REGULAR MEETING OCTOBER 10, 2011 9:00 A.M.

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

BOARD OF ADJUSTMENTS

SPECIAL EXCEPTION – NEW HOPE BAPTIST CHURCH

On a motion by Mr. Hamlin and a second by Mr. Lamb, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Resolution 11-004 by title only. On a motion by Mr. Hamlin and a second by Mrs. Garrard, the Board voted unanimously to approve the Resolution adopting a special exception for New Hope Baptist Church.

SPECIAL EXCEPTION – T.W. BYRD'S SONS, INC.

On a motion by Mr. Lamb and a second by Mrs. Garrard, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Resolution 11-005 by title only. On a motion by Mrs. Garrard and a second by Mr. Hamlin, the Board voted unanimously to approve the Resolution adopting a special exception for T.W. Byrd's Sons, Inc. Mr. Byrd did not vote on the matter due to him arriving at the meeting later in the morning from a doctor's appointment.

ADJOURN BOARD OF ADJUSTMENTS MEETING

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

OPEN BOARD OF COUNTY COMMISSIONERS MEETING

APPROVE THE MINUTES

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

REQUEST FROM GUY NIEBRUEGGE TO WAIVE SPECIAL ASSESSMENT FEE

Mr. Guy Niebruegge came before the Board to request that his past due special assessment fee in the amount of \$3,410.06 (with interest) be waived because he is unable to pay it. After discussion, the Board decided to table this issue and look into it further and put it on the agenda for the next meeting.

REQUEST TO WAIVE IMPACT FEES AND SPECIAL EXCEPTION FEES BY NEW HOPE BAPTIST CHURCH

Mr. Marcus Calhoun gave the Board a letter of request to waive the impact fees for New Hope Baptist Church for campsites on the grounds of where their new church will be built. On a motion by Mr. Hamlin and a second by Mrs. Garrard, the Board voted unanimously to approve the request to waive the impact fees. Mr. Calhoun also requested that their special exception fees in the amount of \$300.00 be waived, which they already paid. On a motion by Mr. Hamlin and a second by Mrs. Garrard, the Board voted unanimously to approve waiving the special exception fees also.

ILLEGAL DUMPING AT COLLECTION SITE

The Board discussed a recent problem with illegal dumping at the old landfill collection site. On a motion by Mr. Lamb and a second by Mrs. Garrard, the Board voted unanimously to have Mrs. McMillan-Fredriksson send a letter regarding past due fees and illegal dumping at the collection site to an individual who recently did not pay the entire amount of his bill.

LETTER FROM INSURANCE COMPANY REGARDING FIRE AT THE INDUSTRIAL PARK

The Board discussed the letter from Coppins Monroe concerning the cleanup of miscellaneous materials by Bass Assassins after the fire at the Industrial Park. No action was taken pending more information from all parties concerned.

RESOLUTION 2011-10-1-1

On a motion by Mr. Byrd and a second by Mr. Lamb, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Resolution 2011-10-1-1 by title only. On a motion by Mr. Lamb and a second by Mr. Byrd, the Board voted unanimously to adopt the Resolution which extended the 2011 tax roll pursuant to section 197.323.

APPROVE THE BILLS

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

General Fund - \$430,939.42 Road & Bridge Secondary Fund - \$181,489.98 Emergency 911 Fund - \$26,256.23 Industrial Park Fund - \$267.80 Courthouse Renovation Reserve Fund - \$20,272.29 Capital Projects Fund - \$226.93 Lafayette County Grant Fund - \$340.00

On a motion by Mr. Hamlin and a second by Mrs. Garrard, with Mr. Byrd abstaining, the Board voted unanimously to approve the Byrd's Power Equipment bill in the amount of \$94.39.

PUBLIC WORKS DIRECTOR

On a motion by Mrs. Garrard and a second by Mr. Hamlin, the Board voted unanimously to accept Scott Sadler, Public Works Director's, completion of his 6 month probation period and to give him a 10% increase in pay per the Lafayette County Personnel Policy.

AMEND ORDINANCE REGARDING BUSINESS TAX

On a motion by Mr. Lamb and a second by Mrs. Garrard, the Board voted unanimously to approve advertising an Amendment to the Ordinance regarding Business Tax annual fees. This Amendment is to be adopted at a later meeting.

