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REGULAR MEETING MARCH 10, 2008 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 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.

MINUTES

On a motion by Mr. Driver and a second by Mr. Pridgeon, the board voted unanimously to approve the minutes.

LIGHTS AT INDUSTRIAL PARK BUILDING

David Tyre with BRAE, Inc. and Ed Iwanowski, a representative for Western Florida Lighting, discussed the situation with the lighting at the new building in the Industrial Park. Mr. Iwanowski offered to send new fixtures and lamps at no cost to the county. (See attached.)

COUNTY DRIVEWAY SIZE FOR EMERGENCY VEHICLES

Mr. Donnie Land discussed standardizing the size of driveways for emergency vehicles to fit through. The board requested that Mr. Land get together some information for them to review before a decision is made.

FEBRUARY SOLID WASTE/BUILDING DEPARTMENT REPORTS

On a motion by Mr. Pridgeon and a second by Mr. Hamlin, the board voted unanimously to approve the February Solid Waste/Building Department reports.

WARRANT LIST

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

General Fund - \$510,599.62

Industrial Park Fund - \$7.05

On a motion by Mr. Driver and a second by Mr. Hamlin, with Mr. Byrd and Mr. Pridgeon abstaining, the board voted unanimously to approve the Byrd's Power

Equipment bill in the amount of \$24.20 and the Pridgeon's Garage bill in the amount of \$111.53.

RE-APPOINT RICKY LYONS TO SREC BOARD OF DIRECTORS

On a motion by Mr. Driver and a second by Mr. Hamlin, the board voted unanimously to re-appoint Ricky Lyons to the Suwannee River Economic Council Board of Directors.

SECOND BOARD MEETING IN MAY

On a motion by Mr. Driver and a second by Mr. Hamlin, the board voted unanimously to move the second meeting in May from the 26th to the 27th at 5:30 p.m.

ADJOURN

On a motion by Mr. Jones and a second by Mr. Pridgeon, the board voted unanimously to adjourn.

Attest:

Ricky Lyons/C

Approved this 24th day of May, 2008.

T. Jack Byrd, Chairman

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LAFAYETTE COUNTY BUILDING DEPARTMENT REPORT FOR FEBRUARY 2008

PERMIT #	IMPACT FEE	NEW	MOBILE	CAMPER	MISC	TOTAL	
· .		CONSTRUCTION					
4399					Х	60.00	
4400					X	105.00	
4401					X	655.40	
4402					X	60.00	
4403	300.00		150.00			450.00	
4404	300.00		300.00			600.00	
4405				.1	X	60.00	
4406					X	60.00	
4407					Х	60.00	
4408					X	60.00	
4409					X	60.00	
4410					X	112.56	
4411	•				X	60.00	
4412	300.00			200		500.00	
4413		-	<u>.</u>		Х	60.00	
4414	300.00	843.29				1143.29	
-							
	·						
TOTAL	1200.00					4106.25	
	L						

BGOK 28 PAGE 235

LAFAYETTE COUNTY SOLID WASTE FEBRUARY 2008 REPORT					
COMMERCIAL ACCOUNTS					
INVOICES	· · · · · · · · · · · · · · · · · · ·	10,261.00	·		
CREDITS		7,422.00			
ANDFILL TICKETS					
INVOICES		1957.60			
CREDITS		2952.00			
TOTAL INVOICES		12,218.60			
FOTAL CREDITS		10,374.00			

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Florida Department of Transportation

CHARLIE CRIST GOVERNOR 1109 S. Marion Avenue Lake City, Florida 32025-5874 STEPHANIE C. KOPELOUSOS SECRETARY

February 26, 2008

The Honorable Jack Byrd, Chairman Lafayette County Board of County Commissioners Post Office Box 88 Mayo, Florida 32066

Subject: Additions to the <u>Tentative 5-Year Work Program</u> (FY 2008/2009 – 2012/2013)

Dear Chairman Byrd:

As part of our continued coordination, we wanted to inform you of projects that the Department has added to the <u>Tentative</u> <u>5-Year Work Program</u> since the Work Program Public Hearings were held. The changes are outlined below.

