

REGULAR MEETING
MAY 26, 2009
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 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.

NORTH FLORIDA MEDICAL CENTERS, INC.

Mr. Jeff Lawson with North Florida Medical Centers, Inc. came before the board to request a 911 address for the new Mayo Healthcare Center building before they get their permit for funding purposes. The paperwork to get funding for this project needs a 911 address before the building is built. On a motion by Mr. Byrd and a second by Mr. Lamb, the board voted unanimously to allow Mr. Lawson to obtain the 911 address.

TANSY ROAD FLOODING

Mr. Jerry Walmeyer, a resident on Tansy Road, addressed the board concerning the flooding/911 access on his road. The board told Mr. Walmeyer that they would look into the problem and talk to FEMA about the funding.

OPEN BIDS FOR DEMOLITION OF OLD TAYLOR HOUSE

The board opened the following bids for demolition and removal of the Old Taylor House: Don's Septic & Fill - \$10,450.00; H & S Site Prep - \$7,800.00; Luke McInnis Construction - \$39,000.00; Reliable Fence, Land Clearing & Hauling - \$9,000.00; and KFM - \$9,650.00. On a motion by Mr. Lamb and a second by Mr. Byrd, the board voted unanimously to award the bid to H & S Site Prep as the low bidder.

MEETING WITH PROGRESS ENERGY

Mr. Dave Hogue announced to the board that residents living along the Suwannee River in Branford have a meeting scheduled with Progress Energy on Thursday, June 4, 2009 at 10:30 a.m.

LAFAYETTE COUNTY HEALTH DEPARTMENT FEE SCHEDULE

On a motion by Mr. Byrd and a second by Mr. Pridgeon, the board voted unanimously to approve the new fee schedule for the Lafayette County Health Department.

FLORIDA DEPARTMENT OF TRANSPORTATION FIVE YEAR WORKPLAN

On a motion by Mr. Jones and a second by Mr. Byrd, the board voted unanimously to approve the Florida Department of Transportation's Five Year Workplan.

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 B's Starters and Alternators bill:

- General Fund - \$65,082.80
- E911 Fund - \$30.00
- Industrial Park Fund - \$611.32

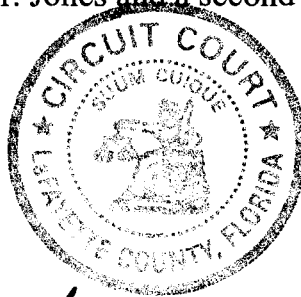
On a motion by Mr. Lamb and a second by Mr. Jones, with Mr. Byrd abstaining, the board voted unanimously to approve the B's Starters & Alternators bill in the amount of \$133.75.

SHIP SUBORDINATION AGREEMENT – BRASWELL

On a motion by Mr. Byrd and a second by Mr. Lamb, the board voted unanimously to approve the SHIP Subordination Agreement for Braswell.

ADJOURN

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



Curtis O. Hamlin
Curtis O. Hamlin, Chairman

Attest:

Hannah Owens, DC for
Ricky Lyons, Clerk

Approved this 8th day of June, 2009.

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 COUNTY COMMISSION
MAILING ADDRESS	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 BRANFORD COUNTY LAFAYETTE	NAME OF POLITICAL SUBDIVISION: LAFAYETTE
DATE ON WHICH VOTE OCCURRED MAY 26, 2009	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, JACK BYRD, hereby disclose that on 5-26, 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:

An invoice payable to B's Starters and Alternators was considered and approved to be paid.

5-26-09
Date Filed

[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.

