

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

PURCHASE OF SURPLUS PROPERTY IN MLK SUBDIVISION

On a motion by Mr. Jones and a second by Mr. Byrd, the Board voted unanimously to sell a strip of land adjacent to the road in MLK Subdivision which was declared surplus property. It is adjacent to the lots owned by Jeffords Miller and Johnny Reid. The purchasers of the property are the two adjacent landowners. They purchased it for \$3,000.

ORDINANCE 99-6

The Board, upon general consent, agreed to advertise for public hearing a proposed amendment to Ordinance 99-6 that would allow private vendors at certain times in the Edward Perry Sports Complex.

HARDENBERGH BOAT RAMP

On a motion by Mr. Byrd and a second by Mr. Lamb, the Board voted unanimously to proceed with advertising for improvements to the Hardenbergh Boat Ramp per the recommendation of Phil Bishop, Engineer.

CDBG GRANT CONSULTANT

On a motion by Mr. Jones and a second by Mr. Byrd, the Board voted unanimously to appoint a committee to review the applications of the CDBG Grant consultants for the 2010 CDBG grant cycle.

REMOVAL OF TREE IN PARKING LOT WEST OF COURTHOUSE

Upon general consent of the Board, Edward Dodd was appointed to take care of the removal of a tree in the parking lot west of the Courthouse.

On a motion by Mr. Pridgeon and a second by Mr. Byrd, the Board voted unanimously to have Ms. McMillan read the Broadband Resolution by title only. On a motion by Mr. Lamb and a second by Mr. Pridgeon, the Board voted unanimously to adopt the Broadband Resolution.

APPROVE THE BILLS

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

- General Fund - \$56,676.25
- E911 Fund - \$1,616.58
- Industrial Park Fund - \$303.08
- Road & Bridge Secondary Fund - \$199,993.85

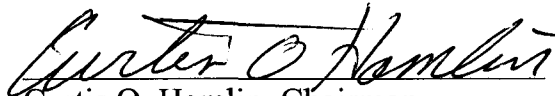
On a motion by Mr. Pridgeon and a second by Mr. Jones, with Mr. Lamb abstaining, the Board voted unanimously to approve the Paul Lamb bill in the amount of \$492.00.

REPLACE SURVEY MARKERS FOR CITIZEN IN FOURTH DISTRICT

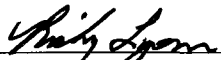
On a motion by Mr. Byrd and a second by Mr. Pridgeon, the Board voted unanimously to have Mr. Byrd get a surveyor to replace the survey markers marking the corners of a citizens piece of property that were disturbed by a road grader. All of this is to be done at the County's expense.

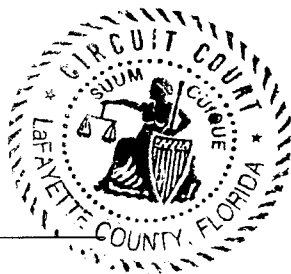
ADJOURN

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


 Curtis O. Hamlin, Chairman

Attest:


 Ricky Lyons, Clerk



Approved this 12th day of July, 2010.

A RESOLUTION OF LAFAYETTE COUNTY, FLORIDA EXPRESSING INTENT TO COMMIT RIGHTS OF USE AND ACCESS TO CERTAIN LAFAYETTE COUNTY ASSETS TO THE NORTH FLORIDA BROADBAND AUTHORITY FOR USE IN ITS BROADBAND NETWORK; STATING A NEED FOR SUCH COMMITMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the North Florida Broadband Authority (the "NFBA") was created by interlocal agreement on August 7, 2009, between the Counties of Baker, Bradford, Columbia, Dixie, Gilchrist, Hamilton, Jefferson, Lafayette, Levy, Madison, Putman, Suwannee, Taylor, Union and Wakulla, and the City of Cedar Key, Town of Cross City, City of Lake City, City of Live Oak, City of Monticello, City of Perry, Town of White Springs and City of Worthington Springs to submit an application for federal stimulus funding to develop broadband middle mile infrastructure to serve the NFBA member communities; and

WHEREAS, the NFBA was notified on February 18, 2010, of the award of BTOP Grant #NT10BIX5570023 in the amount of \$30,142,676 to develop its broadband network; and

WHEREAS, during the application process each NFBA member identified certain assets owned by the NFBA member which could be contributed as in kind assets to meet matching fund requirements of the BTOP program.

