

REGULAR MEETING
MARCH 22, 2010
5:30 P.M.

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

LAFAYETTE COUNTY TAX COLLECTOR'S OFFICE

Mr. Bobby Johnson discussed the changes being made to the Lafayette County Tax Collector's Office with the Board. He went over what type carpet, countertops and cabinets needed to be installed in their office. On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to advertise for bids for cabinets and carpeting.

RESOLUTION AMENDING AGREEMENT WITH F.A.C.T.

On a motion by Mr. Jones and a second by Mr. Pridgeon, the Board voted unanimously to have Ms. McMillan read a Resolution amending the agreement with the Florida Association of Counties Trust by title only. On a motion by Mr. Jones and a second by Mr. Pridgeon, the Board voted unanimously to adopt the Resolution.

LETTER OF REQUEST FOR FUNDING FROM SHERIFF BRIAN LAMB

The Board reviewed a letter of request for funding from Sheriff Brian Lamb for inmate medical expenses for the jail budget in the amount of \$511.34. On a motion by Mr. Byrd and a second by Mr. Jones, the Board voted unanimously to approve the request from Sheriff Lamb.

RESOLUTION IN SUPPORT OF THE FAIR TAX

On a motion by Mr. Jones and a second by Mr. Lamb, the Board voted unanimously to have Ms. McMillan read a Resolution in support of the Fair Tax by title only. On a motion by Mr. Byrd and a second by Mr. Pridgeon, the Board voted unanimously to adopt the Resolution.

RESOLUTION IN SUPPORT OF THE SPACE PROGRAM

On a motion by Mr. Jones and a second by Mr. Lamb, the Board voted unanimously to adopt a Resolution in support of the Space Program.

RESOLUTION IN SUPPORT OF THE CENSUS

On a motion by Mr. Byrd and a second by Mr. Pridgeon, the Board voted unanimously to adopt a Resolution in support of the Census.

APPROVE THE BILLS

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

General Fund - \$43,607.85

Road & Bridge Secondary Fund - \$1,087,656.08

Industrial Park Fund - \$287.59

On a motion by Mr. Jones and a second by Mr. Lamb, with Mr. Pridgeon abstaining, the Board voted unanimously to approve the Pridgeon's Power Equipment bill in the amount of \$7,998.00. 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 \$282.00. On a motion by Mr. Jones and a second by Mr. Lamb, with Mr. Byrd abstaining, the Board voted unanimously to approve the Byrd's Power Equipment bill in the amount of \$49.45.

REQUEST TO PLACE SURVIVOR FLAGS IN COURTHOUSE YARD

On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to approve a request to place survivor flags in the Courthouse yard for Relay for Life.

RESOLUTION TO ASSIST WITH RURAL AREAS OF ECONOMIC CONCERN

On a motion by Mr. Byrd and a second by Mr. Lamb, the Board voted unanimously to have Ms. McMillan read a Resolution to assist with Rural Areas of Economic Concern by title only. On a motion by Mr. Pridgeon and a second by Mr. Jones, the Board voted unanimously to adopt the Resolution.

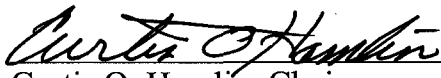
ADJOURN

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

Attest:


Ricky Lyons, Clerk




Curtis O. Hamlin, Chairman

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Approved this 12th day of April, 2010.

RESOLUTION 2010-3-2-1

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF LAFAYETTE COUNTY, FLORIDA EXPRESSING SUPPORT FOR ADOPTION BY CONGRESS OF THE "FAIR TAX".

WHEREAS, every American business and individual is directly affected by the income tax system; and

WHEREAS, the federal tax system should raise needed revenue for the common good in a manner that is both fair to all and without distortions of business and personal financial decisions; and

WHEREAS, the current income tax system is so complex that obeying tax laws requires business and individual costs in the hundreds of billions of dollars annually; and

WHEREAS, the current Fair Tax would be beneficial to both the local and national economy.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Lafayette County, Florida supports the complete replacement of the current tax system with the Fair Tax and urges Congress to enact the Fair Tax into law.

BE IT FURTHER RESOLVED that the Board strongly urges the 111th Congress of the United States to enact Fair Tax reform legislation without delay.

AND, BE IT FURTHER RESOLVED that the Clerk of Court to the Board of County Commissioners is hereby directed to forward a copy of this resolution to the 111th Congress of the United States and the federal legislative delegation.

