

REGULAR MEETING
DECEMBER 12, 2011
9:00 A.M.

Book 32 Page 297

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

EMERGENCY MEDICAL SERVICE

The Board discussed the proposal from Doctor's Memorial Hospital to operate the Emergency Medical Service, and on a motion by Mrs. Garrard and a second by Mr. Hamlin, the Board voted unanimously to hold a workshop on this issue to have more time to review the proposal before making a final vote.

Dr. Robert Spindell addressed the Board regarding his position as the Medical Director for the EMS. The Board reiterated that they are going to advertise and Dr. Spindell is welcome to apply.

The Board heard comments from employees of EMS about the EMS Coordinator position and how the service is being run. The Board voted the following way to advertise the position of EMS Coordinator: Mr. Lamb – yes; Mrs. Garrard – yes; Mr. Hamlin – no; Mr. Byrd – no; and Mr. Jones – no. The Board voted the following way to re-hire Mr. Trevor Hicks as the Coordinator of EMS: Mr. Lamb – no; Mrs. Garrard – no; Mr. Hamlin – yes; Mr. Byrd – yes; and Mr. Jones – yes.

ANNUAL DIVISION OF FORESTRY REPORT

Mr. Larry Grubbs, Mr. Eric Black, and Mr. Leon Murphy with the Division of Forestry came before the Board to give the annual Division of Forestry Report. No action was taken on this issue.

PUBLIC HEARING – ROAD CLOSING PETITION BY WHITE OAK DAIRY

The Board held a public hearing on a road closing petition by White Oak Dairy. Mr. Jared Moseley of White Oak Dairy filed the petition to close a portion of NW Eliza Clark Road. Mrs. Janet Dekle came to the meeting in opposition to closing this portion of the road. On a motion by Mr. Lamb and a second by Mrs. Garrard, the Board voted unanimously to close the portion of the road as advertised.

EMERGENCY MEDICAL SERVICE

Mr. Trevor Hicks and Dr. Robert Spindell explained the process of changing the medical director of the EMS service to the Board. The Board voted the following way to reconsider the decision to advertise for a medical director: Mr. Lamb – no; Mrs. Garrard – no; Mr. Hamlin – yes; Mr. Byrd – yes; and Mr. Jones – yes.

After much discussion, the Board voted the following way to leave the Emergency Medical service as is for one more year (one year contract): Mr. Lamb – no; Mrs. Garrard – no; Mr. Hamlin – yes; Mr. Byrd – yes; and Mr. Jones – yes.

ECONOMIC DEVELOPMENT

On a motion by Mr. Lamb and a second by Mrs. Garrard, the Board voted unanimously to approve the contract with Crawford Powell regarding Economic Development pending the County Attorney reviewing the contract and placing a termination clause in it.

COMMUNITY CENTERS WEATHERIZATION GRANT

On a motion by Mr. Lamb and a second by Mr. Hamlin, the Board voted unanimously to approve the add-ons for all the Community Centers Weatherization Grant.

APPROVE THE BILLS

On a motion by Mr. Byrd and a second by Mr. Hamlin, with the exception of the Paul Lamb bill, the Board voted unanimously to approve the following bills:

General Fund - \$344,451.23

Courthouse Renovation Reserve Fund - \$82,996.77

Capital Projects Fund - \$25,246.47

Emergency 911 Fund - \$361.99

On a motion by Mr. Hamlin and a second by Mr. Byrd, with Mr. Lamb abstaining, the Board voted unanimously to approve the Paul Lamb bill in the amount of \$282.00.

ADVERTISE TO FINISH BALL FIELD AT EDWARD PERRY SPORTS COMPLEX

On a motion by Mr. Lamb and a second by Mr. Hamlin, the Board voted unanimously to approve advertising to finish the ball field in the south east corner at the Edward Perry Sports Complex.

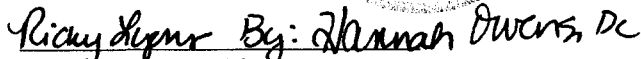
ADJOURN

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



Attest:


Ernest L. Jones, Chairman


Ricky Lyons, Clerk

Approved this 27th day of December, 2011.