WHEREAS, Lafayette County, Florida (the County), in the event a final agreement is reached between the County and the NFBA with regard to the commitment of certain assets, intends to commit rights of use and access to certain assets owned by the County and identified in Exhibit A (the "in kind assets") to the NFPA for use in its broadband network; and

WHEREAS, the County, in the event a final agreement is reached between the County and the NFBA with regard to the commitment of certain assets, intends to convey an interest and rights of use to the NFBA of the in kind asset; and

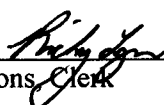
WHEREAS, the County acknowledged that final terms and conditions of conveyance will be determined upon final acceptance of respective agreements to be executed and recorded as required by the conditions and terms of the NTIA BTOP grand award; and

WHEREAS, the County has identified certain in kind assets for the purposes of this commitment, as described in Exh. A.

NOW, THEREFORE BE IT RESOLVED:

1. Upon final agreement between the County and the NFBA, the County intends to commit rights of use and access to the NFBA for those in kind assets described in Exhibit A.
2. The County hereby determines that the provision of the broadband infrastructure by the NFBA is a benefit to the County.
3. The County hereby determines that providing access and right of use to in kind assets allows NFBA broadband infrastructure to be efficiently and cost effectively deployed within the County and represents the County's contribution of grant cost matching.
4. Upon adoption, the Clerk is hereby directed to send a copy of this Resolution by United States Mail to the NFBA, Attn: Marguerite McCauley, 1500 Mahan Drive, Suite 250, Tallahassee, Florida 32308.
5. This Resolution shall be effective upon adoption.

DULY ADOPTED this 25th day of June, 2010.


Ricky Lyons, Clerk
Attest



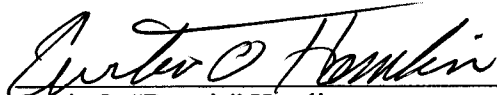

Curtis O. "Donnie" Hamlin
Board of County Commissioner, Chair

EXHIBIT A

DESCRIPTION OF LAFAYETTE COUNTY COMMITTED IN KIND ASSETS TO THE NFBA

Communications Tower 198 feet	178 NW Crawford St, Mayo, FL	83.10.35.396 x 30.3.17.445
Communications Tower school 100 feet	363 NE Crawford St, Mayo	83.10.15.231x30.3.17.0 ?8
200 acres (limitations on use until approval)	NW CR 251	83.15.25.964x30.13.33. ?69
EMS Communications Tower 100 feet	4321 SE CR 500, Branford, FL	82.55.43.35 x 29.51.28.801
Land 35 acres	NW Jackson Bluff Road	83.18.43.018x30.8.494

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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 4/25, 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:

invoice payable to Paul Lamb considered and approved.

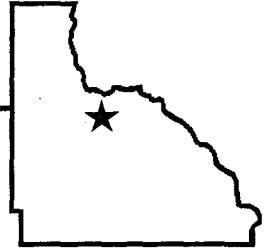
4/25/10
Date Filed

Lance F. Lamb
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.



LAFAYETTE COUNTY
Board of County Commissioners



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

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

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

June 25, 2010

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Mrs. Martha Humphries, Warden
Mayo Correctional Institution
8784 US Highway 27 West
Mayo, FL 32066

Dear Mrs. Humphries,

On behalf of the Lafayette County Commission, we would like to thank the Department of Corrections for the jobs and services provided to our citizens by the Department. Due to the employment by the Mayo Correctional Institution our community has been able to withstand the recession better than most. Hopefully, in the future, our citizens will have more jobs available to them as a result of the joint effort between the county and state in providing the annex to the prison.

Besides the jobs, the services provided to our citizens through the Department's work squads are invaluable. There is no way that the county could afford to hire enough people to replace their services. For example, this coming year we face a 5% reduction in taxable value for the county. Along with other cuts it will be hard to balance our budget at the same service rate. During the past few years the inmate squads have built county buildings at the Industrial Park, painted county buildings, repaired boat ramps and bridges, mowed county parks, and many other things too numerous to mention.

Your support of the county is always appreciated. If we can be of any assistance in the future please let us know.