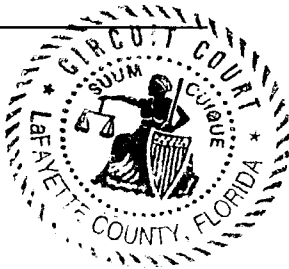
HEREBY, DULY ADOPTED the 22nd day of March, 2010.

BOARD OF COUNTY COMMISSIONERS LAFAYETTE COUNTY, FLORIDA

Curtis O. Hamlin, Chairman

ATTEST:

Ricky Lyons Clerk of Court Clerk to the Board



APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Leenette W. McMillan, County Attorney

RESOLUTION NO. 2010-3-2-2

A RESOLUTION OF THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS TO SUPPORT THE FLORIDA HOUSE OF REPRESENTATIVES' BILL 0843 AND FLORIDA SENATE'S BILL 1724, A BILL TO DESIGNATE RURAL ENTERPRISE ZONE STATUS ON THE RURAL AREA OF CRITICAL ECONOMIC CONCERN'S CATALYST SITES.

WHEREAS, Lafayette County, along with thirteen other counties, are members of the North Florida Rural Area of Critical Economic Concern, and

WHEREAS, the Lafayette County Board of County Commissioners fully supports the North Florida Rural Area of Critical Economic Concern's Catalyst Sites in Suwannee and Columbia Counties that shall someday generate revenues that will be shared among the members of the North Florida Rural Areas of Critical Economic Concern, and

WHEREAS, Lafayette County believes that the benefits that the Rural Enterprise Zone offers would add value to firms seeking to locate in the North Florida Rural Area of Critical Economic Concern's Catalyst Sites, and

WHEREAS, the Lafayette County Board of County Commissioners understands that Florida communities face intense domestic and global competition from similar communities when competing for Industrial, Distribution, High Technology, Aerospace, Life Science, Commercial Development, etc. project, and

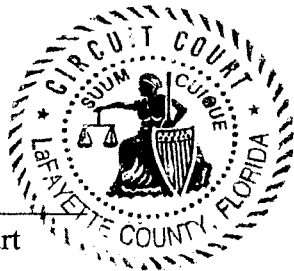
WHEREAS, the Lafayette County Board of County Commissioners believe it is imperative that the State of Florida give to Her most distressed communities every advantage possible to succeed, to create wealth, and to assist these Rural Areas of Critical Economic Concern to become self-sufficient communities, better able to provide for the general welfare of their citizens and Florida residents, now

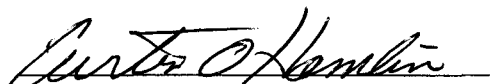
THEREFORE, NOW LET IT BE RESOLVED BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS THAT House Bill 0843 and Senate Bill 1724 should be approved by the Legislature and signed into law by the Governor.

Approved and signed this 22nd day of March, 2010.

Attest:


Ricky Lyons, Clerk of Court




Curtis O. Hamlin, Chairman

WHEREAS, Lafayette County is a member of the Florida Association of Counties Trust (hereinafter the Insurance Trust);

WHEREAS, the Board of Trustees of the Insurance Trust (hereinafter the Board) has approved a Fourth Amendment to the Agreement and Declaration of Trust (hereinafter the Fourth Amendment), a copy of which is attached to this Resolution and incorporated herein by reference;

WHEREAS, the Insurance Trust is currently limited to providing only general liability and automobile liability coverage to Member Counties;

WHEREAS, the Fourth Amendment expands the capabilities of the Insurance Trust to provide additional lines of coverage for Member Counties, including but not limited to property coverage, workers compensation coverage, and automobile physical damage coverage;

WHEREAS, the Fourth Amendment therefore provides more choice of coverages to Member Counties and the opportunity to satisfy all of their coverage needs through the Insurance Trust;

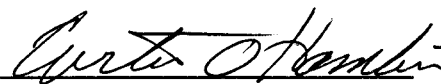
WHEREAS, the Fourth Amendment provides for various other modifications of the Insurance Trust in support of and adjunct to the provision of additional lines of coverage for Member Counties, a copy of which is attached to this Resolution and incorporated herein by reference, hereinafter "Insurance Trust Fourth Amendment Itemization";

WHEREAS, the Agreement and Declaration of Trust dated March 1, 1989, creating the Insurance Trust requires the written consent of a percentage of the Members for the changes incorporated into the Fourth Amendment;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LAFAYETTE COUNTY, FLORIDA that the Fourth Amendment is hereby approved and that this Resolution shall document the written consent of Lafayette County, as a Member of the Insurance Trust, to the Fourth Amendment.