							AMOUNT	
PROGRAM	PROJECT NUM BER	WORK ACTIVITY	ROADWAY	FROM:	TO:	FY 2009	FY 2010	FY 2011
GRSC	424339-1	Construction	CR 251	US 27/SR 20 N	CR 250			\$ 2,859,600.00
SCOP	424332-1	Construction	CR 361 & 371	CR 354 S	SE Jim Lane			\$ 751,800.00
SCRA	424347-1	Construction	CR 420	US 27/SR 20	CR 405 West		\$ 395,000.00	
SCRA	424349-1	Construction	CR 300	CR 534 South	Intersection of CR 320		\$ 386,112.00	

ADDITIONS TO TENTATIVE 5-YEAR WORK PROGRAM

SCOPSmall County Outreach ProgramGRSCSmall County Outreach Program - General Revenue \$s
from Senate Bill 360SCRASmall County Road Assistance ProgramCIGPCounty Incentive Grant ProgramTRIPTransportation Regional IncentiveSBScenic Byways

All of these projects are contingent upon approval by the Legislature, fund appropriation and inclusion in the adopted version of the <u>Florida Department of Transportation's 5-Year Work Program</u> (FY 2008/2009 – 2012/2013).

Should you have questions or need additional information, I can be reached at 1-800-749-2967, Extension 7884.

Sincerely,

orda

Jordan L. Green, P.E. Rural Area Transportation Development Engineer

JLG:ks

CC: Ricky Lyons, County Coordinator/Clerk Taylor McGrew, Mayor Town of Mayo

•	,	
Windows Live"	BOOK	28 page 237
RE:		
From: McCall, Rebecca (rmccall@h Sent: Thu 3/06/08 10:35 AM		
To: BRAE Inc. (braeinc@hotmail.com Iwanowski (ed@wflinc.com); Kei	i); Dan Scoglio (dan.scoglio@no ith Tate (keith.tate@hdsupply.c	dsupply.com); Western Florida Lighting, Ed
Attachments: ki4-248ho.pdf (178.4 l	KB)	Security scan upon download 🎪 TREND.
Engineering (very soon). The short duplicate the problem you are havin knowing you are in a tight situation, configuration – I see attached spec	story – the fixture returned we g, we would need to do longe we are willing to replace the e sheet) but with the HO ballast I need an estimate of the cost	e all of the required information from orks fine under "normal" conditions. In order to er testing (which we plan to do). However, existing fixtures with our KL fixture (similar t rather than the VHO ballast. We will provide to approve (rate, estimated time, etc). I will

Rebecca McCall

WINDOWS FUAL TICHINGHT T THIS TAPARADA

From: BRAE Inc. [mailto:braeinc@hotmail.com] Sent: Thursday, March 06, 2008 10:24 AM To: Dan Scoglio; Western Florida Lighting, Ed Iwanowski; Keith Tate; McCall, Rebecca Subject:

Any update on the lights? Its getting VERY close to our deadline. We need to know something TODAY without fail!!!

Thanks, Jenna

Climb to the top of the charts! Play the word scramble challenge with star power. Play new!

This email and any files transmitted with it are confidential and intended solely for the use of the individual or entity to whom they are addressed. If you have received this email in error please notify the system manager. This footnote also confirms that this email message has been swept for the presence of computer viruses. www.Hubbell.com - Hubbell Incorporated**

http://by125w.bay125.mail.live.com/mail/PrintShell.aspx?type=message&cpids=d1e0df56... 3/10/2008

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BOOK

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KL4-248HO KL8-296HO DYNAMO INDUSTRIAL **TWO LAMP HIGH OUTPUT**

Type: _

Job Description: _

SPECIFICATIONS:

Housina

Heavy steel with longitudinal reinforcing ribs for extra strength. Reflector

Die embossed with transverse ribs for maximum rigidity. Smooth extruded apertures for 15% uplight.