MAYO FREE PRESS
Published Weekly
Post Office Box 148- Phone 935-4440
Branford, Lafayette County, Florida 32008

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

PETITION TO CLOSE ROAD

was published in said newspaper in the issues of

NOVEMBER 24, & DECEMBER 1, 2011

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 pur-
pose of securing this advertisement for publication
in said newspaper.

Louise Shedd
Sworn to and subscribed before me this 6th day of
December, 2011.

Margi Slater
(SEAL) Notary Public

Personally known A or produced identification _____

Type of identification
produced _____

PUBLIC NOTICE

The Lafayette County Commission will
hold a public hearing to consider the fol-
lowing petition to close a road. The public
hearing will be held during a regular
scheduled meeting on Monday, Decem-
ber 12, 2011 at 9:00 a.m. or as soon
thereafter as it can be heard. The meeting
will be held in the Commission's meet-
ing room on the second floor of the Court-
house in Mayo, Florida.

By Order Of:

Richard L. Gault
Richard L. Gault, Chairman
Lafayette County Commission

PETITION TO CLOSE ROAD

Comes now the undersigned pursuant to
provisions of Florida Statute 309.06 and
petition the Board of County Commis-
sioners for Lafayette County, Florida to
vestigate, determine, plan, construct and close
the following road, to wit:

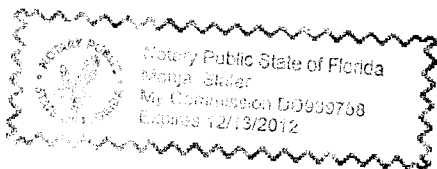
THAT PART OF HWY 202A CLASS
ROAD RUNNING EAST FROM COUNTY
ROAD 20 ACROSS THE NE 1/4 OF
SECTION 14, TOWNSHIP 26 SOUTH,
RANGE 10 EAST AND CONTINUING
EAST ACROSS THE NW 1/4 OF SEC-
TION 14, TOWNSHIP 26 SOUTH, RANGE
10 EAST AND ENDING AT THE CENTER
LINE OF THE E 1/2 OF THE E 1/4 OF
THE NW 1/4 OF SECTION 13, TOWNSHIP
26 SOUTH, RANGE 10 EAST LA-
FAYETTE COUNTY, FLORIDA.

In support of this petition the undersigned
affirms that said road affects only the
property of the undersigned parties.

Executed this 26th day of November, 2011.

White Oak Dairy
Jared Mosley
6576 HWY 202A
Mayo, Florida 32060

All members of the public are welcome to
attend. Notice is further hereby given,
pursuant to Florida Statute 200.0106, that
any person or persons desiring to appeal
any matter considered at this public hear-
ing will need a record of the hearing and
may need to ensure that a verbatim re-
cord of the proceedings is made which re-
cord includes the testimony and evidence
upon which the appeal is to be made.
11/26, 2011



RESOLUTION 2011- 12-1-1

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LAFAYETTE COUNTY, FLORIDA, TO APPROVE PETITION TO CLOSE THAT PART OF NW ELIZA CLARK ROAD RUNNING EAST FROM COUNTY ROAD 53 ACROSS THE NE ¼ OF SECTION 14, TOWNSHIP 4 SOUTH, RANGE 10 EAST, AND CONTINUING EAST ACROSS THE NW ¼ OF SECTION 13, TOWNSHIP 4 SOUTH, RANGE 10 EAST, AND ENDING AT THE WEST LINE OF THE E ½ OF THE E ½ OF THE NW ¼ OF SECTION 13, TOWNSHIP 4 SOUTH, RANGE 10 EAST, LAFAYETTE COUNTY, FLORIDA.

WHEREAS, WHITE OAK DAIRY, INC., has filed a Petition requesting Lafayette County Board of County Commissioners to officially and properly vacate, abandon, discontinue and close the following county maintained road: NW ELIZA CLARK ROAD;

WHEREAS, WHITE OAK DAIRY, INC., is the fee owner of the adjacent and abutting property to said county maintained road, to wit;

THAT PART OF NW ELIZA CLARK ROAD RUNNING EAST FROM COUNTY ROAD 53 ACROSS THE NE ¼ OF SECTION 14, TOWNSHIP 4 SOUTH, RANGE 10 EAST, AND CONTINUING EAST ACROSS THE NW ¼ OF SECTION 13, TOWNSHIP 4 SOUTH, RANGE 10 EAST, AND ENDING AT THE WEST LINE OF THE E ½ OF THE E ½ OF THE NW ¼ OF SECTION 13, TOWNSHIP 4 SOUTH, RANGE 10 EAST, LAFAYETTE COUNTY, FLORIDA.

