

REGULAR MEETING
MARCH 8, 2010
9:00 A.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. Pridgeon and a second by Mr. Jones, the Board voted unanimously to approve the minutes.

LAFAYETTE BABE RUTH LEAGUE FIELD DEDICATION REQUEST

Mr. Lee Trawick with the Lafayette Babe Ruth League, came before the Board to discuss naming the 11-12 year old field after Mr. Ray Buchanan for coaching in excess of 20 years. On a motion by Mr. Jones and a second by Mr. Pridgeon, the Board voted unanimously to place a memorial at the field and place names of recognition on it rather than name one field after an individual that coaches more than 20 years. On a motion by Mr. Pridgeon and a second by Mr. Jones, the Board voted unanimously to give Mr. Ray Buchanan a plaque of recognition on Super Saturday, March 13, 2010.

AWARD BID FOR PICK-UP TRUCK

On a motion by Mr. Byrd and a second by Mr. Lamb, the Board voted unanimously to award the bid for the new pick-up truck for the Road Department to Roundtree Ford. (Bids were opened at the last meeting.)

MARILYN WIMBERLEY, LAFAYETTE COUNTY TAX COLLECTOR

Ms. Marilyn Wimberley, Lafayette County Tax Collector, discussed with the Board making her office wheelchair accessible. On a motion by Mr. Byrd and a second by Mr. Lamb, the Board voted unanimously to have Ms. Wimberley advertise for quotes for a counter and then proceed with the plans to make her office ADA compliant. County maintenance will make the necessary changes after the new counter is installed.

INDUSTRIAL PARK MANAGER

Milton Ceraso, Chairman of the Lafayette County Development Authority, made a recommendation to the Board to appoint a manager to look over the Industrial Park. On a motion by Mr. Pridgeon and a second by Mr. Byrd, the board voted unanimously to appoint Mr. Donnie Land as manager of the Industrial Park.

COUNTY RECYCLABLE MATERIALS

On a motion by Mr. Byrd and a second by Mr. Lamb, the Board voted unanimously to advertise for bids to dispose of the County Recyclable materials.

RESOLUTION IN SUPPORT OF FOX HUNTING PENS

On a motion by Mr. Jones and a second by Mr. Pridgeon, the Board voted unanimously to have Ms. McMillan read the resolution by title only. On a motion by Mr. Pridgeon and a second by Mr. Byrd, the Board voted unanimously to approve a resolution in support of legally operated fox hunting pens.

**LAFAYETTE COUNTY SHERIFF'S DEPARTMENT MEDICAL EXPENSE
BILL**

On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to approve a request from the Lafayette County Sheriff's Department for expenses incurred by an inmate that was being held in the Lafayette County Jail.

APPROVE THE BILLS

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

General Fund - \$333,350.90

Emergency 911 Fund - \$414.03

On a motion by Mr. Byrd 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 \$700.00. 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 \$701.00.

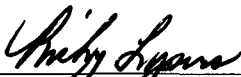
FEBRUARY BUILDING DEPARTMENT & SOLID WASTE REPORTS

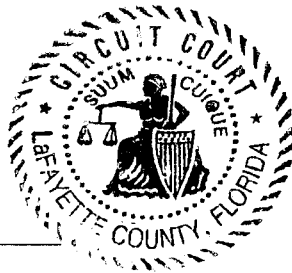
On a motion by Mr. Pridgeon and a second by Mr. Byrd, the Board voted unanimously to approve the February Building Department and Solid Waste monthly reports.

RECESS/ADJOURN

On a motion by Mr. Byrd and a second by Mr. Lamb, the Board voted unanimously to recess to visit the Lafayette County Library and then adjourn afterward.

Attest:


Ricky Lyons, Clerk




Curtis O. Hamlin, Chairman

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Approved this 22nd day of March, 2010.

RESOLUTION NO. 2010-3-1-1

A RESOLUTION OF THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS EXPRESSING SUPPORT FOR LEGALLY OPERATED FOX HUNTING PENS.

