

REGULAR MEETING  
APRIL 26, 2010  
5:30 P.M.

## Book 30 Page 322

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. Pridgeon and a second by Mr. Jones, the Board voted unanimously to approve the minutes.

### **ANOTHER WAY PRESENTATION**

Ms. Donna Fagan with Another Way, Inc. did a presentation before the Board on the responsibilities of Another Way, Inc. which has been in business since 1989. No action was taken on this issue.

### **REFUND PERMIT FEE ON WEATHERIZATION PROJECT**

Mr. Bobby Johnson requested permission from the Board to refund BRAE, Inc. \$64.69 for a permit they applied for on a weatherization project. On a motion by Mr. Lamb and a second by Mr. Byrd, the Board voted unanimously to approve refunding BRAE, Inc. their permit fee.

### **BUILDING OFFICIAL SCHOOL**

Mr. Bobby Johnson requested permission to attend a recertification seminar from June 6-10, 2010. On a motion by Mr. Pridgeon and a second by Mr. Jones, the Board voted unanimously to allow Mr. Johnson to attend the seminar.

### **REORGANIZATION OF COURTHOUSE CUSTODIAN**

On a motion by Mr. Byrd and a second by Mr. Jones, the Board voted unanimously to put the Courthouse Custodian position under the Building Official as Department Head. The Custodian position was the only position of the Board's not under a department head.

## **Book 30 Page 323**

### **SHIP SUBORDINATION AGREEMENT FOR CLARK**

On a motion by Mr. Byrd and a second by Mr. Pridgeon, the Board voted unanimously to approve a SHIP Subordination Agreement for Stephen and Hannah Clark.

### **SHIP SUBORDINATION AGREEMENT FOR PRIDGEON**

On a motion by Mr. Byrd and a second by Mr. Jones, with Mr. Pridgeon abstaining, the Board voted unanimously to approve a SHIP Subordination Agreement for Thomas Pridgeon, Sr.

### **SREC BOARD OF DIRECTORS**

On a motion by Mr. Jones and a second by Mr. Lamb, the Board voted unanimously to re-appoint Ricky Lyons to the SREC Board of Directors.

### **EXPERIENCE WORKS PROGRAM**

On a motion by Mr. Lamb and a second by Mr. Byrd, the Board voted unanimously to approve an agreement with Experience Works for an Employment Training Program.

### **ASSIGNMENT OF ENGINEERING CONTRACT FOR HARDENBERGH BOAT RAMP**

On a motion by Mr. Byrd and a second by Mr. Jones, the Board voted unanimously to assign the Engineering Contract for the Hardenbergh Boat Ramp from Bailey, Bishop & Lane to North Florida Professional Services.

### **APPROVE THE BILLS**

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

General Fund - \$57,087.13

E911 Fund - \$1,554.00

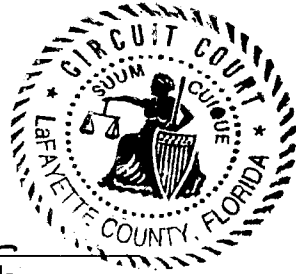
Industrial Park Fund - \$31.28

Road & Bridge Secondary Fund - \$1,053,349.57

On a motion by Mr. Jones and a second by Mr. Byrd, with Mr. Pridgeon and Mr. Lamb abstaining, the Board voted unanimously to approve the Pridgeon's Power Equipment bill in the amount of \$793.13 and the Paul Lamb bill in the amount of \$282.00.

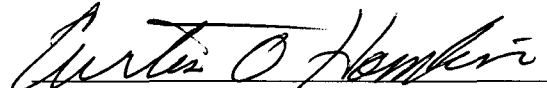
ADJOURN

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



Attest:

  
Ricky Lyons, Clerk

  
Curtis O. Hamlin, Chairman

Approved this 26<sup>th</sup> day of April, 2010.

**Book 30 Page 325**

**ASSIGNMENT OF CONTRACT  
(LAFAYETTE COUNTY AND BAILEY BISHOP & LANE, INC.)**

FOR VALUE RECEIVED, Bailey, Bishop & Lane, Inc. (Engineer), whose mailing address is Post Office Box 3717, Lake City, Florida 32056, (Assignor) hereby assigns, transfers and sets over to North Florida Professional Services, Inc (Engineer), whose mailing address is Post Office Box 3823, Lake City, Florida 32056 (Assignee) all rights, title and interest held by the Assignor in and to the following described contract:

Contract between the Lafayette County and Bailey, Bishop & Lane, Inc., for the design and permitting of renovations to the Hardenberg Boat Ramp Facility, said contract dated March 9, 2009.

