

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 Earnest Jones, Dist. 5; and Lafayette County Attorney Leenette McMillan.

### **APPROVE THE MINUTES**

On a motion by Mr. Jones and a second by Mr. Pridgeon, the board voted unanimously to approve the minutes.

### **TAKING MOBILE COMMAND POST TO TRAINING**

Mr. Donnie Land requested permission from the board for Al Scott, Tim Smoak, and Emily Smoak to take the mobile command post to training they will be attending from January 26-29, 2010. On a motion by Mr. Pridgeon and a second by Mr. Jones, the board voted unanimously to allow the mobile command post to be taken to the training.

### **FEMA CONFERENCE**

Mr. Donnie Land requested permission from the board for him and Mr. Al Scott to attend a FEMA Conference from February 1-5, 2010. On a motion by Mr. Jones and a second by Mr. Pridgeon, the board voted unanimously to allow them to attend the conference.

### **CPA 09-2 BY REVELS**

On a motion by Mr. Jones and a second by Mr. Pridgeon, the board voted unanimously to have Ms. McMillan read CPA 09-2 by title only. On a motion by Mr. Jones and a second by Mr. Pridgeon, the board voted unanimously to adopt CPA 09-2 by Revels amending the future land use map of the Comprehensive Plan.

### **PROPOSED RESOLUTION 09-11-02-01**

On a motion by Mr. Jones and a second by Mr. Lamb, the board voted unanimously to have Ms. McMillan read proposed Resolution 09-11-02-01 by title only. On a motion by Mr. Jones and a second by Mr. Pridgeon, the board voted unanimously to adopt Resolution 09-11-02-01 concerning an objection to new equipment for voting.

### **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 Byrd's Power Equipment bill and the Paul Lamb bill:

General Fund - \$86,946.91

Industrial Park Fund - \$324.13

Emergency 911 Fund - \$2,404.11

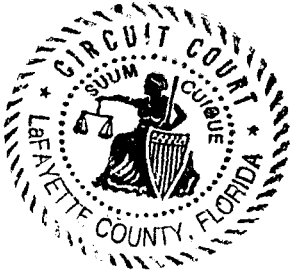
On a motion by Mr. Jones and a second by Mr. Pridgeon, with Mr. Lamb and Mr. Byrd, who was not present, abstaining the board voted unanimously to approve the Byrd's Power Equipment bill in the amount of \$211.28 and the Paul Lamb bill in the amount of \$492.00.

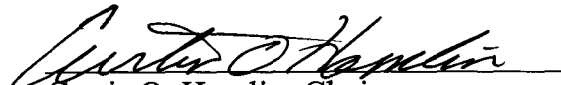
### ROAD CLOSING PETITION BY IRIS TOWNSEND

The board held a public hearing on a road closing petition by Iris Townsend. On a motion by Mr. Pridgeon and a second by Mr. Jones, the board voted unanimously to close the road and to advertise the Resolution to close the road.

### ADJOURN

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



  
Curtis O. Hamlin, Chairman

Attest:

  
Ricky Lyons, Clerk

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Approved this 14<sup>th</sup> day of December, 2009.

RESOLUTION NO. 2009-11-1-1

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LAFAYETTE COUNTY, FLORIDA, ADOPTING THE EVALUATION AND APPRAISAL REPORT OF THE LAFAYETTE COUNTY COMPREHENSIVE PLAN; REPEALING ALL RESOLUTIONS IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, Section 163.3191, Florida Statutes, as amended and Chapter 9J-33 Florida Administrative Code, requires the Local Planning Agency of Lafayette County, Florida, hereinafter referred to as the Local Planning Agency, to prepare an Evaluation and Appraisal Report of the Lafayette County Comprehensive Plan, hereinafter referred to as the Comprehensive Plan, and recommend for adoption said Evaluation and Appraisal Report to the Board of County Commissioners of Lafayette County, Florida, hereinafter referred to as the Board of County Commissioners, and requires the Board of County Commissioners to adopt said Evaluation and Appraisal Report of the Comprehensive Plan in accordance with said statute and rules;