Sincerely,

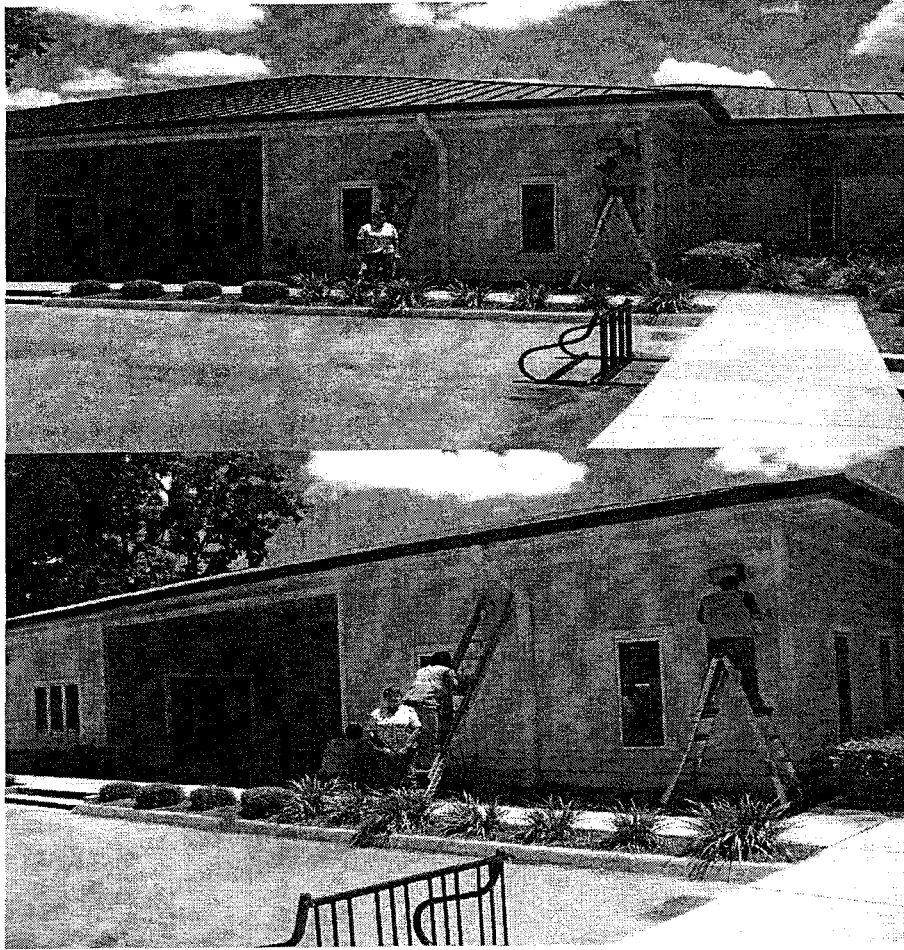
Lance Lamb, Dist. 1

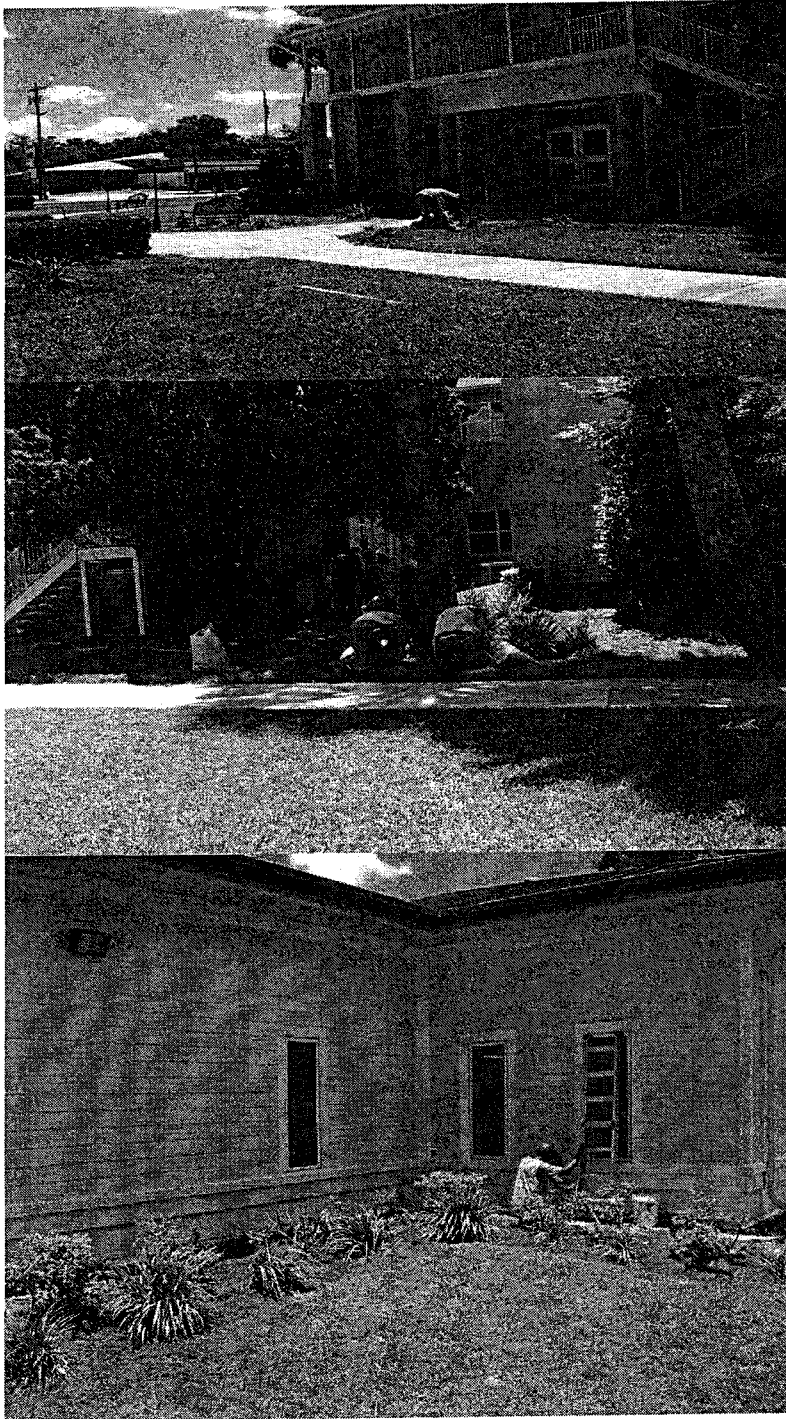
