

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. Hamlin, the Board voted unanimously to approve the minutes.

ROAD DEPARTMENT

Mr. Scott Sadler requested approval from the Board to repair the bush cutting machine, in the amount of \$5,800.00. On a motion by Mr. Lamb and a second by Mr. Hamlin, the Board voted unanimously to approve pending the approval of Mr. Jack Byrd.

EMS

Mr. Trevor Hicks, Lafayette County EMS Director, discussed approving a clause for the QA/QI amendment to the HIPPA policy. On a motion by Mrs. Garrard and a second by Mr. Byrd, the Board voted unanimously to adopt the Program Amendment.

REQUEST TO PURCHASE ADDITIONAL RADIOS FOR EMS

On a motion by Mr. Hamlin and a second by Mr. Byrd, the Board voted unanimously to allow Mr. Trevor Hicks to purchase 6 radios for EMS after getting a quote if they can be purchased for less than \$200 and will be compliant by January 1, 2013.

REVIEW BID ON FIRE TRUCK MAINTENANCE

The Board reviewed the bid on Fire Truck maintenance from First-In Services in the amount of \$4,176.36. On a motion by Mrs. Garrard and a second by Mr. Lamb, the Board voted the following way to approve the bid: Lamb – yes; Garrard – yes; Hamlin – yes; Byrd – no; and Jones – yes. After discussion about the 5 year contract, the Board voted the following way to revise the motion: Lamb – yes; Garrard – yes; Hamlin – yes; Byrd – no; and Jones – yes to change the contract to 1 year instead of 5 years. After further discussion on this issue, Mrs. Garrard withdrew her motion, and Mr. Lamb withdrew his second. Upon general consent of the Board, the motion was withdrawn. On a motion by Mr. Hamlin and a second by Mr. Byrd, the Board voted unanimously to deny the bid for now until further clarification.

INDUSTRIAL PARK EVICTION

Mrs. Leenette McMillan-Fredriksson discussed the eviction of a tenant in the Industrial Park. The tenant wants to work out a payment arrangement to pay double the amount of rent each month until December and then re-evaluate their status in January 2013. On a motion by Mr. Lamb and a second by Mr. Byrd, the Board voted unanimously to allow the tenant to make double payments each month through the end of the year, and then re-evaluate the status in January. Upon general consent, the Board agreed to have Mr. Donnie Land and Mr. Bobby Johnson get quotes to repair a bathroom in the Industrial Park.

APPROVE THE BILLS

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

- General Fund - \$417,243.80
- Emergency 911 Fund - \$1,219.28
- Industrial Park Fund - \$497.51
- Courthouse Renovation Reserve Fund - \$126.41
- Road & Bridge Secondary Fund - \$50,282.00

On a motion by Mr. Lamb 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 \$41.28.

ADJOURN

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



Earnest L. Jones

Earnest L. Jones, Chairman

Attest:

Ricky Lyons

Ricky Lyons, Clerk

Approved this 22nd day of October, 2012.

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, T. JACK BYRD, hereby disclose that on Oct. 8, 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 is as follows:

An invoice payable to Byrd's Power Equipment considered and approved.

10-8-12

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.

Check History Report
Sorted By Check Number
Activity From: 10/8/2012 to 10/8/2012

