REGULAR MEETING JULY 12, 2010 9:00 A.M.

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

PRESENTATION FROM LINCIA CONSULTING

Anthony Lynch did a presentation before the Board to inform them of his civil engineering firm, Lincia Consulting that he has started in the county. Mr. Lynch discussed all that his firm does with the Board and said that he would be interested in bidding on future jobs for the county. No action was taken on this issue.

LOCAL MITIGATION STRATEGY MEETING

Mr. Donnie Land informed the Board of the Local Mitigation Strategy Meeting that will be held at the Emergency Operations Center on July 22, 2010 at 10:00.

VACATION REQUEST FROM BOBBY JOHNSON

Mr. Bobby Johnson, Building Official, requested to be off for vacation from August 9-13, 2010. On a motion by Mr. Pridgeon and a second by Mr. Jones, the Board voted unanimously to approve Mr. Johnson's request.

BUILDING DEPARTMENT FEES

Mr. Bobby Johnson, Building Official, gave the Board a proposal for new Building Department fees. On a motion by Mr. Lamb and a second by Mr. Pridgeon, the Board voted unanimously to advertise for two public hearings before the fee schedule will be voted on. If they are adopted they will be incorporated into a county ordinance.

PERMITS ON HOUSES THAT HAVE NOT BEEN COMPLETED

Mr. Bobby Johnson, Building Official, discussed permits that he still has open on houses or buildings that have never been completed with the Board. The Board talked to Mr. Johnson about how to handle these situations. Mr. Johnson suggested the Board approve an Ordinance that all new permits for construction be completed within three years of obtaining the permit or he would send them a letter with the permit attached giving the homeowner 6 months to complete the job or their permit will be null and void. On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to approve the suggestion of Mr. Johnson.

REQUEST FOR WAIVER OF PERMIT FEES

Mr. Byrd discussed a homeowner in his district that wants his permit fees of \$210.00 waived on his mobile home that was burned. On a motion by Mr. Jones and a second by Mr. Lamb, the Board voted unanimously to authorize Mr. Byrd to talk with the homeowner.

PROBATION AND PAROLE COMMUNITY SUPERVISION WEEK

On a motion by Mr. Jones and a second by Mr. Lamb, the Board voted unanimously to have Ms. McMillan read a Resolution to declare July 18-24, 2010 as Probation and Parole Community Supervision Week. On a motion by Mr. Jones and a second by Mr. Pridgeon, the Board voted unanimously to adopt the Resolution.

OPEN BIDS FOR THE INDUSTRIAL PARK GATE/FENCING

The Board opened bids for the Industrial Park Gate/Fencing that needs to be installed. The bids were as follows: Commercial Fence Contractors, Inc. - \$26,101.38 (no camera); Florida Fence and Deck - \$33,188.00 (with camera); Suwannee Iron and Fence - \$33,000.00 (no camera); and B & T Fencing, Inc. - \$42,000.00 (no camera). On a motion by Mr. Lamb and a second by Mr. Byrd, the Board voted unanimously to have the Development Authority look at all the bids before a final decision is made by the Board.

APPROVE THE BILLS

On a motion by Mr. Jones 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 - \$290,527.21 E911 Fund - \$4,722.05 Industrial Park Fund - \$908.64

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 \$221.69. On a motion by Mr. Byrd and a second by Mr. Lamb, with Mr. Pridgeon abstaining, the Board voted unanimously to approve the Pridgeon's Power Equipment bill in the amount of \$1,813.85. On a motion by Mr. Pridgeon and a second by Mr. Jones, with Mr. Lamb abstaining, the Board voted unanimously to approve the Paul Lamb bill in the amount of \$692.00.

BUDGET WORKSHOP

On a motion by Mr. Byrd and a second by Mr. Pridgeon, the Board voted unanimously to schedule the Budget Workshop for July 26, 2010 at 3:00 p.m.

PAY REQUEST FOR ACCUMULATED SICK LEAVE

On a motion by Mr. Lamb and a second by Mr. Byrd, the Board voted unanimously to approve a request from Joyce Buchanan for accumulated sick leave in the amount of \$4,830.42.

