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 Upon general consent of the Board, the motion was withdrawn.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.

Attest:

Approved this 22nd day of October, 2012.

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

LAST NAME—FIRST NAME—MIDDLE BYRD, T. JACK	NAME	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Lafayette County Board of County Commissioner				
MAILING ADDRESS 10305 S.E. County	7 Road 405	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:				
Branford	county Lafayett e	NAME OF POLITICAL SUBDIVISION: Lafayette County, Florida				
DATE ON WHICH VOTE OCCURRED	Opt 8 2012	MY POSITION IS:				

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,T.	JACK BYRD		, hereby disclose tha	t on	Oct.	8		, 20 _10 _:
(a) A measi	ure came or will com	e before my agency	which (check one)					
inure	ed to my special priva	ite gain or loss;						
inure	ed to the special gain	or loss of my busin	ess associate,					
inure	d to the special gain	or loss of my relativ	ve,					;
inure	d to the special gain	or loss of						, by
whor	n I am retained; or							
inure	d to the special gain	or loss of						, which
is the	parent organization	or subsidiary of a p	principal which has reta	ined me.				
(b) The mea	sure before my agei	icy and the nature o	of my conflicting interes	st in the mea	asure is as	follows:		
An Cov	inubice p Ksideved	ayable and ap	to Byrd's oproved.	. Pow	ee ?	cquip	ment	
						,		
Date Filed	10-8-	12		C	T. J.	ack Byrd	Bus	\leq

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

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Lafayette County (GNF)

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
)48832	10/8/2012	MAP	Mayo Auto Parts	2,012.51	Auto
)48833	10/8/2012	MF	Mayo Fertilizer	14.00	Auto
)48834	10/8/2012	MH	Mayo Hardware	2,830.69	Auto
)48835	10/8/2012	MOS	McCrimon's Office Supply	78.70	Auto
)48836	10/8/2012	MSSC	Municipal Supply & Sign Comp.	524.24	Auto
48837	10/8/2012	MT	Mayo Thriftway	40.30	Auto
48838	10/8/2012	MTCI	Mayo Truck Clinic, Inc.	584.50	Auto
48839	10/8/2012	MTG	Matheson Tri-Gas Inc.	130.86	Auto
48840	10/8/2012	NFC	Nick Frilling Consulting	150.00	Auto
48841	10/8/2012	NFP	North Florida Printing	55.00	Auto
48842			<u> </u>	197.23	
	10/8/2012	NFPM	North Florida Pharmacy of Mayo	2,857.20	Auto
48843	10/8/2012	NTAS	Neece Tire & Auto Service Inc	2,857.20 919.69	Auto
48844	10/8/2012	PPETS	Pridgeon's Power Equipment &		Auto
48845	10/8/2012	QC	Quill Corporation	184.91	Auto
48846	10/8/2012	RP	Ring Power	643.06	Auto
48847	10/8/2012	SAMS	Sam's Club	35.00	Auto
48848	10/8/2012	SGMG	South Georgia Media Group	544.51	Auto
48849	10/8/2012	SON	Sonitrol	165.60	Auto
48850	10/8/2012	SVE	Suwannee Valley Electric	22.83	Auto
48851	10/8/2012	TOM	Town of Mayo	567.49	Auto
48852	10/8/2012	W	Windstream	582.86	Auto
18853	10/8/2012	WBH	W. B. Howland Co.	1,014.65	Auto
48854	10/8/2012	WRW	W R Williams Distributors	19,585.77	Auto
48855	10/8/2012	AIG	AIG/American General	407.55	Auto
18856	10/8/2012	BCBS	Blue Cross Blue Shield of FL	52,089.44	Auto
18857	10/8/2012	DROA	Public Defender Occupancy Act.	360.49	Auto
8858	10/8/2012	FAC	Florida Association of Countie	1,904.00	Auto
8859	10/8/2012	FDACS	FL Dept. of Ag & Consumer Ser	22,716.69	Auto
8860	10/8/2012	FMIT	Florida Municipal Insurance Tr	35,551.25	Auto
8861	10/8/2012	GAL	Columbia County BCC	1,296.88	Auto
8862	10/8/2012	GG	Hon. Greg Godwin	2,642.50	Auto
8863	10/8/2012	HE	Hatch Enterprises, Inc.	1,920.00	Auto
8864	10/8/2012	KSB	Kansas State Bank	8,714.08	Auto
8865	10/8/2012	LCCC	Lafayette County Clerk of Cour	11,662.00	Auto
8866	10/8/2012	LCPA	Lafayette County Property App.	19,272.16	Auto
8867	10/8/2012	LCSC	Lafayette County Sheriff	61,500.00	Auto

Run Date: 10/8/2012 8:21:25AM

A/P Date: 9/30/2012

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

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Lafayette County (GNF)

Sup of Electi 31,064.59 Auto
Sheriff 18,500.00 Auto
Sheriff 78,500.00 Auto
Tax Collector 18,794.17 Auto
ife Insuranc 225.93 Auto
270.00 Auto
ion of Counti 400.00 Auto
T. 122.50 Auto
Jr. 1,766.00 Auto
Ir. 588.00 Auto
npany, Inc. 291.00 Auto
oods 1,275.00 Auto
ly, Inc 326.58 Auto
Bank A Total: 418,886.66
Report Total: 418,886.66
/ / / Entitle Conic

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

Run Date: 10/8/2012 8:21:25AM

A/P Date: 9/30/2012

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.	Α	MOUNT
FL ASSOC OF COUNTIES TRUST	LIABILITY INSURANCE	541-450		\$	50,282.00
	=				
	·				
TOTAL		ļ		\$	50,282.00

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

Gail F. Ganard

System of Hamani

Garnest D. Janes

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 STATE OF FLORIDA	COMMUNICATIONS COMMUNICATIONS	526-410 526-410		\$ 651.02 \$ 568.26
		·		
TOTAL				
TOTAL			!	\$ 1,219.28

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

Certis O Hamin John Bye 2 Farnest J. Norus

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY,FL

LIST OF WARRANTS DRAWN ON THE **INDUSTRIAL PARK** FUND.

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

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMO	TAUC
CERTIFIED PLUMBING & ELECT	MAINTENANCE	552-460		\$	342.24
MAYO HARDWARE	MAINTENANCE	552-460		\$	29.02
MAYO TRUSS COMPANY	MAINTENANCE	552-460		\$	126.25
	}				
		•			
			İ		
TOTAL	i			\$	497.51

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

Farnest D. Joves

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

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

John John John John John Bys Sark Bys Jones