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
048814	10/8/2012	AFLAC	AFLAC	780.80	Auto
048815	10/8/2012	BHI	Branford Hardware, Inc.	15.11	Auto
048816	10/8/2012	BOAF	Building Officials Assoc of FL	388.00	Auto
048817	10/8/2012	BPE	Byrd's Power Equipment	41.28	Auto
048818	10/8/2012	BPS	Best Plumbing Specialties	3,097.88	Auto
048819	10/8/2012	BR	Blue Rok, Inc.	1,883.76	Auto
048820	10/8/2012	CNAS	CNA Surety	891.44	Auto
048821	10/8/2012	CPE	Certified Plumbing & Electric	1,341.83	Auto
048822	10/8/2012	CSL	Cotton State Life	145.28	Auto
048823	10/8/2012	CTY	Cindy Tysall	12.39	Auto
048824	10/8/2012	CW	Culligan Water Conditioning	5.85	Auto
048825	10/8/2012	DISH	Dish Network	82.61	Auto
048826	10/8/2012	FMCB	Florida Medicaid County Billin	55.00	Auto
048827	10/8/2012	FMCB	Florida Medicaid County Billin	1,045.00	Auto
048828	10/8/2012	HCS	Hill's Computer Service	81.90	Auto
048829	10/8/2012	JPB	Nature Coast Services, LLC	400.00	Auto
048830	10/8/2012	L4H	Lafayette 4-H	2,360.12	Auto
048831	10/8/2012	LOPC	Live Oak Paint Center	356.00	Auto
048832	10/8/2012	MAP	Mayo Auto Parts	2,012.51	Auto
048833	10/8/2012	MF	Mayo Fertilizer	14.00	Auto
048834	10/8/2012	MH	Mayo Hardware	2,830.69	Auto
048835	10/8/2012	MOS	McCrimon's Office Supply	78.70	Auto
048836	10/8/2012	MSSC	Municipal Supply & Sign Comp.	524.24	Auto
048837	10/8/2012	MT	Mayo Thriftway	40.30	Auto
048838	10/8/2012	MTCI	Mayo Truck Clinic, Inc.	584.50	Auto
048839	10/8/2012	MTG	Matheson Tri-Gas Inc.	130.86	Auto
048840	10/8/2012	NFC	Nick Frilling Consulting	150.00	Auto
048841	10/8/2012	NFP	North Florida Printing	55.00	Auto
048842	10/8/2012	NFPM	North Florida Pharmacy of Mayo	197.23	Auto
048843	10/8/2012	NTAS	Neece Tire & Auto Service Inc	2,857.20	Auto
048844	10/8/2012	PPETS	Pridgeon's Power Equipment &	919.69	Auto
048845	10/8/2012	QC	Quill Corporation	184.91	Auto
048846	10/8/2012	RP	Ring Power	643.06	Auto
048847	10/8/2012	SAMS	Sam's Club	35.00	Auto
048848	10/8/2012	SGMG	South Georgia Media Group	544.51	Auto
048849	10/8/2012	SON	Sonitrol	165.60	Auto
048850	10/8/2012	SVE	Suwannee Valley Electric	22.83	Auto
048851	10/8/2012	TOM	Town of Mayo	567.49	Auto
048852	10/8/2012	W	Windstream	582.86	Auto
048853	10/8/2012	WBH	W. B. Howland Co.	1,014.65	Auto
048854	10/8/2012	WRW	W R Williams Distributors	19,585.77	Auto
048855	10/8/2012	AIG	AIG/American General	407.55	Auto
048856	10/8/2012	BCBS	Blue Cross Blue Shield of FL	52,089.44	Auto
048857	10/8/2012	DROA	Public Defender Occupancy Act.	360.49	Auto
048858	10/8/2012	FAC	Florida Association of Countie	1,904.00	Auto
048859	10/8/2012	FDACS	FL Dept. of Ag & Consumer Ser	22,716.69	Auto
048860	10/8/2012	FMIT	Florida Municipal Insurance Tr	35,551.25	Auto
048861	10/8/2012	GAL	Columbia County BCC	1,296.88	Auto
048862	10/8/2012	GG	Hon. Greg Godwin	2,642.50	Auto
048863	10/8/2012	HE	Hatch Enterprises, Inc.	1,920.00	Auto
048864	10/8/2012	KSB	Kansas State Bank	8,714.08	Auto
048865	10/8/2012	LCCC	Lafayette County Clerk of Cour	11,662.00	Auto
048866	10/8/2012	LCPA	Lafayette County Property App.	19,272.16	Auto
048867	10/8/2012	LCSC	Lafayette County Sheriff	61,500.00	Auto

