

REGULAR MEETING
APRIL 12, 2010
9:00 A.M.

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

APPROVE THE MINUTES

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

NORTH FLORIDA MEDICAL CENTERS, INC.

Mr. Jeff Lawson, with North Florida Medical Centers, Inc., requested funding from the Board to help with a new building for their clinic. On a motion by Mr. Byrd and a second by Mr. Jones, the Board voted unanimously to match \$50,000 for funding of the new facility. These matching funds will be used out of the Infrastructure Surtax fund.

CHAMBER OF COMMERCE REQUEST TO USE COURTHOUSE LAWN

Mr. Jim Hollis with the Chamber of Commerce requested permission from the Board to use the front lawn of the Courthouse to place a wreath on the monument for Armed Forces Day on May 15, 2010. On a motion by Mr. Pridgeon and a second by Mr. Jones, the Board voted unanimously to approve the request by Mr. Hollis to use the front lawn.

REQUEST TO RUN UNDERGROUND PIPE BY MR. LEWIS E. LARSON, JR.

Mr. Lewis E. Larson, Jr. requested to run an underground pipe under SW Jamestown Way and CR 300 for his dairy. On a motion by Mr. Byrd and a second by Mr. Pridgeon, the Board voted unanimously to approve Mr. Larson's request.

ADVERTISE FOR OPEN POSITIONS IN THE ROAD DEPARTMENT

On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to advertise for two open positions with the Road Department.

SULLIVAN VARIANCE EXCEPTION

Mr. Bobby Johnson, Building Official, requested that the Board give permission for Kevin Sullivan to build adjacent to his father, Ferrell Sullivan without having to go through a variance. The distance is borderline for the variance procedure and since it is family he doesn't see the need. On a motion by Mr. Byrd and a second by Mr. Jones, the Board voted unanimously to grant the request.

IMPLEMENTATION OF THE 911 DISPATCH GRANT

On a motion by Mr. Byrd and a second by Mr. Jones, the Board voted unanimously to approve the Clerk's Office working with the Sheriff's Department to implement the 911 Dispatch Grant, and to upfront the funds before the reimbursement takes place.

RELOCATION OF ANOTHER WAY TO A DIFFERENT COUNTY BUILDING

Cindy Chapman, with Another Way, discussed options of relocating to another county building with the current building they are using being abandoned. After discussion, the Board decided to table the issue until a later date to find an available space for them.

APPROVE THE BILLS

On a motion by Mr. Pridgeon 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 - \$270,761.65

E911 Fund - \$44,929.01

Industrial Park Fund - \$215.40

On a motion by Mr. Pridgeon and a second by Mr. Jones, with Mr. Byrd abstaining, the Board voted unanimously to approve the Byrd's Power Equipment bill in the amount of \$1,107.18.

NEW PROCEDURE FOR TRIM NOTICES BY PROPERTY APPRAISER

Mr. Tim Walker, Lafayette County Property Appraiser, informed the Board of the new procedure for sending out TRIM Notices and the funds needed to do so. Mr. Walker discussed contracting out the TRIM Notices as that would be the cheaper way to go. On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to have Mr. Walker go with contracting out the TRIM Notices.

SAN PEDRO COURT SUBDIVISION

On a motion by Mr. Jones and a second by Mr. Byrd, the Board voted unanimously to declare lots 52 and 53 of San Pedro Court Subdivision as surplus property to be sold.

BORROW PIT ROAD

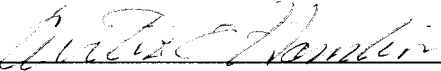
On a motion by Mr. Pridgeon and a second by Mr. Jones, the Board voted unanimously to allow milling to seal approximately .4 mile of the Borrow Pit Road not to exceed \$55,000.

MARCH SOLID WASTE/BUILDING DEPARTMENT REPORTS

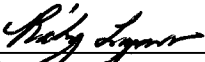
On a motion by Mr. Byrd and a second by Mr. Jones, the Board voted unanimously to approve the March Solid Waste/Building Department monthly reports.

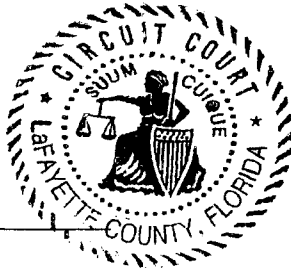
ADJOURN

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


Curtis O. Hamlin, Chairman

Attest:


Ricky Lyons, Clerk



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Approved this 26th day of April, 2010.

