

REGULAR MEETING
APRIL 13, 2009
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 commissioner's meeting room at the Courthouse 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 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. Pridgeon, the board voted unanimously to approve the minutes.

SUWANNEE RIVER FLOODING

Mr. Al Scott gave the board an update on the Suwannee River Flooding. No action was taken on this issue.

OPEN BIDS FOR C & D DISPOSAL

The board opened the following bids for C & D disposal: Tri-Star Diversified - \$470.00 – 50 yard dump fee, \$125.00 monthly rental fee; All-South Solid Waste - \$450.00 – 50 yard dump fee, \$70.00 monthly rental fee; Wright Container Service - \$390.00 – 50 yard dump fee, \$45.00 – monthly rental fee. Ricky Lyons and Leenette McMillan are to go over all bids before the board awards the low bidder. On a motion by Mr. Byrd and a second by Mr. Lamb, the board voted unanimously to accept all bids.

SHIP PROGRAM RESOLUTION

On a motion by Mr. Pridgeon and a second by Mr. Jones, the board voted unanimously to have Ms. McMillan read the Resolution by title only. On a motion by Mr. Byrd and a second by Mr. Pridgeon, the board voted unanimously to adopt the Resolution for the SHIP Program.

SHIP SUBORDINATION AGREEMENT

The board reviewed a SHIP Subordination Agreement with Jeremy Byrd. On a motion by Mr. Lamb and a second by Mr. Jones, the board voted unanimously to approve the Agreement.

RE-NAMING THE LAFAYETTE COUNTY AG COMPLEX

On a motion by Mr. Jones and a second by Mr. Byrd, the board voted unanimously to advertise for a public hearing on May 11, 2009 to re-name the Lafayette County Ag Complex the "Jimmy Barrington Ag Complex".

APPROVE THE BILLS

On a motion by Mr. Byrd and a second by Mr. Jones, the board voted unanimously to approve the following bills, with the exception of the Pridgeon's Garage bill:

- General Fund - \$262,258.24
- E911 Fund - \$720.95
- Industrial Park Fund - \$879.38
- Road & Bridge Secondary Trust Fund - \$5,343.46
- Special Law Enforcement Trust Fund - \$185.00

On a motion by Mr. Jones and a second by Mr. Byrd, with Mr. Pridgeon abstaining, the board voted unanimously to approve the Pridgeon's Garage bill in the amount of \$699.74.

MONTHLY BUILDING DEPARTMENT/SOLID WASTE REPORTS

On a motion by Mr. Jones and a second by Mr. Pridgeon, the board voted unanimously to approve the March Building Department and Solid Waste Reports.

APPOINT MEMBER TO DEVELOPMENT AUTHORITY BOARD

On a motion by Mr. Byrd and a second by Mr. Lamb, the board voted unanimously to appoint Mr. Rollie Slade to the Development Authority board.

CDBG GRANT APPLICATION

Mr. Debbie Belcher discussed applying for another CDBG Grant during the next application period. On a motion by Mr. Jones and a second by Mr. Pridgeon, the board voted unanimously to proceed with the grant application.

HAL W. ADAMS BOAT RAMP PROJECT

Mr. Frank Darabi discussed trying to get an extension of the grant on the Hal W. Adams boat ramp project with the board. On a motion by Mr. Jones and a second by Mr. Byrd, the board voted unanimously to have Mr. Darabi go ahead and send a letter requesting an extension.

COUNTY ROAD 357 PROJECT

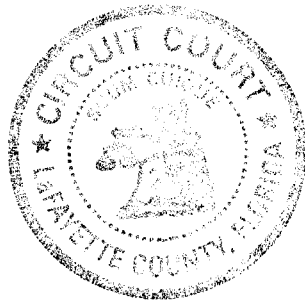
The board discussed a request by Anderson Columbia to be compensated for some fill dirt used on the County Road 357 resurfacing project. Mr. Tony Williams with Anderson Columbia said that they had to put fill dirt on each side of the road because of a drop off. Mr. Williams said that they put in a pay request and was rejected. Mr. Williams said that Mr. Frank Darabi told him the he would find a way to pay them for the extra fill dirt. The job is not closed out with the Department of Transportation. Mr. Darabi said that no one contacted him from the job regarding the fill dirt until after it was already put down. Mr. Darabi said he can not authorize payment for this at this time and that a change order should have been done for this issue. Mr. Darabi said that no additional funding needs to be given at this time. There are still some issues that need to be completed before a change order is done. The board told Mr. Darabi to get with Anderson Columbia to resolve this issue.