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

WHEREAS, pursuant to Section 163.3191, Florida Statutes, as amended, and Chapter 9J-33, Florida Administrative Code, as amended, the Planning and Zoning Board, serving also as the Local Planning Agency has prepared said Evaluation and Appraisal Report of the Comprehensive Plan, in conformance with said statute and rule;

WHEREAS, pursuant to Section 163.3191, Florida Statutes and Chapter 9J-33, Florida Administrative Code, as amended, the Planning and Zoning Board, serving also as the Local Planning Agency, held a public hearing, with public notice having been provided, on said Evaluation and Appraisal of the Comprehensive Plan and recommended to the Board of County Commissioners adoption of said Evaluation and Appraisal Report of the Comprehensive Plan;

WHEREAS, pursuant to Section 163.3191, Florida Statutes, as amended, and Chapter 9J-33, Florida Administrative Code, as amended, the Board of County Commissioners, held a public hearing, with public notice having been provided, on said Evaluation and Appraisal Report of the Comprehensive Plan and at said public hearing, the Board of County Commissioners reviewed and considered all comments received during said public hearing, including the recommendation of the Planning and Zoning Board, serving also as the Local Planning Agency concerning said Evaluation and Appraisal of the Comprehensive Plan; and

WHEREAS, all applicable substantive requirements prescribed by law have been met.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LAFAYETTE COUNTY, FLORIDA, THAT:

Section 1. The document entitled Comprehensive Plan Evaluation and Appraisal Report, as prepared by the Local Planning Agency, dated November 9, 2009, is hereby adopted as the Evaluation and Appraisal Report required in Section 163.3191, Florida Statutes, as amended, and Chapter 9J-33, Florida Administrative Code, as amended.

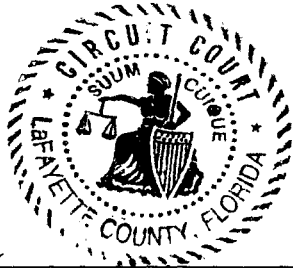
Section 2. All resolutions in conflict with this resolution are hereby repealed to the extent of such conflict.

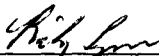
Section 3. This resolution shall become effective upon adoption.

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

BOARD OF COUNTY COMMISSIONERS OF  
LAFAYETTE COUNTY, FLORIDA  
SERVING AS THE  
PLANNING AND ZONING BOARD OF  
LAFAYETTE COUNTY, FLORIDA AND THE  
LOCAL PLANNING AGENCY OF  
LAFAYETTE COUNTY, FLORIDA

Attest:



  
\_\_\_\_\_  
Ricky Lyons, County Clerk

  
\_\_\_\_\_  
Curtis O. Hamlin, Chairman

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RESOLUTION 09-11-02-01

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LAFAYETTE COUNTY, FLORIDA, RECOMMENDING THAT THE CURRENT 2012 DEADLINE FOR A VOTING SYSTEM CHANGE BE DELAYED UNTIL 2016.

WHEREAS, there is currently enormous economic pressure on the Lafayette County Board of County Commissioners;

WHEREAS, implementation of the 2012 deadline will have a direct operational impact on the Supervisor of Elections' budget;

WHEREAS, there is no new technology that has been developed to allow any person with disabilities to vote independently;

WHEREAS, the local Supervisor of Elections is in a better position to know when implementation of new equipment is necessary for the county; and

WHEREAS, an extension is necessary based on the foregoing.

NOW, THEREFORE,

BE IT RESOLVED that the Lafayette County Board of County Commissioners opposes the 2012 implementation of the voting system change.

ADOPTED this 23<sup>rd</sup> day of November, 2009.