WHEREAS, a public hearing on the proposed county road closure was held on December 12, 2011, beginning at 9:00 A.M. in the Board of County Commissioners Meeting Room, Lafayette County Courthouse, Mayo, Florida;

WHEREAS, the Petition of WHITE OAK DAIRY, INC., to close a portion of county maintained road NW Eliza Clark Road, Lafayette County, Florida, that is adjacent to and abuts Petitioner's above property, was approved by the Board of County Commissioners of Lafayette County, Florida, in regular session on December 12, 2011;

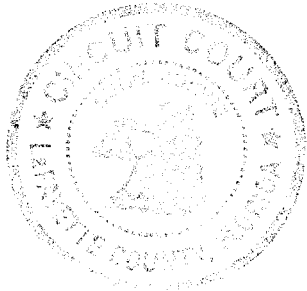
WHEREAS, that fee of the said road space is hereby surrendered and fee vests in adjacent and abutting landowner, WHITE OAK DAIRY, INC.

NOW, THEREFORE,


BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LAFAYETTE COUNTY, FLORIDA, that:

The Board unanimously approves the closing of a portion of county maintained road NW Eliza Clark Road, Lafayette County, Florida, and surrenders said road space to Petitioner/Adjacent Landowner, WHITE OAK DAIRY, INC. That portion of county road NW Eliza Clark Road, Lafayette County, Florida, that is adjacent to and abuts Petitioner's above property vests in fee simple with WHITE OAK DAIRY, INC.

ADOPTED this 12th day of December, 2011.



BOARD OF COUNTY COMMISSIONERS
LAFAYETTE COUNTY, FLORIDA



Ernest L. Jones, Chairperson

ATTESTED:



Ricky Lyons, Clerk

MAYO FREE PRESS
Published Weekly
Post Office Box 148- Phone 935-4440
Branford, Lafayette County, Florida 32008

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

RESOLUTION 2011-12-1-1

was published in said newspaper in the issues of

DECEMBER 22, 2011

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 pur-
pose of securing this advertisement for publication
in said newspaper.

Louise Shedd
Sworn to and subscribed before me this 18th day of
December, 2011.

Maria Slater
(SEAL) Notary Public

Personally known X or produced identification _____

Type of identification
produced _____

Inst: 201234000005 Date: 1/3/2012 Time: 3:58 PM
DC DC, Ricky Lyons, Lafayette County Page 1 of 1

RESOLUTION 2011-12-1-1

A RESOLUTION OF THE BOARD OF
COUNTY COMMISSIONERS OF LA-
FAYETTE COUNTY, FLORIDA, TO
APPROVE PETITION TO CLOSE THAT
PART OF NW ELIZA CLARK ROAD
RUNNING EAST FROM COUNTY ROAD
53 ACROSS THE NE 1/4 OF SECTION
14, TOWNSHIP 4 SOUTH, RANGE 10
EAST, AND CONTINUING EAST
ACROSS THE NW 1/4 OF SECTION 13,
TOWNSHIP 4 SOUTH, RANGE 10
EAST, AND ENDING AT THE WEST
LINE OF THE E 1/2 OF THE NW 1/4
OF SECTION 13, TOWNSHIP 4 SOUTH,
RANGE 10 EAST, LAFAYETTE COUNTY, FLORIDA.

WHEREAS, WHITE OAK DAIRY, INC.,
has filed a Petition requesting Lafayette
County Board of County Commissioners
to officially and properly vacate, abandon,
discontinue and close the following
county maintained road: NW ELIZA
CLARK ROAD;

WHEREAS, WHITE OAK DAIRY, INC., is
the fee owner of the adjacent and
abutting property to said county main-
tained road, to wit:

THAT PART OF NW ELIZA CLARK
ROAD RUNNING EAST FROM COUNTY
ROAD 53 ACROSS THE NE 1/4 OF
SECTION 14, TOWNSHIP 4 SOUTH,
RANGE 10 EAST, AND CONTINUING
EAST ACROSS THE NW 1/4 OF
SECTION 13, TOWNSHIP 4 SOUTH,
RANGE 10 EAST, AND ENDING AT THE
WEST LINE OF THE E 1/2 OF THE NW 1/4
OF SECTION 13, TOWNSHIP 4 SOUTH,
RANGE 10 EAST, LAFAYETTE COUNTY, FLORIDA.