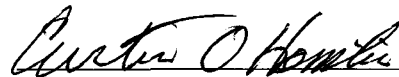
SUWANNEE RIVER FLOODING RESOLUTION

Upon general consent of the board, phone polls may be conducted by the Clerk of Court's Office with all Commissioners to extend the declaration of emergency for the Suwannee River Flooding every seven days until it is no longer needed. As long as the poll is unanimous the Chairman may sign all successive resolutions.

ADJOURN

On a motion by Mr. Pridgeon and a second by Mr. Byrd, the board voted unanimously to adjourn.




Curtis O. Hamlin, Chairman

Attest:


Ricky Lyons, Clerk

Approved this 27th day of April, 2009.

RESOLUTION NO. 2009-4-1-1

A Resolution of the Board of County Commissioners of Lafayette County increasing the maximum S.H.I.P. award limits for Purchase Assistance for Newly Constructed Homes for Very Low, Low and Moderate income clients and increasing the maximum S.H.I.P. award limits for Purchase Assistance for Existing Homes with Rehabilitation for Very Low and Low income clients with Moderate income client awards remaining the same.

A Resolution allowing only Very Low and Low income clients to be eligible for the S.H.I.P. Owner Occupied Rehab Program. Disallowing moderate income clients from eligibility for the S.H.I.P. Owner Occupied Rehab Program.

Whereas, it is in the best interest of the Board of County Commissioners to increase the maximum S.H.I.P. award limit for Purchase Assistance for Newly Constructed Homes for Very Low, Low and Moderate income clients and increase the maximum S.H.I.P. award limits for Purchase Assistance for Existing Homes with Rehabilitation for Very Low and Low income clients.

Whereas, it is in the best interest of the Board of County Commissioners to allow only Very Low and Low income clients participation in the S.H.I.P. Owner Occupied Rehab Program.

Now therefore, be it resolved by the County Commission of Lafayette County, Florida;

That the maximum S.H.I.P. award limit for Purchase Assistance for Newly Constructed Homes for Very Low and Low income clients will increase from \$25,000.00 to \$30,000.00 and Moderate income clients will increase from \$20,000.00 to \$25,000.00.

That the maximum S.H.I.P. award limit for Purchase Assistance for Existing Homes with Rehabilitation for Very Low and Low income clients will increase from \$25,000.00 to \$30,000.00 and Moderate income clients will remain the same at \$20,000.00.

That only Very Low and Low income clients become eligible for the S.H.I.P. Owner Occupied Rehab Program. Therefore, disallowing moderate income clients from eligibility for the S.H.I.P. Owner Occupied Rehab Program.

Passed and adopted by the County Commission of Lafayette County, Florida on the 13 day of April, 2009.

(SEAL)



Gerardo B. Hamilton
Chairman

ATTEST:

Andy Lynn
County Clerk

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, THOMAS E. PRIDGEON, JR., hereby disclose that on April 13, 2009:

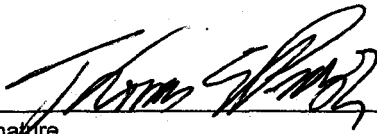
(a) A measure came or will come before my agency which (check one)

- 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 Pridgeon Garage was voted on and approved by the Commission.

