	54.50	Auto
049746	4/8/2013	FSIA	Florida Sheriffs Insurance Age	2,346.00	Auto
049747	4/8/2013	GAL	Columbia County BCC	1,296.88	Auto
049748	4/8/2013	GG	Hon. Greg Godwin	2,642.50	Auto
049749	4/8/2013	HRA	Harold R Arthur DMD, PA	784.00	Auto
049750	4/8/2013	LCCC	Lafayette County Clerk of Cour	11,662.00	Auto
049751	4/8/2013	LCPA	Lafayette County Property App.	20,700.74	Auto

Check History Report
Sorted By Check Number
Activity From: 4/8/2013 to 4/8/2013

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
049752	4/8/2013	LCSC	Lafayette County Sheriff	57,500.00	Auto
049753	4/8/2013	LCSE	Lafayette County Sup of Electi	13,064.59	Auto
049754	4/8/2013	LCSE9	Lafayette County Sheriff	18,500.00	Auto
049755	4/8/2013	LCSLE	Lafayette County Sheriff	69,700.00	Auto
049756	4/8/2013	LCTC	Lafayette County Tax Collector	18,794.17	Auto
049757	4/8/2013	LN	Liberty National Life Insuranc	414.48	Auto
049758	4/8/2013	PD	Public Defender Occupancy Acco	360.49	Auto
049759	4/8/2013	PDIT	Public Defender I.T.	122.50	Auto
049760	4/8/2013	SA	Jeff Siegmeister	1,766.00	Auto
049761	4/8/2013	SAIT	Jeff Siegmeister	588.00	Auto
049762	4/8/2013	SICD	Standard Insurance Company	1,749.60	Auto
049763	4/8/2013	SICV	Standard Insurance Company	534.32	Auto
049764	4/8/2013	SSC	Security Safe Company, Inc.	291.00	Auto
049765	4/8/2013	BSW	Blue Summit Waters, LLC	104.95	Auto
049766	4/8/2013	SGMG	South Georgia Media Group	351.93	Auto
049767	4/8/2013	WRW	W R Williams Distributors	16,293.72	Auto

Bank A Total: 321,719.22

Report Total: 321,719.22

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

James Land
Gail Y. Garand
Walter J. Hamlin
Jack B. ...
Darrest H. Jones

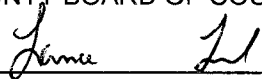
BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

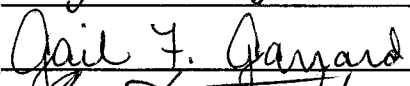
LIST OF WARRANTS DRAWN ON THE EMERGENCY 911 FUND.

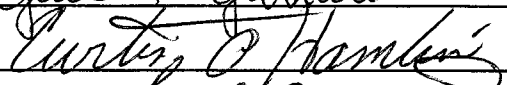
FROM THE FIRST FEDERAL BANK, ON APRIL 8, 2013.

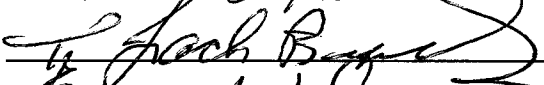
TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
WINDSTREAM	COMMUNICATIONS	526-410	_____	\$ 236.99
INTELLIGENT DIRECT	PROFESSIONAL SERVICES	526-310	_____	\$ 274.75
AK ASSOCIATES	PROFESSIONAL SERVICES	526-310	_____	\$ 48,879.31
TOTAL				\$ 49,391.05

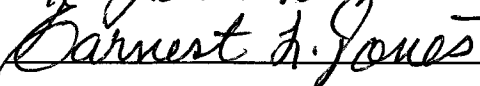
THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 8TH DAY OF APRIL, 2013.











BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE INDUSTRIAL PARK FUND.

FROM THE LAFAYETTE COUNTY STATE BANK, ON APRIL 8, 2013.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
MAYO AIR CONDITIONING	MAINTENANCE - ANIMAL SERV	552-460	_____	\$ 350.00
MAYO TRUSS COMPANY	MAINTENANCE - ANIMAL SERV	552-460	_____	\$ 1,299.72
MAYO HARDWARE	MAINTENANCE - ANIMAL SERV	552-460	_____	\$ 430.47
WB HOWLAND	MAINTENANCE - ANIMAL SERV	552-460	_____	\$ 580.02
TOTAL				\$ 2,660.21

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

Lee H

Gail F. Gayard

Christy O. Hamlin

Jack B...

Ernest J. Jones