CDBG GRANT CONSULTANT

The Lafayette County Commission heard presentations from the following companies interested in being the CDBG grant consultant:

- 1) North Florida Professional Services, Inc.
- 2) Roumelis Planning and Development Services, Inc.
- 3) Fred Fox Enterprises, Inc.

While the presentations were done the Commissioners ranted the companies. The ranking was as follows:

Roumelis Planning and Development Services, Inc. – First North Florida Professional Services, Inc. – Second Fred Fox Enterprises, Inc. – Third

On a motion by Mr. Pridgeon and a second by Mr. Jones, the Board voted unanimously to enter into a contract for CDBG Services with Roumelis Planning and Development Services, Inc.

2009 CDBG PUBLIC HEARING

On a motion by Mr. Jones and a second by Mr. Pridgeon, the Board voted unanimously to approve the 2009 CDBG Housing Rehab Policy.

CONTRACT WITH ROUMELIS PLANNING AND DEVELOPMENT SERVICES, INC.

On a motion by Mr. Jones and a second by Mr. Lamb, the Board voted unanimously to approve the contract with Roumelis Planning and Development Services, Inc. pending review and approval from Ms. McMillan, County Attorney.

PUBLIC HEARING - CDBG GRANT RESOLUTION

On a motion by Mr. Jones and a second by Mr. Pridgeon, the Board voted unanimously to use \$125,000 from the SHIP funds to match funds for the CDBG grant. On a motion by Mr. Jones and a second by Mr. Lamb, the Board voted unanimously to adopt the CDBG Grant Resolution.

APPROVE THE SOLID WASTE/BUILDING DEPARTMENT BILLING REPORTS

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

ADJOURN

Curtis O. Hamlin, Chairman

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

Attest:

Approved this 26th day of July, 2010.

MAYO FREE PRESS
Published Weekly
Post Office Box 148- Phone 935-4440
Branford, Lafayette County, Florida 32008

STATE OF FLORIDA COUNTY OF LAFAYETTE:

JANICE GANOTE

Refore	the	undersigned	authority	nersonally	anneared
Deloie	uic	undersigned	authonty	personally	appeared

who on oath says that she is
Legal Secretary

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

NOTICE OF CDBG HEARING

in the matter of

JULY 12, 2010

was published in said newspaper in the issues of

7/1

Affiant further says that the said , The Mayo Free Press 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; and affiant further says that he has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in said newspaper.

Sworn to and subscribed before me this 1st day of July, 2010.

(SEAL) Notary Public

Personally known _______ or produced identification______

Type of identification produced_____



NOTICE OF COME PUBLIC HEAPING LAPAYETTE COUNTY

The Calegorie Golding Scaled of Chapty Cooling Section 1 in probability on the probability of the public of the probability of

The \$700,000 application is in this tipusing distribute, and 100% of the paralleleries will be to de table the indigente (20% medica) income range. The proposed CDBC butter is

Housingsphabilitation/replacement £086,c80 Regiscrate inslocation § 10,000 Administration \$106,000

There will be no avoluntary displacement of frouteholds as a result of this project. Voluntary as a result of this project. Voluntary as a result of this project cur diving construction, with livelied financial assistance provided to displaced households if necessary.

Questions and requests for a draft copy of the grant application should be directed to Picky Lyons, Laterpate Coughy Clerk, telephone 386-204-1900. The public hearing is being conducted in a high disapped accessible location, "Arig disabled or not English speaking person visibing to attend the public hearing and requiring an interpreter or special accommodations should contact the Mr. Lyons at least two business days prior to the meeting. For the Florida Relay Service, call 1-800-955-8771 (TTV) or 1-800-955-8770 (Voles).