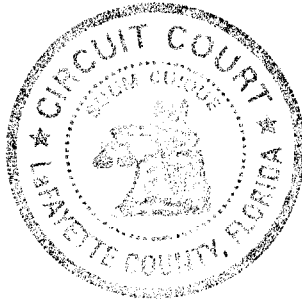
April 13, 2009
Date Filed

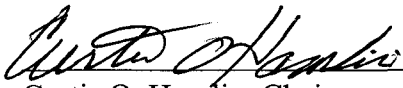

Signature

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.

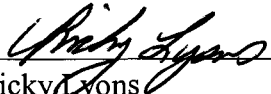
SPECIAL MEETING (PHONE POLL)
Suwannee River Flooding

The Clerk of Court's Office conducted a phone poll on April 15, 2009 at 11:00 a.m. with the following County Commissioners to extend Resolution No. 2009-4-SP-1A in reference to the Suwannee River Flooding: Lance Lamb, Dist. 1; Thomas E. Pridgeon, Jr., Dist. 2; Curtis O. Hamlin, Dist. 3; T. Jack Byrd, Dist. 4; Earnest Jones, Dist. 5. All Commissioners were unanimous in their decision to extend the Resolution (see attached).




Curtis O. Hamlin, Chairman

Attest:

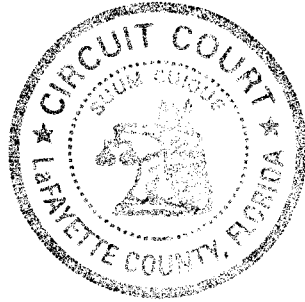

Ricky Lyons
Clerk of Circuit Court

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Approved this 27th day of April, 2009.

SPECIAL MEETING (PHONE POLL)
Suwannee River Flooding

The Clerk of Court's Office conducted a phone poll on April 20, 2009 at 9:00 a.m. with the following County Commissioners to extend Resolution No. 2009-4-SP-1B in reference to the Suwannee River Flooding: Lance Lamb, Dist. 1; Thomas E. Pridgeon, Jr., Dist. 2; Curtis O. Hamlin, Dist. 3; T. Jack Byrd, Dist. 4; Earnest Jones, Dist. 5. All Commissioners were unanimous in their decision to extend the Resolution (see attached).




Curtis O. Hamlin, Chairman

Attest:



Ricky Lyons
Clerk of Circuit Court

Book 29 Page 298

Approved this 27th day of April, 2009.