BOARD OF COUNTY COMMISSIONERS  
LAFAYETTE COUNTY, FLORIDA

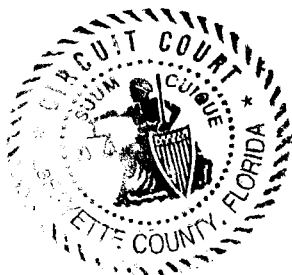
BY: Curtis O. Hamlin  
CURTIS O. HAMLIN, Chairperson

BY: Lance Lamb  
LANCE LAMB, Commissioner

BY: Thomas E. Pridgeon  
THOMAS E. PRIDGEON, Commissioner

BY: \_\_\_\_\_  
T. JACK BYRD, Commissioner

BY: Earnest A. Jones  
EARNEST JONES, Commissioner



ATTEST:

Alexmah Owens Deputy Clerk for  
Ricky Lyons, Lafayette County Clerk of Court

MAYO FREE PRESS  
Published Weekly  
Post Office Box 148- Phone 935-4440  
Branford, Lafayette County, Florida 32008

STATE OF FLORIDA  
COUNTY OF LAFAYETTE:

Before the undersigned authority personally appeared

Janice K Ganote

who on oath says that she is  
Legal Secretary

of The Mayo Free Press, a weekly newspaper  
published in Mayo in Lafayette County, Florida;  
that the attached copy of advertisement, being a

PUBLIC NOTICE CLOSE ROAD

in the matter of

DIMAGGIO

was published in said newspaper in the issues of

11/5, 12, 2009

Affiant further says that the said, The Mayo Free Press is a newspaper published at Mayo in said Lafayette County, Florida, and that the said newspaper has heretofore been continuously published in said Lafayette County, Florida, each week and has been entered as second class mail matter at the post office in Mayo, in said Lafayette County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in said newspaper.

Sworn to and subscribed before me this 12th day of November 2009.

(SEAL) Notary Public

Personally known  or produced identification \_\_\_\_\_

Type of identification produced \_\_\_\_\_



**PUBLIC NOTICE**  
The Lafayette County Commission will hold a public hearing to consider the following petition to close a road. The public hearing will be held during a regular scheduled meeting on Monday, November 22, 2009 at 6:00 p.m. or as soon thereafter as it can be heard. The meeting will be held in the second floor of the Lafayette County Courthouse in Mayo, Florida.  
  
By Order Of:  
Curtis O. Hamilton, Chairman  
Lafayette County Commission  
  
**PETITION TO CLOSE ROAD**  
I, Curt Hamilton, Chairman of the Board of County Commissioners for Lafayette County, Florida, do hereby petition the Board of County Commissioners for Lafayette County, Florida to vacate, abandon, discontinue and close the following road, to wit:  
  
**THAT CERTAIN COUNTY ROAD**  
CROSSING THE ROAD TO THE WEST OF THE  
RIGHT OF THE 1/2 OF THE 1/2 OF THE  
1/4 OF THE 1/4 OF THE 1/4 OF THE  
1/4 OF THE 1/4 OF THE 1/4 OF THE  
1/4 OF THE 1/4 OF THE 1/4 OF THE  
COUNTY OF LAFAYETTE  
FLORIDA.  
  
In testimony whereof, I have hereunto set my hand and the seal of the County of Lafayette, Florida, this 12th day of November, 2009.  
  
Iris F. Townsend  
William C. Stubbs  
Mildred Townsend  
  
All members of the public are welcome to attend. Notice is further hereby given, pursuant to Florida statute 286.0105, that any person or persons desiring to appeal any matter considered at this public hearing will need a record of the hearing and may need to ensure that a verbatim record of the proceeding is made which would include the testimony and evidence upon which the appeal is to be based.  
11/5 11/12

**PETITION TO CLOSE ROAD**

Comes now the undersigned pursuant to the provisions of Florida Statute 336.09 and petitions the Board of County Commissioners for Lafayette County, Florida to vacate, abandon, discontinue and close the following road, to wit: *That certain County Road known as SW Dimaggio Road lying in the S<sup>1</sup>/<sub>2</sub> of S<sup>1</sup>/<sub>2</sub> of SW<sup>1</sup>/<sub>4</sub> of Section 35, Township 4 South, Range 10 East, Lafayette County, Florida*

In support of this petition the undersigned alleges that said road affects only the property of the undersigned owner.

Executed this 16<sup>th</sup> day of October, 2009.