WHEREAS, hunting is an important part of the history and culture of Lafayette County and North Florida; and

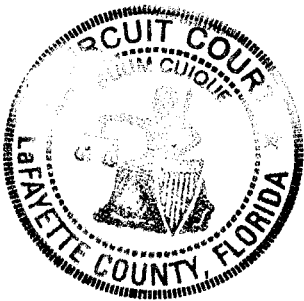
WHEREAS, substantial investments have been made by private parties in creating fox pen enclosures to give people the opportunity to exercise their hunting dogs in a confined area that keeps the dogs off other private property; and

WHEREAS, fox pens legally operated under the guidelines established by the State of Florida are a benefit to Lafayette County and should be allowed to continue lawful operation.

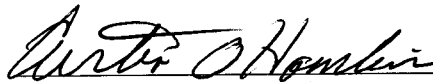
NOW, THEREFORE, BE IT RESOLVED:

The Lafayette County Commission supports the continued lawful operation of fox pens within Lafayette County and requests that the Florida Fish and Wildlife Conservation Commission allow such lawful operations to continue.

DULY ADOPTED this 8th day of March, 2010.



BOARD OF COUNTY COMMISSIONERS
LAFAYETTE COUNTY, FLORIDA


Curtis O. Hamlin, Chairperson

ATTESTED:


Ricky Lyons, Clerk

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: <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 8/2010		MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTIVE	

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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 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. PRIDGEON, JR., hereby disclose that on 3/8, 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:

An invoice payable to Pridgeon's Power Equipment was considered and approved.

3/8/2010

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.

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 3/8, 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:

An invoice payable to Paul Lamb was considered and approved.

3/8/2010

Date Filed


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.

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
044111	3/8/2010	BHI	Branford Hardware, Inc.	141.25	Auto
044112	3/8/2010	BMO	Bryant, Miller & Olive	108.50	Auto
044113	3/8/2010	BR	Blue Rok, Inc.	1,768.37	Auto
044114	3/8/2010	BTM	Bound Tree Medical, LLC.	482.08	Auto
044115	3/8/2010	CSL	Cotton State Life	177.64	Auto
044116	3/8/2010	CTY	Cindy Tysall	57.86	Auto
044117	3/8/2010	DA	Darabi & Associates	7,555.71	Auto
044118	3/8/2010	DBM	Dr. Bogdan Maliszewski	700.00	Auto
044119	3/8/2010	DISH	Dish Network	74.67	Auto
044120	3/8/2010	DMH	Doctors' Memorial Hospital	65.00	Auto
044121	3/8/2010	ETR	ETR, LLC.	13,963.00	Auto
044122	3/8/2010	FEC	Flint Equipment Company	18.69	Auto
044123	3/8/2010	GFT	Gordon Ford Tractor	275.96	Auto
044124	3/8/2010	GLC	Greatamerica Leasing Corp.	55.27	Auto
044125	3/8/2010	HCS	Hill's Computer Service	75.00	Auto
044126	3/8/2010	JC	Johnny Crews	300.00	Auto
044127	3/8/2010	JED	James E Davis	3,000.00	Auto
044128	3/8/2010	JJG	J & J Gas	693.80	Auto
044129	3/8/2010	L4H	Lafayette 4-H	906.34	Auto
044130	3/8/2010	LOP	Live Oak Pest	306.02	Auto
044131	3/8/2010	MAP	Mayo Auto Parts	1,213.49	Auto
044132	3/8/2010	MF	Mayo Fertilizer	96.50	Auto
044133	3/8/2010	MH	Mayo Hardware	1,540.85	Auto
044134	3/8/2010	MOS	McCrimon's Office Supply	67.00	Auto
044135	3/8/2010	NCFRPC	N. Cen. FL Regional Planning C	3,250.00	Auto
044136	3/8/2010	NFPM	North Florida Pharmacy of Mayo	1,010.31	Auto
044137	3/8/2010	NTB	NE-RO Tire & Brake Service	1,303.42	Auto
044138	3/8/2010	PEF	Progress Energy Florida, Inc.	420.31	Auto
044139	3/8/2010	PEF	Progress Energy Florida, Inc.	4,333.77	Auto
044140	3/8/2010	PL	Paul Lamb	701.00	Auto
044141	3/8/2010	PPETS	Pridgeon's Power Equipment &	700.00	Auto
044142	3/8/2010	QC	Quill Corporation	257.92	Auto
044143	3/8/2010	QM	Quadmed, Inc.	259.15	Auto
044144	3/8/2010	RFC	Reliable Fence Company	822.00	Auto
044145	3/8/2010	RP	Ring Power	2,246.41	Auto
044146	3/8/2010	SGMG	South Georgia Media Group	255.01	Auto
044147	3/8/2010	SON	Sonitrol	160.00	Auto
044148	3/8/2010	SREC	Suwannee River Economic Council	7,328.00	Auto
044149	3/8/2010	SSCF	Sage Software Checks & Forms	265.86	Auto
044150	3/8/2010	ST	SkyTerra LP	69.46	Auto
044151	3/8/2010	SVE	Suwannee Valley Electric	20.51	Auto
044152	3/8/2010	TOM	Town of Mayo	492.38	Auto
044153	3/8/2010	UMMD	Umesh Mhatre, M.D.	250.00	Auto
044154	3/8/2010	VNG	Valley National Gases	63.44	Auto
044155	3/8/2010	W	Windstream	3,986.99	Auto
044156	3/8/2010	WBH	W. B. Howland Co.	840.76	Auto
044157	3/8/2010	WCSI	Wright Container Services, Inc	780.00	Auto
044158	3/8/2010	WRW	W R Williams Distributors	10,792.97	Auto
044159	3/8/2010	AIG	AIG/American General	564.20	Auto
044160	3/8/2010	BCBS	Blue Cross Blue Shield of FL	44,122.13	Auto
044161	3/8/2010	DDIC	Delta Dental Insurance Company	1,337.59	Auto
044162	3/8/2010	DROA	Public Defender Occupancy Act.	379.47	Auto
044163	3/8/2010	FFCA	Florida Fire Cheifs' Associati	95.00	Auto
044164	3/8/2010	FMIT	Florida Municipal Insurance Tr	35,322.00	Auto

