

REGULAR MEETING
APRIL 23, 2018
5:30 P.M.

BOOK 40 PAGE 038

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, Jr., Dist. 2; Commissioner Lisa Walker, Dist. 3; Commissioner Anthony Adams, Dist. 4; Commissioner Earnest L. Jones, Dist. 5; and Leenette McMillan-Fredriksson, County Attorney.

APPROVE THE MINUTES

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

LAND DEVELOPMENT REGULATION COMMENT/CONCERN

Troney Lewis discussed a concern with the Board that he had regarding the Land Development Regulations, and a current project he is working on. His concern was why he needed a survey and certificate of elevation on this project, when he already had a survey done on this property. Mr. Hinkle, Lafayette County Building/Zoning, told the Board that is the way the Land Development Regulations were written with those requirements for property located in the flood zone. Mr. Lewis asked the Board to look at the current LDR's and consider making some changes to them when an issue like this arises again. No action was taken on this issue.

REQUEST TO SEEK ADDITIONAL FUNDING FOR THE CR 300 PROJECT

Frank Darabi requested that the Board allow him to go to the Suwannee River Water Management District to seek additional funding for the CR 300 flood project. There was a brief discussion held on why this project needed additional funding from the Board to Mr. Darabi. On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to allow Mr. Darabi to try to obtain the additional funding.

REPAIR ROOF AT BELL'S WOODWORK BUILDING AT THE INDUSTRIAL PARK

Marcus Calhoun, Lafayette County Maintenance, discussed the ongoing issue with the roof leaking at the Bell's Woodwork building at the Industrial Park. On a motion by Mr. Adams and a second by Mr. Lamb, the Board voted unanimously to write up a scope of the work that needs to be done to repair the roof and advertise to receive bids.

STORAGE BUILDING FOR OLD RECORDS

Marcus Calhoun, Lafayette County Maintenance, discussed with the Board the possibility of building a storage building to hold old records for the Clerk's Office, Tax Collector's Office, and possible the Sheriff's office. He discussed what was needed, and the size needed for these records. The Board decided, after holding discussion on this issue, to form a committee consisting of Anthony Adams, Steve Land, Scott Sadler, Chuck Hewett, Brian Lamb and Marcus Calhoun to talk about the specifics of this building, and to hold a meeting on this as soon as possible.

RESOLUTION NO. 2018-04-05

On a motion by Mr. Lamb and a second by Mr. Pridgeon, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Resolution No. 2018-04-05 by title only. On a motion by Mr. Pridgeon and a second by Mr. Adams, the Board voted unanimously to adopt the Resolution approving the traffic signal maintenance agreement with the Florida Department of Transportation.

AGREEMENT WITH THE NORTH FLORIDA ECONOMIC DEVELOPMENT PARTNERSHIP

The Board discussed the pending agreement with the North Florida Economic Development Partnership. The Board agreed not to approve this at this time and to put this on the Pending Projects List.

TAX COLLECTOR'S OFFICE AGREEMENT

On a motion by Mr. Pridgeon and a second by Mrs. Walker, the Board voted unanimously to approve an agreement with the Tax Collector's Office.

SECOND MEETING IN MAY

On a motion by Mr. Pridgeon and a second by Mr. Lamb, the Board voted unanimously to cancel the second meeting in May, due to the meeting falling on the Memorial Day Holiday. The Board will come in only to sign the Warrant List.

APPROVE THE BILLS

On a motion by Mr. Lamb and a second by Mr. Pridgeon, with the exception of the Pridgeon's Power Equipment & Tree Service bill, the Board voted unanimously to approve following bills:

General Fund - \$112,197.22

Emergency 911 Fund - \$532.71

On a motion by Mr. Adams and a second by Mr. Lamb, with Mr. Pridgeon abstaining, the Board voted unanimously to approve the Pridgeon's Power Equipment & Tree Service bill in the amount of \$739.88.

PROPERTY ADJACENT TO PATRICIAN OAK BOAT RAMP

Brenda Flanagan discussed the possibility of the County purchasing property adjacent to the Patrician Oaks Boat Ramp for parking. The Board told her to continue to research this and report back to them at a later time.

