

REGULAR MEETING
MARCH 23, 2009
5:30 P.M.

Book 29 Page 275

The Lafayette County Commission met on the above date and hour for a regular scheduled meeting. The meeting was held in the commissioner's meeting room at the Courthouse in Mayo, Florida. The following members were present: Commissioner Lance Lamb, Dist. 1; Commissioner Thomas E. Pridgeon, Dist. 2; Commissioner Donnie Hamlin, Dist. 3; Commissioner Jack Byrd, Dist. 4; 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. Jones, the board voted unanimously to approve the minutes.

OLD TAYLOR HOUSE

Mr. Brandon Harris requested permission from the board to use a metal detector to search for historical items in the yard of the Old Taylor House. Mr. Harris showed the board some things he had discovered and talked about his hobby. After discussion, the board postponed this issue until the house is removed from the property.

MAYO HEALTH SERVICES FOR 2008

Ms. Stella Buchanan gave a report on Mayo Health services for 2008 to the board. No action was taken on this issue.

SPECIAL ASSESSMENT EXEMPTION REQUESTS

The board reviewed special assessment exemption requests on Regina Ward and Betty Jean Wilson. On a motion by Mr. Byrd and a second by Mr. Pridgeon, the board voted unanimously to deny the request by Ms. Ward. On a motion by Mr. Lamb and a second by Mr. Byrd, the board voted unanimously to approve the request by Mrs. Betty Jean Wilson.

CDBG GRANT UPDATE

The board discussed the possibility of applying for a new CDBG grant application. Upon general consent, the board decided to have Ms. Debbie Belcher come to the next meeting to discuss applying for the next grant application period.

COUNTY LIBRARY CONDUCT POLICY

On a motion by Mr. Pridgeon and a second by Mr. Jones the board voted unanimously to adopt a policy to establish proper conduct while using the County Library.

OLD TAYLOR HOUSE DEMOLITION

Upon general consent, the board decided to have Ms. Leenette McMillan draft an advertisement to have contractors bid on the demolition of the Old Taylor House.

SEXUAL OFFENDER/SEXUAL PREDATOR ORDINANCE

On a motion by Mr. Jones and a second by Mr. Lamb, the board voted unanimously to advertise a sexual offender/sexual predator ordinance to be adopted.

BUILDING PERMIT TRANSFER REQUEST

The board discussed a request from Mark Owens to transfer the money for a building permit from Lot 7 Suwannee Cove Estates to Lot 2 Goldenrod Estates. On a motion by Mr. Jones and a second by Mr. Byrd, the board voted unanimously to refund Mr. Owens 50% of the permit fee and have him apply for a new permit for Lot 2 Goldenrod Estates.

RESOLUTION IN SUPPORT OF CLERK OF COURT

On a motion by Mr. Byrd and a second by Mr. Jones, the board voted unanimously to adopt a Resolution recognizing the importance of the locally elected Clerk of the Circuit Court.

HAL ADAMS BOAT RAMP PROJECT

Mr. Frank Darabi discussed the Hal Adams Boat Ramp project with the board. The project is experiencing some delay. On a motion by Mr. Byrd and a second by Mr. Pridgeon, the board voted unanimously to allow Mr. Darabi to enforce the contract with the contractor to get the project completed within the time period specified.

CONTRACT WITH MARK WINKLER

On a motion by Mr. Byrd and a second by Mr. Jones, the board voted unanimously to approve piggy-backing a contract with other counties to have Mark Winkler inspect the back flow regulators at the Industrial Park and the Jail.

APPROVE THE BILLS

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

General Fund - \$110,350.47

Transportation Improvement Fund - \$1,000.00

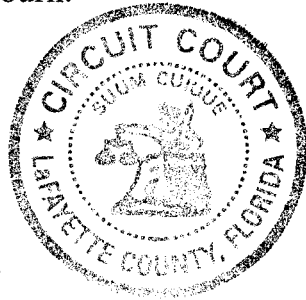
Industrial Park Fund - \$1,591.06

Emergency 911 Fund - \$720.95

On a motion by Mr. Byrd 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.

ADJOURN

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




Curtis O. Hamlin, Chairman

Attest:


Ricky Lyons, Clerk

Approved this 13th day of April, 2009.

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 SW County Road 350	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 COUNTY Lafayette	NAME OF POLITICAL SUBDIVISION: Lafayette County, Florida
DATE ON WHICH VOTE OCCURRED 3/23/09	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, LANCE F. LAMB, hereby disclose that on 3/23, 2009:

(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:

An invoice payable to Paul Lamb was considered and approved to be paid

3/23/09
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.

