

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 Charles Driver, 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. Driver and a second by Mr. Hamlin, the board voted unanimously to approve the minutes.

REQUEST TO LOWER SPEED ON CR 410

Ms. Dana Lawson came before the board to make a request to have the speed lowered on her road or have "Slow Children at Play" signs put up along the road. On a motion by Mr. Hamlin and a second by Mr. Jones, the board voted unanimously to advertise a proposed ordinance to lower the speed and set for a public hearing at another meeting.

REQUEST FOR TRAVEL

Mr. Donnie Land presented the board with a check request for travel for two paramedics to go to training in Las Vegas, Nevada. Upon general consent, the board decided to look at this issue further before issuing a check.

POLICY FOR ISSUING BUILDING PERMITS

Mr. Bobby Johnson discussed establishing a policy for issuing building permits in case an individual were to write the Building Department a bad check. Upon general consent, the board decided to take this issue in to consideration for establishing a county policy.

200 AMP SERVICE FOR MARVIN BROWN

On a motion by Mr. Jones and a second by Mr. Pridgeon, the board voted unanimously to have Mr. Bobby Johnson approve the 200 amp service installation for Marvin Brown.

CDBG GRANT UPDATE

Ms. Debbie Belcher presented the board with package #2 for approval for the CDBG Grant. Upon general consent of the board, all stated that there were no conflicts of interest with anyone in package #2. On a motion by Mr. Hamlin and a second by Mr. Pridgeon, the board voted unanimously to approve waiving the \$75,000 limit for applicant Karen Lee. On a motion by Mr. Hamlin and a second by Mr. Jones, the board voted unanimously, with Mr. Driver abstaining, to waive one half of the special assessment interest on Wayne Driver. On a motion by Mr. Jones and a second by Mr. Hamlin, the board voted unanimously to proceed with the second package for bids.

APPRAISAL FOR NORTH ½ OF BLOCK 49

On a motion by Mr. Driver and a second by Mr. Pridgeon, the board voted unanimously to have two appraisals done on the property located at the North ½ of Block 49 in the original Town of Mayo.

FRDAP GRANT UPDATE

Ms. Debbie Belcher discussed the FRDAP Grant with the board to apply for additional funding for the Edward Perry Sports Complex. On a motion by Mr. Pridgeon and a second by Mr. Jones, the board voted unanimously to leave the grant application as is to apply for more construction at the park.

ORDINANCE TO IMPOSE A 35 MPH SPEED LIMIT ON CR 357

On a motion by Mr. Hamlin and a second by Mr. Jones, the board voted unanimously to have Ms. McMillan read the Ordinance by title only. On a motion by Mr. Jones and a second by Mr. Hamlin, the board voted unanimously to adopt an ordinance imposing a 35 mph speed limit on two miles of County Road 357.

RESOLUTION TO VACATE RIGHT-OF-WAY

The board held a public hearing to consider a resolution to vacate a road right-of-way in section 14 township 5 range 11. On a motion by Mr. Jones and a second by Mr. Driver, with Mr. Pridgeon abstaining, the board voted unanimously to adopt the resolution.

COMPREHENSIVE EMERGENCY MANAGEMENT PLAN

On a motion by Mr. Hamlin and a second by Mr. Prigeon, the board voted unanimously to approve the Comprehensive Emergency Management Plan.

RECESS THE COUNTY COMMISSION MEETING

On a motion by Mr. Jones and a second by Mr. Hamlin, the board voted unanimously to recess the County Commission meeting.

OPEN VALUE ADJUSTMENT BOARD MEETING**DISCUSS THE VALUE ADJUSTMENT BOARD**

The board along with Ms. McMillan discussed the Value Adjustment Board hiring a private attorney to handle their meetings. Recommendation of Ms. McMillan was to propose \$150/hour to Bryant Miller for their services with the Value Adjustment Board. On a motion by Mr. Jones and a second by Mr. Pridgeon, the board voted unanimously to go with the recommendation of Ms. McMillan.