ADJOURN

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

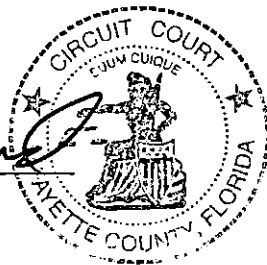


Ernest L. Jones, Chairman

Attest:



Steve Land, Clerk

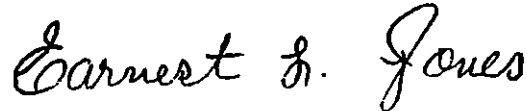


Approved this 14th day of May, 2018.

**AMENDED
PUBLIC NOTICE**

The Lafayette County Commission will be holding a regular scheduled meeting on Monday, April 23, 2018 at 5:30 p.m. The meeting will be held in the County Commissioner's Meeting Room at the Lafayette County Courthouse in Mayo, Florida. Listed below is an agenda for the meeting.

By Order Of:



Earnest L. Jones, Chairman
Lafayette County Commission

BOARD OF COUNTY COMMISSIONERS:

1. Open the meeting.
2. Invocation and pledge to the flag.
3. Approve the minutes.
4. Requests and comments from the community.
5. Department Heads:
 - A) Marcus Calhoun – Maintenance.
 - 1) Discuss issues with roofs on county buildings.
 - B) Scott Sadler – Public Works.
 - 1) Consider Resolution No. 2018-04-05.
 - 2) Consider seeking additional funding for CR 300 flooding project.
 - C) Robert Hinkle – Building/Zoning.
 - 1) Discuss possible amendments to the Land Development Regulations.
 - D) Marty Tompkins – EMS.
 - E) Jana Hart – Extension Office.
6. Consider an agreement with the North Florida Economic Development Partnership (continued from the 4/9/18 meeting).
7. Consider an agreement with the Lafayette County Tax Collector.
8. Approve moving the second meeting in May from the 28th to the 29th due to the Memorial Day Holiday.
9. Leenette McMillan-Fredriksson – various items.
10. Approve the bills.
11. Other Business.
 - A) Consider pursuing the purchase of property adjacent to the Patrician Oaks Boat Ramp.
12. Adjourn.

All members of the public are welcome to attend. Notice is further hereby given, pursuant Florida Statute 286.0105, that any person or persons deciding to appeal any matter considered at this public hearing will need a record of the hearing and may need to ensure that a verbatim record of the proceeding is made which record includes the testimony and evidence upon which the appeal is to be based.

Persons with disabilities requesting reasonable accommodations to participate in this proceeding should contact (386) 294-1600 or via Florida Relay Service at (800) 955-8771.

See www.lafayetteclerk.com for updates and amendments to the agenda.

MAYO FREE PRESS

P.O. Box 370, Live Oak, FL 32064
Phone: 386-362-1734

Affidavit of Publication

STATE OF FLORIDA COUNTY OF LAFAYETTE:

Before the undersigned authority personally appeared Louise Sheddan, who on oath says that he/she is Legal Secretary of the Mayo Free Press, a weekly newspaper published at Mayo in Lafayette County, Florida; that the attached copy of advertisement, being a

PUBLIC NOTICE

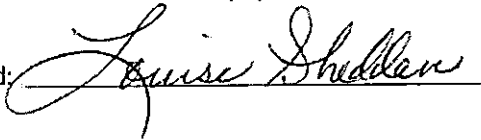
in the matter of

LCBCC Regular Meeting 4-23-18

was published in the said newspaper on the following day(s), namely Mayo Free Press: 04/19/18.

Affiant further says that the said Mayo Free Press is a newspaper published at Mayo Free Press 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.

Signed: _____



Sworn to and subscribed before me on this day:

Date: April 19, 2018

Notary Public: Monja Slater

Personally known ✓ or produced identification _____

Type of identification produced: _____

PUBLIC NOTICE

The Lafayette County Commission will be holding a regular scheduled meeting on Monday, April 23, 2018 at 5:30 p.m. The meeting will be held in the County Commissioner's Meeting Room at the Lafayette County Courthouse in Mayo, Florida. Listed below is an agenda for the meeting.