The Assignor warrants and represents that said contract is in full force and effect and is fully assignable.

The Assignee warrants that it has secured and provided appropriate documentation to the Lafayette County with regard to the required general public liability coverage insurance and workers' compensation insurance.

The Assignee shall be entitled to all money remaining to be paid under the contract, which rights are also assigned hereunder.

The Assignor warrants that the contract is without modification, and remains on the terms contained.

The Assignor further warrants that it has full right and authority to transfer said contract and that the contract rights herein transferred

are free of lien, encumbrance or adverse claim.

This assignment shall be binding upon and inure to the benefit of the parties, their successors and assigns.

IN WITNESS WHEREOF, the Assignor and Assignee have signed this Agreement.

Megan Carter  
Witness

[Signature]  
Witness

[Signature]  
Bailey, Bishop & Lane, Inc.  
By: R. P. (Phil) Bishop, Jr., VP  
Assignor

4/25/10  
Date

Megan Carter  
Witness

[Signature]  
Witness

[Signature]  
North Florida Professional Services,  
Inc.  
By: R. P. (Phil) Bishop, Jr., VP  
Assignee

4/25/10  
Date

[Signature]  
Witness

Kenneth Owens  
Witness

[Signature]  
Lafayette County  
By: Curtis O. Hamlin, Chairman

4/26/10  
Date

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

LAST NAME—FIRST NAME—MIDDLE NAME <b>LAMB, LANCE F.</b>	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <b>Lafayette County Board of County Commissioners</b>	
MAILING ADDRESS <b>509 S.W. County Road 350</b>	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 <b>Mayo</b>	COUNTY <b>Lafayette</b>	NAME OF POLITICAL SUBDIVISION: <b>Lafayette County, Florida</b>
DATE ON WHICH VOTE OCCURRED	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, LANCE F. LAMB, hereby disclose that on 4/26, 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, Paul Lamb \_\_\_\_\_;
- 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 Paul Lamb was approved to be paid.*

4/26/2010

Date Filed

*Lance F Lamb*

Signature Lance F. Lamb

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.

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

LAST NAME—FIRST NAME—MIDDLE NAME <b>PRIDGEON, THOMAS E., JR.</b>		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <b>Lafayette County Board of County Commissioners</b>	
MAILING ADDRESS <b>346 S.W. County Road 300</b>		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 <b>Mayo</b>	COUNTY <b>Lafayette</b>	NAME OF POLITICAL SUBDIVISION: <b>Lafayette County, Florida</b>	
DATE ON WHICH VOTE OCCURRED <b>4/26/2010</b>		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.

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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)**

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- 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 4/26, 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, Thomas Pridgeon Sr.;
- 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:

Date Filed

4/26/2010

Signature Thomas E. Pridgeon, Jr.

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.

10) The Courthouse Custodian has never been under a Department Head. It is the only employee not under a Department Head who answers to the Board. The discussion will be centered on placing the position under the Building Official who is housed at the Courthouse. Board Action is required.