ADJOURN

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

Attest:

Clerk

Approved this 24th day of October, 2011.

RESOLUTION NO. SE 11-004

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 AGRICULTURE-3 ZONING DISTRICT AS PROVIDED WITHIN SECTION 4.5.5 TO PERMIT THE LOCATION OF A **16 SITE RV PARK** 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 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, SE11-004, 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 an Agricultural-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:

<u>Section 1</u>. Pursuant to petition, SE11-004 by New Hope Baptist Church requesting a special exception be granted as provided for in Section 4.5.5 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 <u>16 SITE RV PARK</u> in accordance with a site plan dated September 12, 2011 submitted as part of a petition dated September 12, 2011 and located on property described as follows:

A parcel of land in Section 01, Township 05, Range 11, Lafayette County, Florida, being more particularly described as follows:

LEG 0005.01 ACRES COM. AT NE COR. OF 01-05-11; TH. S.89 23'54 W. ALONG N. LINE OF SAID SECTION 2466.58 FT. TO P.O.B.; TH.CONT. S.89 23'54 W. 468 FT. TO E'LY RIGHT OF WAY OF SR 51; TH. S.0346'10 W. ALONG SAID RIGHT OF WAY LINE 468 FT; TH. N.89 23'54 E.468 FT.; TH. N.03 46'10 E. 468 FT. TO CLOSE ON P.O.B. OR BK 224 P.94-95.

The above described parcel contains 5.01 acres. Parcel ID: 01-05-11-0000-0000-00202

<u>Section 2.</u> A site plan filed with a petition filed September 12, 2011, 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.

1 - 2

<u>Section 3.</u> 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.

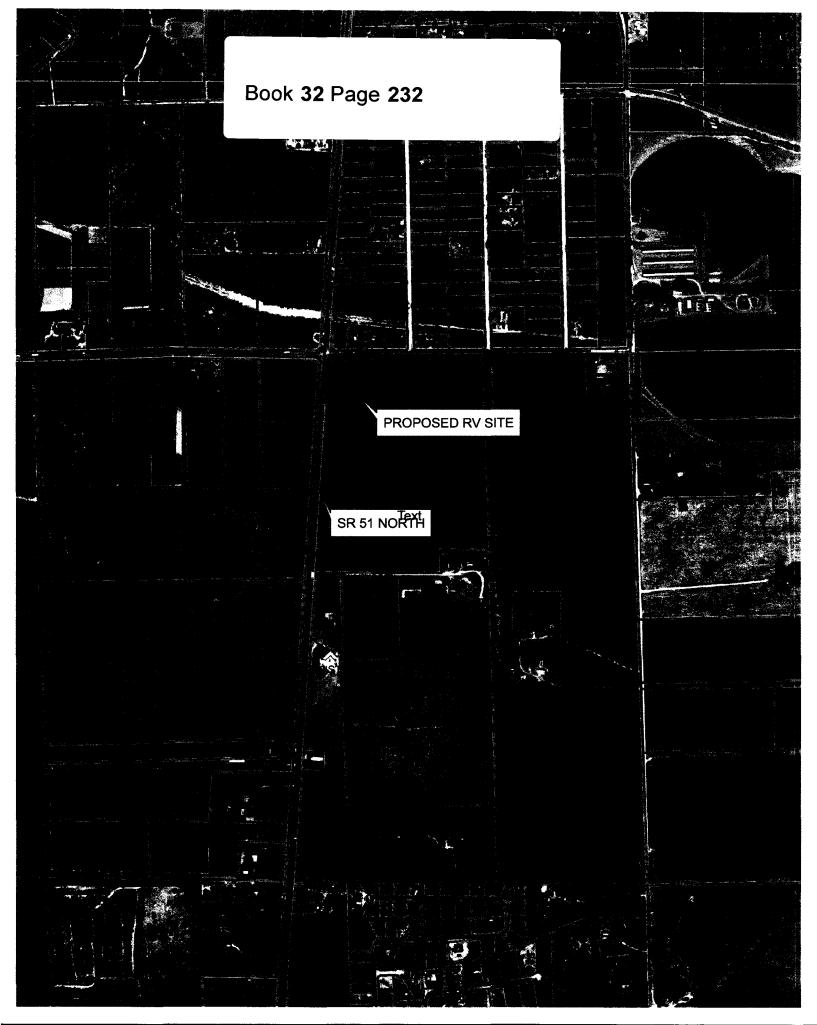
Section 4. All resolutions in conflict with this resolution are hereby repealed to the extent of such conflict.

