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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 commissioner's meeting room at the Courthouse 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 Jack Byrd, Dist. 4; and Lafayette County Attorney Leenette McMillan.

BUDGET WORKSHOP 3:00 P.M.

The Lafayette County Commission held a budget workshop for the 2010-2011 fiscal year. The following individuals made presentations before the Board:

Betty Strayer – Meridian Healthcare
Cindy Tysall – Library
Jana Hart – County Extension Office
Pam Blackman – Health Department
Bobby Johnson – Building Official
Donnie Land – EMS; Emergency Management; Fire Department

Marilyn Wimberley – Tax Collector Tim Walker – Property Appraiser Ricky Lyons – Clerk of Court

PROPOSED OPERATING MILLAGE

On a motion by Mr. Pridgeon and a second by Mr. Lamb, the Board voted unanimously to set the tentative 2010-2011 operating millage rate at 8.75 maximum millage rate.

PUBLIC HEARING DATES

On a motion by Mr. Byrd and a second by Mr. Pridgeon, the Board voted unanimously to set the following Public Hearing dates for the 2010-2011 budget:

Tentative Hearing – September 14, 2010 at 6:00 p.m. Final Hearing – September 27, 2010 at 5:30 p.m.

RECESS

REGULAR MEETING

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APPROVE THE MINUTES

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

ANOTHER WAY

On a motion by Mr. Byrd and a second by Mr. Pridgeon, the Board voted unanimously to send Another Way a letter stating that they have 6 weeks to vacate the old EMS building.

INDUSTRIAL PARK FENCE AND GATE

On a motion by Mr. Byrd and a second by Mr. Pridgeon, the Board voted unanimously to award the bid for the Industrial Park Fence and Security Gate to Florida Fence and Deck in the amount of \$27,000. The funding for the project will come from the Industrial Park Rent account.

HARDENBERGH BOAT RAMP PROJECT

Phil Bishop, with North Florida Professional Services, discussed the bids received on the Hardenbergh Boat Ramp project. On a motion by Mr. Byrd and a second by Mr. Pridgeon, the Board voted unanimously to have Mr. Bishop get more information on the low bid and report back to the Board at the August 9, 2010 regular meeting.

APPROVE THE BILLS

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

General Fund - \$25,322.50 Road & Bridge Secondary Trust Fund - \$229,771.88 Emergency 911 Fund - \$125.00

JUNE HURLEY RESIGNATION

On a motion by Mr. Pridgeon and a second by Mr. Lamb, the Board voted unanimously to accept the resignation of June Hurley, Courthouse Custodian. On a motion by Mr. Byrd and a second by Mr. Lamb, the Board voted unanimously to pay June Hurley's Health Insurance through September 30, 2010.

2011 HOLIDAY CALENDAR

On a motion by Mr. Pridgeon and a second by Mr. Byrd, the Board voted unanimously to approve the 2011 Holiday calendar.

ADJOURN

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

Attest:

Clerk of Court

Approved this 9th day of August, 2010.

Curtis O. Hamlin, Chairman

Lafayette County Commission

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LAFAYETTE COUNTY 2011 HOLIDAYS

New Year's Day (observed)
Martin Luther King Jr. Birthday
President's Day
Good Friday
Memorial Day
Independence Day
Labor Day
Veteran's Day
Thanksgiving Day
Friday after Thanksgiving
Christmas
Christmas Day (observed)

Friday, December 31, 2010 Monday, January 17, 2011 Monday, February 21, 2011 Friday, April 22, 2011 Monday, May 30, 2011 Monday, July 4, 2011 Monday, September 5, 2011 Friday, November 11, 2011 Thursday, November 24, 2011 Friday, November 25, 2011 Friday, December 23, 2011 Monday, December 26, 2011 Book 30 Page 421

Lafayette County (GNF)