Conduct in Libraries

In order to ensure safety and security and provide a suitable environment for library use, the following guidelines for conduct have been approved by the Lafayette County Board of Commissioners:

1. All persons are welcome in the library. Parents or guardians are responsible for the conduct and safety of persons under their care.
2. The Library is not responsible for personal belongings left unattended. Patrons must keep personal belongings with them at all times. Personal items left unattended are subject to disposal.
3. Library materials must be properly checked out at the circulation desk. Certain materials, such as reference books, periodicals and vertical file materials may not be removed from the library.
4. Library furniture and equipment available for public use must be used for their intended purpose.
5. Library staff reserves the right to inspect all bags, briefcases, backpacks, containers, books and any similar items.
6. Library telephones are for library business only. In deference to other library users, library staff will not page patrons.
7. Library materials not currently in use by patrons should be returned to staff or designated areas to be returned to their proper place. The Library staff is responsible for clearing materials not currently in use by patrons.

The following forms of conduct are not permitted:

1. Behavior which may result in disturbing other library users, including, but not limited to: ringing pagers, loud talking, running, shoving, throwing things, physical or verbal harassment or threats.
2. Unauthorized or unscheduled group meetings or activities.
3. Food and beverages, except in approved areas by prior arrangement.
4. Use of tobacco, alcohol or illegal substances.
5. Cellular telephones should be turned off or to the silent setting.
6. Entering the library without proper attire. Attire should conform to the standard of the community for public places, including shoes and shirts. Patrons whose bodily hygiene is so offensive as to constitute a nuisance to other persons shall be required to leave the building.
7. Damage, destruction, theft or improper use of library property or facilities.
8. Sleeping.
9. Carrying, displaying or drawing any unauthorized or dangerous weapon.
10. Entering non-public areas such as staff work rooms, offices and storage areas.
11. Animals, except service animals, unless authorized.
12. Any form of violence, including threat, abuse, intimidation, sexual misconduct, including exposure, offensive touching, or sexual harassment of other patrons or staff.
13. Selling, advertising, petitioning, or soliciting for contributions or support, except as authorized.
14. Any illegal act or conduct in violation of federal, state, or local law, ordinance or regulation.

Approved:

*adopted by
BCC 3/25/09*

**Lafayette County Public Library
Unattended Child Policy**

The Lafayette County Public Library and Lafayette County Board of Commissioners welcome and encourage children to use its facilities, materials, programs and services.

It is the intent of this policy to have a reasoned response prepared to guide staff if unattended children are present in the library. The Library and Board respect the privacy of all patrons and will intervene only when, in the judgment of the staff, a child is somehow threatened or endangered. Children in the library should always be accompanied by a parent/guardian or assigned caregiver.

In order to provide for the general welfare of children and for the benefit of all those using the Library, the following guidelines are in effect:

Children under age 10 must be accompanied and adequately supervised by a parent/caregiver or responsible individual. The child must remain within visual contact, and in the immediate vicinity of the parent/caretaker. An exception would be children participating in a Library sponsored program without a parent/guardian or caregiver in the room. The parent/guardian or caregiver must remain in the library building and return to the program area by the end of the program.

If a child in this age group is found unattended, library staff will attempt to locate the individual responsible for the child in the library and inform him/her of the rules. If the individual responsible for the child cannot be found in the library, the proper authorities will be contacted to assume responsibility for the child.

Children age 10 and older may use the Library unattended, subject to appropriate behavior. Parents/guardians or caregivers should not use the Library as an alternative to daycare. All children should have the telephone number of someone who can assist them in an emergency.

Parents/guardians should be sure their children are sufficiently mature before allowing them to visit the Library by themselves. Parents are advised that children who misbehave or disturb others might be asked to leave the Library, or the proper authorities may be contacted to assume responsibility for the child. Parents/guardians or caregivers, even in their absence, are legally responsible for the actions and the well-being of the child.

If a child is found unattended at closing time, a staff member will attempt to call the parent/guardian or caregiver to provide transportation for the child. Two staff members will remain with the child in the Library. If attempts to contact the parent/guardian or caregiver fail, or if the transportation does not arrive within 30 minutes, the proper authorities will be called to assume responsibility for the child.

Teenagers are treated as adult users. However, their parents/guardians are still legally responsible and should have an emergency contact available.

