

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.

BELL'S WOODWORKS REQUEST FOR RENT CREDIT

Representatives with Bell Woodworks came before the board to request credit for rent of their office space. Bell Woodworks spent approximately \$32,000 to prepare the building they are renting for their business. Discussion was held between the board members and Bell's Woodworks representatives. On a motion by Mr. Hamlin and a second by Mr. Pridgeon, the board voted unanimously to table this issue until a later meeting.

CDBG GRANT – AWARD BIDS FOR CONSTRUCTION

Ms. Debbie Belcher gave the board a copy of the bid amounts that were turned in by contractors for the CDBG Grant. Ms. Belcher recommended that the board award the bid to Pournelle Construction for Mary Ellen Starling's house and for the remaining houses award the bid to Bryan Co. Services. The low bidder turned in an incomplete bid, and the next low bidder is Bryan Co. Services. On a motion by Mr. Pridgeon and a second by Mr. Jones, the board voted unanimously to reject the bid from ICMS as the low bidder for turning in an incomplete bid and go with the second low bidder. On a motion by Mr. Jones and a second by Mr. Hamlin, with Mr. Driver abstaining, the board voted unanimously to award the bid for Ms. Starling's house to Pournelle Construction. On a motion by Mr. Hamlin and a second by Mr. Driver, the board voted unanimously to award the bid for the remaining houses to Bryan Co. Services. Ms. Belcher discussed several miscellaneous items with the board (see attached sheet). On a motion by Mr. Hamlin and a second by Mr. Pridgeon, the board voted unanimously to waive the \$75,000 CDBG limit on the Lee and Walden houses. On a motion by Mr. Pridgeon and a second by Mr. Jones, the board voted unanimously to have one loan document for SHIP and CDBG for each approved applicant.

WARRANT LIST

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

General Fund - \$378,805.39

Industrial Park Fund - \$184.88

Emergency 911 Fund - \$125.00

Road & Bridge Secondary Fund - \$408,799.05

On a motion by Mr. Jones and a second by Mr. Hamlin, with Mr. Byrd abstaining, the board voted unanimously to approve the Byrd's Power Equipment bill in the amount of \$1,169.96.

SUWANNEE COUNTY LANDFILL BILL

The County's Suwannee County Landfill bill has gone up 34% for the tipping fee, and in order to cover the County's cost for the increased fee the County will have to go up on their fee to the Town of Mayo from \$10,500 to \$12,000. On a motion by Mr. Hamlin and a second by Mr. Pridgeon, the board voted unanimously to authorize Mr. Ricky Lyons to send a letter to the Town of Mayo regarding the increased rate. Mr. Lyons will do this after confirming with Suwannee County what the rate will be for the next fiscal year.

BUDGET WORKSHOP

On a motion by Mr. Driver and a second by Mr. Pridgeon, the board voted unanimously to hold the first Budget Workshop on July 28, 2008 at 3:00 p.m.

CHANGE SPEED LIMIT ON CR 357

On a motion by Mr. Jones and a second by Mr. Pridgeon, the board voted unanimously to do an ordinance and advertise changing the speed limit on CR 357 to 35 mph at certain areas to be designated in the ordinance.

PAY FRANK DARABI RETAINER FEE ON CR 270 AND 357

On a motion by Mr. Hamlin and a second by Mr. Driver, the board voted unanimously to pay Frank Darabi the retainer fee for work he completed on plans for CR 270 and 357.

SAND MINE ROAD PAVING

On a motion by Mr. Pridgeon and a second by Mr. Jones, the board voted unanimously to have Mr. Byrd contact Anderson Columbia to pave the Sand Mine Road. The County will put down the limerock if Anderson Columbia will pack it and put down asphalt at no charge.

FRDAP GRANT

On a motion by Mr. Hamlin and a second by Mr. Jones, the board voted unanimously to allow Ms. Belcher to apply for the FRDAP Grant for additional funding for the Edward Perry Sports Complex.

ONGOING COURTHOUSE PROJECT

On a motion by Mr. Driver and a second by Mr. Hamlin, the board voted unanimously to approve a change order in the amount of \$74,157.00 to Harlie Lynch Construction, Inc. for the ongoing Courthouse project. The change order is to cover all of the fascia and soffit on the annex with aluminum. This is for long term maintenance of the building.

WASHING MACHINE PURCHASE FOR JAIL

On a motion by Mr. Hamlin and a second by Mr. Driver, the board voted unanimously to approve the purchase of a new washing machine for the Jail purchased from Home Depot (lowest quote).

SHIP ADVISORY COMMITTEE

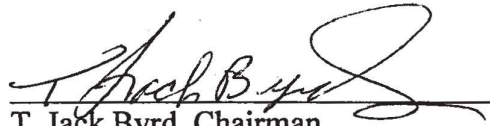
On a motion by Mr. Hamlin and a second by Mr. Driver, the board voted 4-1 to approve the list of individuals for the SHIP Housing Advisory Committee: Driver – yes, Pridgeon – yes, Hamlin – yes, Byrd – yes, Jones – no.

RECESS UNTIL 1:30 P.M.