*Mrs J. Townsend*  
~~*William C. Stubbs*~~  
~~*Mildred Townsend*~~

SET ON  
10/26/09 { SET FOR A PUBLIC HEARING ON  
NOV 23, 2009 @ 6:00pm

## PUBLIC NOTICE

The Lafayette County Commission will hold a public hearing to consider the following petition to close a road. The public hearing will be held during a regular scheduled meeting on Monday, November 23, 2009 at 6:00 p.m. or as soon thereafter as it can be heard. The meeting will be held in the Commissioner's meeting room on the second floor of the Lafayette County Courthouse in Mayo, Florida.

By Order Of:



Curtis O. Hamlin, Chairman  
Lafayette County Commission

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### PETITION TO CLOSE ROAD

Comes now the undersigned pursuant to provisions of Florida Statute 336.09 and petitions the Board of County Commissioners for Lafayette County, Florida to vacate, abandon, discontinue and close the following road, to wit:

THAT CERTAIN COUNTY ROAD KNOWN AS SW DIMAGGIO ROAD LYING IN THE S ½ OF THE S ½ OF THE SW ¼ OF SECTION 35, TOWNSHIP 4 SOUTH, RANGE 10 EAST, LAFAYETTE COUNTY, FLORIDA.

In support of this petition the undersigned alleges that said road affects only the property of the undersigned owners.

Executed this 28<sup>th</sup> day of October, 2009.

Iris F. Townsend  
William C. Stubbs  
Mildred Townsend

All members of the public are welcome to attend. Notice is further hereby given, pursuant to Florida statute 286.0105, that any person or persons deciding to appeal any matter considered at this public hearing will need a record of the hearing and may need to ensure that a verbatim record of the proceeding is made which record includes the testimony and evidence upon which the appeals is to be based.

MAYO FREE PRESS  
Please Run 11/5/09 and 11/12/09.



RESOLUTION 2009-11-02-02

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LAFAYETTE COUNTY, FLORIDA, TO APPROVE PETITION TO CLOSE THAT CERTAIN COUNTY ROAD KNOWN AS SW DIMAGGIO ROAD LYING IN THE S ½ OF THE S ½ OF THE SW ¼ OF SECTION 35, TOWNSHIP 4 SOUTH, RANGE 10 EAST, LAFAYETTE COUNTY, FLORIDA.

WHEREAS, IRIS F. TOWNSEND, WILLIAM C. STUBBS and MILDRED T. TOWNSEND have filed a Petition requesting Lafayette County Board of County Commissioners to officially and properly vacate, abandon, discontinue and close the following county maintained road: SW DIMAGGIO ROAD, LAFAYETTE COUNTY, FLORIDA;

WHEREAS, IRIS F. TOWNSEND, WILLIAM C. STUBBS and MILDRED T. TOWNSEND are the owners of the adjacent and abutting property to said county maintained road, to wit;

THAT CERTAIN COUNTY ROAD KNOWN AS SW DIMAGGIO ROAD LYING IN THE S ½ OF THE S ½ OF THE SW ¼ OF SECTION 35, TOWNSHIP 4 SOUTH, RANGE 10 EAST, LAFAYETTE COUNTY, FLORIDA.

WHEREAS, a public hearing on the proposed county road closure was held on November 23, 2009, beginning at 6:00 p.m., in the Board of County Commissioners Meeting Room, Lafayette County Courthouse, Mayo, Florida;

WHEREAS, the Petition of IRIS F. TOWNSEND, WILLIAM C. STUBBS and MILDRED T. TOWNSEND to close county maintained road SW Dimaggio Road, Lafayette County, Florida, that is adjacent to and abuts Petitioners' above property, was approved by the Board of County Commissioners of Lafayette County, Florida, in regular session on November 23, 2009.

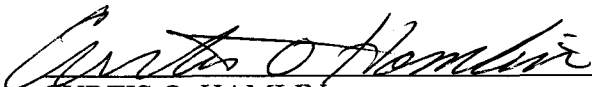
WHEREAS, that fee of the said road space is hereby surrendered and fee vests in adjacent and abutting landowners, IRIS F. TOWNSEND, WILLIAM C. STUBBS and MILDRED T. TOWNSEND.