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 ______ day

of Octoper 2011 ŵ Attest: \$33 \$13 **Ricky Lyo** anty Clerk

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



RESOLUTION NO. SE 11-005

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 AGRICULTURE-3 ZONING DISTRICT AS PROVIDED WITHIN SECTION 4.5.5 TO PERMIT THE LOCATION OF A **3000 SQUARE FOOT STORAGE WAREHOUSE** 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 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, SE11-005, 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 an Agricultural-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:

<u>Section 1</u>. Pursuant to petition SE11-005 by T.W. Byrd's Sons, Inc. requesting a special exception be granted as provided for in Section 4.5.5 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 <u>3000 SQUARE FOOT STORAGE WAREHOUSE</u> in accordance with a site plan dated September 12, 2011 submitted as part of a petition dated September 12, 2011 and located on property described as follows:

A parcel of land in Section 11, Township 06, Range 13, Lafayette County, Florida, being more particularly described as follows:

LEG 0005.00 ACRES COM. AT SE COR OF 11-06-13; TH. N.01 14'44 W. ALONG E. BDY OF SAID SEC. 11 1189.22 FT. TO AN IRON RODFOR THE P.O.B.; TH. S.87 22'19 W. 200 FT. TO AN IRON ROD; TH. N.0114'44 W. 200 FT. TO AN IRON ROD; TH. N.49 22'44 W. 423.40 FT. TO ANIRON ROD; TH. N.40 37'16 E. 374.34 FT. TO AN IRON ROD BEING ON THESW'LY RIGHT OF WAY LINE OF US HWY 27; TH. S.49 22'44 E. ALONG THESW'LY RIGHT OF WAY LINE OF US HWY 27 356.40 FT. TO AN IRON ROD BEINGON THE EAST BDY OF SEC. 11; TH. S. 01 14'44 E. ALONG SAID E. BDY.518.66 FT. BACK TO P.O.B. OR BK 240 P. 202-204 & OR BK 247 P. 395-397.

The above described parcel contains 5.00 acres. Parcel ID: 11-06-13-0000-0000-00603

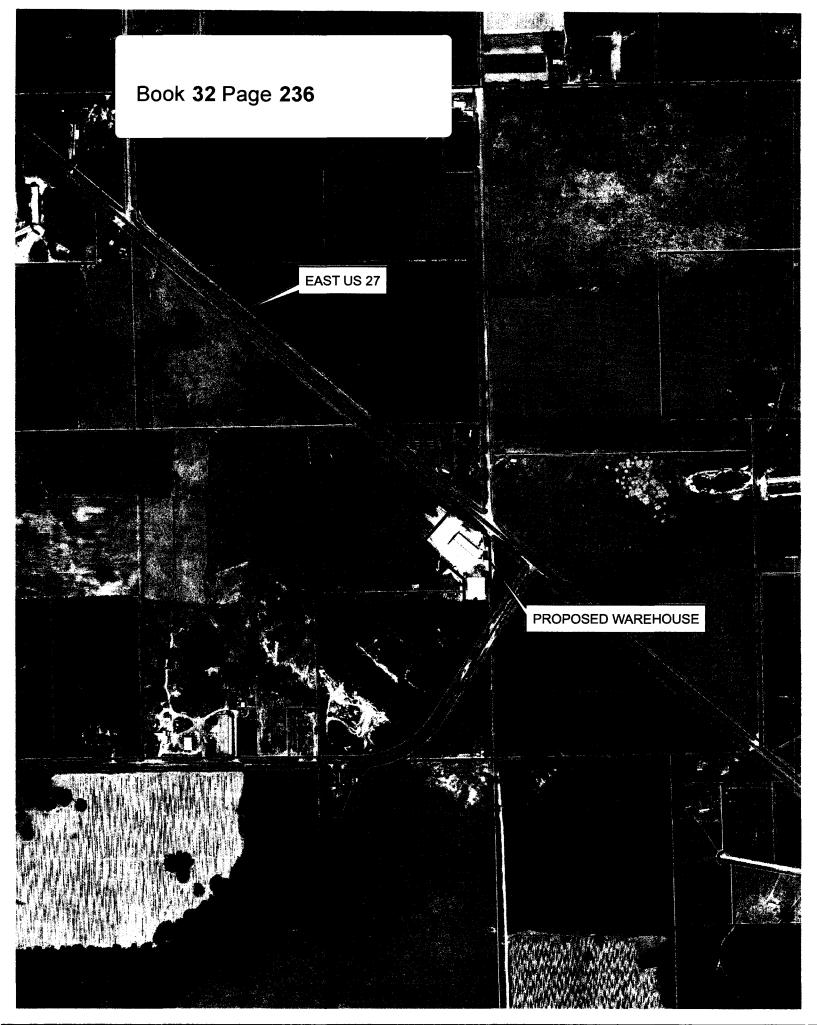
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<u>Section 2.</u> A site plan filed with a petition filed September 12, 2011, is herewith made a part of this resolution by reference, shall govern the development and use of the above-described property. Any deviation from the petition shall be deemed a violation of the Land Development Regulations.