By Order Of:

Earnest L. Jones, Chairman
Lafayette County Commission

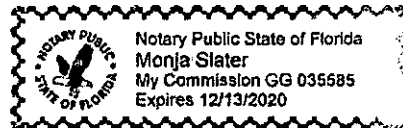
BOARD OF COUNTY COMMISSIONERS:

1. Open the meeting.
2. Invocation and pledge to the flag.
3. Approve the minutes.
4. Requests and comments from the community.
5. Department Heads:
 - A) Marcus Calhoun – Maintenance.
 - 1) Discuss issues with roofs on county buildings.
 - B) Scott Sadler – Public Works.
 - C) Robert Hinkle – Building/Zoning.
 - 1) Discuss possible amendments to the Land Development Regulations.
 - D) Marty Tompkins – EMS.
 - E) Jana Hart – Extension Office.
6. Consider an agreement with the North Florida Economic Development Partnership (continued from the 4/9/18 meeting).
7. Consider an agreement with the Lafayette County Tax Collector.
8. Approve moving the second meeting in May from the 28th to the 29th due to the Memorial Day Holiday.
9. Leenette McMillan-Fredriksson – various items.
10. Approve the bills.
11. Other Business.
12. Adjourn.

All members of the public are welcome to attend. Notice is further hereby given, pursuant Florida Statute 286.0105, that any person or persons deciding to appeal any matter considered at this public hearing will need a record of the hearing and may need to ensure that a verbatim record of the proceeding is made which record includes the testimony and evidence upon which the appeal is to be based.

Persons with disabilities requesting reasonable accommodations to participate in this proceeding should contact (386) 294-1600 or via Florida Relay Service at (800) 955-8771.

See www.lafayetteclerk.com for updates and amendments to the agenda. 04/19/2018



WHEREAS, the Florida Department of Transportation has amended their traffic signal maintenance and compensation agreement with Lafayette County, financial project ID: 41352418806, and

WHEREAS, the Board of County Commissioners of Lafayette County deem it to be in the best interest of Lafayette County and the citizens of Lafayette County to enter into this agreement amendment project no.: 41352418806 for the maintenance and compensation of traffic signals in Lafayette County, and

WHEREAS, the Board finds that it is in the best interest of the Board to enter into and execute such agreement.

THEREFORE, BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS, that the Chairperson of the Board of County Commissioners of Lafayette County, Florida is authorized to execute said agreement.

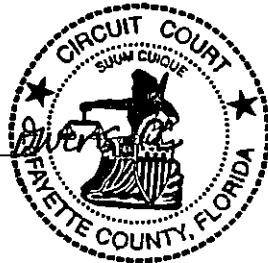
PASSED in regular session this 23rd day of April, 2018.

Board of County Commissioners
Lafayette County, Florida

By: *Earnest L. Jones*
Earnest L. Jones, Chairman

Attest:

Steve Land By: *Kennan Rivers*
Steve Land
Clerk of Court



STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
AMENDMENT TO THE TRAFFIC SIGNAL MAINTENANCE
AND COMPENSATION AGREEMENT

CONTRACT NO. ARV28
FINANCIAL PROJECT NO. 41352418806
F.E.I.D. NO. F596000692006
AMENDMENT NO. _____

THIS AMENDMENT TO THE TRAFFIC SIGNAL AND MAINTENANCE AGREEMENT ("Amendment") is made and entered into on this 13 day of June 2018, by and between the STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION ("Department"), an agency of the State of Florida, and Lafayette County, ("Maintaining Agency").

RECITALS

WHEREAS, the Department and the Maintaining Agency on 6/23/15 entered into a Traffic Signal Maintenance and Compensation Agreement ("Agreement").

WHEREAS, the Parties have agreed to modify the Agreement on the terms and conditions set forth herein.

NOW THEREFORE, in consideration of the mutual covenants in this Amendment, the Agreement is amended as follows:

- 1. Exhibit A is amended, superseded and replaced in its entirety with the new Exhibit A that is attached to this Amendment.

IN WITNESS WHEREOF, the undersigned parties have executed this Amendment on the day, month and year set forth above.