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
042569	4/13/2009	AFLAC	AFLAC	605.70	Auto
042570	4/13/2009	AIG	AIG/American General	700.80	Auto
042571	4/13/2009	ATCL	Andersons' Tri-county Locksmit	190.00	Auto
042572	4/13/2009	BGC	Bennett's Glass Company	200.64	Auto
042573	4/13/2009	BR	Blue Rok, Inc.	1,533.84	Auto
042574	4/13/2009	BT	The Baker & Taylor Book Leasin	185.97	Auto
042575	4/13/2009	CE	Cumbaa Enterprises	1,332.10	Auto
042576	4/13/2009	CPE	Certified Plumbing & Electric	301.33	Auto
042577	4/13/2009	CSL	Cotton State Life	177.64	Auto
042578	4/13/2009	CTI	Carrot - Top Industries	221.48	Auto
042579	4/13/2009	CTY	Cindy Tysall	54.46	Auto
042580	4/13/2009	DA	Darabi & Associates	3,562.93	Auto
042581	4/13/2009	DBM	Dr. Bogdan Maliszewski	500.00	Auto
042582	4/13/2009	DDF	DDF Consulting Group, Inc.	120.00	Auto
042583	4/13/2009	DMH	Doctors' Memorial Hospital	2,284.00	Auto
042584	4/13/2009	DOV	Dodge of Valdosta, Inc.	141.96	Auto
042585	4/13/2009	FFCA	Florida Fire Cheifs' Associati	95.00	Auto
042586	4/13/2009	FMCB	Florida Medicaid County Billin	8,640.34	Auto
042587	4/13/2009	GEC	Global Equipment Company	189.02	Auto
042588	4/13/2009	GLC	Greatamerica Leasing Corp.	280.75	Auto
042589	4/13/2009	HRA	Harold R Arthur DMD, PA	247.00	Auto
042590	4/13/2009	ING	ING Consulting Group	2,013.37	Auto
042591	4/13/2009	JJG	J & J Gas	83.53	Auto
042592	4/13/2009	L4H	Lafayette 4-H	1,152.79	Auto
042593	4/13/2009	LOP	Live Oak Pest	287.38	Auto
042594	4/13/2009	LOT	Live Oak Tractor	19.06	Auto
042595	4/13/2009	MAP	Mayo Auto Parts	332.07	Auto
042596	4/13/2009	MF	Mayo Fertilizer	219.38	Auto
042597	4/13/2009	MH	Mayo Hardware	1,612.76	Auto
042598	4/13/2009	MOS	McCrimon's Office Supply	135.78	Auto
042599	4/13/2009	MT	Mayo Thriftway	116.53	Auto
042600	4/13/2009	NFC	Nick Frilling Consulting	300.00	Auto
042601	4/13/2009	NFP	North Florida Printing	216.00	Auto
042602	4/13/2009	NFPM	North Florida Pharmacy of Mayo	412.43	Auto
042603	4/13/2009	OD	Office Depot	126.88	Auto
042604	4/13/2009	PEF	Progress Energy Florida, Inc.	4,810.50	Auto
042605	4/13/2009	PEF	Progress Energy Florida, Inc.	437.49	Auto
042606	4/13/2009	POM	Print-O-Matic	695.00	Auto
042607	4/13/2009	QC	Quill Corporation	971.73	Auto
042608	4/13/2009	QM	Quadmed, Inc.	408.10	Auto
042609	4/13/2009	RAS	Revels Auto Supply	878.28	Auto
042610	4/13/2009	REL	Reliable	294.51	Auto
042611	4/13/2009	RKD	RK Distributing, Inc.	113.85	Auto
042612	4/13/2009	RP	Ring Power	153.20	Auto
042613	4/13/2009	SGMG	South Georgia Media Group	173.56	Auto
042614	4/13/2009	SH	S & H Outdoor Supply	97.00	Auto
042615	4/13/2009	ST	SkyTerra LP	68.31	Auto
042616	4/13/2009	SVE	Suwannee Valley Electric	20.51	Auto
042617	4/13/2009	SVES	SVEC Services	511.50	Auto
042618	4/13/2009	TOM	Town of Mayo	540.07	Auto
042619	4/13/2009	TSDI	Tri-Star Diversified Industrie	940.00	Auto
042620	4/13/2009	VNG	Valley National Gases	319.03	Auto
042621	4/13/2009	W	Windstream	694.19	Auto
042622	4/13/2009	WAL	Walgreen Company	28.98	Auto