ADJOURN VALUE ADJUSTMENT BOARD MEETING

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

RE-OPEN COUNTY COMMISSION MEETING

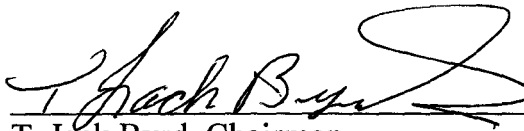
WARRANT LIST

On a motion by Mr. Jones and a second by Mr. Pridgeon, the board voted unanimously to approve the following bills:

- General Fund - \$184,412.98
- Industrial Park Fund - \$980.68
- E 911 Fund - \$125.00
- Road & Bridge Secondary Fund - \$386,387.33
- Transportation Improvement Fund - \$179,464.75
- Courthouse Renovation Reserve Fund - \$106,636.25

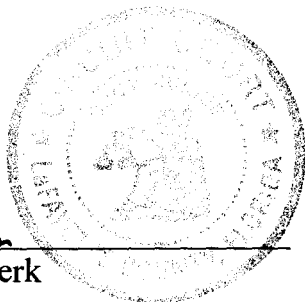
ADJOURN

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


T. Jack Byrd, Chairman

Attest:


Ricky Lyons, Clerk



Approved this 8th day of September, 2008.

The Mayo Free Press

Published Weekly

office located at

705 NW Suwannee Ave.

Branford, Fl.

Mailing Address

P. O. Box 248 Mayo, Fl. 32066

386-294-1210

STATE OF FLORIDA BOOK 29 PAGE 064
COUNTY OF LAFAYETTE:

Before the undersigned authority personally appeared

Ira Mikell

who on oath says that he is

Legal Secretary

of The Mayo Free Press, a weekly newspaper published in Lafayette County, Florida: that the attached copy of advertisement, being a

Petition to Close Road
in the matter of

Laf. Co. Commission

was published in said newspaper in the issues of

Aug 7, 2008

Affiant further says that the said The Mayo Free is a newspaper published at Mayo in said Lafayette County, Florida, and that the said newspaper has heretofore been continuously published in said Lafayette County, Florida, each week and has been entered as second class mail matter at the post office in Mayo, in said Lafayette County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement.

[Signature]

Sworn to and subscribed before me this 17th day of Aug A. D. 2008

[Signature]
Notary Public

Personally known produced identification _____
Type of identification produced _____

LINDA A. SMITH
Notary Public, State of Florida
My comm. exp. Sept. 4, 2008
Comm. No. DD 350030

The Lafayette County Commission has received a petition for the closure of a road. The public hearing will be held during a regular scheduled meeting on Monday, August 11, 2008 at 6 p.m. as soon thereafter as it can be heard. The meeting will be held in the Commissioner's meeting room on the second floor of the Courthouse in Branford, Florida.

By Chairman:
T. Jack Smith, Chairman
Lafayette County Commission

PETITION TO CLOSE ROAD

Comes now the undersigned pursuant to provisions of Florida Statute 338.30 and petitions the Board of County Commissioners for Lafayette County, Florida to vacate, abandon, discontinue and close the following right-of-way, to wit:

COMMENCE AT THE INTERSECTION OF CENTERLINE OF COUNTY ROAD 300 (FORMERLY 251-A) AND THE CENTERLINE OF THE WEST ONE HALF SECTION NORTHEAST QUARTER OF SECTION 14, TOWNSHIP 5 SOUTH, RANGE 14 EAST, LAFAYETTE COUNTY, FLORIDA FOR THE POINT OF COMMENCEMENT; THENCE RUN SOUTH 65 DEGREES 19'3" WEST ALONG SAID CENTERLINE 85.00 FEET; THENCE RUN NORTH 24 DEGREES 40'57" WEST 50.00 FEET TO A CONCRETE MARKER ON THE NORTHERLY RIGHT OF WAY LINE OF COUNTY ROAD 300 (FORMERLY 251-A) AND THE EASTERLY BOUNDARY OF WAY LINE OF OAK DALE SUBDIVISION PER PLAT OF SUNNY OAKS SUBDIVISION, PLAT BOOK A, PAGE 88; THENCE RUN NORTH 65 DEGREES 19'3" WEST ALONG SAID NORTHERLY RIGHT OF WAY LINE 88.33 FEET TO A STATE ROAD DEPARTMENT CONCRETE MARKER FOR THE POINT OF BEGINNING; SAID POINT OF BEGINNING ON A CURVE CONCAVE TO THE RIGHT; THENCE RUN ALONG THE ARC OF SAID CURVE 202.65 FEET HAVING A CHORD BEARING AND CHORD DISTANCE OF NORTH 18'51" EAST 202.61 FEET TO THE END OF SAID CURVE; THENCE RUN NORTH 69 DEGREES 15'41" WEST ALONG THE NORTHERLY RIGHT OF WAY LINE OF COUNTY ROAD 300 (FORMERLY 251-A) A DISTANCE OF 165.33 FEET TO A STATE ROAD DEPARTMENT CONCRETE MARKER AND THE BEGINNING OF A CURVE; THENCE RUN SOUTH 20 DEGREES 44'19" EAST ALONG RADIAL LINE OF SAID CURVE 15 FEET; THENCE RUN SOUTH 69 DEGREES 15'41" WEST 165.33 FEET TO A STATE ROAD DEPARTMENT CONCRETE MARKER AND THE BEGINNING OF A CURVE CONCAVE TO THE LEFT; THENCE RUN ALONG THE ARC OF SAID CURVE 201.62 FEET HAVING A CHORD BEARING AND CHORD DISTANCE OF SOUTH 87 DEGREES 18'12" WEST 201.58 FEET TO THE END OF SAID CURVE; THENCE RUN NORTH 24 DEGREES 40'57" WEST ALONG RADIAL LINE OF SAID CURVE 15.00 FEET BACK TO THE POINT OF BEGINNING; CONTAINING 6.66 ACRES.

In testimony whereof, the undersigned has hereunto set his hand and the seal of the County of Lafayette, Florida, this 17th day of August, 2008.

T. Jack Smith
Chairman
Lafayette County Commission

All members of the public are welcome to attend. Notice is further hereby given, pursuant to Florida Statute 258.0103, that any person or persons desiring to appeal any matter considered at the public hearing will need to attend the hearing and may need to be sworn to a verbatim report of the proceedings to be made which record is to be used as the basis for any decision. The record is to be based on the evidence presented at the hearing.

RESOLUTION 2008-09-1-2

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LAFAYETTE COUNTY, FLORIDA, TO CLOSE A PORTION OF COUNTY ROAD 300.

BOOK 29 PAGE 065

WHEREAS, County Road 300 is currently a county road; and

WHEREAS, future development in the area of County Road 300 makes it necessary to close a portion of County Road 300, to wit:

SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF; and

WHEREAS, there are alternative routes in the area that may be used for ingress and egress; and

WHEREAS, the construction of a new road is not necessary at this time; and

WHEREAS, the Board of County Commissioners may, under Florida Statutes 336.09 (2006), close a portion of County Road 300; and

WHEREAS, all notice requirements under Florida Statutes 336.10 (2006), have been complied with by the Board of County Commissioners; now therefore be it

RESOLVED by the Board of County Commissioners of Lafayette County, Florida, that:

The Board of County Commissioners does hereby abandon, discontinue use and close the following road to wit:

SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF; and be it

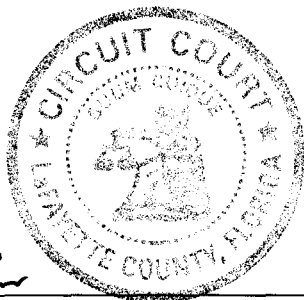
ADOPTED this 8th day of August, 2008.