Ballasts

800 Ma High Output, thermally protected, automatic resetting, Class P, high power factor, UL listed, unless otherwise specified. HO ballasted fixtures should not be surface mounted due to overheating.

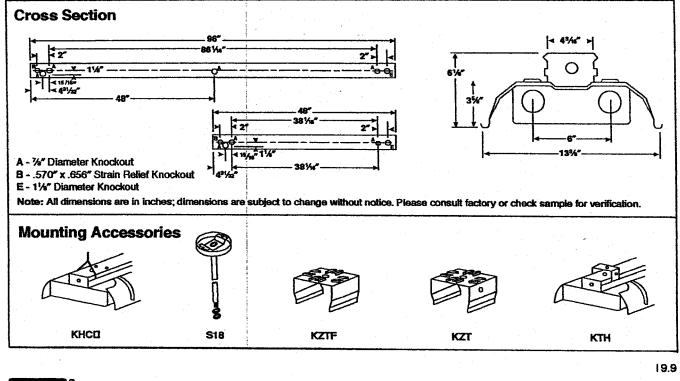
Finish

All parts pre-painted with high gloss baked white enamel, minimum reflectance 86%, applied over iron phosphate pretreatment for maximum adhesion and rust resistance.

Labela

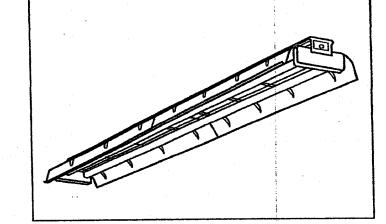
All fixtures carry the UL label. (CSA approval available. Use Suffix "CSA").

C•lumbia



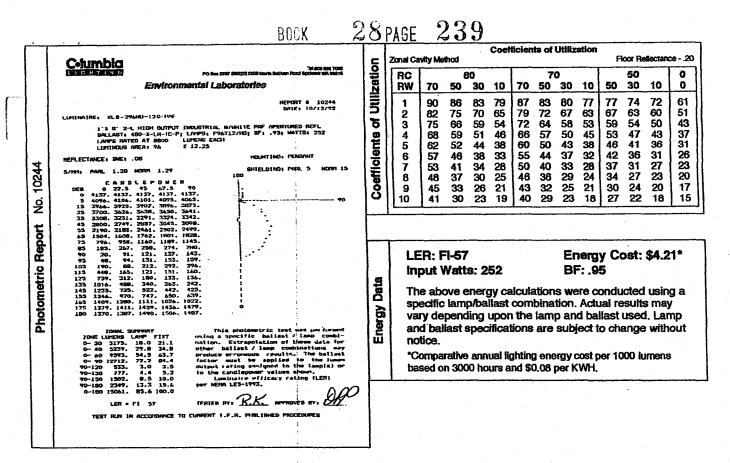
4 Lighting,

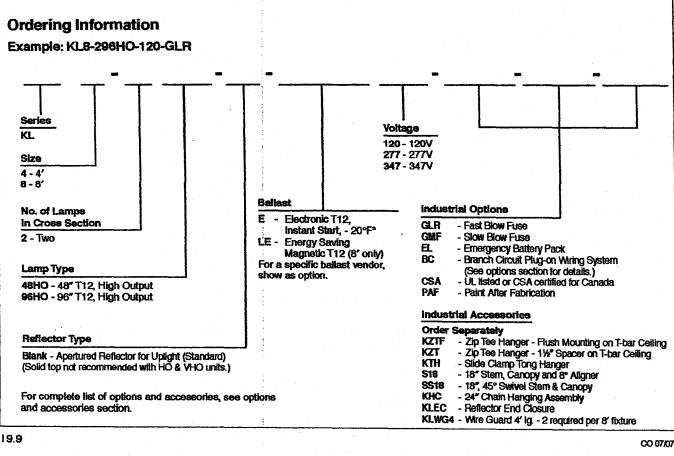
www.columbialighting.com • 701 Millennium Blvd • Greenville, SC 29607 • (864) 678-1000