WHEREAS, a public hearing on the
proposed county road closure was held
on December 12, 2011, beginning at 6:00
A.M. in the Board of County Com-
missioners Meeting Room, Lafayette
County Courthouse, Mayo, Florida;

WHEREAS, the Petition of WHITE OAK
DAIRY, INC., to close a portion of county
maintained road NW Eliza Clark Road,
Lafayette County, Florida, that is ad-
jacent to and abuts Petitioner's above
property, was approved by the Board of
County Commissioners of Lafayette
County, Florida, in regular session on
December 12, 2011;

WHEREAS, that fee of the said road
space is hereby surrendered and the
right in adjacent and abutting landowner,
WHITE OAK DAIRY, INC.

NOW, THEREFORE,
BE IT RESOLVED BY THE BOARD OF
COUNTY COMMISSIONERS OF LA-
FAYETTE COUNTY, FLORIDA, that:

The Board unanimously approves the
closing of a portion of county maintained
road NW Eliza Clark Road, Lafayette
County, Florida, and surrenders said road
space to Petitioner/Adjacent Landowner,
WHITE OAK DAIRY, INC. That portion of
county road NW Eliza Clark Road, La-
fayette County, Florida, that is adjacent to
and abuts Petitioner's above property
vests in fee simple with WHITE OAK
DAIRY, INC.

ADOPTED this 12th day of December,
2011.

(SEAL) BOARD OF COUNTY
COMMISSIONERS
LAFAYETTE COUNTY, FLORIDA

/s/ Earnest L. Jones
Earnest L. Jones, Chairperson

ATTESTED:
/s/ Ricky Lyons
Ricky Lyons, Clerk
12/22



Developing Partnerships. **Impacting Communities.**

Consulting Services:

1. Consultant will provide prospect lead generation and business development opportunities. This will include trade show representation, working aggressively and consistently with Enterprise Florida staff, and networking with private developers, utility and rail project managers, and corporate clients to attract investment and job opportunities to the Madison/Lafayette area. In support of lead generation and creating relationships, we recommend a minimum of 3 major tradeshow visits per year (with 1 per quarter being the preferred standard). These are in addition to regional events that should be attended regularly; as well as established regional group meetings.
2. Consultant will assist in the creation and implementation of "developer days." These initiatives will bring real estate brokers, site selection consultants, corporate decision makers, state, and utility project managers to Madison/Lafayette County area to educate them on the area's advantages, to get to know the region's leadership, and to persuade the clients to work more projects for the partnership. I also recommend 'partnering' with other organizations (E Florida, Progress Energy, etc.) to maximize your exposure and help minimize costs associated with these visits IDG agrees to schedule a minimum of 3 community visits annually, and possibly more, depending on budget availability and community leaders assessed desires. All visits will be preapproved by Madison/Lafayette County leadership as to viability of those invited for visits and their potential to provide jobs growth in the County(s).
3. Consultant will assist local community in developing an existing industry program to provide support and incentives for existing industry growth and expansion. Eighty percent (80%) of new jobs created in the U.S. come from this sector, and it is critical to have a strong and active existing industry program.
4. The consultant will be available and on call for any type of general assistance with prospects, board training, presentations, request for proposal assistance, or any other type of assistance required by Madison/Lafayette County throughout the term of the contract.
5. Consultant will provide training with community team members charged with meeting prospects and being on the front end of deal structuring.
6. Consultant will evaluate existing economic development product (land, sites, buildings, infrastructure, etc) and assist in land use master planning, zoning,

acquisition, development and financing through the use of state and federal grants and zero percent interest loan programs.

7. Consultant will assist in developing and implementing competitive incentives; and in taking advantage of existing state incentive programs.
8. The consultant will be expected to provide monthly reports regarding progress and projects that are underway. Communication is critical and will be expected from both parties. Since travel will be required, the reports will include weekly e-mail summaries, project profiles, and phone contact. Additional and consistent communication will be provided to community leaders where existing projects are underway.
9. Impact Development Group's stated goal is to help create jobs growth in Madison/Lafayette County(s). Jobs growth may be accomplished through developing new business opportunities, assisting existing business with jobs creation, and/or helping to create retail jobs as well as lodging industry growth.