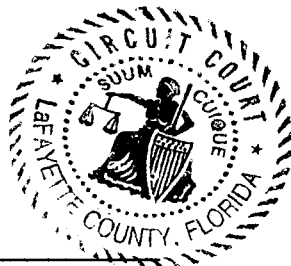
DATED this 22 day of March, 2010.

LAFAYETTE COUNTY


Chairman, Board of County
Commissioners

ATTEST:


Clerk



RESOLUTION NO. 2010-3-2-4

WHEREAS, this is a defining moment in our country's history – a time for genuine commitment to remain a LEADER in space through a bold declaration of a defined purpose, identified destination, and a clear timeframe; and

WHEREAS, the ability to adequately guarantee the defense of this nation has in the past relied upon having the best Army, Navy and Air Force; the future clearly dictates the absolute necessity of being in control of Space, or otherwise ceding our destiny and that of our children, to nations like Russia and China; and

WHEREAS, the importance of the United States remaining a LEADER in space transcends national pride in prior achievements to a call for space exploration that pushes the envelope in new innovations, new products, and new industries that will secure our place as an economic superpower in this global, borderless, and knowledge-based economy; and

WHEREAS, dependence upon a foreign nation such as Russia for transport of American astronauts and payloads is neither reliable, economical, nor politically astute; and

WHEREAS, the state of Florida has played a key role in our national space program from its inception as the premier launch site with a \$4.1 billion state-wide economic output in 2008 alone, including \$103 million in state and local taxes; and a \$43.9 billion statewide aerospace federal, state and industry economic impact; and

WHEREAS, the state of Florida has enthusiastically embraced and demonstrated its commitment to the space program's continued presence in Florida with a total \$8 billion investment in infrastructure and a current Governor's budget which proposes \$32.6 million for space; and

WHEREAS, 100,000 jobs statewide in all 67 counties have been associated with the presence of the space program in the state of Florida making it one of the larger employers in the state; and

WHEREAS, the state of Florida is privileged to share the experience of space exploration and technology with thousands of visitors who contribute \$90 million annually to the economy when they visit the "Sunshine State" to experience the pride and excitement of participation in this vital aspect of our nation's space program.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COUNTY COMMISSIONERS OF LAFAYETTE COUNTY, FLORIDA, does hereby request that the

Florida Legislative Delegation on behalf of all Floridians does actively and aggressively seek legislative support for:

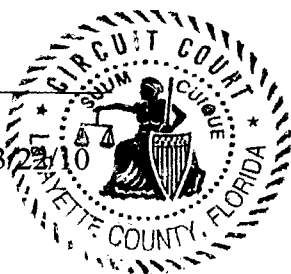
- Assurance that the United States remains the LEADER in space with a strong declaration by the Administration of a goal, a destination, and a time frame for Human Space flight
- Assurance that the United States is the primary provider for U.S. human space flight to the International Space Station and our national laboratory, with Russia in a secondary – not primary – role through the continuous ability to launch American astronauts and payloads on U.S. – built heavy-lift vehicles, which includes the extension of Space Shuttle flights until new vehicles are ready to fly
- Assurance that the United States remains competitive on the international level as an economic superpower, leading the world in research and technology that improves life for all mankind by creating an environment that encourages Research and Development and ensures the full utilization of our national laboratory aboard the International Space Station
- Assurance that the United States ensures its national security by retaining its military superiority, which reaches to the farthest corners of the universe and depends in part upon the support of satellites through the continuous use of U.S.-built vehicles without reliance upon foreign countries
- Assurance that the United States remains the leader in space exploration with the commitment to fund construction of Florida's 21st century launch facilities, and the ability to secure partnerships with low earth orbit commercial operations by providing the necessary funds to provide responsive and supportive functions
- Assurance that the future workforce of the United States remains competitive in a global market, by providing support for world-class STEM (Science, Technology, Engineering, Math) education for primary, secondary, and post-secondary students


DONE, ORDERED AND ADOPTED, in regular session, this 22nd day of March, A.D., 2010.

