

REGULAR MEETING
JANUARY 25, 2010
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 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; and Lafayette County Attorney Leenette McMillan.

APPROVE THE MINUTES

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

LAFAYETTE COUNTY LIBRARY REPAIR

Mr. Marcus Calhoun discussed with the board the leaks that need to be repaired at the Lafayette County Library, the outside walls leak during a heavy rain. On a motion by Mr. Byrd and a second by Mr. Pridgeon, the board voted unanimously to have Marcus try to repair the leaks.

RECOMMENDATION FOR NEW SECRETARY AT COUNTY EXTENSION OFFICE

Mrs. Jana Hart gave the board her recommendation for a new Secretary at the County Extension Office. On a motion by Mr. Pridgeon and a second by Mr. Byrd, the board voted unanimously to hire Teri Christian as recommended by Jana Hart.

EXECUTIVE SESSION MEETING

The county attorney indicated that she needed advice in the Curt's Construction case. Upon consensus of the board, they agreed to hold an Executive Session on Wednesday, January 27, 2010 at 11:00 a.m.

APPROVE THE BILLS

On a motion by Mr. Pridgeon and a second by Mr. Lamb, with the exception of the B's Starters and Alternators bill, the board voted unanimously to approve the following bills:

General Fund - \$57,180.53
Road & Bridge Secondary Fund - \$263,550.78
Industrial Park - \$29.13

On a motion by Mr. Lamb and a second by Mr. Pridgeon, with Mr. Byrd abstaining, the board voted unanimously to approve the B's Starters and Alternators bill in the amount of \$225.00

ADVERTISE FOR NEW ZERO TURN RIDING MOWER

Mr. Edward Dodd discussed with the board about advertising for a new commercial grade zero turn riding mower. On a motion by Mr. Lamb and a second by Mr. Pridgeon, the board voted unanimously to advertise for the new mower.

ADVERTISE FOR NEW PICK-UP TRUCK

Mr. Edward Dodd discussed with the board about advertising for a new Pick-up Truck for the Public Works Department. On a motion by Mr. Pridgeon and a second by Mr. Byrd, the board voted unanimously to advertise for a new Pick-up Truck for the Public Works Department.

DRAINAGE AMENDMENTS FOR RESURFACING JOBS WITH ANDERSON COLUMBIA

On a motion by Mr. Lamb and a second by Mr. Byrd, the board voted unanimously to approve the amendments to the contracts with Anderson Columbia, Inc. for the existing jobs to improve drainage.

REQUEST BY CENSUS BUREAU TO USE COMMUNITY CENTERS

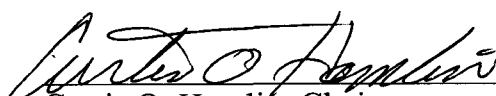
On a motion by Mr. Byrd and a second by Mr. Pridgeon, the board voted unanimously to approve the request by the Census Bureau to use the Community Centers in Lafayette County for recruiting.

RESOLUTION NO. 2010-1-2-1

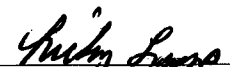
On a motion by Mr. Byrd and a second by Mr. Lamb, the board voted unanimously to have Ms. McMillan read Resolution No. 2010-1-2-1 by title only. On a motion by Mr. Byrd and a second by Mr. Pridgeon, the board voted unanimously to adopt the Resolution.

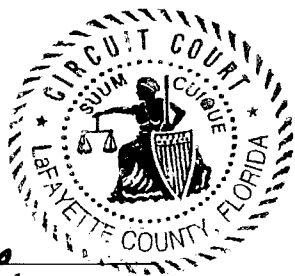
ADJOURN

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


Curtis O. Hamlin, Chairman

Attest:


Ricky Lyons, Clerk



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Approved this 8th day of February, 2010.