BOARD OF COUNTY COMMISSIONERS
LAFAYETTE COUNTY, FLORIDA

BY: 
T. JACK BYRD, Chairperson

ATTEST:


RICKY LYONS, Lafayette County Clerk of Court



DESCRIPTION:

Commence at the intersection of centerline of County Road #300 (formerly #251-A) and the East line of the West One Half of the Northeast Quarter of Section 14, Township 5 South, Range 11 East, Lafayette County, Florida for the Point of Commencement; thence run South 65°19'03" West along said centerline 85.00 feet; thence run North 24°40'57" West 50.00 feet to a concrete marker on the Northerly right of way line of County Road #300 (formerly #251-A) and the Easterly right of way line of Oak Dale Drive per plat of Sunny Oaks Subdivision, Plat Book A, Page 80; thence run North 65°19'03" East along said Northerly right of way line 96.53 feet to a State Road Department concrete marker for the Point of Beginning, said point being on a curve concave to the right; thence run along the arc of said curve 202.65 feet having a chord bearing and chord distance of North 67°18'51" East 202.61 feet to the end of said curve; thence run North 69°15'41" East along the Northerly right of way line of County Road #300 (formerly #251-A) a distance of 165.33 feet to a State Road Department concrete marker and the beginning of a curve; thence run South 20°44'19" East along the radial line of said curve 15.00 feet; thence run South 69°15'41" West 165.33 feet to a State Road Department concrete marker and the beginning of a curve concave to the left; thence run along the arc of said curve 201.62 feet having a chord bearing and chord distance of South 67°18'52" West 201.58 feet to the end of said curve; thence run North 24°40'38" West along the radial line of curve 15.00 feet back to the Point of Beginning; Containing 0.126 Acres.

EXHIBIT A – LEGAL DESCRIPTION

**FLORIDA DEPARTMENT of STATE****CHARLIE CRIST**
Governor

STATE LIBRARY AND ARCHIVES OF FLORIDA

KURT S. BROWNING
Secretary of State

September 3, 2008

Honorable Ricky Lyons
Clerk of Court
Lafayette County
Post Office Box 88
Mayo, Florida 32066

Dear Mr. Lyons:

Pursuant to the provisions of Section 125.66, Florida Statutes, this will acknowledge receipt of your letter dated August 28, 2008 and certified copy of Lafayette County Ordinance No. 2008-08, which was filed in this office on September 2, 2008.

Sincerely,

A handwritten signature in cursive script that reads "Liz Cloud".

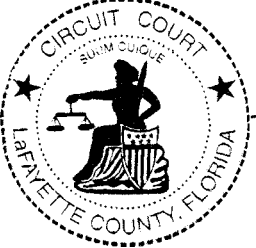
Liz Cloud
Program Administrator

LC/srd

DIRECTOR'S OFFICE

R.A. Gray Building • 500 South Bronough Street • Tallahassee, Florida 32399-0250
850.245.6600 • FAX: 850.245.6735 • TDD: 850.922.4085 • <http://dlis.dos.state.fl.us>COMMUNITY DEVELOPMENT
850.245.6600 • FAX: 850.245.6643STATE LIBRARY OF FLORIDA
850.245.6600 • FAX: 850.245.6744STATE ARCHIVES OF FLORIDA
850.245.6700 • FAX: 850.488.4894LEGISLATIVE LIBRARY SERVICE
850.488.2812 • FAX: 850.488.9879RECORDS MANAGEMENT SERVICES
850.245.6750 • FAX: 850.245.6795ADMINISTRATIVE CODE AND WEEKLY
850.245.6270 • FAX: 850.245.6282

Original Ordinance



BOOK 29 PAGE 068

RICKY LYONS

CLERK OF COURT
LAFAYETTE COUNTY, FLORIDA

August 28, 2008

Mrs. Liz Cloud
Program Administrator
Florida Department of State
R.A. Gray Building
500 South Bronough Street
Tallahassee, FL 32399-0250

RE: Ordinance No. 2008-08

Dear Mrs. Cloud,

Please file the attached Ordinance No. 2008-08 that was adopted by the Board of County Commissioners on August 25, 2008.

Sincerely,

Ricky Lyons
Clerk of Court
Lafayette County

**FLORIDA COUNTY ORDINANCE DATA RETRIEVAL SYSTEM
(CODRS) CODING FORM**

Instructions: Florida's Department of State, Bureau of Administrative Code has developed the County Ordinance Data Retrieval System (CODRS) to facilitate the tracking of County ordinances in Florida's 67 Counties. CODRS' data base is composed of over 25,000 county ordinances enacted since 1974.

