

REGULAR MEETING
MARCH 9, 2009
9:00 A.M.

29 256

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. Pridgeon, the board voted unanimously to approve the minutes.

NORTH FLORIDA TASK FORCE

Mr. Jim Hollis requested the permission of the board to appoint Susie Page as an alternate member of the North Florida Task Force in Cheryl Hollis' absence. On a motion by Mr. Jones and a second by Mr. Byrd, the board voted unanimously to appoint Ms. Page as an alternate member.

LETTER OF REQUEST TO TRANSFER BUILDING PERMIT

Mr. Bobby Johnson gave the board a letter from Mark Owens requesting that his permit be transferred from Lot 7 Suwannee Cove Estates to Lot 2 Goldenrod Estates. Upon general consent, the board decided to table this issue until the next meeting and have Ms. Leenette McMillan research it.

R.O. RANCH REQUEST TO EXTEND SPECIAL EXCEPTION

Mr. Brian Kaufman with the Suwannee River Water Management District's R.O. Ranch project requested that the board extend their Special Exception for one year to build their Welcome Center and then allow them to come back to re-zone the property. On a motion by Mr. Byrd and a second by Mr. Jones, the board voted unanimously to extend the special exception for one year pending the Suwannee River Water Management District applying for re-zoning of the property within that time.

CPA 09-1 SECOND READING TO AMEND THE COMPREHENSIVE PLAN

On a motion by Mr. Jones and a second by Mr. Byrd, the board voted unanimously to have Ms. McMillan read CPA 09-1 by title only. On a motion by Mr. Jones and a second by Mr. Byrd, the board voted unanimously to adopt CPA 09-1 amending the Lafayette County Comprehensive Plan. The Ordinance to adopt this change is 2009-2.

BAILEY, BISHOP & LANE, INC. CONTRACT FOR HARDENBERGH BOAT RAMP

The board reviewed the proposed contract with Bailey, Bishop & Lane, Inc. for the Hardenbergh Boat Ramp. Mr. Phil Bishop, Jr. was present to discuss the contract with the Board. On a motion by Mr. Byrd and a second by Mr. Lamb, the board voted unanimously to execute the contract pending the payment for services be reduced to \$19,900 instead of \$25,000 which was proposed earlier.

APPROVE THE BILLS

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

General Fund - \$243,727.85

Road & Bridge Secondary Fund - \$45,754.44

Emergency 911 Fund - \$595.95

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 \$26.38. 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 Garage bill in the amount of \$342.99.

SPECIAL ASSESSMENT EXEMPTION REQUEST

On a motion by Mr. Byrd and a second by Mr. Pridgeon, the board voted unanimously to exempt Mr. Darrell Ray Kinsey from the 2008-2009 Special Assessment.

FEBRUARY SOLID WASTE/BUILDING DEPARTMENT REPORTS

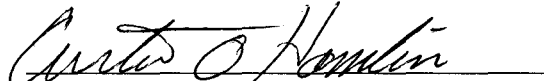
On a motion by Mr. Byrd and a second by Mr. Jones, the board voted unanimously to approve the February Solid Waste billing reports. On a motion by Mr. Pridgeon and a second by Mr. Lamb, the board voted unanimously to approve the February Building Department reports.

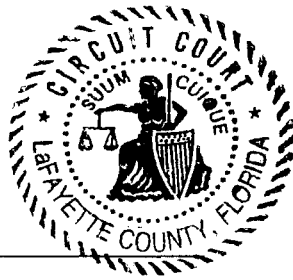
C & D LANDFILL CONTRACT

On a motion by Mr. Byrd and a second by Mr. Pridgeon, the board voted unanimously to re-advertise for the contract to dispose construction debris. The services will consist of providing a roll-off container at the old landfill and providing transportation and dumping services for the roll-off.

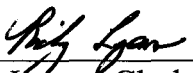
ADJOURN

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


Curtis O. Hamlin, Chairman



Attest:


Ricky Lyons, Clerk

Approved this 23rd day of March, 2009.

**FLORIDA COUNTY ORDINANCE DATA RETRIEVAL SYSTEM
(CODRS) CODING FORM**

Instructions: Florida's Department of State, Bureau of Administrative Code has developed the County Ordinance Data Retrieval System (CODRS) to facilitate the tracking of County ordinances in Florida's 67 Counties. CODRS' data base is composed of over 25,000 county ordinances enacted since 1974.