Fees and Expectations

1. Madison/Lafayette County(s) will provide a retainer payment to the consultant in the amount of \$21,250 invoiced quarterly (\$85,000 annually).
2. The travel allowance is \$5000 annually for all travel within the region. This can also be paid quarterly at \$1250. Any regional travel costs that occur beyond this amount will be the full responsibility of the consultant. Any additional travel that requires overnight or extended mileage will be reimbursed based on out of pocket expenses and submission of receipts. This mileage will be reimbursed at the standard set for mileage reimbursement by the Internal Revenue Service. *Such travel will require advance approval.* Examples may include out of town meetings with prospects, trade show participation, or overnight meetings with Enterprise Florida in Orlando.
3. Madison/Lafayette County will commit to a three-year agreement with the consultant beginning on the date the agreements are finalized.
4. In regards to economic development clients the consultant is engaging on Madison/Lafayette County's behalf, leadership of Madison/Lafayette County agrees to be accessible to meet with the prospective client and to provide responsive feedback and data as required. These requests will be reasonable, and the consultant will be required to provide adequate notice for visits and/or meetings.

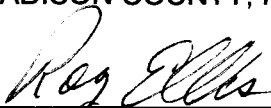
Project Timeline

I fully expect to be ready to start as soon as this proposal is accepted Madison/Lafayette County. My initial plans will be to continue meetings with all vested parties and be establishing priorities that need to be accomplished immediately. From that point, we can begin to formalize additional items that need to be addressed. Many of the items noted in the Scope of Work will run concurrently with each other.

I anticipate being involved with this project for the full duration of the 3 years. During that period, you'll be able to determine if the value we have brought to your community is worth consideration of continuing your investment in this partnership.

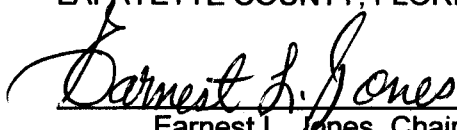

Crawford Powell Principal
Impact Development Group

BOARD OF COUNTY COMMISSIONERS
MADISON COUNTY, FLORIDA


Roy Ellis, Chair

12-07-2011
Date

BOARD OF COUNTY COMMISSIONERS
LAFAYETTE COUNTY, FLORIDA


Earnest L. Jones, Chair

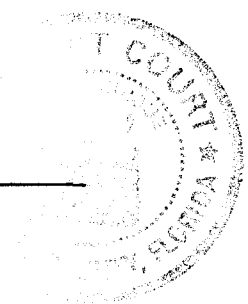
12/2/11
Date

ATTEST:


Tim Sanders, Clerk of Court

ATTEST:


Ricky Lyons, Clerk of Court



FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS	
LAST NAME—FIRST NAME—MIDDLE NAME LAMB, LANCE F.	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS
MAILING ADDRESS 509 S.W. County Road 350	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 Mayo	COUNTY Lafayette
DATE ON WHICH VOTE OCCURRED 12/12/2011	NAME OF POLITICAL SUBDIVISION: Lafayette County, Florida
	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, LANCE F. LAMB, hereby disclose that on December 12, 20 11 :

(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, PAUL LAMB _____;
- 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 Paul Lamb considered and approved by Board.

12/12/11
Date Filed

Lance F. Lamb
Signature Lance F. Lamb

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

Check History Report
Sorted By Check Number
Activity From: 12/12/2011 to 12/12/2011