NOW, THEREFORE,

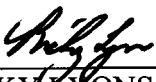
BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LAFAYETTE COUNTY, FLORIDA, that:

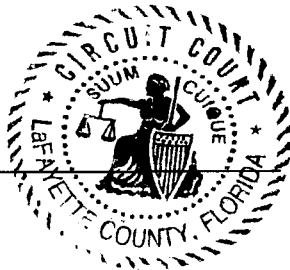
The Board unanimously approves the closing of county maintained road SW Dimaggio Road, Lafayette County, Florida, and surrenders said road space to Petitioners/Adjacent Landowners, IRIS F. TOWNSEND, WILLIAM C. STUBBS and MILDRED T. TOWNSEND. That portion of county road SW Dimaggio Road, Lafayette County, Florida, that is adjacent to and abuts Petitioners' above property vests with IRIS F. TOWNSEND, WILLIAM C. STUBBS and MILDRED T. TOWNSEND.

ADOPTED this 23<sup>rd</sup> day of November, 2009.

  
\_\_\_\_\_  
CURTIS O. HAMLIN  
Chairman of the Board  
Lafayette County, Florida

ATTEST:

  
\_\_\_\_\_  
RICKY LYONS  
Clerk of Court



MAYO FREE PRESS  
Published Weekly  
Post Office Box 148- Phone 935-4440  
Branford, Lafayette County, Florida 32008

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STATE OF FLORIDA  
COUNTY OF LAFAYETTE:

Before the undersigned authority personally appeared

JANICE GANOTE

who on oath says that she is  
Legal Secretary

of The Mayo Free Press, a weekly newspaper  
published in Mayo in Lafayette County, Florida;  
that the attached copy of advertisement, being a

Resolution 2009-11-02-02

in the matter of

Close SW Dimaggio Rd.

was published in said newspaper in the issues of

12/10/09

Affiant further says that the said, The Mayo Free Press is a newspaper published at Mayo in said Lafayette County, Florida, and that the said newspaper has heretofore been continuously published in said Lafayette County, Florida, each week and has been entered as second class mail matter at the post office in Mayo, in said Lafayette County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in said newspaper.

*Janice K Ganote*

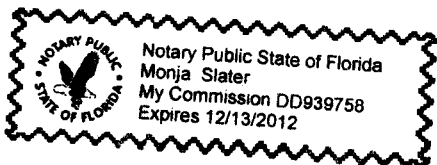
Sworn to and subscribed before me this 20th day of  
January 2010.

*Monja Slater*

(SEAL) Notary Public

Personally known X or produced identification \_\_\_\_\_

Type of identification produced \_\_\_\_\_



RESOLUTION 2009-11-02-02

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LAFAYETTE COUNTY, FLORIDA, TO APPROVE PETITION TO CLOSE THAT CERTAIN COUNTY ROAD KNOWN AS SW DIMAGGIO ROAD LYING IN THE S 1/4 OF THE S 1/4 OF THE SW 1/4 OF SECTION 35, TOWNSHIP 4 SOUTH, RANGE 10 EAST, LAFAYETTE COUNTY, FLORIDA.

WHEREAS, IRIS F. TOWNSEND, WILLIAM C. STUBBS and MILDRED T. TOWNSEND have filed a Petition requesting Lafayette County Board of County Commissioners to officially and properly vacate, abandon, discontinue and close the following county maintained road: SW DIMAGGIO ROAD, LAFAYETTE COUNTY, FLORIDA;

WHEREAS, IRIS F. TOWNSEND, WILLIAM C. STUBBS and MILDRED T. TOWNSEND are the owners of the adjacent and abutting property to said county maintained road, to wit:

THAT CERTAIN COUNTY ROAD KNOWN AS SW DIMAGGIO ROAD LYING IN THE S 1/4 OF THE S 1/4 OF THE SW 1/4 OF SECTION 35, TOWNSHIP 4 SOUTH, RANGE 10 EAST, LAFAYETTE COUNTY, FLORIDA.