Thomas E. Pridgeon, Jr., Dist 2

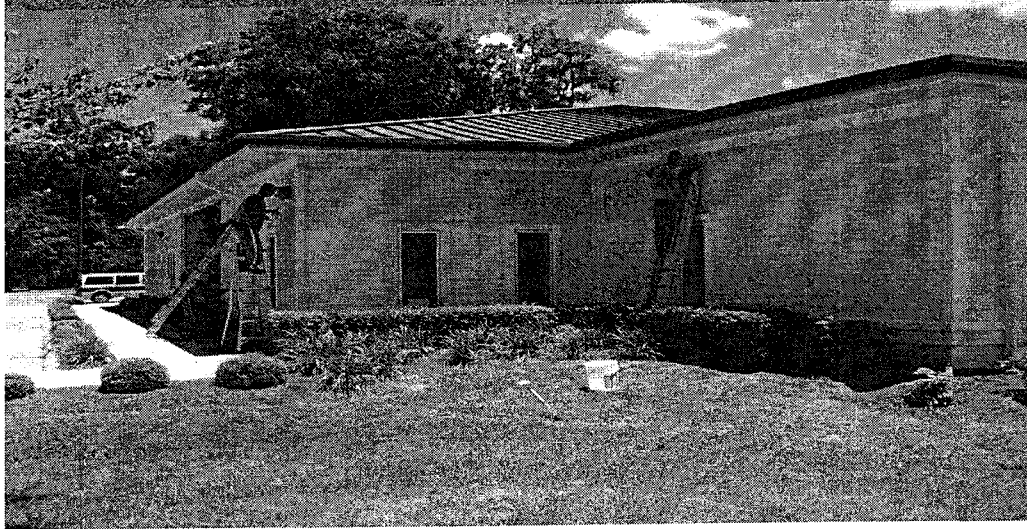
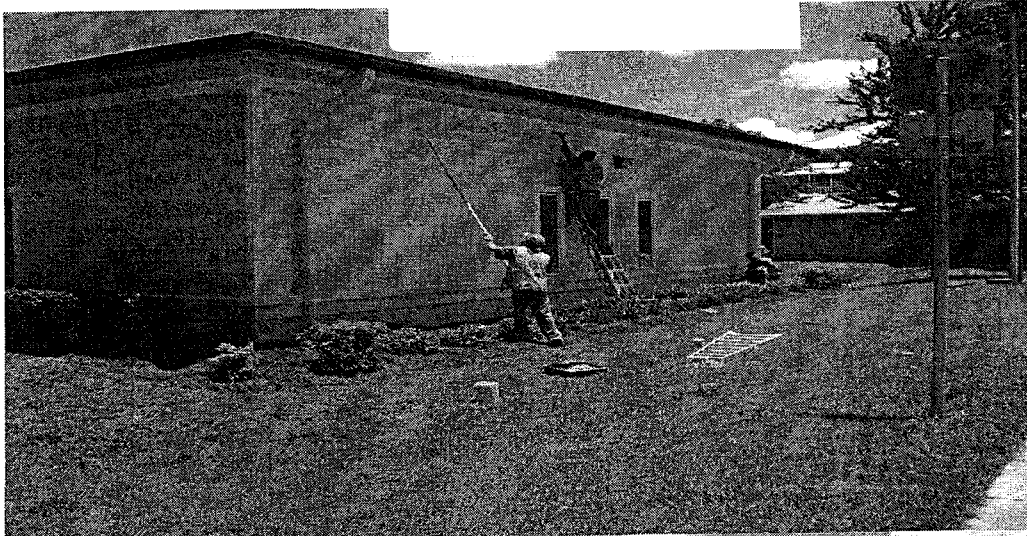
Curtis O. Hamlin, Dist. 3