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
042810	5/26/2009	ALLMO	Alltel Mobile	397.55	Auto
042811	5/26/2009	ALR	A.L. & R Mobile Repairs	125.00	Auto
042812	5/26/2009	BBAT	B & B Auto & Truck Specialists	47.95	Auto
042813	5/26/2009	CPE	Certified Plumbing & Electric	24.96	Auto
042814	5/26/2009	DDF	DDF Consulting Group, Inc.	60.00	Auto
042815	5/26/2009	FMCB	Florida Medicaid County Billin	13,831.91	Auto
042816	5/26/2009	MP	Mayo Postmaster	252.00	Auto
042817	5/26/2009	PRMC	Pearson's Ready Mix Concrete	95.00	Auto
042818	5/26/2009	QC	Quill Corporation	396.39	Auto
042819	5/26/2009	RFC	Reliable Fence Company	1,100.00	Auto
042820	5/26/2009	RKD	RK Distributing, Inc.	96.45	Auto
042821	5/26/2009	SCL	Suwannee County Landfill	14,066.00	Auto
042822	5/26/2009	SGMG	South Georgia Media Group	649.49	Auto
042823	5/26/2009	SVE	Suwannee Valley Electric	1,019.43	Auto
042824	5/26/2009	VNG	Valley National Gases	225.70	Auto
042825	5/26/2009	BBAT	B & B Auto & Truck Specialists	99.17	Auto
042826	5/26/2009	BR	Blue Rok, Inc.	568.40	Auto
042827	5/26/2009	BSA	B's Starters & Alternators	133.75	Auto
042828	5/26/2009	BTM	Bound Tree Medical, LLC.	12.30	Auto
042829	5/26/2009	DA	Darabi & Associates	11,091.32	Auto
042830	5/26/2009	EEL	Emergency Educational Institut	9,500.00	Auto
042831	5/26/2009	HBVFD	Hatchbend Volunteer Fire Dept	2,000.00	Auto
042832	5/26/2009	IS	Interstate Supply	80.70	Auto
042833	5/26/2009	LOP	Live Oak Pest	26.63	Auto
042834	5/26/2009	MP	Mayo Postmaster	12.00	Auto
042835	5/26/2009	NCFRPC	N. Cen. FL Regional Planning C	3,250.00	Auto
042836	5/26/2009	RP	Ring Power	783.04	Auto
042837	5/26/2009	TSDI	Tri-Star Diversified Industrie	1,410.00	Auto
042838	5/26/2009	W	Windstream	3,861.41	Auto
Bank A Total:				<u>65,216.55</u>	
Report Total:				<u><u>65,216.55</u></u>	

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 26TH DAY OF MAY, 2009.

Lon La
Thomas E. ...
Curtis J. ...
Jack B. ...
Darrest L. Jones

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL


LIST OF WARRANTS DRAWN ON THE EMERGENCY 911 FUND.

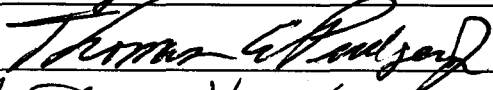
FROM THE FIRST FEDERAL BANK, ON MAY 26, 2009.

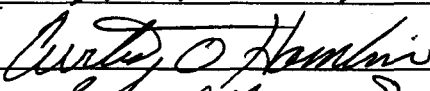
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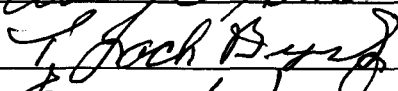
TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
HILL'S COMPUTER SERVICE	PROFESSIONAL SERVICES	526-310		\$ 30.00
TOTAL				\$ 30.00

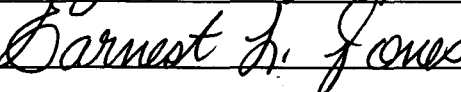
THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 26TH DAY OF MAY, 2009.











BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE INDUSTRIAL PARK FUND.

FROM THE LAFAYETTE COUNTY STATE BANK, ON MAY 26, 2009.

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TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
SUWANNEE VALLEY ELECTRIC DARABI & ASSOCIATES	UTILITIES	552-430		\$ 29.13
	PROFESSIONAL SERVICE	552-310		\$ 582.19
TOTAL				\$ 611.32

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 26TH DAY OF MAY, 2009.