<u>Section 3.</u> 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.





New Hope Baptist Church Est. 1870 206 N.E. Old Bridge Road Mayo, Florida 32066 386.294.2837 newhopebapchurch@windstream.net

Book 32 Page 237

October 7, 2011

To: Lafayette County Commissioners

From: New Hope Baptist Church

New Hope Baptist Church is requesting that the impact fees be waived for the RV Campsites. These RV campsites will not be for public use and will only be used temporarily. The use of these RV campsites is for the Campers on Mission to utilize while the church building is under construction. These RV campsites will be utilized Speupe Exeption for Also! through all phases of construction. When the last phase of construction is completed the RV campsites will be vacant.

We appreciate any assistance in this issue.

Marcus Calhoun Mike Hicles

WAIVE

Deacons, New Hope Baptist Church

approved 10/11 Bil 10/10-

RESOLUTION NO. 2011-10-1-1

A RESOLUTION OF LAFAYETTE COUNTY, FLORIDA, PROVIDING FOR THE EXTENSION OF THE 2011 ASSESSMENT ROLLS PURSUANT TO SECTIONS 197.323 AND 193.122, FLORIDA STATUTES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Pursuant to section 197.323, Florida Statutes (2010), the Board of County Commissioners may, upon request by the tax collector and by majority vote, order the assessment rolls to be extended prior to completion of value adjustment board hearings, if completion thereof would otherwise be the only cause for delay in the issuance of tax notices beyond November 1; and

WHEREAS, Section 193.122, Florida Statutes sets forth provisions for the certification of the assessment rolls and directs the value adjustment board to certify each assessment roll upon order of the Board of County Commissioners; and

WHEREAS, The completion of the Lafayette County Value Adjustment Board Hearings for the 2011 tax year will delay issuance of tax notices beyond November 1; and

WHEREAS, a delay in the issuance of tax notices may result in a disruption to the operations of the Lafayette County Taxing Authorities.

NOW THEREFORE, BE IT RESOLVED THAT pursuant to the provisions of section 197.323, Florida Statutes (2010), and section 193.122, Florida Statutes (2010), the Board of County Commissioners, by majority vote, orders the 2011 assessment rolls to be extended prior to the completion of the Value Adjustment Board hearings and again after conclusion of all hearings.

DULY PASSED AND ADOPTED this 10^{th} day of <u>October</u>, 2011.

h. Yones

Earnest L. Jones Chairman

Attest:

Ricky Lyons Clerk to the Board

LAFAYETTE COUNTY BUILDING DEPARTMENT Book 32 Page 239 REPORT FOR SEPTEMBER 2011

PERMIT	IMPACT FEE	NEW	MOBILE	CAMPER	MISC	SRCHG	TOTAL
		CONSTRUCTION			and a second		
5319					82.97	4.00	86.97
5320					80.13	4.00	84.13
5321					84.77	4.00	88.77
5322					81.98	4.00	85.98
5323					85.26	4.00	89.26
5324	(WAIVED)				0.00	0.00	0.00
5325					75.00	4.00	79.00
5326					75.00	4.00	79.00
5327					75.00	4.00	79.00
5328					75.00	4.00	79.00
5329					150.00	4.50	154.50
5330					156.00	4.68	160.68
5331					75.00	4.00	79.00
5332	(WAIVED)				0.00	0.00	0.00
5333	(WAIVED)				0.00	0.00	0.00
5334					60.00	4.00	64.00
5335	300.00		300.00		150.00	4.50	754.50
5336		1113.75				33.41	1147.16
5337	300.00	1136.00				34.08	1470.08
5338			<u>.</u>		150.00	4.50	154.50
5339					150.00	4.50	154.50
5340					150.00	4.50	154.50
······							
							·····
					· +		
TOTALS	600.00	2249.75	300.00		1756.11	138.67	5044.53
							_
····							
	. = ROOF, PLUME					L	