LAFAYETTE COUNTY BUILDING DEPARTMENT
REPORT FOR MARCH 2010

	IMPACT FEE	NEW CONSTRUCTION	MOBILE	CAMPER	MISC	TOTAL
4931					60.00	60.00
4932					60.00	60.00
4933	300.00		300.00		60.00	660.00
4934	300.00		300.00		60.00	660.00
4935					60.00	60.00
4936	300.00			200.00		500.00
4937					60.00	60.00
4938	300.00		300.00		60.00	660.00
4939		378.96				378.96
4940	300.00		300.00		60.00	660.00
4941					60.00	60.00
4942					60.00	60.00
4943					60.00	60.00
4944			300.00		60.00	360.00
4945					60.00	60.00
4946					72.87	72.87
4947					65.60	65.60
4948					67.58	67.58
4949					74.62	74.62
4950					69.47	69.47
4951					62.90	62.90
4952					66.93	66.93
4953					63.81	63.81
4954					64.69	64.69
4955					73.12	73.12
4956					64.98	64.98
4957					63.25	63.25
4958	300.00		150.00		60.00	510.00
4959					100.00	100.00
4960					60.00	60.00
4961					60.00	60.00
TOTALS	1800		1650	200	1869.82	5898.78
MISC. = ROOF, PLUMBING, ELECTRICAL, AG POLES, HOODS, STORAGE, REMODEL						

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER 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 Commissioners	
MAILING ADDRESS 10305 S.E. County Road 405		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input type="checkbox"/> CITY <input checked="" type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY	
CITY Branford	COUNTY Lafayette	NAME OF POLITICAL SUBDIVISION: Lafayette County, Florida	
DATE ON WHICH VOTE OCCURRED 4-12-10		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, T. JACK BYRD, hereby disclose that on 4-12, 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:

Invoice payable to B's Starters and Alternators was considered and approved.

4-12-10
Date Filed

T. Jack Byrd
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: 4/12/2010 to 4/12/2010

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
044265	4/12/2010	AFLAC	AFLAC	852.10	Auto
044266	4/12/2010	BMC	Betty Mills Company	58.29	Auto
044267	4/12/2010	BPE	Byrd's Power Equipment	1,107.18	Auto
044268	4/12/2010	BR	Blue Rok, Inc.	1,557.28	Auto
044269	4/12/2010	BSA	B's Starters & Alternators	179.04	Auto
044270	4/12/2010	CMT	Cross Match Technologies, Inc	12,605.45	Auto
044271	4/12/2010	CPE	Certified Plumbing & Electric	61.48	Auto
044272	4/12/2010	CSL	Cotton State Life	177.64	Auto
044273	4/12/2010	CTY	Cindy Tysall	23.42	Auto
044274	4/12/2010	DBM	Dr. Bogdan Maliszewski	700.00	Auto
044275	4/12/2010	DDF	DDF Consulting Group, Inc.	78.20	Auto
044276	4/12/2010	DISH	Dish Network	74.67	Auto
044277	4/12/2010	FMCB	Florida Medicaid County Billin	2,035.00	Auto
044278	4/12/2010	GLC	Greatamerica Leasing Corp.	199.14	Auto
044279	4/12/2010	HRA	Harold R Arthur DMD, PA	335.00	Auto
044280	4/12/2010	JJG	J & J Gas	935.37	Auto
044281	4/12/2010	JLE	John's Lawn Equipment	89.98	Auto
044282	4/12/2010	JPB	Nature Coast Services, LLC	500.00	Auto
044283	4/12/2010	L4H	Lafayette 4-H	1,330.75	Auto
044284	4/12/2010	LES	Law Enforcement Supply Co.	58.42	Auto
044285	4/12/2010	LOP	Live Oak Pest	380.76	Auto
044286	4/12/2010	LOPC	Live Oak Paint Center	92.97	Auto
044287	4/12/2010	MACL	Mayo Air Conditioning, LLC	100.00	Auto
044288	4/12/2010	MAP	Mayo Auto Parts	1,078.46	Auto
044289	4/12/2010	MF	Mayo Fertilizer	37.50	Auto
044290	4/12/2010	MH	Mayo Hardware	1,810.53	Auto
044291	4/12/2010	MOS	McCrimon's Office Supply	80.19	Auto
044292	4/12/2010	MSSC	Municipal Supply & Sign Comp.	2,732.70	Auto
044293	4/12/2010	MT	Mayo Thriftway	146.61	Auto
044294	4/12/2010	NFPM	North Florida Pharmacy of Mayo	336.02	Auto
044295	4/12/2010	QC	Quill Corporation	350.93	Auto
044296	4/12/2010	QM	Quadmed, Inc.	284.40	Auto
044297	4/12/2010	RAS	Revels Auto Supply	967.34	Auto
044298	4/12/2010	RKD	RK Distributing, Inc.	84.05	Auto
044299	4/12/2010	SGMG	South Georgia Media Group	92.09	Auto
044300	4/12/2010	SH	S & H Outdoor Supply	89.90	Auto
044301	4/12/2010	SON	Sonitrol	160.00	Auto
044302	4/12/2010	TFS	The Fair Store	177.98	Auto
044303	4/12/2010	TOM	Town of Mayo	500.68	Auto
044304	4/12/2010	VISA	VISA	432.70	Auto
044305	4/12/2010	VNG	Valley National Gases	63.44	Auto
044306	4/12/2010	WBH	W. B. Howland Co.	53.83	Auto
044307	4/12/2010	WCSI	Wright Container Services, Inc	780.00	Auto
044308	4/12/2010	WP	Wolfe Plumbing, Inc.	1,151.75	Auto
044309	4/12/2010	WRW	W R Williams Distributors	13,491.17	Auto
044310	4/12/2010	AIG	AIG/American General	606.20	Auto
044311	4/12/2010	BCBS	Blue Cross Blue Shield of FL	43,548.77	Auto
044312	4/12/2010	CCBOC	Columbia County BOCC	1,304.06	Auto
044313	4/12/2010	DDIC	Delta Dental Insurance Company	983.87	Auto
044314	4/12/2010	DROA	Public Defender Occupancy Act.	379.47	Auto
044315	4/12/2010	GAL	Columbia County BCC	1,256.00	Auto
044316	4/12/2010	GG	Hon. Greg Godwin	1,738.27	Auto
044317	4/12/2010	LCCC	Lafayette County Clerk of Cour	10,321.33	Auto
044318	4/12/2010	LCHD	Lafayette County Health Dept.	4,862.00	Auto