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
048868	10/8/2012	LCSE	Lafayette County Sup of Electi	31,064.59	Auto
048869	10/8/2012	LCSE9	Lafayette County Sheriff	18,500.00	Auto
048870	10/8/2012	LCSLE	Lafayette County Sheriff	78,500.00	Auto
048871	10/8/2012	LCTC	Lafayette County Tax Collector	18,794.17	Auto
048872	10/8/2012	LN	Liberty National Life Insuranc	225.93	Auto
048873	10/8/2012	MP	Mayo Postmaster	270.00	Auto
048874	10/8/2012	NACO	National Association of Counti	400.00	Auto
048875	10/8/2012	PDIT	Public Defender I.T.	122.50	Auto
048876	10/8/2012	SA	Robert L. Jarvis, Jr.	1,766.00	Auto
048877	10/8/2012	SAIT	Robert L. Jarvis, Jr.	588.00	Auto
048878	10/8/2012	SSC	Security Safe Company, Inc.	291.00	Auto
048880	10/8/2012	BBSG	B & B Sporting Goods	1,275.00	Auto
048881	10/8/2012	HASI	Hamlin Auto Supply, Inc	326.58	Auto
Bank A Total:				<u>418,886.66</u>	
Report Total:				<u><u>418,886.66</u></u>	

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE
 LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 8TH DAY OF OCTOBER, 2012.

Lana Tol
Gail F. Gannard
Arthur P. Hamby
Chuck Bryan
Barnett D. Jones

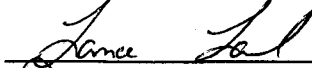
BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

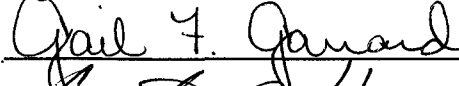
LIST OF WARRANTS DRAWN ON THE ROAD & BRIDGE SECONDARY FUND.


FROM THE LAFAYETTE COUNTY STATE BANK, ON OCTOBER 8, 2012.

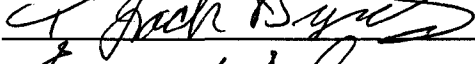
TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO	AMOUNT
FL ASSOC OF COUNTIES TRUST	LIABILITY INSURANCE	541-450		\$ 50,282.00
TOTAL				\$ 50,282.00


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BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE EMERGENCY 911 FUND.

FROM THE FIRST FEDERAL BANK, ON OCTOBER 8, 2012.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
WINDSTREAM	COMMUNICATIONS	526-410	_____	\$ 651.02
STATE OF FLORIDA	COMMUNICATIONS	526-410	_____	\$ 568.26
TOTAL				\$ 1,219.28

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_____ *[Signature]*
 _____ *Gail F. Garrard*
 _____ *Arthur O. Hamilton*
 _____ *Jack Byrd*
 _____ *Barnest S. Jones*

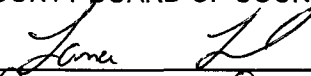
BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

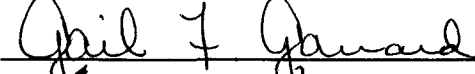
LIST OF WARRANTS DRAWN ON THE INDUSTRIAL PARK FUND.

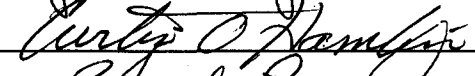
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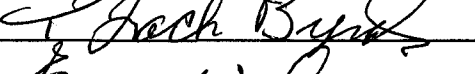
TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
CERTIFIED PLUMBING & ELECT	MAINTENANCE	552-460	_____	\$ 342.24
MAYO HARDWARE	MAINTENANCE	552-460	_____	\$ 29.02
MAYO TRUSS COMPANY	MAINTENANCE	552-460	_____	\$ 126.25
TOTAL				\$ 497.51

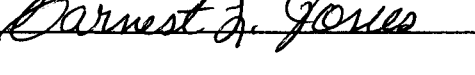
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BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE COURTHOUSE RENOVATION RESERVE FUND.

FROM THE FIRST FEDERAL SAVINGS BANK, ON OCTOBER 8, 2012.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
BETTY MILLS COMPANY	CONSTRUCTION	519-630		\$ 126.41
TOTAL				\$ 126.41

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