

REGULAR MEETING
FEBRUARY 8, 2010
8:00 A.M.

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

APPROVE THE MINUTES

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

QUOTES FOR SURVEY WORK AT HARDENBERGH BOAT RAMP

The Board opened bids for survey work at the Hardenbergh Boat Ramp. The following bid was turned in: J. Sherman Frier & Associates - \$1,750.00. On a motion by Mr. Jones and a second by Mr. Byrd, the Board voted unanimously to accept the bid from J. Sherman Frier & Associates.

APPROVE JANUARY BUILDING DEPARTMENT/SOLID WASTE REPORTS

On a motion by Mr. Pridgeon and a second by Mr. Jones, the Board voted unanimously to approve the January Building Department and Solid Waste reports.

APPROVE THE BILLS

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

General Fund - \$261,794.27

Special Law Enforcement Trust Fund - \$550.67

Emergency 911 Fund - \$1,134.97

On a motion by Mr. Lamb and a second by Mr. Jones, with Mr. Byrd abstaining, the Board voted unanimously to approve the Byrd's Power Equipment bill in the amount of \$241.71. 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 \$126.18. On a motion by Mr. Jones and a second by Mr. Byrd, with Mr. Lamb abstaining, the Board voted unanimously to approve the Paul Lamb bill in the amount of \$492.00.

FEDERAL ENERGY ASSISTANCE GRANT

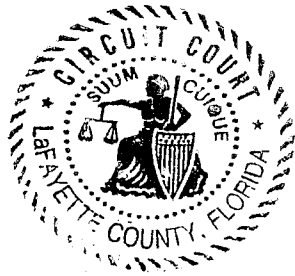
Mr. Mark Belcher discussed applying for a Federal Energy Assistance Grant with the Board. On a motion by Mr. Byrd and a second by Mr. Jones, the Board voted unanimously to approve applying for the Grant.

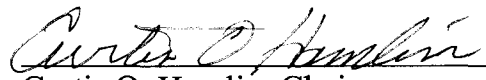
RECESS

On a motion by Mr. Byrd and a second by Mr. Jones, the Board voted unanimously to recess to tour the Hatchbend Volunteer Fire Department.

Attest:


Ricky Lyons, Clerk




Curtis O. Hamlin, Chairman

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Approved this 22nd day of February, 2010.

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

LAST NAME—FIRST NAME—MIDDLE NAME LAMB, LANCE F.	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Lafayette County Board of County Commissioners
MAILING ADDRESS 509 S.W. County Road 350	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 Mayo	NAME OF POLITICAL SUBDIVISION: Lafayette County, Florida
DATE ON WHICH VOTE OCCURRED Feb. 8, 2010	MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTIVE

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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 2-8, 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 considered and approved to be paid.

Date Filed

2/8/10

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 BYRD, T. JACK		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Lafayette County Board of County Commissioners	
MAILING ADDRESS 10305 S.E. County Road 405		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input type="checkbox"/> CITY <input checked="" type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY	
CITY Branford	COUNTY Lafayette	NAME OF POLITICAL SUBDIVISION: Lafayette County, Florida	
DATE ON WHICH VOTE OCCURRED Feb. 8, 2010		MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTIVE	

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WHO MUST FILE FORM 8B

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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:

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APPOINTED OFFICERS (continued)

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DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, T. JACK BYRD, hereby disclose that on 2/18, 20 10:

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

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____;
- inured to the special gain or loss of my relative, _____;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

An invoice payable to Byrd's Power Equipment was considered and approved to be paid.

2/8/10
Date Filed

T. Jack Byrd
Signature T. Jack Byrd

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

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

LAST NAME—FIRST NAME—MIDDLE NAME PRIDGEON, THOMAS E., JR.		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Lafayette County Board of County Commissioners	
MAILING ADDRESS 346 S.W. County Road 300		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 Mayo	COUNTY Lafayette	NAME OF POLITICAL SUBDIVISION: Lafayette County, Florida	
DATE ON WHICH VOTE OCCURRED February 8, 2010		MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTIVE	

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WHO MUST FILE FORM 8B

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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:

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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:

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APPOINTED OFFICERS (continued)

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DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, THOMAS E. PRIDGEON, JR., hereby disclose that on Feb. 8, 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, 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:

An invoice payable to Pridgeon's Tower Equipment was considered and approved to be paid.