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
047257	12/12/2011	AFLAC	AFLAC	1,201.80	Auto
047258	12/12/2011	AFSI	Automatic Fire Systems, Inc.	344.00	Auto
047259	12/12/2011	CES	City Electric Supply	84.00	Auto
047260	12/12/2011	CSL	Cotton State Life	145.28	Auto
047261	12/12/2011	CTY	Cindy Tysall	14.66	Auto
047262	12/12/2011	CW	Culligan Water Conditioning	5.35	Auto
047263	12/12/2011	DBM	Dr. Bogdan Maliszewski	700.00	Auto
047264	12/12/2011	FCPA	FCPA	300.00	Auto
047265	12/12/2011	FD	Family Dollar	27.15	Auto
047266	12/12/2011	FIS	First In Services, LLC	487.63	Auto
047267	12/12/2011	GLC	Greatamerica Leasing Corp.	68.67	Auto
047268	12/12/2011	GS	Gainesville Sun	148.88	Auto
047269	12/12/2011	HASI	Hamlin Auto Supply, Inc	699.84	Auto
047270	12/12/2011	JJG	J & J Gas	204.21	Auto
047271	12/12/2011	L4H	Lafayette 4-H	698.84	Auto
047272	12/12/2011	LSL	LightSquared LP	69.75	Auto
047273	12/12/2011	MAP	Mayo Auto Parts	875.01	Auto
047274	12/12/2011	MH	Mayo Hardware	972.85	Auto
047275	12/12/2011	MOS	McCrimon's Office Supply	74.15	Auto
047276	12/12/2011	MTCI	Mayo Truck Clinic, Inc.	220.00	Auto
047277	12/12/2011	MTG	Matheson Tri-Gas Inc.	51.02	Auto
047278	12/12/2011	QC	Quill Corporation	231.02	Auto
047279	12/12/2011	QM	Quadmed, Inc.	565.94	Auto
047280	12/12/2011	RKD	RK Distributing, Inc.	94.45	Auto
047281	12/12/2011	RPJA	Robert P. Jones & Associates	2,647.10	Auto
047282	12/12/2011	SC	Sports Connection	270.00	Auto
047283	12/12/2011	SGMG	South Georgia Media Group	214.50	Auto
047284	12/12/2011	SGMG	South Georgia Media Group	198.76	Auto
047285	12/12/2011	SON	Sonitrol	165.60	Auto
047286	12/12/2011	SSC	Security Safe Company, Inc.	400.00	Auto
047287	12/12/2011	SVE	Suwannee Valley Electric	23.13	Auto
047288	12/12/2011	TOM	Town of Mayo	502.30	Auto
047289	12/12/2011	VS	Vulcan, Inc.	1,023.64	Auto
047290	12/12/2011	W	Windstream	508.55	Auto
047291	12/12/2011	WOS	Ware Oil & Supply	1,513.20	Auto
047292	12/12/2011	WRW	W R Williams Distributors	15,039.17	Auto
047293	12/12/2011	AIG	AIG/American General	407.55	Auto
047294	12/12/2011	BCBS	Blue Cross Blue Shield of FL	47,753.52	Auto
047295	12/12/2011	DDIC	Delta Dental Insurance Company	1,008.06	Auto
047296	12/12/2011	DISH	Dish Network	82.61	Auto
047297	12/12/2011	DROA	Public Defender Occupancy Act.	360.49	Auto
047298	12/12/2011	LCCC	Lafayette County Clerk of Cour	11,441.16	Auto
047299	12/12/2011	LCPA	Lafayette County Property App.	17,693.58	Auto
047300	12/12/2011	LCSC	Lafayette County Sheriff	75,500.00	Auto
047301	12/12/2011	LCSE	Lafayette County Sup of Electi	25,064.59	Auto
047302	12/12/2011	LCSE9	Lafayette County Sheriff	14,850.00	Auto
047303	12/12/2011	LCSLE	Lafayette County Sheriff	92,500.00	Auto
047304	12/12/2011	LCTC	Lafayette County Tax Collector	18,628.25	Auto
047305	12/12/2011	LN	Liberty National Life Insuranc	356.14	Auto
047306	12/12/2011	ME	Mowrey Elevator Co of FL	238.22	Auto
047307	12/12/2011	MP	Mayo Postmaster	264.00	Auto
047308	12/12/2011	PDIT	Public Defender I.T.	122.50	Auto
047309	12/12/2011	PL	Paul Lamb	282.00	Auto
047310	12/12/2011	SA	Robert L. Jarvis, Jr.	1,731.00	Auto

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
047311	12/12/2011	SAIT	Robert L. Jarvis, Jr.	580.00	Auto
047312	12/12/2011	SV4CS	Suwannee Valley Community	5,000.00	Auto
047313	12/12/2011	TCI	Tri-County Irrigation, Inc.	79.11	Auto
Bank A Total:				344,733.23	
Report Total:				344,733.23	

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 12TH DAY OF DECEMBER, 2011.