We request your cooperation in completing this coding form. It is to be completed whenever your county enacts a new ordinance. Simply complete this form and include it with other pertinent ordinance information that is submitted to the Bureau of Administrative Code.

To code this form properly, please refer to the "keyfields" description sheet that has been given to your County Attorney's Office. If you do not have this sheet please contact the Bureau. We will be happy to fax one to you for referencing purposes. Please fill out this form as completely as is possible.

Thank you for your assistance. Should you need further assistance please contact the Bureau of Administrative Code, Department of State at (850)245-6270 or Suncom 205-6270.

COUNTY: (Levy) COUNTY ORDINANCE # (2009 - 02)
(e.g., 00-001)

PRIMARY KEYFIELD
 DESCRIPTOR: (Comp PLAN)

SECONDARY KEYFIELD
 DESCRIPTOR: (_____)

OTHER KEYFIELD
 DESCRIPTOR: (_____)

ORDINANCE DESCRIPTION: (MCI RE-ZONING)
(25 characters maximum including spaces)

ORDINANCES AMENDED: (List below the ordinances that are amended by this legislation. If more than two, list the most recent two.)

AMENDMENT # 1: (_____) AMENDMENT # 2: (_____)

ORDINANCES REPEALED: (List below the ordinances that are repealed by this legislation.)

REPEAL # 1: (_____) REPEAL # 3: (_____)

REPEAL # 2: (_____) REPEAL # 4: (_____)

(Others repealed: List all that apply): _____

(FOR OFFICE USE ONLY): COUNTY CODE NUMBER: (_____)

KEYFIELD 1 CODE: (_____) KEYFIELD 2 CODE: (_____)

KEYFIELD 3 CODE: (_____) Rev. 4/10/01

ORDINANCE NO. 2009-2

AN ORDINANCE OF LAFAYETTE COUNTY, FLORIDA, AMENDING THE LAFAYETTE COUNTY COMPREHENSIVE PLAN, AS AMENDED; PROVIDING FOR AN AMENDMENT OF MORE THAN TEN ACRES OF LAND TO THE FUTURE LAND USE PLAN MAP OF THE LAFAYETTE COUNTY COMPREHENSIVE PLAN, PURSUANT TO AN APPLICATION, CPA 09-1, BY THE BOARD OF COUNTY COMMISSIONERS, UNDER THE AMENDMENT PROCEDURES ESTABLISHED IN SECTIONS 163.3161 THROUGH 163.3215, FLORIDA STATUTES, AS AMENDED; PROVIDING FOR A CHANGE IN THE FUTURE LAND USE CLASSIFICATION FROM AGRICULTURE-3 TO PUBLIC OF CERTAIN LANDS WITHIN THE UNINCORPORATED AREA OF LAFAYETTE COUNTY, FLORIDA; PROVIDING SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 125.01, Florida Statutes, as amended, empowers the Board of County Commissioners of Lafayette County, Florida, hereinafter referred to as the Board of County Commissioners, to prepare, adopt and implement a comprehensive plan;

WHEREAS, Sections 163.3161 through 163.3215, Florida Statutes, as amended, the Local Government Comprehensive Planning and Land Development Regulation Act, empowers and requires the Board of County Commissioners to prepare, adopt and implement a comprehensive plan;

WHEREAS, an application for an amendment, as described below, has been filed with the County;

WHEREAS, the Board of County Commissioners has been designated as the Planning and Zoning Board of Lafayette County, Florida, hereinafter referred to as the Planning and Zoning Board;

WHEREAS, the Board of County Commissioners has been designated as the Local Planning Agency of Lafayette County, Florida, hereinafter referred to as the Local Planning Agency;

WHEREAS, pursuant to Section 163.3174, Florida Statutes, as amended, and the Land Development Regulations, the Board of County Commissioners, serving as the Planning and Zoning Board and the Local Planning Agency, held the required public hearing, with public notice having been provided, on said application for an amendment, as described below, and at said public hearing, the Board of County Commissioners, serving as the Planning and Zoning Board and the Local Planning Agency, reviewed and considered all comments received during said public hearing and the Concurrency Management Assessment concerning said application for an amendment, as described below, and recommended to the Board of County Commissioners approval of said application for an amendment, as described below;

WHEREAS, the Board of County Commissioners held two public hearings, with public notice having been provided, pursuant to the procedures established in Sections 163.3161 to 163.3215, Florida Statutes, as amended, on said application for an amendment, as described below, and at said public hearings, the Board of County Commissioners reviewed and considered all comments received during the public hearings, including the recommendation of the Board of County Commissioners, serving as the Planning and Zoning Board and the Local Planning Agency, and the Concurrency Management Assessment the concerning said application for an amendment, as described below;