Attest:


Ricky Lyons, Clerk

As approved by the Board 3/22/10




Curtis O. Hamlin, Chairman

WHEREAS an accurate census count is vital to our community and residents' well-being by helping planners determine where to locate schools, day care centers, roads and public transportation, hospitals and other facilities, and achieving an accurate and complete count of the nation's growing and changing population;

WHEREAS more than \$400 billion per year in federal and state funding is allocated to states and communities based, in part, on census data;

WHEREAS census data help determine how many seats each state will have in the U.S. House of Representatives and often is used for the redistricting of state legislatures, county and city councils and voting districts;

WHEREAS the 2010 Census creates jobs that stimulate economic growth and increase employment;

WHEREAS the information collected by the census is confidential and protected by law;

Now, therefore, we PROCLAIM that Lafayette County Board of County Commissioners is committed to partnering with the U.S. Census Bureau to help ensure a full and accurate count in 2010.

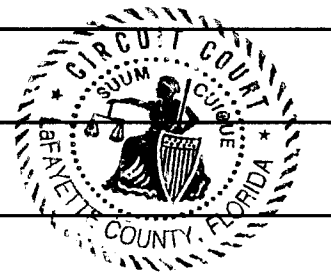
As a 2010 Census partner, we will:

1. Support the goals and ideals for the 2010 Census and disseminate 2010 Census information to encourage those in our community to participate.
2. Encourage people in our community to place an emphasis on the 2010 Census and participate in events and initiatives that will raise overall awareness and ensure a full and accurate census.
3. Support census takers as they help our community complete an accurate count.
4. Create or seek opportunities to collaborate with other like-minded groups in our community by participating in Complete Count Committees and/or utilizing high-profile, trusted voices to advocate on behalf of the 2010 Census.

Signed this 22 day of March in the year 2010.

Curtis O. Hamlin
Curtis O. "Donnie" Hamlin, Chairman of the Board

Attest: Judge Clerk of Court



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

LAST NAME—FIRST NAME—MIDDLE NAME BYRD, T. JACK		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Lafayette County Board of County Commissioners	
MAILING ADDRESS 10305 S.E. County Road 405		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY Branford	COUNTY Lafayette	<input type="checkbox"/> CITY <input checked="" type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED 3-22-10		NAME OF POLITICAL SUBDIVISION: Lafayette County, Florida	
		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, T. JACK BYRD, hereby disclose that on 3-22, 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, _____;
- 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 Byrd's Power Equipment was considered and approved.

3-22-10
Date Filed


Signature T. Jack Byrd

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 LAMB, LANCE F.		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Lafayette County Board of County Commissioners	
MAILING ADDRESS 509 S.W. County Road 350		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY Mayo	COUNTY Lafayette	<input type="checkbox"/> CITY	<input checked="" type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY
DATE ON WHICH VOTE OCCURRED 3-22-10		NAME OF POLITICAL SUBDIVISION: Lafayette County, Florida	
		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.
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DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, LANCE F. LAMB, hereby disclose that on 3-22, 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 was considered and approved.

3-22-10
Date Filed

L 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.

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

LAST NAME—FIRST NAME—MIDDLE NAME PRIDGEON, THOMAS E., JR.		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Lafayette County Board of County Commissioners	
MAILING ADDRESS 346 S.W. County Road 300		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY Mayo	COUNTY Lafayette	<input type="checkbox"/> CITY	<input checked="" type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY
DATE ON WHICH VOTE OCCURRED 3-22-10		NAME OF POLITICAL SUBDIVISION: Lafayette County, Florida	
		MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTIVE	

WHO MUST FILE FORM 8B

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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, THOMAS E. PRIDGEON, JR., hereby disclose that on 3-22, 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, Andrew Pridgeon _____;
- 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 Pridgeon's Power Equipment was considered and approved.

3-22-10
Date Filed

Thomas E. Pridgeon, Jr.
Signature Thomas E. Pridgeon, Jr.

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.