T. Jack Byrd, Dist. 4

Earnest L. Jones, Dist. 5







Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
044662	6/25/2010		***Void Check***		
044663	6/25/2010	ALR	A.L. & R Mobile Repairs	220.00	Auto
044664	6/25/2010	BTM	Bound Tree Medical, LLC.	377.79	Auto
044665	6/25/2010	DMH	Doctors' Memorial Hospital	1,247.25	Auto
044666	6/25/2010	MTCI	Mayo Truck Clinic, Inc.	90.00	Auto
044667	6/25/2010	VNG	Valley National Gases	311.25	Auto
044668	6/25/2010	VW	Verizon Wireless	450.05	Auto
044669	6/25/2010	ACBCC	Alachua County BOCC	1,114.89	Auto
044670	6/25/2010	AFSI	Automatic Fire Systems, Inc.	813.00	Auto
044671	6/25/2010	BARS	Buddy's Auto & Radiator Shop	65.00	Auto
044672	6/25/2010	BHI	Branford Hardware, Inc.	218.97	Auto
044673	6/25/2010	BMC	Betty Mills Company	123.94	Auto
044674	6/25/2010	BR	Blue Rok, Inc.	818.83	Auto
044675	6/25/2010	BTM	Bound Tree Medical, LLC.	10.60	Auto
044676	6/25/2010	CA	Communications Associates	1,605.55	Auto
044677	6/25/2010	CCDC	C.C. Dickson Company	59.44	Auto
044678	6/25/2010	CE	Cumbaa Enterprises	1,100.00	Auto
044679	6/25/2010	COM	Comcast	44.59	Auto
044680	6/25/2010	CPE	Certified Plumbing & Electric	521.03	Auto
044681	6/25/2010	CW	Culligan Water Conditioning	23.49	Auto
044682	6/25/2010	DISH	Dish Network	76.94	Auto
044683	6/25/2010	DMH	Doctors' Memorial Hospital	137.00	Auto
044684	6/25/2010	ETR	ETR, LLC.	204.76	Auto
044685	6/25/2010	GFT	Gordon Ford Tractor	2,241.92	Auto
044686	6/25/2010	GLC	Greatamerica Leasing Corp.	195.87	Auto
044687	6/25/2010	JS	Johnstone Supply	3,373.02	Auto
044688	6/25/2010	L4H	Lafayette 4-H	510.99	Auto
044689	6/25/2010	LES	Law Enforcement Supply Co.	239.94	Auto
044690	6/25/2010	LOP	Live Oak Pest	131.63	Auto
044691	6/25/2010	MACL	Mayo Air Conditioning, LLC	3,370.00	Auto
044692	6/25/2010	MP	Mayo Postmaster	56.00	Auto
044693	6/25/2010	MP	Mayo Postmaster	100.00	Auto
044694	6/25/2010	MT	Mayo Thriftway	14.70	Auto
044695	6/25/2010	PEF	Progress Energy Florida, Inc.	663.93	Auto
044696	6/25/2010	PEF	Progress Energy Florida, Inc.	6,110.65	Auto
044697	6/25/2010	PL	Paul Lamb	492.00	Auto
044698	6/25/2010	PRI	Powell & Sons Roofing, Inc.	600.00	Auto
044699	6/25/2010	QC	Quill Corporation	293.03	Auto
044700	6/25/2010	QM	Quadmed, Inc.	308.45	Auto
044701	6/25/2010	RMI	Rountree-Moore, Inc.	668.37	Auto
044702	6/25/2010	RP	Ring Power	1,146.01	Auto
044703	6/25/2010	SVE	Suwannee Valley Electric	1,480.35	Auto
044704	6/25/2010	TCC	TAMCO Capital Corporation	210.82	Auto
044705	6/25/2010	TCI	Tri-County Irrigation, Inc.	51.64	Auto
044706	6/25/2010	TME	The Management Experts, LLC	20,000.00	Auto
044707	6/25/2010	VDV	VanLandingham, Durscher & VanL	269.80	Auto
044708	6/25/2010	W	Windstream	4,234.76	Auto
044709	6/25/2010	WCSI	Wright Container Services, Inc	390.00	Auto
044710	6/25/2010	WP	Wolfe Plumbing, Inc.	380.00	Auto
Bank A Total:				57,168.25	
Report Total:				57,168.25	