The local government will submit the following disclosures to DCA with the application. The disclosures will be made available to public inspection upon request. These disclosures will be available on and after the date of submission of the application and shall continue to be available, for a minimum period of five years. 1. Other government (federal, state and local) assistance to the project in the form of a gift, grant, loan, guarantee, insurance payment, rebate, subsidy, credit, tax ben-offi, or any other form of direct or indirect blindfit by source and amount: 2. The identities and pecuniary interests of all developers, contractors, or consultarits involved in the application for assistance or in the planning or development of the project or ability; 3. The identifies and pecuniary interests of anyother persons with a pecuniary interest in the project that can reasonably be expected to exceed \$50,000 or 10% of the grant request (whichever is lower); 4. For those developers, contractors, consultarits, property owners, or others listed in two (2) or three (3) above which are corporations, or othor entities, the identification and pecuniary interests by corporation or entity of each officer, director, principal stockholder, or other official of the entity; 5. The expected sources of all funds to be provided to the project by each of the providers of those funds and the amount provided; and 6. The expected uses of all funde by activity and amount.

MAYO FREE PRESS
Published Weekly
Post Office Box 148- Phone 935-4440
Branford, Lafayette County, Florida 32008

STATE OF FLORIDA COUNTY OF LAFAYETTE:

Before the undersigned authority personally appeared

JANICE GANOTE
who on oath says that she is Legal Secretary
of The Mayo Free Press, a weekly newspaper published in Mayo in Lafayette County, Florida; that the attached copy of advertisement, being a
REQUEST FOR PROPOSALS
in the matter of
III the matter of
CDBG APPLICATIONS BLOCK GRANT
was published in said newspaper in the issues of

6/3, 10

Affiant further says that the said, The Mayo Free Press 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; and affiant further says that he has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in said newspaper.

Sworn to and subscribed before me this 10th day of June, 2010.

Maria States
(SEAL) Notary Public

Personally known X

___or produced identification____

Type of identification produced____

BOARD OF COUNTY
COMMISSIONERS
LAFAYETTE COUNTY

REQUEST FOR PROPOSALS CDBG APPLICATION AND ADMINISTRATION SERVICES

The Board of County Commissioners hereby requests proposals from qualified individuals or firms to provide one or more of the following services for Lafayette County's anticipated 2009-2010 Community Development Block Grant (CDBG) application or on a community Design or on a community basis for other special projects:

Application and Administration, Certain

Application and Administration. Certain federal and state requirements (such as equal employment provisions) will apply to the contract for this project. Professional services required shall be secured in accordance with CDBG Regulations including 24CFR, Part 85, and other procurement requirements adopted by the Florida Department of Community Affairs.

Projects may include housing, infrastructure improvements, or development, land purchase, commercial or economic development activities, and other similar activities as may be identified.

Administration services will include complete management and reporting for the project to include, but not be limited to, the following tasks: environmental review, contact development, project/program management, financial tracking and advisory management, monitoring labor standards, review of policies and procedures and all other rederal or state introced requirements for grant implementation and compliance.

Submittals should include corporate information, personnel who would work on the project, related experience of those personnel, public entity crime form, management work plan showing milestones and expected timeframes, firm/personnel workload, and any other relevant information deemed necessary. Certified MBE firms are encouraged to submit certification decuments with their

submittals

Task analysis may be required for include proposed accomplished for Proposals for each pervice separately competitive criteria: 1) experience or ability become experienced with the Plorida Small Cities CDBG program or similar programs (25 Points); 2) staffing and regnagement (20 Points); 3) technical approach to local needs, including task outline or work management pl proposed completion (20 Points); 4) amiliarity or ability to become familiar with local conditions (20 Points); 5) quality of references and their responses (10 Points) and 6) fee (5 Points). The fee quoted must indicate a basis for calculation and submittal. Fees may be quoted as lump sum, ricurty rate or task completion rate.

One (1) original and five (5) copies of sealed proposals, marked "SEALED PROPOSAL FOR CDBG ADMINISTRATION SERVISES", must be reserved by 12:00 p.m. EST on Friday, June 18, 201, sit 120 West Main Street, Mayo, Fiorida 22086 (shipping or derivery only) or Post Office Box 88, Mayo, FL 2208-0088. Alter, Ricky Lyons, Clerk of the Court, in order to be considered. Fax or email proposals will not be accepted. For more information, contact. Ricky Lyons at (388) 294-1500. Proposals will be epened, as soon as possible after the submission deadline and evaluation and selection will obour in accordance with CDBG, and other funding agencies requirements at a time and place to be determined. An evaluation: committee may be appointed and interviews may be conducted. Contracts resulting from the process will be subject to teview and will be fashlened so as to protect the County interest.