Check History Report
Sorted By Check Number
Activity From: 3/22/2010 to 3/22/2010

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
044196	3/22/2010	AFLAC	AFLAC	852.10	Auto
044197	3/22/2010	BPE	Byrd's Power Equipment	49.45	Auto
044198	3/22/2010	BRODART	Brodart Company	100.63	Auto
044199	3/22/2010	DDF	DDF Consulting Group, Inc.	60.00	Auto
044200	3/22/2010	LOP	Live Oak Pest	51.37	Auto
044201	3/22/2010	MT	Mayo Thriftway	74.81	Auto
044202	3/22/2010	RAS	Revels Auto Supply	677.95	Auto
044203	3/22/2010	RKD	RK Distributing, Inc.	73.55	Auto
044204	3/22/2010	SCL	Suwannee County Landfill	11,928.26	Auto
044205	3/22/2010	SH	S & H Outdoor Supply	181.43	Auto
044206	3/22/2010	SVE	Suwannee Valley Electric	1,444.78	Auto
044207	3/22/2010	VISA	VISA	209.79	Auto
044208	3/22/2010	VNG	Valley National Gases	207.64	Auto
044209	3/22/2010	VW	Verizon Wireless	528.54	Auto
044210	3/22/2010	WCSI	Wright Container Services, Inc	390.00	Auto
044212	3/22/2010	A+T	A+ Trailers & Fabrication, Inc	32.00	Auto
044213	3/22/2010	BR	Blue Rok, Inc.	2,103.14	Auto
044214	3/22/2010	BTM	Bound Tree Medical, LLC.	313.84	Auto
044215	3/22/2010	COM	Comcast	44.58	Auto
044216	3/22/2010	L4H	Lafayette 4-H	211.13	Auto
044217	3/22/2010	LSS	Lab Safety Supply, Inc.	82.07	Auto
044218	3/22/2010	MP	Mayo Postmaster	264.00	Auto
044219	3/22/2010	MTCI	Mayo Truck Clinic, Inc.	488.00	Auto
044220	3/22/2010	NESSA	Nessa Chemical, Inc.	195.94	Auto
044221	3/22/2010	NEXTEL	Nextel Communications	44.99	Auto
044222	3/22/2010	PEF	Progress Energy Florida, Inc.	4,424.58	Auto
044223	3/22/2010	PL	Paul Lamb	282.00	Auto
044224	3/22/2010	QMC	Quick Med Claims	4,573.24	Auto
044225	3/22/2010	SSC	Security Safe Company, Inc.	1,308.00	Auto
044226	3/22/2010	SST	Stephenson Septic Tank	200.00	Auto
044227	3/22/2010	TCI	Tri-County Irrigation, Inc.	60.15	Auto
044228	3/22/2010	PEF	Progress Energy Florida, Inc.	459.64	Auto
044232	3/22/2010	BR	Blue Rok, Inc.	1,991.94	Auto
044233	3/22/2010	CE	Cumbaa Enterprises	1,100.00	Auto
044234	3/22/2010	DA	Darabi & Associates	1,092.54	Auto
044235	3/22/2010	EMS	Electro-Mech Scoreboard Co.	132.00	Auto
044236	3/22/2010	FMCB	Florida Medicaid County Billin	1,815.00	Auto
044237	3/22/2010	HCS	Hill's Computer Service	291.96	Auto
044238	3/22/2010	PEF	Progress Energy Florida, Inc.	1,047.66	Auto
044239	3/22/2010	PPETS	Pridgeon's Power Equipment &	7,998.00	Auto
044240	3/22/2010	QC	Quill Corporation	45.98	Auto
044241	3/22/2010	SVE	Suwannee Valley Electric	20.51	Auto
044242	3/22/2010	TCC	TAMCO Capital Corporation	115.00	Auto
044243	3/22/2010	W	Windstream	4,369.11	Auto
Bank A Total:				<u>51,937.30</u>	
Report Total:				<u>51,937.30</u>	

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THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE
LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 22ND DAY OF MARCH, 2010.

Gene Paul
Thomas G. Paul
Curtis O. Hamlin
Jack B. ...
Carnest D. Jones

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

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

FROM THE LAFAYETTE COUNTY STATE BANK, ON MARCH 22, 2010.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
ANDERSON COLUMBIA	CONSTRUCTION	541-620		\$ 1,087,656.08
TOTAL				\$ 1,087,656.08

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 22ND DAY OF MARCH, 2010.

L. H.

Thomas A. Pines

Curtis O. Hamilton

Jack B. ...

Carnest L. Jones

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE INDUSTRIAL PARK FUND.

FROM THE LAFAYETTE COUNTY STATE BANK, ON MARCH 22, 2010.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
SUWANNEE VALLEY ELECTRIC	UTILITIES	552-430		\$ 29.13
VISA	MAINTENANCE	552-460		\$ 258.46
TOTAL				\$ 287.59

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 22ND DAY OF MARCH, 2010.