2/8/10
Date Filed

Thomas E. Pridgeon, Jr.
Signature Thomas E. Pridgeon, Jr.

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Check History Report
Sorted By Check Number
Activity From: 2/8/2010 to 2/8/2010

Bank Code: A General Fund					
Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
043966	2/8/2010	AFLAC	AFLAC	852.10	Auto
043967	2/8/2010	BBAT	B & B Auto & Truck Specialists	388.99	Auto
043968	2/8/2010	BHI	Branford Hardware, Inc.	3.97	Auto
043969	2/8/2010	BMC	Betty Mills Company	120.26	Auto
043970	2/8/2010	BPE	Byrd's Power Equipment	241.71	Auto
043971	2/8/2010	BTM	Bound Tree Medical, LLC.	599.85	Auto
043972	2/8/2010	CCDC	C.C. Dickson Company	1,246.70	Auto
043973	2/8/2010	CES	City Electric Supply	49.76	Auto
043974	2/8/2010	CHC	CHC Labs	29.79	Auto
043975	2/8/2010	CTY	Cindy Tysall	55.74	Auto
043976	2/8/2010	CW	Culligan Water Conditioning	66.17	Auto
043977	2/8/2010	DBM	Dr. Bogdan Maliszewski	700.00	Auto
043978	2/8/2010	DI	Demco, Inc.	143.90	Auto
043979	2/8/2010	DISH	Dish Network	74.67	Auto
043980	2/8/2010	DMH	Doctors' Memorial Hospital	118.00	Auto
043981	2/8/2010	DPG	DMH Physicians Group	29.00	Auto
043982	2/8/2010	FI	Ferrell's Inc.	5.95	Auto
043983	2/8/2010	FMCB	Florida Medicaid County Billin	1,815.00	Auto
043984	2/8/2010	FRI	Florida Rock Industries, Inc.	1,373.10	Auto
043985	2/8/2010	GLC	Greatamerica Leasing Corp.	55.27	Auto
043986	2/8/2010	HRA	Harold R Arthur DMD, PA	319.00	Auto
043987	2/8/2010	JJG	J & J Gas	1,552.17	Auto
043988	2/8/2010	JPB	Nature Coast Services, LLC	500.00	Auto
043989	2/8/2010	JS	Jaxs Johnstone Supply Southsid	5,680.73	Auto
043990	2/8/2010	KCL	Keen Concrete, LLC	150.00	Auto
043991	2/8/2010	LOP	Live Oak Pest	356.02	Auto
043992	2/8/2010	MACL	Mayo Air Conditioning, LLC	2,678.00	Auto
043993	2/8/2010	MAP	Mayo Auto Parts	911.29	Auto
043994	2/8/2010	MF	Mayo Fertilizer	36.00	Auto
043995	2/8/2010	MH	Mayo Hardware	804.26	Auto
043996	2/8/2010	MOS	McCrimon's Office Supply	115.24	Auto
043997	2/8/2010	MT	Mayo Thriftway	31.90	Auto
043998	2/8/2010	MTCI	Mayo Truck Clinic, Inc.	225.00	Auto
043999	2/8/2010	NFPM	North Florida Pharmacy of Mayo	259.69	Auto
044000	2/8/2010	NTC	Nextran Truck Center - Lake Ci	91.26	Auto
044001	2/8/2010	OME	Office of the Medical Examiner	2,160.00	Auto
044002	2/8/2010	PEF	Progress Energy Florida, Inc.	404.26	Auto
044003	2/8/2010	PL	Paul Lamb	492.00	Auto
044004	2/8/2010	PPETS	Pridgeon's Power Equipment &	126.18	Auto
044005	2/8/2010	PSR	Powell & Sons Roofing, Inc	700.00	Auto
044006	2/8/2010	PWS	Parkway Wrecker Service, Inc.	169.00	Auto
044007	2/8/2010	QC	Quill Corporation	432.48	Auto
044008	2/8/2010	QM	Quadmed, Inc.	278.44	Auto
044009	2/8/2010	RP	Ring Power	4,714.37	Auto
044010	2/8/2010	SGMG	South Georgia Media Group	256.12	Auto
044011	2/8/2010	SH	S & H Outdoor Supply	35.40	Auto
044012	2/8/2010	SON	Sonitrol	160.00	Auto
044013	2/8/2010	SSC	Security Safe Company, Inc.	429.00	Auto
044014	2/8/2010	SVE	Suwannee Valley Electric	20.51	Auto
044015	2/8/2010	TCI	Tri-County Irrigation, Inc.	81.78	Auto
044016	2/8/2010	TES	Truck Equipment Sales	732.60	Auto
044017	2/8/2010	TOM	Town of Mayo	497.26	Auto
044018	2/8/2010	VNG	Valley National Gases	187.13	Auto
044019	2/8/2010	W	Windstream	335.16	Auto