FEATURES:

- · Available in 4' and 8' lengths.
- Reflectors have 15% uplight.
- · Spring loaded turret lampholders.
- · 6" lamp spacing.
- · For individual or continuous row mounting.
- · Channel ends double as joiners.
- · Reflector end closures available.





www.columbialighting.com • 701 Millennium Blvd • Greenville, SC 29607 • (864) 578-1000

C•lumbia

LIGHTING

.

Hubbell Lighting, Inc.

BOOK 28 page 240

LAFAYETTE COUNTY BUILDING DEPARTMENT

120 West Main Street PO Box 28 Mayo, Florida 32066 Phone (386)294-4403 Fax (386)294-4225 Iafayettebuildingdept@alitel.net

April 3, 2007

RE: WIRING OF BUILDING AT INDUSRIAL PARK

LIGHT FIXTURE PACKAGE:

- SIX (6) LOW PRESSURE SODIUM (35) WATT WALL MOUNTED
 FIXTURES (220 VOLTS) TWO ON SIDES AND ONE ON EACH END –
 WIRE TO PHOTOCELL
- TWENTY-THREE (23) VHO FLUORESCENT LIGHT FIXTURES TWENTY WITH REFLECTORS – THREE INSTALLED IN OFFICE AREA W/O REFLECTORS
- NINETY (90) CFM EXHAUST FAN IN BATHROOM FOUR FOOT FLUORESCENT (2 BULB) LIGHT FIXTURE

FORM 8B MEMORANDUM	OF VOTING CONFLICT FOR
COUNTY, MUNICIPAL, AND OTH	IER LOCAL PUBLIC OFFICERS
AST NAME-FIRST NAME-MIDDLE NAME THOMAS E. PRIDGEON, JR.	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE LAFAYETTE BOARD OF COUNTY COMMISSIONERS
MAILING ADDRESS CR : 300	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:
CITY COUNTY MAYO LAFAYEITE	D CITY XI COUNTY D OTHER LOCAL AGENCY NAME OF POLITICAL SUBDIVISION: LAFAYETTE COUNTY
DATE ON WHICH VOTE OCCURRED 31008	

BAAK

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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 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)

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APPOINTED OFFICERS (continued)	
• A copy of the form must be provided immediately to the other members of t	he 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 p	articipating.
• You must complete the form and file it within 15 days after the vote occurs meeting, who must incorporate the form in the minutes. A copy of the form agency, and the form must be read publicly at the next meeting after the form	must be provided immediately to the other members of the
DISCLOSURE OF LOCAL OFF	ICER'S INTEREST
THOMAS E. PRIDGEON, JR. , hereby disclose that or	3-10 20 08:
(a) A measure came or will come before my agency which (check one)	
_xx 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	
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 retaine	
(b) The measure before my agency and the nature of my conflicting interest in	•
An invoice payable to Pridgeon Garage was v Commission.	oted on and approved by the
3-10-08	Momen EMMILLY
Date Filed	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.

CE FORM 8B - EFF. 1/2000

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

AST 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 COUNTY			
MAYO LAFAYETE	NAME OF POLITICAL SUBDIMISION: LAFAYETTE COUNTY		
DATE ON WHICH VOTE OCCURRED	MY POSITION IS:		
31008			

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)

BUCK 26 FAGE 2 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 3-10 I JACK BYRD .20 00: , hereby disclose that on (a) A measure came or will come before my agency which (check one) xx 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____ 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: An invoice payable to Byrd's Power Equipment was voted on and approved. hach B-a 3/10/08 Date Filed

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.