RESOLUTION NO. 2009-3-2-1

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LAFAYETTE COUNTY, FLORIDA, RECOGNIZING THE IMPORTANCE OF THE DUTIES AND RESPONSIBILITIES OF THE LOCALLY ELECTED CLERK OF THE CIRCUIT COURT TO THE CITIZENS OF LAFAYETTE COUNTY, FLORIDA.

WHEREAS, Lafayette County (hereinafter the "County") is a non-charter county as that term is used in Article VII, Section 1(f), Florida Constitution; and,

WHEREAS, the Board of County Commissioners of the County (hereinafter the "Board") is the governing body of the County; and,

WHEREAS, the county is given its home rule powers by the Florida Constitution, Section 125.01, Florida Statutes, and other provisions of Florida law; and,

WHEREAS, Article II, Section 8, Florida Constitution states, "A public office is a public trust. The people have the right to secure and sustain that trust..."; and,

WHEREAS, Article V, Section 16, Florida Constitution states, "There shall be in each county a Clerk of the Circuit Court who shall be selected pursuant to the provisions of Article VII, Section 1"; and,

WHEREAS, since 1838, elected Clerks of Lafayette County's county and circuit courts have answered first and foremost to the public and put the public's interests ahead of all others; and,

WHEREAS, it has come to the attention of the Board that legislation proposed in the Florida Legislature during the 2009 session threatens the constitutional role of the Clerk in that it seeks to shift court-related duties of the Clerk to the judiciary; and,

WHEREAS, the Clerks of Circuit Court were intentionally created in the Florida Constitution to have a separate role and independent accountability from judges, and have often been recognized as the ligament between the judicial concept and the people; and,

NOW, THEREFORE, BE IT RESOLVED, by the Members of the Board of County Commissioners of Lafayette County, Florida, that we do unanimously:

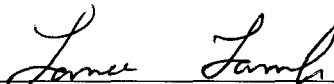
1. Oppose any legislation that would remove the constitutional funding and statutory court-related functions of the elected Clerk of the Circuit Court and possibly place it under the control of appointed court administrators in Lake City or Tallahassee;


2. Authorize and direct the Chair and Clerk to provide a copy of this resolution to the Governor of Florida, the President of the Senate, the Speaker of the House, and all members of Lafayette County's legislative delegation.
3. This resolution shall take effect immediately upon adoption.


PASSED AND ADOPTED, on this 23 day of MARCH, 2009, in Regular Session at Mayo, Lafayette County, Florida.

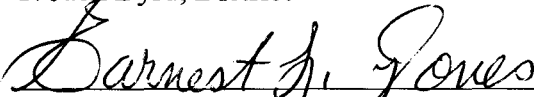
BOARD OF COUNTY COMMISSIONERS
OF LAFAYETTE COUNTY, FLORIDA


Curtis O. Hamlin, Chairman, District 3


Lance Lamb, District 1

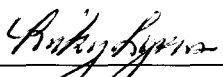

Thomas E. Pridgeon, Jr., District 2


T. Jack Byrd, District 4


Earnest L. Jones, District 5



ATTEST:


Ricky Lyons, Clerk

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
042512	3/23/2009	ALL	Alltel	1,199.62	Auto
042513	3/23/2009	AUF	Astec Underground of Florida	540.90	Auto
042514	3/23/2009	CHC	CHC Labs	136.24	Auto
042515	3/23/2009	DDF	DDF Consulting Group, Inc.	60.00	Auto
042516	3/23/2009	FMCB	Florida Medicaid County Billin	1,870.00	Auto
042517	3/23/2009	GALLS	Gall's Inc.	494.94	Auto
042518	3/23/2009	GFT	Gordon Ford Tractor	1,298.02	Auto
042519	3/23/2009	KMS	Kyle McKaig Sports	430.50	Auto
042520	3/23/2009	LOP	Live Oak Pest	252.39	Auto
042521	3/23/2009	NFPM	North Florida Pharmacy of Mayo	386.17	Auto
042522	3/23/2009	QM	Quadmed, Inc.	385.89	Auto
042523	3/23/2009	RKD	RK Distributing, Inc.	91.45	Auto
042524	3/23/2009	SCL	Suwannee County Landfill	11,643.49	Auto
042525	3/23/2009	SGMG	South Georgia Media Group	482.80	Auto
042526	3/23/2009	COM	Comcast	44.58	Auto
042527	3/23/2009	CPE	Certified Plumbing & Electric	1,054.84	Auto
042528	3/23/2009	DFFE	Day Flowers & Farm Equipment	1,500.00	Auto
042529	3/23/2009	DMH	Doctors' Memorial Hospital	2,006.00	Auto
042530	3/23/2009	ESI	Emergency Systems Incorporated	274.24	Auto
042531	3/23/2009	FEMS	Emergency Medical Services	1,375.00	Auto
042532	3/23/2009	FMIT	Florida Municipal Insurance Tr	40,060.00	Auto
042533	3/23/2009	GHC	Governor's Hurricane Conferenc	170.00	Auto
042534	3/23/2009	GLC	Greatamerica Leasing Corp.	69.51	Auto
042535	3/23/2009	HECI	Harlis R Ellington Constructio	33,000.00	Auto
042536	3/23/2009	IS	Interstate Supply	258.10	Auto
042537	3/23/2009	MACL	Mayo Air Conditioning, LLC	183.75	Auto
042538	3/23/2009	ME	Mowrey Elevator Co of FL	231.28	Auto
042539	3/23/2009	MF	Mayo Fertilizer	283.50	Auto
042540	3/23/2009	MP	Mayo Postmaster	252.00	Auto
042541	3/23/2009	MT	Mayo Thriftway	43.83	Auto
042542	3/23/2009	PL	Paul Lamb	282.00	Auto
042543	3/23/2009	QC	Quill Corporation	367.96	Auto
042544	3/23/2009	QMC	Quick Med Claims	1,633.97	Auto
042545	3/23/2009	SFS	Specialty Fleet Services, LLC	82.08	Auto
042546	3/23/2009	SMWI	Southeastern Machine Works, In	640.48	Auto
042547	3/23/2009	SSC	Security Safe Company, Inc.	240.00	Auto
042548	3/23/2009	SVE	Suwannee Valley Electric	1,211.62	Auto
042549	3/23/2009	TCC	TAMCO Capital Corporation	115.00	Auto
042550	3/23/2009	TCI	Tri-County Irrigation, Inc.	75.93	Auto
042551	3/23/2009	TSDI	Tri-Star Diversified Industrie	940.00	Auto
042552	3/23/2009	VNG	Valley National Gases	299.34	Auto
042553	3/23/2009	W	Windstream	4,490.05	Auto
042554	3/23/2009	WLC	West Lawn Care	175.00	Auto
Bank A Total:				<u>110,632.47</u>	
Report Total:				<u><u>110,632.47</u></u>	

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE
LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 23RD DAY OF MARCH, 2009.

James Paul
Thomas Anderson

Curtis O. Hamilton
Jack B. Jones
Darrest D. Jones

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE TRANSPORTATION IMPROVEMENT FUND.

FROM THE LAFAYETTE COUNTY STATE BANK, ON MARCH 23, 2009.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
THE BANK OF NEW YORK TRUST	INTEREST	541-310		\$ 1,000.00
TOTAL				\$ 1,000.00

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 23RD DAY OF MARCH, 2009.

Janice Lant

Thomas G. Priddy

Curtis O. Hamlin

Jack B. ...

Darnest D. Jones



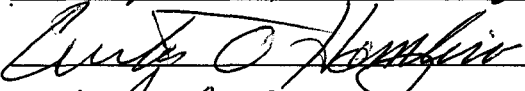
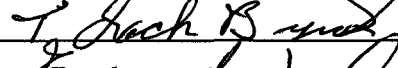
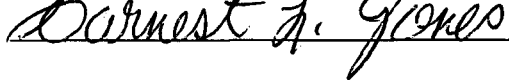
BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE EMERGENCY 911 FUND.

FROM THE FIRST FEDERAL BANK, ON MARCH 23, 2009.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
STATE DEPT OF MNGMT SERVICE	COMMUNICATIONS	526-410		\$ 595.95
AT&T	COMMUNICATIONS	526-410		\$ 125.00
TOTAL				\$ 720.95

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 23RD DAY OF MARCH, 2009.

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE INDUSTRIAL PARK FUND.

FROM THE LAFAYETTE COUNTY STATE BANK, ON MARCH 23, 2009.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
SUWANNEE VALLEY ELECTRIC	UTILITIES	552-430	_____	\$ 29.13
SUNSTATE METERS & SUPPLY	MAINTENANCE	552-460	_____	\$ 1,185.69
RSC EQUIPMENT RENTAL	MAINTENANCE	552-460	_____	\$ 256.00
AGRI-METAL SUPPLY	MAINTENANCE	552-460	_____	\$ 120.24
TOTAL				\$ 1,591.06

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 23RD DAY OF MARCH, 2009.