Lafayette County, Florida
(Maintaining Agency)
By Earnest L. Jones
(Authorized Signature)
Print/Type Name: Earnest L. Jones
Title: Chairman

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
By [Signature]
(Authorized Signature)
Print/Type Name: Jerry Ausher
Title: District Traffic Operations Engineer
Legal Review [Signature]
6-6-18

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT

750-010-22
 TRAFFIC OPERATIONS
 08/16

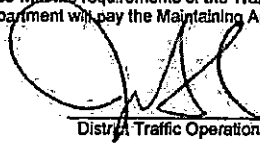
Reimbursement for Maintenance and Operation

Exhibit A										
Compensation for Maintaining Traffic Signals and Devices for FY 2019										
Effective Date: from 07/01/2018 to 06/30/2019										
LAFAYETTE COUNTY										
Intersection Location	Traffic Signals (TS)	Traffic Signal Interconnected & monitored (IMTS)	Intersection Control Beacon (ICB)	Pedestrian Flashing Beacon (PFB)	Emergency Fire Dept. Signal (FDS)	Speed Activated Warning Display (SAWD) or Blank Out Sign (BOS)	Traffic Warning Beacon (TWB)	Travel Time Detector (TTD)	Uninterruptible Power Supplies (UPS)	Compensation Amount (using Unit Rates from Exhibit B)
SR20, (US27) at CR-53/CR-534			\$828							\$828
SR20, (US27) at SR349			\$828							\$828
SR51 at NE PERRY RD							\$332			\$332
Total Lump Sum Amount*										\$1,988.00

* Amount paid shall be the Total Lump Sum (minus any retainage or forfeiture).

I certify that the above Traffic Signals and Devices will be maintained and operated in accordance with the requirements of the Traffic Signal Maintenance and Compensation Agreement. For satisfactory completion of all services detailed in this Agreement for this time period, the Department will pay the Maintaining Agency a Total Lump Sum (minus any retainage or forfeiture) of \$1,988.00

 4/23/18
 Maintaining Agency Date

 6/13/18
 District Traffic Operations Engineer Date

**UNIFORM ASSESSMENT COLLECTION
AGREEMENT
BOARD OF COUNTY COMMISSIONERS**

THIS AGREEMENT made and entered into this 23rd day of April 2018, by and between the Board of County Commissioners for the Lafayette County political subdivision ("County"), whose address is 120 West Main Street, Mayo, Florida 32066, and the Honorable Chuck Hewett, the state Constitution's Tax Collector in and for the Lafayette County political subdivision, whose address is 120 West Main Street #124, Mayo, Florida 32066 ("Tax Collector").

SECTION I

Purpose

1. The County is authorized to impose and to levy, and by appropriate Resolution has expressed its intent to use the statutory uniform methodology form of collection of, non-ad valorem assessments for certain projects or improvements ("Assessments"), by Sections 163.01, 197.3631, 197.3632 and 197.3635, Florida Statutes, (2017) and Rule 12D-18, Florida Administrative Code, as amended.

2. The purpose of this Agreement is to establish the terms and conditions under which the Tax Collector shall, pursuant to Section 197.3632, Florida Statutes, collect and enforce those certain non-ad valorem special assessments imposed and levied by County.

3. The Parties acknowledge that the Tax Collector has no duty, authority or responsibility in the imposition and levy of any non-ad valorem assessments, including the County's "Assessment", and that it is the sole responsibility and duty of County to follow all procedural and substantive requirements for the imposition and levy of constitutionally lienable non-ad valorem assessments, including the Assessments.

SECTION II

Term

The term of this Agreement shall commence upon execution, effective for 2018, and shall continue and extend uninterrupted from year-to-year, automatically renewed for successive

periods not to exceed one (1) year each, unless County shall inform the Tax Collector, as well as Property Appraiser and the Department of Revenue, by January 10th of that calendar year, that the County intends to discontinue to use the uniform methodology for such Assessments using form DR-412 promulgated by the Florida Department of Revenue.