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
044319	4/12/2010	LCPA	Lafayette County Property App.	19,557.08	Auto
044320	4/12/2010	LCSC	Lafayette County Sheriff	45,400.00	Auto
044321	4/12/2010	LCSE	Lafayette County Sup of Electi	12,408.67	Auto
044322	4/12/2010	LCSE9	Lafayette County Sheriff	10,100.00	Auto
044323	4/12/2010	LCSLE	Lafayette County Sheriff	49,520.00	Auto
044324	4/12/2010	LCTC	Lafayette County Tax Collector	17,898.92	Auto
044325	4/12/2010	LN	Liberty National Life Insuranc	530.79	Auto
044326	4/12/2010	ME	Mowrey Elevator Co of FL	231.28	Auto
044327	4/12/2010	MP	Mayo Postmaster	264.00	Auto
044328	4/12/2010	NTC	Nextran Truck Center - Lake Ci	122.48	Auto
044329	4/12/2010	PDIT	Public Defender I.T.	122.50	Auto
044330	4/12/2010	SA	Robert L. Jarvis, Jr.	1,617.00	Auto
044331	4/12/2010	SAIT	Robert L. Jarvis, Jr.	547.27	Auto
044332	4/12/2010	SSC	Security Safe Company, Inc.	45.00	Auto
044333	4/12/2010	ST	SkyTerra LP	69.46	Auto
Bank A Total:				<u>271,868.83</u>	
Report Total:				<u><u>271,868.83</u></u>	

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 12TH DAY OF APRIL, 2010.

[Handwritten Signature]

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BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

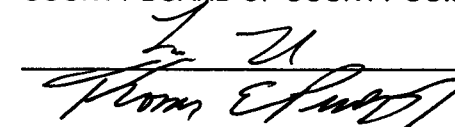
LIST OF WARRANTS DRAWN ON THE EMERGENCY 911 FUND.


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FROM THE FIRST FEDERAL BANK, ON APRIL 12, 2010.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
QUILL CORPORATION	SUPPLIES	526-520	_____	\$ 41.56
WINDSTREAM	COMMUNICATIONS	526-410	_____	\$ 414.03
AT&T	COMMUNICATIONS	526-410	_____	\$ 125.00
STATE OF FLORIDA	COMMUNICATIONS	526-410	_____	\$ 1,764.65
DELL COMPUTER SYSTEM	EQUIPMENT	526-640	_____	\$ 42,583.77
TOTAL				\$ 44,929.01

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 12TH DAY OF APRIL, 2010.





BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY.FL

LIST OF WARRANTS DRAWN ON THE INDUSTRIAL PARK FUND.

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FROM THE LAFAYETTE COUNTY STATE BANK, ON APRIL 12, 2010.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
MAYO HARDWARE	SUPPLIES	552-520		\$ 22.58
CERTIFIED PLUMBING & ELECT	MAINTENANCE	552-460		\$ 192.82
TOTAL				\$ 215.40

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 12TH DAY OF APRIL, 2010.