WHEREAS, the Board of County Commissioners has determined and found said application for an amendment, as described below, to be compatible with the Land Use Element objectives and policies, and those of other affected elements of the Comprehensive Plan; and

WHEREAS, the Board of County Commissioners has determined and found that approval of said application for an amendment, as described below, would promote the public health, safety, morals, order, comfort, convenience, appearance, prosperity or general welfare.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF LAFAYETTE COUNTY, FLORIDA, AS FOLLOWS:

Section 1. Pursuant to an application, CPA 09-1, by the Board of County Commissioners, to amend the Future Land Use Plan Map of the Comprehensive Plan for certain lands, the future land use classification is hereby changed from AGRICULTURE-3 to PUBLIC on property described, as follows:

A parcel of land lying within Section 15, Township 4 South, Range 10 East, Lafayette County, Florida. Being more particularly described, as follows: Commence at Southeast corner of the South 1/2 of the Northeast 1/4 of said Section 15; thence, along the South line of the South 1/2 of the Northeast 1/4 of said Section 15, South 89°34'54" West 60.00 feet to the Point of Beginning; thence continue, along the South line, of the South 1/2 of the Northeast 1/4 of said Section 15, South 89°34'54" West 2,541.16 feet; thence North 00°04'23" East 1,330.83 feet to the North line of the South 1/2 of the Northeast 1/4 of said Section 15; thence, along the North line of the South 1/2 of the Northeast 1/4 of said Section 15, North 89°26'57" East 1,085.86 feet; thence North 00°41'00" West 1,273.23 feet; thence North 89°19'00" East 1,471.55 feet; thence South 00°03'31" West 2,613.41 to the Point of Beginning.

AND

A parcel of land lying within Section 15, Township 4 South, Range 10 East, Lafayette County, Florida. Being more particularly described, as follows: The West 60.00 feet of the South 1,330.69 feet of the South 1/2 of the Northeast 1/4 of said Section 15. The South 60.00 feet of the West 1,145.86 feet of the North 1/2 of the Northeast 1/4 of said Section 15, less the West 60.00 feet thereof. The East 60.00 feet of the South 1,396.85 feet of the Northeast 1/4 of said Section 15, less the South 113.00 feet thereof.

Containing 125.71 acres, more or less.

Section 2. Severability. If any provision or portion of this ordinance is declared by any court of competent jurisdiction to be void, unconstitutional or unenforceable, then all remaining provisions and portions of this ordinance shall remain in full force and effect.

Section 3. Conflict. All ordinances or parts of ordinances in conflict herewith are, to the extent of such conflict, hereby repealed.

Section 4. Effective Date. Pursuant to Section 125.66, Florida Statutes, a certified copy of this ordinance shall be filed with the Florida Department of State by the Clerk of the Board of County Commissioners within ten (10) days after enactment by the Board of County Commissioners. This ordinance shall become effective upon filing of the ordinance with the Florida Department of State.

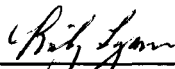
The effective date of this plan amendment shall be the date a final order is issued by the Department of Community Affairs or Administration Commission finding the amendment in compliance in accordance with Section 163.3184(1)(b), Florida Statutes, whichever is applicable. No development orders, development permits, or land uses dependent on this amendment may be issued or commence before it has become effective. If a final order of noncompliance is issued by the Administration Commission, this amendment may nevertheless be effective by adoption of a resolution affirming its effective status, a copy of which resolution shall be sent to the Florida Department of Community Affairs, Division of Community Planning, Plan Processing Team. An adopted amendment whose effective date is delayed by law shall be considered part of the adopted plan until determined to be not in compliance by final order of the Administration Commission. Then, it shall no longer be part of the adopted plan unless the local government adopts a resolution affirming its effectiveness in the matter provided by law.

Section 5. Authority. This ordinance is adopted pursuant to the authority granted by Section 125.01, Florida Statutes, as amended and Sections 163.3161 through 163.3215, Florida Statutes, as amended.

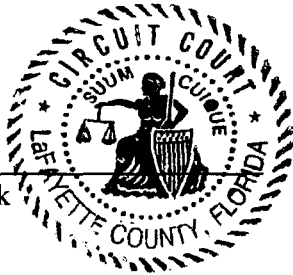
PASSED AND DULY ADOPTED, with a quorum present and voting, by the Board of County Commissioners in regular session this 9 day of MARCH 2009.