| Check | A General Fund Check | Vendor | | | Check | Check |
|--------|-------------------------|--------|--------------------------------|---------------|-----------|-------|
| Number | Date | Number | Name | | Amount | Туре |
| 044805 | 7/26/2010 | CEI | Crigler Enterprises, Inc. | | 166.18 | Auto |
| 044806 | 7/26/2010 | CPE | Certified Plumbing & Electric | | 156.62 | Auto |
| 044807 | 7/26/2010 | DJ | Deloris Jacobo | | 265.00 | Auto |
| 044808 | 7/26/2010 | MACL | Mayo Air Conditioning, LLC | | 120.00 | Auto |
| 044809 | 7/26/2010 | SGMG | South Georgia Media Group | | 125.00 | Auto |
| 044810 | 7/26/2010 | SVE | Suwannee Valley Electric | | 1,628.23 | Auto |
| 044811 | 7/26/2010 | VISA | VISA | | 587.43 | Auto |
| 044812 | 7/26/2010 | VNG | Valley National Gases | | 152.40 | Auto |
| 044813 | 7/26/2010 | VW | Verizon Wireless | | 480.86 | Auto |
|)44814 | 7/26/2010 | WCSI | Wright Container Services, Inc | | 570.00 | Auto |
| 044816 | 7/26/2010 | A+T | A+ Trailers & Fabrication, Inc | | 476.85 | Auto |
| 044817 | 7/26/2010 | BR | Blue Rok, Inc. | | 1,466.61 | Auto |
| 044818 | 7/26/2010 | BTM | Bound Tree Medical, LLC. | | 136.77 | Auto |
| 044819 | 7/26/2010 | CEI | Crigler Enterprises, Inc. | | 802.12 | Auto |
| 44820 | 7/26/2010 | COM | Comcast | | 44.70 | Auto |
|)44821 | 7/26/2010 | DA | Darabi & Associates | | 2,401.52 | Auto |
|)44822 | 7/26/2010 | FUCF | Florida Unemployment Comp Fund | | 1,698.25 | Auto |
| 44823 | 7/26/2010 | GFT | Gordon Ford Tractor | | 99.43 | Auto |
| 44824 | 7/26/2010 | GLC | Greatamerica Leasing Corp. | | 143.87 | Auto |
|)44825 | 7/26/2010 | HRA | Harold R Arthur DMD, PA | | 199.00 | Auto |
| 44826 | 7/26/2010 | L4H | Lafayette 4-H | | 729.76 | Auto |
| 44827 | 7/26/2010 | LOP | Live Oak Pest | | 26.63 | Auto |
| 44828 | 7/26/2010 | MF | Mayo Fertilizer | | 40.00 | Auto |
| 44829 | 7/26/2010 | MTCI | Mayo Truck Clinic, Inc. | | 435.00 | Auto |
| 44830 | 7/26/2010 | NEXTEL | Nextel Communications | | 89.98 | Auto |
| 44831 | 7/26/2010 | NTC | Nextran Truck Center - Lake Ci | | 42.82 | Auto |
| 44832 | 7/26/2010 | OME | Office of the Medical Examiner | | 62.00 | Auto |
| 44833 | 7/26/2010 | PEF | Progress Energy Florida, Inc. | | 601.08 | Auto |
| 44834 | 7/26/2010 | PEF | Progress Energy Florida, Inc. | | 5,754.66 | Auto |
| 44835 | 7/26/2010 | QC | Quill Corporation | | 78.29 | Auto |
| 44836 | 7/26/2010 | QM | Quadmed, Inc. | | 308.40 | Auto |
| 44837 | 7/26/2010 | RP | Ring Power | | 745.04 | Auto |
| 44838 | 7/26/2010 | STVH | Sunshine True Value Hardware & | | 273.00 | Auto |
| 44839 | 7/26/2010 | TCC | TAMCO Capital Corporation | | 115.00 | Auto |
| 44840 | 7/26/2010 | TCI | Tri-County Irrigation, Inc. | | 77.80 | Auto |
| 44841 | 7/26/2010 | W | Windstream | | 4,222.20 | Auto |
| | | | | Bank A Total: | 25,322.50 | |
| | | | | Report Total: | 25,322.50 | |
| | | | | _ | | |

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 26TH DAY OF JULY, 2010.

Run Date: 7/26/2010 4:44:59PM

A/P Date: 7/26/2010

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY,FL

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

FROM THE LAFAYETTE COUNTY STATE BANK, ON JULY 26, 2010.

| TO WHOM ISSUED | PURPOSE OF EXPENDITURE | ACCOUNT NUMBER | WARRANT NO. | AMOUNT |
|-------------------|------------------------|----------------|-------------|---------------|
| ANDERSON COLUMBIA | CONSTRUCTION | 541-620 | | \$ 229,771.88 |
| | Book 3 | | | |
| | | | | |
| TOTAL | | | | \$ 229,771.88 |

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 26TH DAY OF JULY, 2010.

James & Facing Curling O Hambin Jack Beju

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY,FL

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

FROM THE FIRST FEDERAL BANK, ON JULY 26, 2010.

| TO WHOM ISSUED | PURPOSE OF EXPENDITURE | ACCOUNT NUMBER | WARRANT NO. | AMOUNT |
|----------------|--------------------------|----------------|-------------|-----------|
| AT&T | T COMMUNICATIONS 526-410 | | | |
| | | | | |
| TOTAL | | | | \$ 125.00 |

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY/BOARD OF COUNTY COMMISSIONERS ON THIS 26TH DAY OF JULY, 2010.

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