SECTION III

Duties and Responsibilities of the County

The County shall:

1. Compensate the Tax Collector for actual collection costs incurred pursuant to Section 197.3632(8)(c), Florida Statutes and 12D-18.004(2), Florida Administrative Code.
2. Reimburse Tax Collector for necessary administrative costs for the collection and enforcement of the Assessment by the Tax Collector under the uniform methodology, pursuant to Section 197.3632(2), Florida Statutes, and Rule 12D-18.004(2), Florida Administrative Code, to include, but not be limited to, those costs associated with personnel, forms, supplies, data processing, computer equipment, postage and programming.
3. Pay for or alternatively reimburse the Tax Collector for any separate tax bill (not the tax notice) necessitated by any subsequent inability of the Tax Collector to merge the non-ad valorem special assessment roll as certified pursuant to Section 197.3532(7), Florida Statutes, and Rule 12D-18.004(2) Florida Administrative Code.
4. County, upon being billed timely, shall pay directly for necessary advertising relating to implementation of the uniform non-ad valorem special assessment law pursuant to Sections 197.3632 and 197.3635, Florida statutes, and Rule 12D-18.004(2), Florida Administrative Code.
5. Timely certify the applicable non-ad valorem assessment roll to the Tax Collector in accordance with the requirements of Florida Statute. Section 197.3632(10), Florida Statutes, and Rule 12D-18.006, Florida Administrative Code.
6. Indemnify and hold harmless Tax Collector to the extent of any legal or quasi-judicial action which may be filed in local, state or federal courts or administrative agency against Tax Collector regarding the imposition, levy, roll preparation and certification of the Assessments; County shall pay for or reimburse Tax Collector for fees and costs (including

attorney's fees and costs) for services rendered by the Tax Collector with regard to any such legal or quasi-judicial action.

SECTION IV

Duties of the Tax Collector

1. The Tax Collector shall take all actions legally required to collect the Assessments pursuant in accordance with Chapter 197, Florida Statutes.

2. The Tax Collector agrees to cooperate with the County in implementation of the uniform methodology for collecting Assessments pursuant to and as limited by Sections 197.3632 and 197.3635, Florida Statutes.

3. If the Tax Collector discovers error or omissions on such roll, Tax Collector may request that the County file a corrected roll or a correction of the amount of any assessment. The County shall bear the cost of any such error or omission.

4. Prior to submitting an invoice to the County for any of the costs or fees detailed in Section III of this agreement or otherwise, Tax Collector agrees to present the invoice to the County for review and approval!

SECTION V

Costs

The County shall compensate Tax Collector for actual collection costs and shall reimburse Tax Collector for necessary administrative costs as set forth in Section III, paragraphs 1. and 2. This total amount (for reimbursement of necessary administrative costs and for compensation of actual collection costs) is subject to timely modification upon prior notice for inclusion by addendum to this agreement.

SECTION VI

Miscellaneous

1. This agreement constitutes the entire agreement between the parties with respect to the subject matter contained herein and may not be amended, modified or rescinded, except in writing and signed by the parties hereto.

2. Should any provision of this Agreement be declared to be invalid, the remaining provisions of this Agreement shall remain in full force and effect.

3. This Agreement shall be governed by the laws of the State of Florida.

4. Written notice shall be given to the parties at the following address, or such other place or person as each of the parties shall designate by similar notice:

- a. As to Tax Collector: Hon. Chuck Hewett
120 West Main Street #124
Mayo, Florida 32066
- b. As to County: Board of County Commissioners
120 West Main Street
Mayo, Florida 32066

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals and such of them as are corporations have caused these presents to be signed by their duly authorized officers.

ATTEST:

LAFAYETTE COUNTY TAX COLLECTOR

S. McTearis

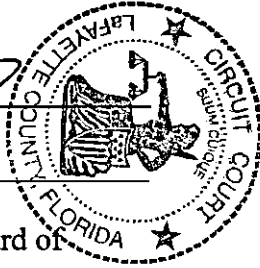
By: Chuck Hewett
Chuck Hewett

Date: April 23, 2018

ATTEST:

Steve Javel

Date: April 23, 2018



Clerk to Lafayette County Board of
County Commissioners

LAFAYETTE COUNTY BOARD OF
COUNTY COMMISSIONERS

By: Ernest D. Jones

Date: April 23, 2018

As authorized for execution by the Board of County Commissioners of Lafayette County, Florida at its April 23, 2018 regular meeting.