Book 32 Page 240 ----

	SEPTEMBER REPORT			
			<u> </u>	
COMMERCIAL ACCOUNTS	Regular +	Late fees=	Total	
INVOICES	9002.00	40.00	9,042.00	
CREDITS	8722.00	30.00	8,752.00	
LANDFILL TICKETS	Regular +	Late fees=	Total	
INVOICES	658.00	40.00	698.00	
CREDITS	1238.10	95.00	1333.10	
TOTAL INVOICES	·····		\$9,740.00	
TOTAL CREDITS			\$10,085.10	
	1			L

LAFAYETTE COUNTY SOLID WASTE

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

LAST NAME-FIRST NAME-MIDDLE N BYRD, T. JACK	IAME	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Lafayette County Board of County Commissioner				
MAILING ADDRESS 10305 S.E. County	Road 405	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:				
Branford	COUNTY Lafayette	Image: City Image: County Image: Other Local Agency NAME OF POLITICAL SUBDIVISION: Image: County, Florida				
DATE ON WHICH VOTE OCCURRED	10/10/11					

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 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)	Book 32 Page 242
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 DISCUSSI	ON 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 per meeting, who must incorporate the form in the minutes. A copy of the form must be pro agency, and the form must be read publicly at the next meeting after the form is filed. 	
DISCLOSURE OF LOCAL OFFICER'S	INTEREST
I,, hereby disclose that on	0 10 20 10
(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	re is as follows:
Special Exception re: Resolution regarding T.W. Byrd's Sons and approved.	No. 11-005 considered
	102
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.

CE FORM 8B - EFF. 1/2000

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	A OF VOTING CONFLICT FOR THER LOCAL PUBLIC OFFICERS
LAST NAME-FIRST NAME-MIDDLE NAME BYRD, T. JACK	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Lafayette County Board of County Commissioner
MAILING ADDRESS 10305 S.E. County Road 405	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:
Branford COUNTY Lafayette	D CITY X COUNTY D OTHER LOCAL AGENCY NAME OF POLITICAL SUBDIVISION:
DATE ON WHICH VOTE OCCURRED	

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 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)	Book 32 Page 244
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 meeting, who must incorporate the form in the minutes. A copy of the form must be provid agency, and the form must be read publicly at the next meeting after the form is filed. 	n responsible for recording the minutes of the ded immediately to the other members of the
DISCLOSURE OF LOCAL OFFICER'S IN	TEREST
T. JACK BYRD	10, 20, 20
(a) A preasure 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	
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	s as follows:
Invoice payable to Byrd's Power E considered and approved to be p	aid.
21	
Date Filed	och 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.

CE FORM 8B - EFF. 1/2000

Check History Report Sorted By Check Number Activity From: 10/10/2011 to 10/10/2011

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Lafayette County (GNF)