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
042623	4/13/2009	WBH	W. B. Howland Co.	59.09	Auto
042624	4/13/2009	WPC	West Publishing Corporation	84.50	Auto
042625	4/13/2009	WRW	W R Williams Distributors	8,848.79	Auto
042626	4/13/2009	AIG	AIG/American General	595.77	Auto
042627	4/13/2009	ATCL	Andersons' Tri-county Locksmit	65.00	Auto
042628	4/13/2009	BCBS	Blue Cross Blue Shield of FL	35,835.24	Auto
042629	4/13/2009	CCBOC	Columbia County BOCC	1,632.64	Auto
042630	4/13/2009	DDIC	Delta Dental Insurance Company	1,091.66	Auto
042631	4/13/2009	DFH	Daniel's Funeral Home	400.00	Auto
042632	4/13/2009	DROA	Public Defender Occupancy Act.	399.45	Auto
042633	4/13/2009	FAC	Florida Association of Countie	325.00	Auto
042634	4/13/2009	GAL	Columbia County BCC	1,295.00	Auto
042635	4/13/2009	GALLS	Gall's Inc.	48.97	Auto
042636	4/13/2009	GG	Hon. Greg Godwin	2,025.72	Auto
042637	4/13/2009	LCCC	Lafayette County Clerk of Cour	10,046.38	Auto
042638	4/13/2009	LCPA	Lafayette County Property App.	19,800.50	Auto
042639	4/13/2009	LCSC	Lafayette County Sheriff	45,400.00	Auto
042640	4/13/2009	LCSE	Lafayette County Sup of Electi	12,362.84	Auto
042641	4/13/2009	LCSE9	Lafayette County Sheriff	8,065.00	Auto
042642	4/13/2009	LCSLE	Lafayette County Sheriff	49,520.00	Auto
042643	4/13/2009	LCSLE	Lafayette County Sheriff	336.69	Auto
042644	4/13/2009	LCTC	Lafayette County Tax Collector	17,725.25	Auto
042645	4/13/2009	LN	Liberty National Life Insuranc	584.79	Auto
042646	4/13/2009	ME	Mowrey Elevator Co of FL	328.78	Auto
042647	4/13/2009	OME	Office of the Medical Examiner	2,100.00	Auto
042648	4/13/2009	PDIT	Public Defender I.T.	245.00	Auto
042649	4/13/2009	PG	Pridgeon's Garage	699.74	Auto
042650	4/13/2009	SA	Robert L. Jarvis, Jr.	1,563.00	Auto
042651	4/13/2009	SAIT	Robert L. Jarvis, Jr.	367.00	Auto
042652	4/13/2009	SBF	Sage Business Forms	312.45	Auto
042653	4/13/2009	SSC	Security Safe Company, Inc.	45.00	Auto
Bank A Total:				<u>262,957.98</u>	
Report Total:				<u><u>262,957.98</u></u>	

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 13TH DAY OF APRIL, 2009.

Lance Lamb
Thomas W. Jones
Curtis O. Hamilton
Jack B. Jones
Earnest H. Jones

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE EMERGENCY 911 FUND.

FROM THE FIRST FEDERAL BANK, ON APRIL 13, 2009.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
STATE DEPT OF MNGMT SERVICE	COMMUNICATIONS	526-410		\$ 595.95
AT&T	COMMUNICATIONS	526-410		\$ 125.00
Book 29 Page 301				
TOTAL				\$ 720.95

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 13TH DAY OF APRIL, 2009.

Lance Lamb

Thomas E. Rudson

Curtis O. Hawkins

Jack B. ...

Earnest L. Jones

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE INDUSTRIAL PARK FUND.

FROM THE LAFAYETTE COUNTY STATE BANK, ON APRIL 13, 2009.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
S&H OUTDOOR SUPPLY	MAINTENANCE	552-460		\$ 89.70
CERTIFIED PLUMBING & ELECT	MAINTENANCE	552-460		\$ 53.86
CC DICKSON	MAINTENANCE	552-460		\$ 101.52
MAYO HARDWARE	MAINTENANCE	552-460		\$ 634.30
Book 29 Page 302				
TOTAL				\$ 879.38

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 13TH DAY OF APRIL, 2009.

Lance Jaml

Thomas E. Pugh

Curtis O. Hamilton

Jack B. ...

Earnest S. 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 APRIL 13, 2009.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
DARABI & ASSOCIATES	PROFESSIONAL SERVICES	541-310		\$ 5,343.46
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TOTAL				\$ 5,343.46

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 13TH DAY OF APRIL, 2009.

James Jamb
Thomas W. [Signature]
Curtis O. Hamlin
T. Jack B. [Signature]
Earnest H. Jones

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE SPECIAL LAW ENFORCEMENT TRUST FUND.

FROM THE LAFAYETTE COUNTY STATE BANK, ON APRIL 13, 2009.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
LAFAYETTE COUNTY SHERIFF	SUPPLIES	523-520		\$ 185.00
Book 29 Page 304				
TOTAL				\$ 185.00

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 13TH DAY OF APRIL, 2009.

Lance Lamb
Thom [Signature]
Curt Hamilton
Jack B. [Signature]
Earnest L. Jones