Attest:

BOARD OF COUNTY COMMISSIONERS
OF LAFAYETTE COUNTY, FLORIDA



Ricky Lyons, County Clerk





Curtis O. Hamlin, Chairman

CONTRACT BETWEEN
LAFAYETTE COUNTY
AND
BAILEY, BISHOP & LANE, INC.

THIS CONTRACT is made and entered into in duplicate effective this 9 day of March 2009, by and between LAFAYETTE COUNTY, whose address is P.O. Box, Mayo, FL 32066, hereinafter called "COUNTY," and Bailey, Bishop & Lane, Inc. whose address is Post Office Box 3717, Lake City, FL 32056, hereinafter called "CONSULTANT," who for and in consideration of the terms and conditions set forth herein do covenant and agree as follows:

- (1) CONSULTANT represents that it is qualified and capable of performing Civil Engineering and of representing the COUNTY as its professional consultant and providing professional consultation and advice for a professional fee.
- (2) Based upon representations of CONSULTANT in Paragraph (1) above, COUNTY hereby engages CONSULTANT to provide Professional Engineering Design and Permitting of Renovations to the Hardenberg Boat Ramp Facility. Construction Engineering Inspection (CEI) is not included.
- (3) COUNTY shall pay CONSULTANT within thirty (30) days from receipt of invoice, provided the work completed by CONSULTANT, in the reasonable opinion of COUNTY, is satisfactory. CONSULTANT may invoice COUNTY monthly commencing the first of each calendar month after commencement of this Contract. Each invoice shall be submitted to the COUNTY in care of the person named herein. CONSULTANT'S total compensation shall be in accordance with Exhibit A, attached to and made a part of this Contract.
- (4) COUNTY may, at any time, by written order, make changes within the general scope of the contract as to the work and services performed. If any such changes cause an increase in cost or the time required for performance of this Contract, an equitable adjustment shall be made in the contract price or time of performance, or both, and CONSULTANT will be notified in writing accordingly.

- (5) The resolution of any dispute between COUNTY and CONSULTANT arising out of or relating to this Contract shall be decided by the laws of the State of Florida. Venue for any court action arising out of this contract shall be in Lafayette County, Florida.
- (6) Such insurance coverage as is required by this contract shall be in a form and with an insurance company satisfactory to COUNTY and without cost to COUNTY.
CONSULTANT shall maintain worker's compensation insurance as required by law, and in addition, shall maintain public liability insurance, including automobile liability insurance, in the amount of not less than (1) \$500,000 bodily injury liability for each person, (2) \$500,000 bodily injury liability for each occurrence, and (3) \$100,000 property damage liability for each occurrence. CONSULTANT shall maintain professional malpractice insurance in amount not less than \$1,000,000.
- (7) Termination:
Should COUNTY terminate this contract for its convenience upon thirty (30) days written notice to CONSULTANT, CONSULTANT will be entitled to compensation covering the portion of the work accomplished pursuant to this contract prior to the effective date of a termination notice, less any sum CONSULTANT may owe COUNTY.
- (8) CONSULTANT, its employees and representatives, shall at all times comply with all applicable laws, ordinances, statutes, rules, and regulations of the federal, state, or local government, including but expressly not limited to those relating to wages, hours, and work conditions.
- (9) COUNTY shall have unlimited rights in all items delivered in the performance of this Contract. CONSULTANT shall not publish or use any information or products generated by this contract for advertising, presentations not directly connected with this Contract, or for other uses not connected with this Contract without written approval of the COUNTY.