WHEREAS, a public hearing on the proposed county road closure was held on November 23, 2009, beginning at 6:00 p.m., in the Board of County Commissioners Meeting Room, Lafayette County Courthouse, Mayo, Florida;

WHEREAS, the Petition of IRIS F. TOWNSEND, WILLIAM C. STUBBS and MILDRED T. TOWNSEND to close county maintained road SW Dimaggio Road, Lafayette County, Florida, that is adjacent to and abuts Petitioners' above property, was approved by the Board of County Commissioners of Lafayette County, Florida, in regular session on November 23, 2009.

WHEREAS, that fee of the said road space is hereby surrendered and fee vests in adjacent and abutting landowners, IRIS F. TOWNSEND, WILLIAM C. STUBBS and MILDRED T. TOWNSEND.

NOW, THEREFORE,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LAFAYETTE COUNTY, FLORIDA, that:

The Board unanimously approves the closing of county maintained road SW Dimaggio Road, Lafayette County, Florida, and surrenders said road space to Petitioners/Adjacent Landowners, IRIS F. TOWNSEND, WILLIAM C. STUBBS and MILDRED T. TOWNSEND. That portion of county road SW Dimaggio Road, Lafayette County, Florida, that is adjacent to and abuts Petitioners' above property vests with IRIS F. TOWNSEND, WILLIAM C. STUBBS and MILDRED T. TOWNSEND.

ADOPTED this 23<sup>rd</sup> day of November, 2009.

*Curtis O. Hamlin*

CURTIS O. HAMLIN  
Chairman of the Board  
Lafayette County, Florida

ATTEST:

*Ricky Lyons*  
RICKY LYONS  
Clerk of Court



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

LAST NAME—FIRST NAME—MIDDLE NAME <b>LAMB, LANCE F.</b>	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <b>Lafayette County Board of County Commissioners</b>
MAILING ADDRESS <b>509 SW County Road 350</b>	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 <b>Mayo</b> COUNTY <b>Lafayette</b>	NAME OF POLITICAL SUBDIVISION: <b>Lafayette County, Florida</b>
DATE ON WHICH VOTE OCCURRED <b>11/23/09</b>	MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTEE

## WHO MUST FILE FORM 8B

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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 11/23, 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, Paul Lamb \_\_\_\_\_;
- inured to the special gain or loss of \_\_\_\_\_, by whom I am retained; or
- inured to the special gain or loss of \_\_\_\_\_, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

*Invoice payable to Paul Lamb considered and approved to be paid.*

11/23/09  
Date Filed

*LFL*  
Signature Lance F. Lamb

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

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

LAST NAME—FIRST NAME—MIDDLE NAME <b>LAMB, LANCE F.</b>	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <b>Lafayette County Board of County Commissioners</b>
MAILING ADDRESS <b>509 SW County Road 350</b>	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      COUNTY <b>Mayo      Lafayette</b>	NAME OF POLITICAL SUBDIVISION: <b>Lafayette County, Florida</b>
DATE ON WHICH VOTE OCCURRED <b>11/9/2009</b>	MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTIVE

## WHO MUST FILE FORM 8B

**Book 30 Page 170**

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 11/9/09, 20  :

(a) A measure came or will come before my agency which (check one)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, \_\_\_\_\_;
- inured to the special gain or loss of my relative, Paul Lamb \_\_\_\_\_;
- inured to the special gain or loss of \_\_\_\_\_, by whom I am retained; or
- inured to the special gain or loss of \_\_\_\_\_, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

*Invoice payable to Paul Lamb considered and approved to be paid.*

11/9/09  
Date Filed

*L. Lamb*  
Signature Lance F. Lamb

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.