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:
CITY Branford	<input type="checkbox"/> CITY <input checked="" type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY
COUNTY Lafayette	NAME OF POLITICAL SUBDIVISION: Lafayette County, Florida
DATE ON WHICH VOTE OCCURRED	MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTIVE

Book 30 Page 240 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, T. JACK BYRD, hereby disclose that on 1-25 2010 ~~2009~~

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

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

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

B's Starters and Alternators Invoice Approved for Payment.

1-25-2010

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.

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF Lalange, COUNTY, SUPPORTING BILLS TO IDENTIFY THE SHERIFF, TAX COLLECTOR, PROPERTY APPRAISER, SUPERVISOR OF ELECTIONS AND THE CLERK OF THE CIRCUIT COURT AS THE LEGISLATIVE BODY OF THEIR RESPECTIVE EMPLOYEES AND NOT THE BOARD OF COUNTY COMMISSIONERS.

WHEREAS, the Board of County Commissioners of Lalange, Florida, has made the following determinations:

1. Several years ago, the Florida Supreme Court reversed long-standing precedent by finding that constitutional office's deputies are entitled to engage in collective bargaining.
2. Currently, two Florida Sheriffs (Clay County and Pasco County) have been immediately impacted by the Public Employees Relations Commission (PERC) decision regarding the negotiation's impasse with the Fraternal Order of Police.
3. Both suits arise from a situation in which a union has questioned the existing impasse resolution language in F.S. 447.203 (10) because it contains a requirement that a "Legislative Body," in these cases, a constitutional officer, have, among other requirements, the authority to appropriate funds.
4. The Florida Senate and the Florida House has begun debate on Senate Bill 610 and House Bill 417, to identify the Sheriff, Tax Collector, Property Appraiser, Supervisor of Elections and the Clerk of Court as the legislative body of their respective employees and NOT the Board of County Commissioners.

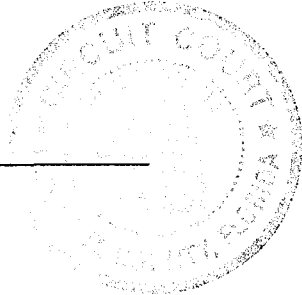
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lalange County, Florida.

- Section 1: The foregoing recitals contained in the preamble to this Resolution are incorporated by reference.
- Section 2: This Board supports the adoption of proposed Senate Bill 610 and House Bill 417.
- Section 3: The County Administrator is hereby directed to send a copy of this resolution to Governor Charlie Crist, The County's Legislative Delegation and the Executive Director of the Florida Association of Counties.
- Section 4: This Resolution shall take effect upon it adoption.

PASSED AND DULY ADOPTED this 25 day of Jan, 2010.

ATTEST
COMMISSIONERS

[Signature]
DEPUTY CLERK



BOARD OF COUNTY

Lalange COUNTY, FLORIDA

By: [Signature]
Chairman

APPROVED AS TO FORM AND

CORRECTNESS:

County Attorney

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
043908	1/25/2010	BSA	B's Starters & Alternators	225.00	Auto
043909	1/25/2010	CW	Culligan Water Conditioning	64.51	Auto
043910	1/25/2010	FUCF	Florida Unemployment Comp Fund	1,663.00	Auto
043911	1/25/2010	JED	James E Davis	8,500.00	Auto
043912	1/25/2010	LDAS	Lamb Diesel & Automotive Servi	502.34	Auto
043913	1/25/2010	LOP	Live Oak Pest	51.37	Auto
043914	1/25/2010	QMC	Quick Med Claims	2,447.98	Auto
043915	1/25/2010	RAS	Revels Auto Supply	486.02	Auto
043916	1/25/2010	RKD	RK Distributing, Inc.	73.55	Auto
043917	1/25/2010	SCL	Suwannee County Landfill	14,430.95	Auto
043918	1/25/2010	SGMG	South Georgia Media Group	746.52	Auto
043919	1/25/2010	SVE	Suwannee Valley Electric	1,341.68	Auto
043920	1/25/2010	VNG	Valley National Gases	345.54	Auto
043921	1/25/2010	VW	Verizon Wireless	515.47	Auto
043922	1/25/2010	ALR	A.L. & R Mobile Repairs	125.00	Auto
043923	1/25/2010	BR	Blue Rok, Inc.	1,210.37	Auto
043924	1/25/2010	CES	City Electric Supply	105.93	Auto
043925	1/25/2010	COM	Comcast	44.58	Auto
043926	1/25/2010	DA	Darabi & Associates	2,426.70	Auto
043927	1/25/2010	DMLP	Dell Marketing L.P.	644.07	Auto
043928	1/25/2010	DRS	Dr. Robert Spindell, D.O.	300.00	Auto
043929	1/25/2010	GFT	Gordon Ford Tractor	129.86	Auto
043930	1/25/2010	GLC	Greatamerica Leasing Corp.	43.58	Auto
043931	1/25/2010	MBH	Meridian Behavioral Healthcare	2,187.00	Auto
043932	1/25/2010	MP	Mayo Postmaster	264.00	Auto
043933	1/25/2010	MT	Mayo Thriftway	83.59	Auto
043934	1/25/2010	NCFRPC	N. Cen. FL Regional Planning C	1,476.00	Auto
043935	1/25/2010	NEXTEL	Nextel Communications	44.99	Auto
043936	1/25/2010	PEF	Progress Energy Florida, Inc.	486.95	Auto
043937	1/25/2010	PEF	Progress Energy Florida, Inc.	5,203.62	Auto
043938	1/25/2010	QM	Quadmed, Inc.	65.95	Auto
043939	1/25/2010	SSC	Security Safe Company, Inc.	837.00	Auto
043940	1/25/2010	SULC	Suwannee Lumber Company	1,120.00	Auto
043941	1/25/2010	SV4CS	Suwannee Valley Community	2,500.00	Auto
043942	1/25/2010	TCC	TAMCO Capital Corporation	115.00	Auto
043943	1/25/2010	TCI	Tri-County Irrigation, Inc.	67.54	Auto
043944	1/25/2010	TOB	Town of Branford	1,500.00	Auto
043945	1/25/2010	W	Windstream	3,804.88	Auto
043946	1/25/2010	WAL	Walgreen Company	103.99	Auto
043947	1/25/2010	WCSI	Wright Container Services, Inc	570.00	Auto
Bank A Total:				<u>56,854.53</u>	
Report Total:				<u>56,854.53</u>	

43950 1/25/10 Drug Enforcement Agency

\$ 551.00

\$ 57,405.53

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE
LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 25TH DAY OF JANUARY 11, 2010.

La. L.

Thomas G. Pulgarin

Curtis O. Harbison

Patrick B. ...

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BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

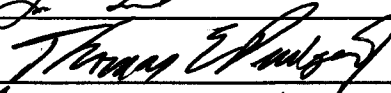
LIST OF WARRANTS DRAWN ON THE ROAD & BRIDGE SECONDARY FUND.

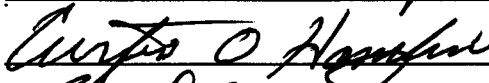
FROM THE LAFAYETTE COUNTY STATE BANK, ON JANUARY 25, 2010.

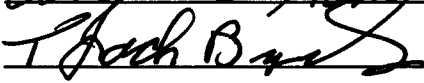
TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
DARABI & ASSOCIATES	PROFESSIONAL SERVICES	541-310		\$ 263,550.78
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TOTAL				\$ 263,550.78

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 25TH DAY OF JANUARY, 2010.









BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE INDUSTRIAL PARK FUND.

FROM THE LAFAYETTE COUNTY STATE BANK, ON JANUARY 25, 2010.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
SUWANNEE VALLEY ELECTRIC	UTILITIES	552-430		\$ 29.13
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TOTAL				\$ 29.13

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 25TH DAY OF JANUARY, 2010.