The Board of County Commissioners reserves the right to reject any and all proposals, to waive any informalities or irregularities in the proposal process and to award the contract in the best interest of the County.

This services contract is subject to grant award and release of funds by the funding agency.

EQUAL OPPORTUNITY EMPLOYER; FAIR HOUSING, HANDICAP ACCESS JURISDICTION

Will the state of

6/3, 10



8

Lance Lamb - Dist. 1 Thomas E. Pridgeon - Dist. 2 Donnie Hamlin - Dist. 3

LAFAYETTE COUNTY

Board of County Commissioners

P.O. BOX 88 • MAYO, FL 32066 (386) 294-1600 FAX (386) 294-4231



Tweed Jack Byrd - Dist. 4
Earnest Jones - Dist. 5

Book **30** Page **404**

July 21, 2010

Florida Department of Community Affairs Small Cities CDBG Program 2555 Shumard Oak Boulevard Tallahassee, Florida 32399-2100

RE: Lafayette

Lafayette County FFY 2009 or FFY 2010 Housing Application

To Whom It May Concern:

This is to confirm that the Lafayette County Board of County Commissioners voted to commit \$125,000 in non-CDBG funds toward our FFY 2009 or 2010 Housing CDBG project. We expect to use SHIP funds for housing rehabilitation/replacement. We will also include the County's costs for audit and staff time.

These leverage funds will be spent after the DCA site visit for the grant application, and before the grant closeout is submitted to DCA.

Sincerely,

Curtis O. Hamlin

Chairman, Board of County Commissioners

unter otambin

Book 30 Page 405 CDBG GRANT CONSULTANT

The Lafayette County Commission heard presentations from the following companies interested in being the CDBG grant consultant:

- 1) North Florida Professional Services, Inc.
- 2) Roumelis Planning and Development Services, Inc.
- 3) Fred Fox Enterprises, Inc.

While the presentations were done the Commissioners ranked the companies. The ranking was as follows:

Roumelis Planning and Development Services, Inc. – First North Florida Professional Services, Inc. – Second Fred Fox Enterprises, Inc. – Third

On a motion by Mr. Pridgeon and a second by Mr. Jones, the Board voted unanimously to enter into a contract for CDBG services with Roumelis Planning and Development Services, Inc.

The information above is part of the draft of the official minutes for the Lafayette County, Florida Commission meeting on Monday July 12, 2010. They will be submitted for approval on July 26, 2010.

Ricky Lyons
Clerk of Court

Lafayette County

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

LAST NAME—FIRST NAME—MIDDLE BYRD, T. JACK			N, AUTHORITY, OR COMMITTEE ard of County Commis	ssioners	
MAILING ADDRESS 10305 S.E. County Road 405			THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:		
Branford	COUNTY Lafayette		MCOUNTY LITICAL SUBDIVISION: tte County, Flo	O OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED 7 12 10		MY POSITION		O 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)

CE FORM 8B - EFF. 1/2000 PAGE 1

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,, hereby disclose that on	, 20 <u>10</u> :
(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: Thronce payable to Byrd's Power Equipment was considered and approved.	
7/12/10 Date Filed About 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

Mayo Lafaye	tte NAME OF POLITICAL SUBDIVISION: Lafayette County, Florida MY POSITION IS:
CIŢY COUNTY	☐ CITY X☐ COUNTY ☐ OTHER LOCAL AGENCY
MAILING ADDRESS 509 S.W. County Road 350	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:
LAST NAME—FIRST NAME—MIDDLE NAME LAMB, LANCE F.	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Lafayette County Board of County Commissione

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 filling 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)

