

REGULAR MEETING  
AUGUST 24, 2009  
5:30 P.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 meeting room at the Library 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.

### **PLANNING & ZONING BOARD MEETING**

#### **CONSIDER LDR 09-1**

On a motion by Mr. Byrd and a second by Mr. Jones, the board voted unanimously to read LDR 09-1 by title only regarding a special exception within Environmentally Sensitive Areas for campgrounds/RV parks that 50 or more must be adjacent to a paved road. On a motion by Mr. Byrd and a second by Mr. Lamb, the board voted unanimously to change the number of sites from 50 to 10. On a motion by Mr. Pridgeon and a second by Mr. Jones, the board voted unanimously to recommend to the Board of County Commissioners for approval.

### **ADJOURN THE BOARD OF ADJUSTMENTS MEETING**

On a motion by Mr. Pridgeon and a second by Mr. Byrd, the board voted unanimously to adjourn the Planning & Zoning Board meeting.

### **OPEN BOARD OF COUNTY COMMISSIONER MEETING**

#### **APPROVE THE MINUTES**

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

### **OUTSTANDING BILL FOR C&D MATERIAL AT LANDFILL**

The board discussed an outstanding bill for C&D material at the landfill that was dumped by R & E Construction. On a motion by Mr. Lamb and a second by Mr. Jones, the board voted unanimously to have Ms. McMillan send a letter to the business owner that he needs to pay the amount of \$1,441.80.

**APPLICATION FOR ROAD PERMIT**

Mr. Bobby Johnson discussed with the board a permit for a road application by Claudia Vargas and Bruce Gifford. On a motion by Mr. Byrd and a second by Mr. Lamb, the board voted unanimously to have Mr. Johnson send the petitioners a letter stating that the permit will not be issued for the road until the road is permitted as up to standards and accessible for school buses, emergency vehicles, the postmaster, etc.

**FIRST READING OF LDR 09-1**

On a motion by Mr. Jones and a second by Mr. Byrd, the board voted unanimously to have Ms. McMillan read LDR 09-1 by title only. This is the first reading of LDR 09-1. The second reading will be on 9/14/09.

**ADVERTISE FOR RESURFACING OF CR 420 AND CR 300 (PORTION)**

On a motion by Mr. Byrd and a second by Mr. Pridgeon, the board voted unanimously to authorize Mr. Darabi to advertise for resurfacing of CR 420 and a portion of CR 300.

**REPLY TO LETTER FROM ATTORNEY REEVES**

Ms. McMillan discussed with the board a letter she received from Tommy Reeves, attorney for Marvin Buchanan, requesting the board give a reason as to why his petition for an RV campsite was denied. On a motion by Mr. Lamb and a second by Mr. Jones, the board voted unanimously to have Ms. McMillan send Mr. Reeves a letter of reply.

**ADVERTISE SPECIAL ASSESSMENT SCENARIO ONE**

On a motion by Mr. Byrd and a second by Mr. Lamb, the board voted unanimously to advertise Scenario One for the Special Assessment.

**APPROVE THE BILLS**

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

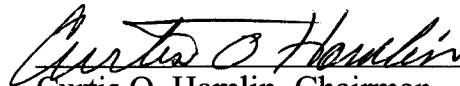
General Fund - \$38,005.90  
Courthouse Renovation Reserve Fund - \$109,511.25  
Road & Bridge Secondary Fund - \$179,326.71  
Industrial Park Fund - \$7,263.89  
Emergency 911 Fund - \$125.00  
Transportation Improvement Fund - \$181,512.75

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 Power Equipment bill in the amount of \$374.01.

On a motion by Mr. Jones and a second by Mr. Pridgeon, with Mr. Lamb abstaining, the board voted unanimously to approve the Paul Lamb bill in the amount of \$492.00.

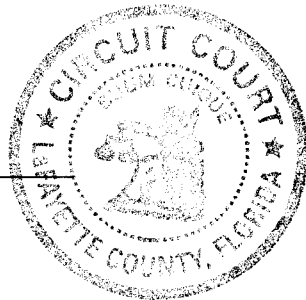
**ADJOURN**

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



Approved this 14<sup>th</sup> day of September, 2009.

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

LAST NAME—FIRST NAME—MIDDLE NAME <b>BRIDGEON THOMAS E. JR.</b>	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <b>BOARD OF CO. COMM.</b>
MAILING ADDRESS <b>CR 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>	NAME OF POLITICAL SUBDIVISION: <b>LAFAYETTE CO.</b>
DATE ON WHICH VOTE OCCURRED <b>Aug 24, 2009</b>	MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTEE
COUNTY <b>LAFAYETTE</b>	

## WHO MUST FILE FORM 8B

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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, Thomas E. Pridgeon Jr., hereby disclose that on Aug 24, 20 09.

(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, Andrew Pridgeon \_\_\_\_\_;
- 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 Pridgeon's Power Equipment considered and approved.*

August 24, 2009  
Date Filed

*Thomas Pridgeon Jr.*  
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.

# 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 SW 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      COUNTY <b>Mayo      Lafayette</b>	NAME OF POLITICAL SUBDIVISION: <b>Lafayette County, Florida</b>
DATE ON WHICH VOTE OCCURRED <b>August 24, 2009</b>	MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTEE

## WHO MUST FILE FORM 8B

Book 29 Page 489

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)**

- A copy of the form must be provided immediately to the other members of the agency.
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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 Aug 24, 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, 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:

August 24, 2009  
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.