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

LAST NAME—FIRST NAME—MIDDLE NAME <b>BYRD, T. JACK</b>	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <b>Lafayette County Board of County Commissioners</b>
MAILING ADDRESS <b>10305 S.E. County Road 405</b>	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      COUNTY <b>Branford      Lafayette</b>	NAME OF POLITICAL SUBDIVISION: <b>Lafayette County, Florida</b>
DATE ON WHICH VOTE OCCURRED	MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTIVE

## WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

## INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

### ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

**PRIOR TO THE VOTE BEING TAKEN** by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

**WITHIN 15 DAYS AFTER THE VOTE OCCURS** by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

### APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you otherwise may participate in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

**IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:**

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on other side)

**APPOINTED OFFICERS (continued)**

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

**DISCLOSURE OF LOCAL OFFICER'S INTEREST**

I, T. JACK BYRD, hereby disclose that on 11/23, 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, \_\_\_\_\_;
- 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 considered and approved to be paid.*

11/23/09

Date Filed

*T. Jack Byrd*  
Signature T. Jack Byrd

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
043624	11/23/2009	A3G	A3 Graphics	362.30	Auto
043625	11/23/2009	CHC	CHC Labs	165.36	Auto
043626	11/23/2009	DEPG	DMH Emergency Phys Group, LLC	540.00	Auto
043627	11/23/2009	DMH	Doctors' Memorial Hospital	3,939.00	Auto
043628	11/23/2009	FDACS	FL Dept. of Ag & Consumer Ser	200.00	Auto
043629	11/23/2009	FMCB	Florida Medicaid County Billin	3,816.36	Auto
043630	11/23/2009	LCHD	Lafayette County Health Dept.	60.00	Auto
043631	11/23/2009	LOP	Live Oak Pest	252.39	Auto
043632	11/23/2009	MBH	Meridian Behavioral Healthcare	2,187.00	Auto
043633	11/23/2009	MT	Mayo Thriftway	338.59	Auto
043634	11/23/2009	QC	Quill Corporation	742.39	Auto
043635	11/23/2009	RAS	Revels Auto Supply	327.34	Auto
043636	11/23/2009	RKD	RK Distributing, Inc.	106.45	Auto
043637	11/23/2009	RP	Ring Power	3,064.11	Auto
043638	11/23/2009	SVE	Suwannee Valley Electric	1,705.78	Auto
043639	11/23/2009	VNG	Valley National Gases	162.45	Auto
043640	11/23/2009	VW	Verizon Wireless	539.65	Auto
043641	11/23/2009	WCSI	Wright Container Services, Inc	960.00	Auto
043642	11/23/2009	WRW	W R Williams Distributors	12,590.23	Auto
043643	11/23/2009	AOI	Auto - Owners Insurance	115.42	Auto
043644	11/23/2009	BMO	Bryant, Miller & Olive	117.00	Auto
043645	11/23/2009	BPE	Byrd's Power Equipment	211.28	Auto
043646	11/23/2009	BR	Blue Rok, Inc.	1,170.83	Auto
043647	11/23/2009	BTM	Bound Tree Medical, LLC.	744.55	Auto
043648	11/23/2009	COM	Comcast	44.58	Auto
043649	11/23/2009	DA	Darabi & Associates	7,535.31	Auto
043650	11/23/2009	DMLP	Dell Marketing L.P.	138.99	Auto
043651	11/23/2009	FAREMS	FAREMS	750.00	Auto
043652	11/23/2009	FEPA	FL Emergency Preparedness Asso	75.00	Auto
043653	11/23/2009	FEPA	FL Emergency Preparedness Asso	225.00	Auto
043654	11/23/2009	GHC	Governor's Hurricane Conferenc	175.00	Auto
043655	11/23/2009	GLC	Greatamerica Leasing Corp.	45.38	Auto
043656	11/23/2009	HRA	Harold R Arthur DMD, PA	398.00	Auto
043657	11/23/2009	JPIS	Just Play It Sports	1,733.80	Auto
043658	11/23/2009	L4H	Lafayette 4-H	299.45	Auto
043659	11/23/2009	LBA	Lowe's Business Account	838.00	Auto
043660	11/23/2009	LCTC	Lafayette County Tax Collector	1,500.00	Auto
043661	11/23/2009	ME	Mowrey Elevator Co of FL	231.28	Auto
043662	11/23/2009	MP	Mayo Postmaster	56.00	Auto
043663	11/23/2009	MP	Mayo Postmaster	264.00	Auto
043664	11/23/2009	MSSC	Municipal Supply & Sign Comp.	3,190.40	Auto
043665	11/23/2009	NFC	Nick Frilling Consulting	450.00	Auto
043666	11/23/2009	OFTTF	The Original Florida Tourism T	1,000.00	Auto
043667	11/23/2009	OME	Office of the Medical Examiner	62.00	Auto
043668	11/23/2009	PEF	Progress Energy Florida, Inc.	559.25	Auto
043669	11/23/2009	PEF	Progress Energy Florida, Inc.	4,235.47	Auto
043670	11/23/2009	PJS	Pioneer Janitorial Services	975.00	Auto
043671	11/23/2009	PL	Paul Lamb	492.00	Auto
043672	11/23/2009	QM	Quadmed, Inc.	1,036.43	Auto
043673	11/23/2009	QMC	Quick Med Claims	1,925.48	Auto
043674	11/23/2009	REL	Reliable	246.48	Auto
043675	11/23/2009	SFS	Specialty Fleet Services, LLC	6,000.00	Auto
043676	11/23/2009	SON	Sonitrol	133.33	Auto
043677	11/23/2009	SWH	S & W Healthcare	434.92	Auto