CE FORM 8B - EFF. 1/2000 PAGE 1

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
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 agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OF	FICER'S INTEREST	
I,LANCE F. LAMB, hereby disclose that of	on7(12	, 20 <u>10</u> :
(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,		······;
x 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 retain		
(b) The measure before my agency and the nature of my conflicting interest		
Invoice payable to Paul Lan and approved to be paid.	nb was considered	
7/12/10 Date Filed	Signature Lance F. Lamb	

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Tim Walker

Lafayette County Property Appraiser

P.O. Box 6 • 120 W. Main Street Mayo, FL 32066 Office 386-294-1991 • Fax 386-294-1106 lafcopa@alltel.net • lafayettepa.com

Book 30 Page 410

Sick Leave Request for Joyce R. Buchanan Employment Date January 2, 1973 Retirement Date July 31, 2010

1980 Policy 184 Days or 1472 Hours Used 179 Days or 1432 Hours 5 Days or 40 Hours left 40 Hours @ 16.43 per Hour = 887.22

New 1993 Policy 199 Days or 1592 Hours Maximum 480 Hours @50% 480 Hours @ 16.43 = 7886.40 X 50% = 3943.20

3943.20 + 887.22 = 4830.42

Approach by Buc

2010 - 7-1-1

RESOLUTION: 10-

A RESOLUTION OF THE LAFAYETTE COUNTY, FLORIDA, BOARD OF COUNTY COMMISSIONERS, AUTHORIZING SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION, PLEDGING CONTRIBUTION OF NON-CDBG FUNDS, AND FINDING THE APPLICATION CONSISTENT WITH THE LOCAL COMPREHENSIVE PLAN

WHEREAS, the Lafayette County Board of County Commissioners (hereinafter referred to as the County) desires to improve the welfare of its citizens regarding housing conditions, and

WHEREAS, the County has decided to apply for a Community Development Block Grant (CDBG) to fund housing rehabilitation and replacement for eligible low/moderate income homeowners, and

WHEREAS, the County has SHIP funds available in an amount equal to or greater than \$125,000, and

WHEREAS, the local comprehensive plan encourages the rehabilitation and replacement of affordable housing,

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lafayette County, Florida, that

- 1. A Housing Community Development Block Grant application will be submitted to the Florida Department of Community Affairs on or before July 22, 2010, and
- 2. SHIP funds of \$125,000, or a combination of SHIP and other funds that may become available, will be contributed to the CDBG-funded project as non-CDBG leverage, and
- 3. The CDBG application is consistent with the local comprehensive plan, and the local comprehensive plan will serve as the community development plan, and
- 4. The Chairman (or Vice Chairman in his absence) is authorized to sign the application and execute all necessary documents to submit the application, revisions or additional information if necessary.

DONE AND ADOPTED by the Board of County Commissioners of Lafayette County, Florida this 12th day of July, 2010.

LAFAYETTE COUNTY, FLORIDA

Curtis O. Hamlin, Chairman

BOARD OF COUNTY COMMISSIONERS

ATTEST:

Rigky Lyons, Clerk of the Circuit Court

RESOLUTION NO. 2010-07-01-01

A RESOLUTION proclaiming July 18-24, 2010 as Probation and Parole and Community Supervision Week in Lafayette County, Florida.

WHEREAS, community corrections is an essential part of the justice system; and WHEREAS, community corrections professionals are responsible for supervising adult and juvenile offenders in the community; and

WHEREAS, community corrections professionals work in partnership with community agencies and groups;

WHEREAS, community corrections professionals promote prevention, intervention and advocacy;

WHEREAS, community corrections professionals advocate community and restorative justice and are essential to the success of the criminal justice system overall;

NOW THEREFORE LET IT BE RESOLVED that the Lafayette County Board of County Commissioners hereby proclaims July 18-24, 2010, as **Probation and Parole and Community Supervision Week** honoring all community corrections professionals.

ADOPTED this 12th day of July, 2010.