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
043218	8/24/2009	CPE	Certified Plumbing & Electric	456.27	Auto
043219	8/24/2009	LOP	Live Oak Pest	287.39	Auto
043220	8/24/2009	MACL	Mayo Air Conditioning, LLC	450.00	Auto
043221	8/24/2009	MF	Mayo Fertilizer	60.00	Auto
043222	8/24/2009	QC	Quill Corporation	183.45	Auto
043223	8/24/2009	RAS	Revels Auto Supply	163.17	Auto
043224	8/24/2009	RKD	RK Distributing, Inc.	73.55	Auto
043225	8/24/2009	SVE	Suwannee Valley Electric	1,579.68	Auto
043226	8/24/2009	VW	Verizon Wireless	530.30	Auto
043227	8/24/2009	WCSI	Wright Container Services, Inc	1,350.00	Auto
043228	8/24/2009	A+T	A+ Trailers & Fabrication, Inc	779.00	Auto
043229	8/24/2009	BAS	Brooks Air Systems	358.00	Auto
043230	8/24/2009	BR	Blue Rok, Inc.	2,594.79	Auto
043231	8/24/2009	CCDC	C.C. Dickson Company	270.30	Auto
043232	8/24/2009	COM	Comcast	44.58	Auto
043233	8/24/2009	CTI	Carrot - Top Industries	73.81	Auto
043234	8/24/2009	DA	Darabi & Associates	3,858.95	Auto
043235	8/24/2009	FCPA	FCPA	200.00	Auto
043236	8/24/2009	FEC	Flint Equipment Company	39.32	Auto
043237	8/24/2009	GLC	Greatamerica Leasing Corp.	43.58	Auto
043238	8/24/2009	JRS	Johnson's/Radio Shack DLR117	41.97	Auto
043239	8/24/2009	MP	Mayo Postmaster	264.00	Auto
043240	8/24/2009	MT	Mayo Thriftway	83.91	Auto
043241	8/24/2009	NEXTEL	Nextel Communications	45.59	Auto
043242	8/24/2009	NFP	North Florida Printing	174.00	Auto
043243	8/24/2009	OME	Office of the Medical Examiner	6,300.00	Auto
043244	8/24/2009	PEF	Progress Energy Florida, Inc.	596.42	Auto
043245	8/24/2009	PEF	Progress Energy Florida, Inc.	4,979.04	Auto
043246	8/24/2009	PL	Paul Lamb	492.00	Auto
043247	8/24/2009	PPETS	Pridgeon's Power Equipment &	374.01	Auto
043248	8/24/2009	QMC	Quick Med Claims	2,993.31	Auto
043249	8/24/2009	RBPA	Rhett Bullard, P.A.	273.90	Auto
043249	8/24/2009	RBPA	Rhett Bullard, P.A.	273.90-	Reversal
043250	8/24/2009	RFC	Reliable Fence Company	3,980.00	Auto
043251	8/24/2009	RP	Ring Power	1,060.79	Auto
043252	8/24/2009	TCC	TAMCO Capital Corporation	115.00	Auto
043253	8/24/2009	VNG	Valley National Gases	320.42	Auto
043254	8/24/2009	W	Windstream	3,655.31	Auto
<b>Bank A Total:</b>				<u>38,871.91</u>	
<b>Report Total:</b>				<u>38,871.91</u>	

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE  
 LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 24TH DAY OF AUGUST, 2009.

*Laura L.*  
*Thomas E. ...*  
*Curtis O. ...*  
*Frank B. ...*  
*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 AUGUST 24, 2009.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
ANDERSON COLUMBIA	CONSTRUCTION	541-630		\$ 177,526.71
ROBERT S FOLSOM	PROFESSIONAL SERVICES	541-310		\$ 1,800.00
Book 29 Page 493				
TOTAL				\$ 179,326.71

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 24TH DAY OF AUGUST, 2009.

*L. L.*  
 \_\_\_\_\_  
*Thomas V. ...*  
 \_\_\_\_\_  
*Curtis O. ...*  
 \_\_\_\_\_  
*Jack ...*  
 \_\_\_\_\_  
*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 AUGUST 24, 2009.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
A+ TRAILERS	MAINTENANCE	552-460		\$ 299.40
DARABI & ASSOCIATES	PROFESSIONAL SERVICES	552-310		\$ 6,935.36
SUWANNNEE VALLEY ELECTRIC	UTILITIES	552-430		\$ 29.13
TOTAL				\$ 7,263.89

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THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 24TH DAY OF AUGUST, 2009.

*Aug 24*

\_\_\_\_\_  
*Thomas E. ...*  
 \_\_\_\_\_  
*Curtis O. ...*  
 \_\_\_\_\_  
*Jack B. ...*  
 \_\_\_\_\_  
*Earnest D. Jones*

# BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE EMERGENCY 911 FUND.

FROM THE FIRST FEDERAL BANK, ON AUGUST 24, 2009.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
AT&T	COMMUNICATIONS	526-410		\$ 125.00
Book 29 Page 495				
TOTAL				\$ 125.00

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 24TH DAY OF AUGUST, 2009.

*Lu LL*  
 \_\_\_\_\_  
*Thomas E. ...*  
 \_\_\_\_\_  
*Curtis O. ...*  
 \_\_\_\_\_  
*Jack B. ...*  
 \_\_\_\_\_  
*Barnest S. Jones*  
 \_\_\_\_\_

# BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE TRANSPORTATION IMPROVEMENT FUND.

FROM THE LAFAYETTE COUNTY STATE BANK, ON AUGUST 24, 2009.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
THE BANK OF NEW YORK TRUST	BOND PAYMENT	541-610		\$ 181,512.75
Book 29 Page 496				
TOTAL				\$ 181,512.75

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 24TH DAY OF AUGUST, 2009.

*June 20*  


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*Thomas E. Pulsey*  


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*Curtis O. Hamilton*  


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*Jack Byrd*  


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*Garnett A. Jones*  


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