We request your cooperation in completing this coding form. It is to be completed whenever your county enacts a new ordinance. Simply complete this form and include it with other pertinent ordinance information that is submitted to the Bureau of Administrative Code.

To code this form properly, please refer to the "keyfields" description sheet that has been given to your County Attorney's Office. If you do not have this sheet please contact the Bureau. We will be happy to fax one to you for referencing purposes. Please fill out this form as completely as is possible.

Thank you for your assistance. Should you need further assistance please contact the Bureau of Administrative Code, Department of State at (850)245-6270 or Suncom 205-6270.

COUNTY: (Lafayette) COUNTY ORDINANCE # (2008 - 08)
(e.g., 00-001)

PRIMARY KEYFIELD
 DESCRIPTOR: (SPEED LIMIT CR 357)

SECONDARY KEYFIELD
 DESCRIPTOR: (_____)

OTHER KEYFIELD
 DESCRIPTOR: (_____)

ORDINANCE DESCRIPTION: (SPEED LIMIT CR 357)
(25 characters maximum including spaces)

ORDINANCES AMENDED: (List below the ordinances that are amended by this legislation. If more than two, list the most recent two.)

AMENDMENT # 1: (_____) AMENDMENT # 2: (_____)

ORDINANCES REPEALED: (List below the ordinances that are repealed by this legislation.)

REPEAL # 1: (_____) REPEAL # 3: (_____)

REPEAL # 2: (_____) REPEAL # 4: (_____)

(Others repealed: List all that apply): _____

(FOR OFFICE USE ONLY): COUNTY CODE NUMBER: (_____)

KEYFIELD 1 CODE: (_____) KEYFIELD 2 CODE: (_____)

KEYFIELD 3 CODE: (_____) Rev. 4/10/01

ORDINANCE 08-08

AN ORDINANCE IMPLEMENTING A SPEED LIMIT OF 35 MPH ON COUNTY ROAD 357 (HINES HIGHWAY) BEGINNING AT THE JUNCTION OF STATE ROAD 51 SOUTH AND COUNTY ROAD 357 AND TRAVELING SOUTH A DISTANCE OF TWO (2) MILES ON HIGHWAY 357; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED by the Board of County Commissioners of Lafayette County, Florida:

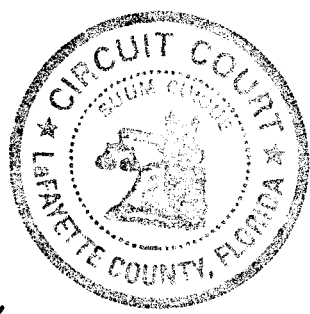
SECTION 1: This ordinance implements a speed limit of 35 miles per hour on County Road 357 (Hines Highway) beginning at the junction of State Road 51 South and County Road 357 and continuing south on Highway 357 (Hines Highway) a distance of two (2) miles.

SECTION 2: Except as provided in Section 1, the speed limit on County Road 357 (Hines Highway) shall remain 55 miles per hour unless posted otherwise.

SECTION 3: All ordinances in conflict with this ordinance are repealed.

SECTION 4: This ordinance shall take effect upon the date signed and as prescribed in Florida Statute 125.66.

ADOPTED in regular session the 25 day of August, A.D., 2008.



BOARD OF COUNTY COMMISSIONERS,
LAFAYETTE COUNTY, FLORIDA

T. Jack Byrd

T. JACK BYRD, Chairman

ATTEST:

Ricky Lyons

Ricky Lyons, Lafayette County Clerk

**LAFAYETTE COUNTY CDBG HOUSING REPLACEMENT/REHAB
 BID PACKAGE #1 STATUS AND BID PACKAGE #2 PROSPECTS
 August 21, 2008**

BID PACKAGE #1

Owner/Address	Status	Current Project Total \$	CDBG \$	SHIP \$
Mary Ellen Starling 4662 Hwy 53 N, Day	40% complete	\$30,159.80	\$14,159.80	\$16,000.00
Barbara Jacobs 189 SE Industrial Pk Cir	Permitting	\$76,729.30	\$26,729.30	\$50,000.00
Bonnie Karen Lee 129 SE Walter Henderson Rd, Mayo	Permitting	\$75,827.15	\$75,827.15	\$0.00
Mary Joyce Payne 1453 SW Hwy 351 Mayo	Permitting	\$76,585.10	\$26,585.10	\$50,000.00
Johnny Ray Walden 141 NE Violet Rd Mayo	Confirming mortgage status	\$73,289.55	\$73,289.55	\$0.00
		\$332,590.90	\$216,590.90	\$116,000.00

Total CDBG Budget for Housing Construction	\$600,000	Available \$383,409.10
Total SHIP Budget for Housing Construction	\$250,000	Available \$134,000.00
Total for Housing Construction	\$850,000	Available \$517,409.10

Lafayette County CDBG/SHIP
 August 21, 2008

PROSPECTS FOR BID PACKAGE #2

Owner/Address	Cost Est.	Disabled Owner or Dependent	Owner 65+	Income 50% Median	Comments
Mary Page 126 NW Main Ave, Day	\$45,000.00		X	X	Age 83 Rehabilitation
Nonie Bell 872 NW CR 260, Mayo	\$82,000.00		X	X	Mobile home Life estate; Son's house on property
Bonnie Adams 163 SE Drake Lane Branford	\$83,000.00		X	X	Mobile home
Melissa Byrd 628 NW Lafayette Ave Mayo	\$82,000.00			X	Mobile home
Patsy Ducksworth 147 SW Ruth Ln Mayo	\$82,000.00	Owner & dependent	X	X	Owens mobile home; land owner will deed 1 acre if approved for assistance
Estelle Lyons 2534 NW CR 251 Mayo	\$82,000.00		X	X	Ms. Lyons lives in apartment in Lake City; life estate
Wayne & Angela Driver 2448 SE Arabian Road Branford	\$95,000.00			X	Owe \$5,921 special assessment on home + more for other parcels
	\$551,000.00				

Lafayette County Recreation Advisory Board/Committee
2008-09 Member Appointments

Tony Barrington H 294-3901
3170 NW CR 53 W 294-1211
Mayo, FL 32066 C 330-4560

Troy Hamlin H 294-3803
27 SW WAK Drive W 294-4600
Mayo, FL 32066

Steve Land H 935-4866
101 SE Lakeview Drive W 294-1600
Branford, FL 32008

Ann Murphy H 294-3443
Post Office Box 281 W 364-3222
Mayo, FL 32066

Tina Singletary H 294-3271
Post Office Box 58 W 294-1040
Mayo, FL 32066

App't by BCC
on 8/25/08

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

LAST NAME—FIRST NAME—MIDDLE NAME DRIVER CHARLES	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE COUNTY COMMISSION
MAILING ADDRESS	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 LAFAYETTE	NAME OF POLITICAL SUBDIVISION: LAFAYETTE
DATE ON WHICH VOTE OCCURRED 8/25/08	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, Charles Driver, hereby disclose that on 8/25, 2008:

(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, Angela Driver _____;
- 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:

Co. Comm approved waiving the interest on a special assessment owed by Angela Driver.

8/25/08
Date Filed

Charles Driver
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 THOMAS E. PRIDGEON, JR.		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE LAFAYETTE BOARD OF COUNTY COMMISSIONERS	
MAILING ADDRESS CR 300		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY MAYO	COUNTY LAFAYETTE	<input type="checkbox"/> CITY <input checked="" type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED 8/29/08		NAME OF POLITICAL SUBDIVISION: LAFAYETTE COUNTY	
		MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTIVE	

WHO MUST FILE FORM 8B

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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).

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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.

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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 8/25, 20 08:

(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:

The County Commission approved closing a road that is adjacent to and affecting Thomas E. Pridgeon, Sr. property.

8/25/08
Date Filed

Thomas E. 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.