BOARD OF COUNTY COMMISSIONERS LAFAYETTE COUNTY, FLORIDA

Curtis O. Hamlin, Chairperson

They you

ATTESTED:

Check History Report
Sorted By Check Number

Activity From: 7/12/2010 to 7/12/2010

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Lafayette County (GNF)

Bank Code: A General Fund				Check		
Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type	
044719	7/12/2010	A3G	A3 Graphics	155.00	Auto	
044720	7/12/2010	AFLAC	AFLAC	955.38	Auto	
044721	7/12/2010	AFSI	Automatic Fire Systems, Inc.	89.00	Auto	
)44722	7/12/2010	BPE	Byrd's Power Equipment	221.69	Auto	
)44723	7/12/2010	BR	Blue Rok, Inc.	196.30	Auto	
44724	7/12/2010	BTM	Bound Tree Medical, LLC.	45.59	Auto	
44725	7/12/2010	CA	Communications Associates	834.78	Auto	
)44726	7/12/2010	CSL	Cotton State Life	177.64	Auto	
44727	7/12/2010	CTY	Cindy Tysall	25.29	Auto	
44728	7/12/2010	DBM	Dr. Bogdan Maliszewski	700.00	Auto	
44729	7/12/2010	DDI	Diamond Drugs, Inc.	65.33	Auto	
44730	7/12/2010	FMCB	Florida Medicaid County Billin	2,202.21	Auto	
44731	7/12/2010	GLÇ	Greatamerica Leasing Corp.	55.27	Auto	
44732	7/12/2010	HASI	Hamlin Auto Supply, Inc	313.24	Auto	
44733	7/12/2010	HRA	Harold R Arthur DMD, PA	199.00	Auto	
44734	7/12/2010	ING	ING Consulting Group	2,559.51	Auto	
44735	7/12/2010	JED	James E Davis	8,000.00	Auto	
44736	7/12/2010	JJG	J & J Gas	320.95	Auto	
44737	7/12/2010	LES	Law Enforcement Supply Co.	39.99	Auto	
44738	7/12/2010	LOP	Live Oak Pest	499.45	Auto	
44739	7/12/2010	LOT	Live Oak Tractor	39.06	Auto	
44740	7/12/2010	MAP	Mayo Auto Parts	708.38	Auto	
44741	7/12/2010	MH	Mayo Hardware	3,563.86	Auto	
44742	7/12/2010	MOS	McCrimon's Office Supply	69.50	Auto	
44743	7/12/2010	MP	Mayo Postmaster	56.00	Auto	
44744	7/12/2010	MP	Mayo Postmaster	100.00	Auto	
14745	7/12/2010	MT	Mayo Thriftway	41.58	Auto	
44746	7/12/2010	NFPM	North Florida Pharmacy of Mayo	755.90	Auto	
44747	7/12/2010	QC	Quill Corporation	262.06	Auto	
44748	7/12/2010	QM	Quadmed, Inc.	261.11	Auto	
44749	7/12/2010	RKD	RK Distributing, Inc.	141.60	Auto	
44750	7/12/2010	SCL	Suwannee County Landfill	14,173.80	Auto	
14751	7/12/2010	SGMG	South Georgia Media Group	9,284.85	Auto	
44751 44752	7/12/2010	SON	Sonitrol	160.00	Auto	
14753	7/12/2010	ST		69.76	Auto	
14753 14754	7/12/2010	TOM	SkyTerra LP Town of Mayo	809.16	Auto	
14754 14755	7/12/2010	WBH	W. B. Howland Co.	249.19	Auto	
		WCSI		390.00		
14756 14757	7/12/2010 7/12/2010	WP	Wright Container Services, Inc	95.00	Auto	
14758	7/12/2010	WRW	Wolfe Plumbing, Inc. W R Williams Distributors	12,981.54	Auto Auto	
				653.19	Auto	
14759	7/12/2010	AIG	AIG/American General			
14760 14761	7/12/2010	BCBS	Blue Cross Blue Shield of FL	45,261.96	Auto	
4761	7/12/2010	CCBOC	Columbia County BOCC	1,304.06	Auto	
4762	7/12/2010	DDIC	Delta Dental Insurance Company	953.89 270.47	Auto	
4763 4764	7/12/2010	DROA	Public Defender Occupancy Act.	379.47	Auto	
4764 4765	7/12/2010	GAL	Columbia County BCC	1,256.00	Auto	
4765	7/12/2010	GG	Hon. Greg Godwin	1,738.27	Auto	
4766	7/12/2010	HIG	Hunt Insurance Group	342.24	Auto	
4767	7/12/2010	JPB	Nature Coast Services, LLC	400.00	Auto	
4768	7/12/2010	LCCC	Lafayette County Clerk of Cour	10,321.33	Auto	
4769	7/12/2010	LCHD	Lafayette County Health Dept.	4,862.00	Auto	
4770	7/12/2010	LCPA	Lafayette County Property App.	19,557.08	Auto	
4771	7/12/2010	LCSC	Lafayette County Sheriff	45,400.00	Auto	
4772	7/12/2010	LCSE	Lafayette County Sup of Electi	12,408.67	Auto	