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

James H. [Signature]
Thomas E. [Signature]
Curtis O. [Signature]
Jack B. [Signature]
Carnest R. [Signature]

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL


LIST OF WARRANTS DRAWN ON THE INDUSTRIAL PARK FUND.

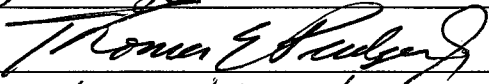
FROM THE LAFAYETTE COUNTY STATE BANK, ON JUNE 25, 2010.

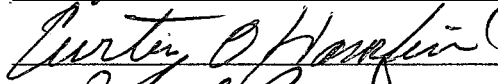
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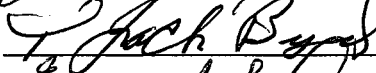
TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
SUWANNEE VALLEY ELECTRIC	UTILITIES	552-430	_____	\$ 25.26
MAYO AIR CONDITIONING	MAINTENANCE	552-460	_____	\$ 40.00
CERTIFIED PLUMBING & ELECT	MAINTENANCE	552-460	_____	\$ 237.82
TOTAL				\$ 303.08


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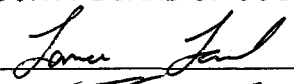
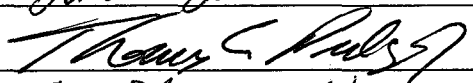
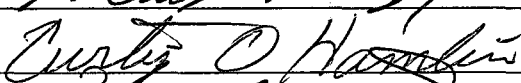
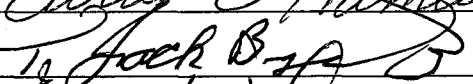
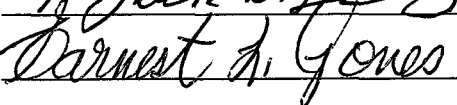
BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

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

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

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
ANDERSON COLUMBIA	CONSTRUCTION	541-620		\$ 199,993.85
TOTAL				\$ 199,993.85

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

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE EMERGENCY 911 FUND.

FROM THE FIRST FEDERAL BANK, ON JUNE 25, 2010.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
MAYO POSTMASTER	POSTAGE	526-420		\$ 100.00
WINDSTREAM	COMMUNICATIONS	526-410		\$ 836.52
AT&T	COMMUNICATIONS	526-410		\$ 125.00
DONNIE LAND	SUPPLIES	526-520		\$ 555.06
TOTAL				\$ 1,616.58

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