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
044165	3/8/2010	LCCC	Lafayette County Clerk of Cour	10,321.33	Auto
044166	3/8/2010	LCPA	Lafayette County Property App.	19,557.08	Auto
044167	3/8/2010	LCSC	Lafayette County Sheriff	45,400.00	Auto
044168	3/8/2010	LCSE	Lafayette County Sup of Electi	12,408.67	Auto
044169	3/8/2010	LCSE9	Lafayette County Sheriff	10,100.00	Auto
044170	3/8/2010	LCSLE	Lafayette County Sheriff	49,520.00	Auto
044171	3/8/2010	LCTC	Lafayette County Tax Collector	17,898.92	Auto
044172	3/8/2010	LN	Liberty National Life Insuranc	530.79	Auto
044173	3/8/2010	ME	Mowrey Elevator Co of FL	231.28	Auto
044174	3/8/2010	MP	Mayo Postmaster	264.00	Auto
044175	3/8/2010	MP	Mayo Postmaster	40.00	Auto
044176	3/8/2010	PDIT	Public Defender I.T.	122.50	Auto
044177	3/8/2010	SA	Robert L. Jarvis, Jr.	1,617.00	Auto
044178	3/8/2010	SAIT	Robert L. Jarvis, Jr.	547.27	Auto
044179	3/8/2010	SSC	Security Safe Company, Inc.	120.00	Auto
044180	3/8/2010	TRRLS	Three Rivers Regional Library	10,000.00	Auto

Bank A Total: 334,751.90

Report Total: 334,751.90

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 8TH DAY OF MARCH, 2010.

James Lamb
Thomas E. Pugh
Curtis A. Humber
Jack B. ...
Earnest L. Jones

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE EMERGENCY 911 FUND.

FROM THE FIRST FEDERAL BANK, ON MARCH 8, 2010.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
WINDSTREAM	COMMUNICATIONS	526-410		\$ 414.03
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TOTAL				\$ 414.03

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 8TH DAY OF MARCH, 2010.

Janis L.
Thomas S. [Signature]
Arthur O. [Signature]
L. Jack B. [Signature]
Barnest H. Jones