Run Date: 7/9/2010 11:39:29AM

A/P Date: 7/9/2010

Check History Report Sorted By Check Number

Activity From: 7/12/2010 to 7/12/2010

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Lafayette County (GNF)

Bank Code: A Check Number	A General Fund Check Date	Vendor Number	Name		Check Amount	Check Type
044773	7/12/2010	LCSE9	Lafayette County Sheriff		10,100.00	Auto
044774	7/12/2010	LCSLE	Lafayette County Sheriff		49,520.00	Auto
044775	7/12/2010	LCTC	Lafayette County Tax Collector		17,898.92	Auto
044776	7/12/2010	LN	Liberty National Life Insuranc		522.80	Auto
044777	7/12/2010	ME	Mowrey Elevator Co of FL	•	231.28	Auto
044778	7/12/2010	MP	Mayo Postmaster		308.00	Auto
044779	7/12/2010	PDIT	Public Defender I.T.		122.50	Auto
044780	7/12/2010	PL	Paul Lamb		692.00	Auto
044781	7/12/2010	PPETS	Pridgeon's Power Equipment &		1,813.85	Auto
044782	7/12/2010	SA	Robert L. Jarvis, Jr.		1,617.00	Auto
044783	7/12/2010	SAIT	Robert L. Jarvis, Jr.		547.27	Auto
044784	7/12/2010	SSC	Security Safe Company, Inc.		1,545.00	Auto
)44785	7/12/2010	SSI	Sage Software, Inc.		1,630.00	Auto
				Bank A Total:	293,254.75	
				Report Total:	293,254.75	

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 12TH DAY OF JULY, 2010.

Run Date: 7/9/2010 11:39:29AM

A/P Date: 7/9/2010

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY,FL

LIST OF WARRANTS DRAWN ON THE **EMERGENCY 911** FUND.

FROM THE FIRST FEDERAL BANK, ON JULY 12, 2010.

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TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
JMR ENGINEERING STATE OF FLORIDA AK ASSOCIATES QUILL CORPORATION	SUPPLIES COMMUNICATIONS PROFESSIONAL SERVICES SUPPLIES	526-520 526-410 526-310 526-520	WARRANT NO.	\$ 3,522.85 \$ 584.35 \$ 581.66 \$ 33.19
TOTAL				\$ 4,722.05

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 12TH DAY OF JULY, 2010.

Thous Thulsed Curting of Hampi Grach By S Carnest J. Jones

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY,FL

LIST OF WARRANTS DRAWN ON THE **INDUSTRIAL PARK** FUND.

FROM THE LAFAYETTE COUNTY STATE BANK, ON JULY 12, 2010.

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TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOL	JNT
SOUTH GA MEDIA GROUP NATURCHEM INC. MAYO HARDWARE	ADVERTISING MAINTENANCE MAINTENANCE	552-490 552-460 552-460		\$ 6	120.43 370.00 118.21
TOTAL				\$ 9	 08.64

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 12TH DAY OF JULY, 2010.

Thomas Effused Joseph By Soulin Downest S. Jones