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
043678	11/23/2009	TCC	TAMCO Capital Corporation	115.00	Auto
043679	11/23/2009	TCI	Tri-County Irrigation, Inc.	59.23	Auto
043680	11/23/2009	W	Windstream	4,176.40	Auto
043681	11/23/2009	WBH	W. B. Howland Co.	122.02	Auto
043683	11/23/2009	A+T	A+ Trailers & Fabrication, Inc	93.50	Auto
043684	11/23/2009	A3G	A3 Graphics	175.00	Auto
043685	11/23/2009	AMS	Agri-Metal Supply, Inc.	249.55	Auto
043686	11/23/2009	JPIS	Just Play It Sports	55.25	Auto
043687	11/23/2009	LOPC	Live Oak Paint Center	183.92	Auto
043688	11/23/2009	PEF	Progress Energy Florida, Inc.	661.42	Auto
043689	11/23/2009	SCL	Suwannee County Landfill	12,289.87	Auto
<b>Bank A Total:</b>				<u>87,650.19</u>	
<b>Report Total:</b>				<u><u>87,650.19</u></u>	

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

*Tom L...*  
*Thomas P. ...*  
*Curto O. ...*  
*Earnest J. Jones*

# BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL


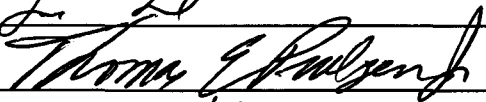
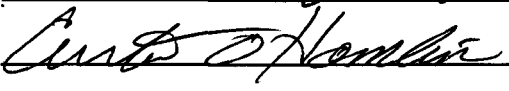
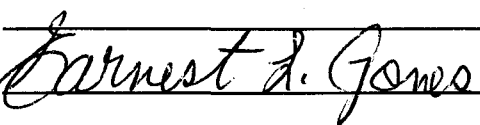
LIST OF WARRANTS DRAWN ON THE EMERGENCY 911 FUND.

Book 30 Page 176

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

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
AT&T	COMMUNICATIONS	526-410	_____	\$ 125.00
DEPT OF MANAGEMENT SERV	COMMUNICATIONS	526-410	_____	\$ 595.95
WINDSTREAM	COMMUNICATIONS	526-410	_____	\$ 1,683.16
TOTAL				\$ 2,404.11

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

  
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# BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY.FL

LIST OF WARRANTS DRAWN ON THE INDUSTRIAL PARK FUND.

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

Book 30 Page 177

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
A+ TRAILERS	MAINTENANCE	552-460		\$ 290.00
SUWANNEE VALLEY ELECTRIC	UTILITIES	552-430		\$ 34.13
TOTAL				\$ 324.13

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

*L. D. Thomas*  
 \_\_\_\_\_  
*Thomas E. Pulze*  
 \_\_\_\_\_  
*Archie S. Hamlin*  
 \_\_\_\_\_

*Earnest L. Jones*  
 \_\_\_\_\_