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
058439	4/23/2018	AASW	Aucilla Area Solid Waste Admin	16,276.26	Auto
058440	4/23/2018	BTM	Bound Tree Medical, LLC.	160.82	Auto
058441	4/23/2018	CINTAS	Cintas Corporation #148	179.16	Auto
058442	4/23/2018	CL	Certified Laboratories	325.43	Auto
058443	4/23/2018	DE	Duke Energy	3,341.95	Auto
058444	4/23/2018	FFB	First Federal Bank of Florida	2,271.22	Auto
058445	4/23/2018	MTG	Matheson Tri-Gas Inc.	445.15	Auto
058446	4/23/2018	QC	Quill Corporation	1,042.08	Auto
058447	4/23/2018	RP	Ring Power	1,201.17	Auto
058448	4/23/2018	VW	Verizon Wireless	192.43	Auto
058449	4/23/2018	BGC	Bennett's Glass Company	138.00	Auto
058450	4/23/2018	GG	Hon. Greg Godwin	5,073.75	Auto
058451	4/23/2018	GLC	Greatamerica Financial Service	184.30	Auto
058452	4/23/2018	HRA	Harold R Arthur DMD, PA	236.00	Auto
058453	4/23/2018	LCHD	Lafayette County Health Dept.	6,250.00	Auto
058454	4/23/2018	MOS	McCrimon's Office Supply	31.00	Auto
058455	4/23/2018	MTRI	Med-Tech Resource Inc.	440.08	Auto
058456	4/23/2018	OCLG	Old Castle Lawn & Garden South Atlantic	384.00	Auto
058457	4/23/2018	PPETS	Pridgeon's Power Equipment &	739.88	Auto
058458	4/23/2018	SREC	Suwannee River Economic Council	7,328.00	Auto
058459	4/23/2018	TPHARM	Taylor's Pharmacy	136.35	Auto
058460	4/23/2018	W	Windstream	2,803.30	Auto
058461	4/23/2018	LEGAL	Legal Shield	148.50	Auto
058462	4/23/2018	LNLIC	Lincoln National Life Insurance Company	371.10	Auto
058463	4/23/2018	SICD	Standard Insurance Company	2,842.64	Auto
058464	4/23/2018	SICV	Standard Insurance Company	440.60	Auto
058466	4/23/2018	DE	Duke Energy	640.51	Auto
058467	4/23/2018	FLGHIC	FL Local Government Health Insurance Consortium	800.00	Auto
058468	4/23/2018	GLC	Greatamerica Financial Service	100.12	Auto
058469	4/23/2018	W	Windstream	621.68	Auto
058470	4/23/2018	FLGHIC	FL Local Government Health Insurance Consortium	57,457.82	Auto
058471	4/23/2018	SICL	Standard Insurance Company	333.80	Auto
Bank A Total:				112,937.10	
Report Total:				112,937.10	

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 23RD DAY OF APRIL, 2018.

[Handwritten Signature]

[Handwritten Signature]

[Handwritten Signature]

[Handwritten Signature]

[Handwritten Signature]


BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE EMERGENCY 911 FUND.

FROM THE FIRST FEDERAL BANK, ON APRIL 23, 2018.

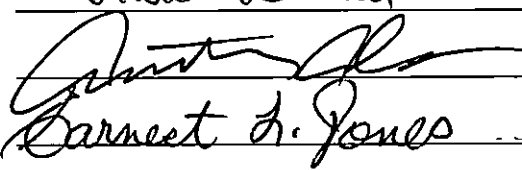
TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
AT&T	Communications	526-410	_____	\$ 125.00
Windstream	Communications	526-410	_____	\$ 407.71
TOTAL				\$ 532.71

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 23RD DAY OF APRIL, 2018.



 Tom Spudis

 Riva Walker


 Ernest D. Jones

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

LAST NAME—FIRST NAME—MIDDLE NAME PLUDGON THOMAS E. JR.	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE
MAILING ADDRESS CR 300	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input type="checkbox"/> CITY <input checked="" type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY
CITY MAYO	NAME OF POLITICAL SUBDIVISION County Commission
COUNTY Lafayette	MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTEE
DATE ON WHICH VOTE OCCURRED 4/23/18	

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, Thomas E. Prudgen, hereby disclose that on 4/23/18, 20 18:

(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:

Invoice payable to Prudgen's Power Equipment considered and approved to be paid.

Date Filed

4/23/18

Signature

Thomas E. Prudgen

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.