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*Approved  
4/26/10*

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Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
044346	4/26/2010	A3G	A3 Graphics	185.11	Auto
044347	4/26/2010	CES	City Electric Supply	315.82	Auto
044348	4/26/2010	NFP	North Florida Printing	174.00	Auto
044349	4/26/2010	QC	Quill Corporation	1,033.21	Auto
044350	4/26/2010	QMC	Quick Med Claims	1,850.62	Auto
044351	4/26/2010	SCL	Suwannee County Landfill	13,899.32	Auto
044352	4/26/2010	SFS	Specialty Fleet Services, LLC	2,563.27	Auto
044353	4/26/2010	SVE	Suwannee Valley Electric	1,312.08	Auto
044354	4/26/2010	VNG	Valley National Gases	364.17	Auto
044355	4/26/2010	VW	Verizon Wireless	907.17	Auto
044356	4/26/2010	WCSI	Wright Container Services, Inc	750.00	Auto
044357	4/26/2010	BR	Blue Rok, Inc.	3,488.91	Auto
044358	4/26/2010	COM	Comcast	44.58	Auto
044359	4/26/2010	DA	Darabi & Associates	11,076.32	Auto
044360	4/26/2010	FS	Fairbanks Scales	164.93	Auto
044361	4/26/2010	FUCF	Florida Unemployment Comp Fund	1,002.50	Auto
044362	4/26/2010	GLC	Greatamerica Leasing Corp.	143.87	Auto
044363	4/26/2010	HIG	Hunt Insurance Group	345.60	Auto
044364	4/26/2010	JS	Johnstone Supply	490.00	Auto
044365	4/26/2010	LOP	Live Oak Pest	131.63	Auto
044366	4/26/2010	MBH	Meridian Behavioral Healthcare	2,187.00	Auto
044367	4/26/2010	MP	Mayo Postmaster	264.00	Auto
044368	4/26/2010	NEXTEL	Nextel Communications	44.99	Auto
044369	4/26/2010	NFEDP	North FL Economic Dev Partners	409.00	Auto
044370	4/26/2010	PEF	Progress Energy Florida, Inc.	3,561.87	Auto
044371	4/26/2010	PEF	Progress Energy Florida, Inc.	485.30	Auto
044372	4/26/2010	PL	Paul Lamb	282.00	Auto
044373	4/26/2010	PPETS	Pridgeon's Power Equipment &	793.13	Auto
044374	4/26/2010	PPP	Putnal's Premium Pine Straw	645.00	Auto
044375	4/26/2010	RP	Ring Power	4,902.70	Auto
044376	4/26/2010	TCC	TAMCO Capital Corporation	115.00	Auto
044377	4/26/2010	W	Windstream	4,229.16	Auto
<b>Bank A Total:</b>				<u>58,162.26</u>	
<b>Report Total:</b>				<u><u>58,162.26</u></u>	

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 26TH DAY OF APRIL, 2010.

*Lu LL*  
 \_\_\_\_\_  
*Thomas E. Pulzeng*  
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*Arthur J. ...*  
 \_\_\_\_\_  
*Jack ...*  
 \_\_\_\_\_  
*Earnest D. Jones*  
 \_\_\_\_\_

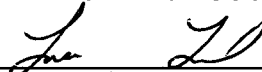
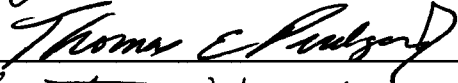
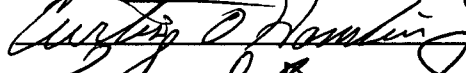
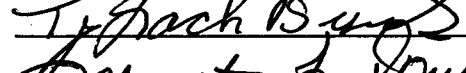

**BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL**

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

FROM THE LAFAYETTE COUNTY STATE BANK, ON APRIL 26, 2010.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO	AMOUNT
ANDERSON COLUMBIA	CONSTRUCTION	541-620		\$ 1,053,349.57
TOTAL				\$ 1,053,349.57

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 26TH DAY OF APRIL, 2010.

  
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# BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL



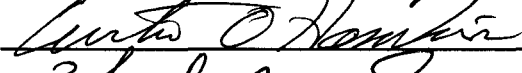
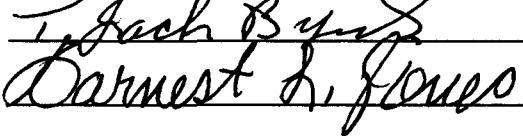
LIST OF WARRANTS DRAWN ON THE INDUSTRIAL PARK FUND.

FROM THE LAFAYETTE COUNTY STATE BANK, ON APRIL 26, 2010.

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TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
SUWANNEE VALLEY ELECTRIC	UTILITIES	552-430		\$ 31.28
TOTAL				\$ 31.28

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 26TH DAY OF APRIL, 2010.

  
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# BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL



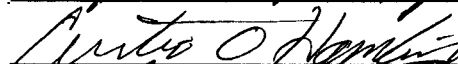
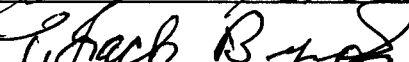
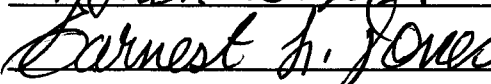
LIST OF WARRANTS DRAWN ON THE EMERGENCY 911 FUND.

FROM THE FIRST FEDERAL BANK, ON APRIL 26, 2010.

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TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
HILL'S COMPUTER SERVICE	MAINTENANCE	526-460	_____	\$ 148.99
CITY ELECTRIC SUPPLY	MAINTENANCE	526-460	_____	\$ 706.68
STATE OF FLORIDA	UTILITIES	526-430	_____	\$ 584.35
QUILL CORPORATION	SUPPLIES	526-520	_____	\$ 113.98
TOTAL				\$ 1,554.00

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 26TH DAY OF APRIL, 2010.

  
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