On a motion by Mr. Jones and a second by Mr. Driver, the board voted unanimously to recess until 1:30 p.m.

EMERGENCY OPERATIONS UPDATE

The board went to the Emergency Operations Center at 1:30 p.m. to listen to a hurricane preparedness update from the State Director, Craig Fugate. No action was taken. The meeting was adjourned at approximately 2:30 p.m.


T. Jack Byrd, Chairman

Attest:


Ricky Lyons, Clerk



Approved this 28th day of July, 2008.

RESOLUTION NO. 2008-7-1-1

A Resolution of the Board of County Commissioners of Lafayette County to appoint eleven (11) members to the Affordable Housing Advisory Committee;

Whereas, it is in the best interest of the County to appoint members to the Affordable Housing Advisory Committee;

Now therefore, be it resolved by the County Commission of Lafayette County, Florida to appoint the following members to the Affordable Housing Advisory Committee;

<u>Category</u>	<u>Individual/ Term of Service</u>
Residential home building industry	Jenna Tyre / 3 Years
Banking or mortgage banking industry	Bill Primm / 3 Years
Engaged in labor of home building – Affordable Housing	Fred Hamlin / 3 Years
Advocate for low-income persons – Affordable Housing	WC McCray / 3 Years
For profit provider of affordable housing	Tony Barrington / 3 Years
Not for profit provider of affordable housing	Terri Griffin / 3 Years
Real estate professional in connection with affordable housing	Joanna Lemmon / 3 Years
Local planning agency member per F.S. 163.3174	Donnie Hamlin / 3 Years
One citizen who resides within the jurisdiction	Chris Vann / 3 Years
One citizen who represents employers	Ricky Lyons / 3 Years
One citizen who represents essential services personnel, as defined in the local housing assistance plan.**	Joey Pearson / 3 Years

**Essential Service Personnel consist of Teachers, Law Enforcement and Firefighters/EMT.

Passed and adopted by the County Commission of Lafayette County, Florida on the 14 day of July, 2008.

(SEAL)



ATTEST:

County Clerk

Ricky Lyons

Chairman

T. Sach B. [Signature]

BIDS

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

LAST NAME—FIRST NAME—MIDDLE NAME BYRD, JACK		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE LAFAYETTE COUNTY COMMISSION	
MAILING ADDRESS HWY 27		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY MAYO	COUNTY LAFAYETE	<input type="checkbox"/> CITY <input checked="" type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED July 14, 2008		NAME OF POLITICAL SUBDIVISION: LAFAYETTE COUNTY	
		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, JACK BYRD, hereby disclose that on July 14, 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, _____;

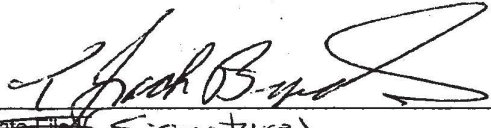
☐ inured to the special gain or loss of my relative, _____;

☐ 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:

Board voted to approve payment to Byrd's Power Equipment.


Date Filed (Signature)

July 14, 2008
Signature (Date)

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 DRIVER CHARLES		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE LAFAYETTE COUNTY COMMISSIONER	
MAILING ADDRESS P.O. BOX 168		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY DAY	COUNTY LAFAYETTE	<input type="checkbox"/> CITY <input checked="" type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED JULY 14, 2008		NAME OF POLITICAL SUBDIVISION: LAFAYETTE CO.	
		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.

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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:

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 July 14, 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, Mary Ellen Starling;
- ☐ 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:

Motion to approve CDBG and SITP funds be allocated to the rehabilitation of Mary Ellen Starling's home.

July 14, 2008

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.

LAFAYETTE COUNTY BUILDING DEPARTMENT

REPORT FOR JUNE 2008

PERMIT #	IMPACT FEE	NEW CONSTRUCTION	MOBILE	CAMPER	MISC	TOTAL
4482					60.00	60.00
4483					60.00	60.00
4484					60.00	60.00
4485					60.00	60.00
4486					100.00	100.00
4487		280.80				280.80
4488					60.00	60.00
4489			150.00			150.00
4490			150.00			150.00
4491					100.00	100.00
4492					60.00	60.00
4493		261.54				261.54
4494	4200.00			200.00	160.00	4560.00
4495					100.00	100.00
4496	300.00	774.69				1074.69
4497					73.50	73.50
4498	300.00		300.00			600.00
4499					218.87	218.87
4500					60.00	60.00
4501		1040.15				1040.15
4502					60.00	60.00
4503	300.00			200.00		500.00
4504					60.00	60.00
4505						0.00
4506					60.00	60.00
4507					60.00	60.00
4508					60.00	60.00
4509					60.00	60.00
4510		723.00				723.00
4511					60.00	60.00
4512					60.00	60.00
4513		176.45				176.45
4514						0.00
4515					60.00	60.00
TOTALS	5100.00	3256.63	600.00	400.00	1712.37	11069.00

MISC. = ROOF, PLUMBING, ELECTRICAL, AG POLES, HOODS, STORAGE, REMODEL

COMMERCIAL ACCOUNTS

9,306.00

8,882.00

1610.80

1104.20

10,916.80

9,986.20