- (10) CONSULTANT shall maintain documentation of all charges against COUNTY under this contract. The books, records, and documents of CONSULTANT, insofar as they relate to work performed or money received under this contract, shall be retained for a period of three years from the date of the final payment, except that such records shall be retained until final resolutions of matters resulting from any litigation, claim, or audit that commences prior to the expiration of the three-year period. Notice of the need for such extended retention shall be in writing and signed by COUNTY'S representatives. All records related to work performed under this contract shall be subject to audit, at any reasonable time and upon reasonable notice, by COUNTY or other duly authorized representative of the State.
- (11) COUNTY and CONSULTANT each binds itself and its successors, and assigns to the party of this Contract and to the successors, and assigns of such other party, in respect to all covenants of this Contract. Neither COUNTY nor CONSULTANT shall assign, sublet, or transfer its interests in this Contract without the written consent of the other except as herein above provided. Nothing herein shall be construed as creating any personal liability on the part of any officer or agent of any public body or corporation, which may be a party hereto, nor shall it be construed as giving any rights or benefits hereunder to anyone other than COUNTY and CONSULTANT.
- (12) CONSULTANT agrees that the Project Engineer is to have direct, primary, and continual responsibility for the work under this Contract. While other individual and specialists will be involved, the Project Engineer shall be available to COUNTY on a timely basis throughout the duration of the Contract. The Project Engineer shall have authority to transmit instructions, receive information, and interpret and define CONSULTANT'S obligations with respect to the work under this Contract. R.P. (Phil) Bishop, Jr., CONSULTANT'S Principal, shall have complete authority to interpret and define CONSULTANT obligations and otherwise bind CONSULTANT under this Contract. CONSULTANT agrees that the Project Engineer will not be changed without prior approval by COUNTY except in case of the death, illness, disability, or termination of employment. In this event, CONSULTANT shall immediately designate another Project Manager having the same authority, qualifications, and abilities.

- (13) COUNTY agrees that the County Coordinator is to be the Project Manager and is to have direct, primary, and continual responsibility for the work under this Contract. All notices required to be given under this Contract shall be in writing and addressed in the case of COUNTY to the individual designated by COUNTY, as specified below, and in case of CONSULTANT, to the individual designated by CONSULTANT, as specified below. All such notices shall be effective on the date received by the addressee or the addressee's office, whichever is earlier.

COUNTY

Lafayette County Clerk
P. O. Box 66
Mayo, FL 32066
386-294-1600 Office
386-294-4231 Fax

CONSULTANT

R.P (Phil) Bishop, Jr., P.E.
Bailey, Bishop & Lane, Inc.
P.O. Box 3717
Lake City, FL 32056
386-752-5640 Office
386-755-7771 Fax

COUNTY and CONSULTANT may by mutual Contract in writing, extend the scope of these services including additional work to be performed by CONSULTANT with additional payments by COUNTY. However, for this to be effective, the document must be executed in writing with the same formalities as this Contract.

This Contract is between COUNTY and CONSULTANT and shall not be interpreted to be for the benefit of any party or entity not signing this Contract.

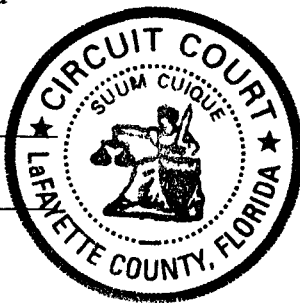
IN WITNESS WHEREOF, the parties hereto have executed this Contract, as of the day and year first specified above.

Signed, sealed and delivered

LAFAYETTE COUNTY

In the presence of:

Ricky Lyons
Print Witness Name



Arthur O. Hemlin
Chairman

Hannah Owens

Hannah Owens
Print Witness Name

Signed, sealed and delivered

BAILEY, BISHOP & LANE, INC.

In the presence of:

Melissa W. Rogers
Melissa W. Rogers
Print Witness Name

R.P. Bishop, Jr.
R.P. (Phil) Bishop, Jr., P.E.
Vice President

Sherril Espership

Federal Tax ID No.: 59-3339705

Sherril Espership
Print Witness Name

EXHIBIT A

CONSULTANT COMPENSATION

The COUNTY shall pay CONSULTANT as follows:

Lump Sum amount of ~~\$25,000.00~~ plus reimbursable expenses and Engineer's consultants' charges, if any.

19,500
CO. H (RPP)

The CONSULTANT shall provide the COUNTY with a Schedule of Values upon which partial progress payments shall be made.

Engineer shall commence with all accepted services upon execution of this Agreement.

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

LAST 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 MAYO	<input type="checkbox"/> CITY <input checked="" type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY
DATE ON WHICH VOTE OCCURRED 2/9/09	NAME OF POLITICAL SUBDIVISION: LAFAYETTE COUNTY
	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, JACK BYRD, hereby disclose that on 2/9, 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, _____;
- 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 approved by Board.

2/9/09

Date Filed

[Handwritten Signature]

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.

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, JACK BYRD, hereby disclose that on 3/9, 20 09:

(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 to Byrd's Power Equipment considered and approved to be paid.

3/9/09
Date Filed

Jack Byrd
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.

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

LAST 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: <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	
DATE ON WHICH VOTE OCCURRED 3/9/09		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).

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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 3/9, 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, _____;
- 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 Garage was voted on and approved by the Commission.

3/9/09

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.