Check	General Fund	Vendor		Check	Check
Number	Date	Number	Name	Amount	Туре
46941	10/10/2011	AFLAC	AFLAC	671.16	Auto
46942	10/10/2011	AMS	Agri-Metal Supply, Inc.	235.99	Auto
46943	10/10/2011	BPE	Byrd's Power Equipment	94.39	Auto
46944	10/10/2011	BR	Blue Rok, Inc.	1,351.72	Auto
46945	10/10/2011	BTM	Bound Tree Medical, LLC.	76.72	Auto
46946	10/10/2011	CNAS	CNA Surety	202.60	Auto
46947	10/10/2011	CSL	Cotton State Life	145.28	Auto
46948	10/10/2011	CTY	Cindy Tysall	36.04	Auto
46949	10/10/2011	CW	Culligan Water Conditioning	5.50	Auto
46950	10/10/2011	DFFE	Day Flowers & Farm Equipment	50.00	Auto
46951	10/10/2011	DISH	Dish Network	82.61	Auto
46952	10/10/2011	GLC	Greatamerica Leasing Corp.	55.56	Auto
16953	10/10/2011	HASI	Hamlin Auto Supply, Inc	865.64	Auto
46954	10/10/2011	HRA	Harold R Arthur DMD, PA	206.00	Auto
46955	10/10/2011	JJG	J & J Gas	206.29	Auto
46956	10/10/2011	LOT	Live Oak Tractor	369.06	Auto
46957	10/10/2011	LSL	LightSquared LP	69.52	Auto
	10/10/2011	MAP	Mayo Auto Parts	1,365.80	Auto
46958	10/10/2011	MF	Mayo Fertilizer	641.83	Auto
46959	10/10/2011	MGE	Mike Gleaton Electric	150.00	Auto
46960			Mayo Hardware	1,037.63	Auto
46961	10/10/2011	MH	Medical Instrumentation Repair	110.00	Auto
46962	10/10/2011	MIR	McCrimon's Office Supply	75.45	Auto
46963	10/10/2011	MOS	Mayo Truss Company	292.56	Auto
46964	10/10/2011	MTC	Mayo Truss Company Matheson Tri-Gas Inc.	54.02	Auto
16965	10/10/2011	MTG		785.26	Auto
16966	10/10/2011	NFPM	North Florida Pharmacy of Mayo	24.85	Auto
46967	10/10/2011	PEF	Progress Energy Florida, Inc.	1,360.42	Auto
46968	10/10/2011	PPETS	Pridgeon's Power Equipment &	341.61	Auto
46969	10/10/2011	QC	Quill Corporation	29.40	Auto
46970	10/10/2011	QM	Quadmed, Inc.	2,859.78	Auto
46971	10/10/2011	QMC	Quick Med Claims	35.00	Auto
46972	10/10/2011	SAMS	Sam's Club	314.12	Auto
46973	10/10/2011	SGMG	South Georgia Media Group	429.00	Auto
46974	10/10/2011	SGMG	South Georgia Media Group	429.00	Auto
46975	10/10/2011	SON	Sonitrol		
46976	10/10/2011	SVE	Suwannee Valley Electric	23.81	Auto
46977	10/10/2011	TCI	Tri-County Irrigation, Inc.	62.16 206.27	Auto
46978	10/10/2011	TES	Truck Equipment Sales	396.37	Auto
46979	10/10/2011	том	Town of Mayo	610.50	Auto
46980	10/10/2011	TREVOR	Trevor Hicks	139.98	Auto
16981	10/10/2011	W	Windstream	1,018.27	Auto
46982	10/10/2011	WOS	Ware Oil & Supply	2,338.83	Auto
16983	10/10/2011	WRW	W R Williams Distributors	17,677.62	Auto
16984	10/10/2011	AIG	AIG/American General	407.55	Auto
16985	10/10/2011	BCBS	Blue Cross Blue Shield of FL	46,939.25	Auto
16986	10/10/2011	DDIC	Delta Dental Insurance Company	889.93	Auto
16987	10/10/2011	DROA	Public Defender Occupancy Act.	360.49	Auto
46988	10/10/2011	FAC	Florida Association of Countie	1,904.00	Auto
+6989 16989	10/10/2011	FDACS	FL Dept. of Ag & Consumer Ser	22,716.69	Auto
	10/10/2011	FMCB	Florida Medicaid County Billin	44,886.80	Auto
46990 46991		FMIT	Florida Municipal Insurance Tr	35,423.25	Auto
46991	10/10/2011		Columbia County BCC	1,296.88	Auto
16992	10/10/2011		Hatchbend Volunteer Fire Dept	2,000.00	Auto
46993	10/10/2011	HBVFD	natemberg volumeer nie bept	1,719.54	Auto

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Check History Report Sorted By Check Number Activity From: 10/10/2011 to 10/10/2011

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Lafayette County (GNF)