L. L.

Gail F. Gamard

Walter O. Hembel

T. Jack B. ...

Cornest L. Jones

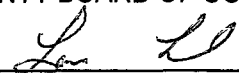
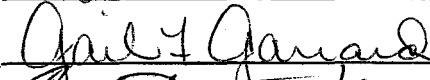
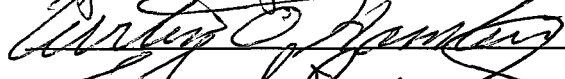
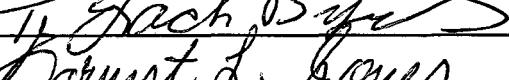
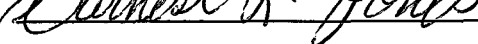
BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE EMERGENCY 911 FUND.

FROM THE FIRST FEDERAL BANK, ON DECEMBER 12, 2011.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
WINDSTREAM	COMMUNICATIONS	526-410		\$ 236.99
AT&T	COMMUNICATIONS	526-410		\$ 125.00
TOTAL				\$ 361.99

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 12TH DAY OF DECEMBER, 2011.

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE CAPITAL PROJECTS FUND.

FROM THE LAFAYETTE COUNTY STATE BANK, ON DECEMBER 12, 2011.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
XYBIX SYSTEMS, INC	CONSTRUCTION	519-620		\$ 25,246.47
TOTAL				\$ 25,246.47

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 12TH DAY OF DECEMBER, 2011.

Len L

Paul F. Gannard

Arthur C. Hamilton

Jack B. ...

Darrest H. Jones

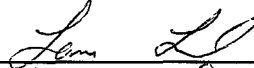
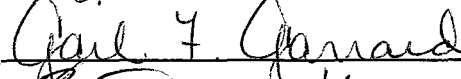
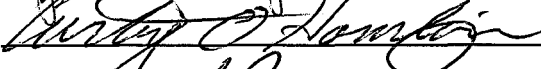
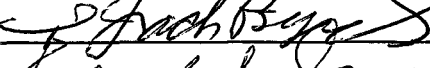

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE COURTHOUSE RENOVATION RESERVE FUND.

FROM THE FIRST FEDERAL SAVINGS BANK, ON DECEMBER 12, 2011.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
GATOR BUILDING MATERIALS	CONSTRUCTION	519-620		\$ 1,954.08
STANLEY STEEMER	CONSTRUCTION	519-620		\$ 850.00
QUILL CORPORATION	CONSTRUCTION	519-620		\$ 596.26
MAYO HARDWARE	CONSTRUCTION	519-620		\$ 895.36
MAYO FERTILIZER	CONSTRUCTION	519-620		\$ 4.60
WB HOWLAND CO	CONSTRUCTION	519-620		\$ 17,463.84
HARLIE LYNCH CONSTRUCTION	CONSTRUCTION	519-620		\$ 61,232.63
ADVANTA ASPHALT	CONSTRUCTION	519-620		\$ 1,229.00
CEMEX	CONSTRUCTION	519-620		\$ 12.84
JOHNNY RAY WALDEN	CONSTRUCTION	519-620		\$ 850.00
MITCHELL GASKINS	CONSTRUCTION	519-620		\$ 80.00
TOTAL				\$ 85,168.61

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 12TH DAY OF DECEMBER, 2011.

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE COURTHOUSE RENOVATION RESERVE FUND.

FROM THE FIRST FEDERAL SAVINGS BANK, ON DECEMBER 12, 2011.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
SMITH SEPTIC TANK SERVICE	CONSTRUCTION	519-620		\$ 70.00
S & D WOODWORKS LLC	CONSTRUCTION	519-620		\$ 2,865.00
SHERWIN-WILLIAMS	CONSTRUCTION	519-620		\$ 617.99
LIVE OAK PAINT CENTER	CONSTRUCTION	519-620		\$ 13,107.79
GENESIS DOOR & HARDWARE	CONSTRUCTION	519-620		\$ 3,000.00
WB HOWLAND CO	CONSTRUCTION	519-620		\$ 99.29
CLEMONS RUTHERFORD	PROFESSIONAL SERVICES	519-310		\$ 6,133.75
ANDERSONS' TRI CO LOCKSMIT	CONSTRUCTION	519-620		\$ 297.00
TOTAL				\$ 26,190.82

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 27TH DAY OF DECEMBER, 2011.

Lynn Tol

Gail F. Garand

Curtis J. Hamilton

Ernest R. Jones