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
044020	2/8/2010	WCSI	Wright Container Services, Inc	390.00	Auto
044021	2/8/2010	WRW	W R Williams Distributors	11,743.93	Auto
044022	2/8/2010	AIG	AIG/American General	564.20	Auto
044023	2/8/2010	BCBS	Blue Cross Blue Shield of FL	44,122.13	Auto
044024	2/8/2010	BR	Blue Rok, Inc.	880.47	Auto
044025	2/8/2010	CSL	Cotton State Life	177.64	Auto
044026	2/8/2010	DDIC	Delta Dental Insurance Company	1,337.59	Auto
044027	2/8/2010	DROA	Public Defender Occupancy Act.	379.47	Auto
044028	2/8/2010	IS	Interstate Supply	18.61	Auto
044029	2/8/2010	LCCC	Lafayette County Clerk of Cour	10,321.33	Auto
044030	2/8/2010	LCPA	Lafayette County Property App.	19,557.08	Auto
044031	2/8/2010	LCS	Lafayette County Sheriff	629.10	Auto
044032	2/8/2010	LCSC	Lafayette County Sheriff	45,400.00	Auto
044033	2/8/2010	LCSE	Lafayette County Sup of Electi	12,408.67	Auto
044034	2/8/2010	LCSE9	Lafayette County Sheriff	10,100.00	Auto
044035	2/8/2010	LCSLE	Lafayette County Sheriff	49,520.00	Auto
044036	2/8/2010	LCTC	Lafayette County Tax Collector	17,898.92	Auto
044037	2/8/2010	LN	Liberty National Life Insuranc	530.79	Auto
044038	2/8/2010	ME	Mowrey Elevator Co of FL	231.28	Auto
044039	2/8/2010	MP	Mayo Postmaster	264.00	Auto
044040	2/8/2010	PDIT	Public Defender I.T.	122.50	Auto
044041	2/8/2010	SA	Robert L. Jarvis, Jr.	1,617.00	Auto
044042	2/8/2010	SAIT	Robert L. Jarvis, Jr.	547.27	Auto

Bank A Total: 262,654.16
 Report Total: 262,654.16

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 8TH DAY OF FEBRUARY, 2010.

Lane Land
Thomas G. Purdy
Curtis P. Hamilton
T. Jack Byrd
Barnest 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 FEBRUARY 8, 2010.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
LAFAYETTE COUNTY SHERIFF	SUPPLIES	523-520		\$ 550.67
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TOTAL				\$ 550.67

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 8TH DAY OF FEBRUARY, 2010.

Lance Lund
Thomas G. Anderson
Curtis O. Hamlin
Jack Boyer
Earnest L. Jones

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE EMERGENCY 911 FUND.

FROM THE FIRST FEDERAL BANK, ON FEBRUARY 8, 2010.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
AT&T	COMMUNICATIONS	526-410		\$ 125.00
WINDSTREAM	COMMUNICATIONS	526-410		\$ 414.03
STATE OF FLORIDA - DMS	COMMUNICATIONS	526-410		\$ 595.94
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TOTAL				\$ 1,134.97

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 8TH DAY OF FEBRUARY, 2010.

Louie Lamb

Thomas G. Pridgen

Burt O. Hamilton

T. Jack B. ...

Ernest L. Jones