Bank Code: A	General Fund					
Check Number	Check Date	Vendor Number	Name		Check Amount	Check Type
046995	10/10/2011	LCCC	Lafayette County Clerk of Cour		11,441.16	Auto
046996	10/10/2011	LCP	Little Caesars Pizza		375.00	Auto
046997	10/10/2011	LCPA	Lafayette County Property App.		17,693.58	Auto
046998	10/10/2011	LCSC	Lafayette County Sheriff		61,500.00	Auto
046999	10/10/2011	LCSE	Lafayette County Sup of Electi		13,064.59	Auto
047000	10/10/2011	LCSE9	Lafayette County Sheriff		18,500.00	Auto
047001	10/10/2011	LCSLE	Lafayette County Sheriff		78,500.00	Auto
047002	10/10/2011	LCTC	Lafayette County Tax Collector		18,628.25	Auto
047003	10/10/2011	LN	Liberty National Life Insuranc		356.14	Auto
047004	10/10/2011	ME	Mowrey Elevator Co of FL		238.22	Auto
47005	10/10/2011	MP	Mayo Postmaster		264.00	Auto
47006	10/10/2011	MT	Mayo Thriftway		19.14	Auto
47007	10/10/2011	NACO	National Association of Counti		400.00	Auto
47008	10/10/2011	NCFRPC	N. Cen. FL Regional Planning C		494.75	Auto
47009	10/10/2011	NCFRPC	N. Cen. FL Regional Planning C		1,409.00	Auto
47010	10/10/2011	PDIT	Public Defender I.T.		122.50	Auto
47011	10/10/2011	QM	Quadmed, Inc.		57.15	Auto
47012	10/10/2011	SA	Robert L. Jarvis, Jr.		1,731.00	Auto
47013	10/10/2011	SAIT	Robert L. Jarvis, Jr.		580.00	Auto
47014	10/10/2011	SSC	Security Safe Company, Inc.		51.00	Auto
47015	10/10/2011	TRRLS	Three Rivers Regional Library		10,000.00	Auto
				Bank A Total:	431,033.81	
				Report Total:	431,033.81	

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Earnest & 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 OCTOBER 10, 2011.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO	AMOUNT
ANDERSON COLUMBIA FACT	CONSTRUCTION LIABILITY INSURANCE	541-620 541-450		\$ 142,238.98 \$ 39,251.00
TOTAL				\$ 181,489.98

Farnest &, G ques

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

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

FROM THE FIRST FEDERAL BANK, ON OCTOBER 10, 2011.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
WINDSTREAM AK ASSOCIATES HILL'S COMPUTER SERVICES	COMMUNICATIONS PROFESSIONAL SERVICES PROFESSIONAL SERVICES	ACCOUNT NUMBER 526-410 526-310 526-310		\$ 655.25 \$ 25,000.00 \$ 600.98
TOTAL				\$ 26,256.23

Carnest J. ne

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE INDUSTRIAL PARK FUND.

FROM THE LAFAYETTE COUNTY STATE BANK, ON OCTOBER 10, 2011.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AM	OUNT
AGRI-METAL SUPPLY	MAINTENANCE	552-460		\$	267.80
TOTAL				\$	267.80

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Farnest & 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 OCTOBER 10, 2011.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT	
CC DICKSON CO	CONSTRUCTION	519-620		\$ 5,777.23	
LIVE OAK PAINT CENTER	CONSTRUCTION	519-620		\$ 1,079.60	
MAYO TRUSS COMPANY	CONSTRUCTION	519-620		\$ 255.79	
INTERSTATE SUPPLY	CONSTRUCTION	519-620		\$ 9,834.00	
WB HOWLAND CO	CONSTRUCTION	519-620	·	\$ 681.14	
SMITHS SEPTIC TANK	CONSTRUCTION	519-620		\$ 70.00	
WRIGHT CONTAINER SERVICES	CONSTRUCTION	519-620		\$ 275.00	
MAYO HARDWARE	CONSTRUCTION	519-620		\$ 2,299.53	
			1		
TOTAL			[\$ 20,272.29	

Earnest & ques

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE CAPITAL PROJECTS FUND.

FROM THE LAFAYETTE COUNTY STATE BANK, ON OCTOBER 10, 2011.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	DUNT
LIVE OAK PAINT CENTER	CONSTRUCTION	519-620		\$ 226.93
TOTAL				\$ 226.93

Farnest B. ques

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE LAFAYETTE COUNTY GRANT FUND

FROM THE LAFAYETTE COUNTY STATE BANK, ON OCTOBER 11, 2011.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT	
DIAL'S INSPECTION SERVICES	PROFESSIONAL SERVICES	523-310		\$	340.00
TOTAL				\$	340.00

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