

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

Book 30 Page 143

The Lafayette County Commission met on the above date and hour for a regular scheduled meeting. The meeting was held in the meeting room at the Library 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.

PLANNING & ZONING BOARD MEETING

EVALUATION AND APPRAISAL REPORT FOR THE COMPREHENSIVE PLAN

On a motion by Mr. Byrd and a second by Mr. Pridgeon, the board voted unanimously to have Ms. McMillan read the Evaluation and Appraisal Report for the Comprehensive Plan by title only. On a motion by Mr. Byrd and a second by Mr. Lamb, the board voted unanimously to recommend to the Board of County Commissioners for approval.

ADJOURN THE BOARD OF ADJUSTMENTS MEETING

On a motion by Mr. Jones and a second by Mr. Pridgeon, the board voted unanimously to adjourn the Planning & Zoning Board meeting.

OPEN BOARD OF COUNTY COMMISSIONER MEETING

APPROVE THE MINUTES

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

REQUEST TO PUT UP A MOBILE HOME BY MICHAEL FRIER

Mr. Michael Frier requested the permission of the board to put a mobile home on a piece of property given to him by Raymon Land. On a motion by Mr. Byrd and a second by Mr. Lamb, the board voted unanimously to approve his request.

DIVISION OF FORESTRY ANNUAL REPORT

Mr. Larry Grubbs with the Division of Forestry discussed the annual report with the board. On a motion by Mr. Jones and a second by Mr. Lamb, the board voted unanimously to approve the report.

EVALUATION AND APPRAISAL REPORT FOR THE COMPREHENSIVE PLAN

On a motion by Mr. Jones and a second by Mr. Pridgeon, the board voted unanimously to adopt the Evaluation and Appraisal Report for the Comprehensive Plan pending the changes being made for the road numbers.

SURVEY FOR BURN PILE AT THE INDUSTRIAL PARK

On a motion by Mr. Jones and a second by Mr. Pridgeon, the board voted unanimously to have Mr. Bobby Folsom do a survey at the Industrial Park for a burn pile which will be leased to the Town of Mayo.

PROPOSED RESOLUTION FOR LANA MORGAN

On a motion by Mr. Byrd and a second by Mr. Jones, the board voted unanimously to have Ms. McMillan prepare a Resolution in opposition to a federal and state request to change voting machines.

APPROVE THE BILLS

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

General Fund - \$276,509.19
Industrial Park Fund - \$74.30
Capital Projects Fund - \$3,025.00

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 Power Equipment bill in the amount of \$548.44.

OCTOBER BUILDING DEPARTMENT AND SOLID WASTE REPORTS

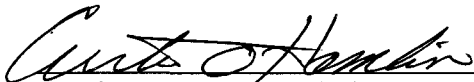
On a motion by Mr. Byrd and a second by Mr. Pridgeon, the board voted unanimously to approve the October Building Department and Solid Waste reports.

VACANT COUNTY POSITIONS

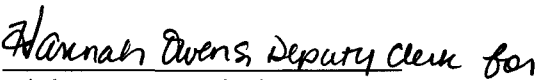
Upon general consent of the board it was decided to place the vacant secretary position at the Extension Office on the December 14, 2009 board meeting agenda.

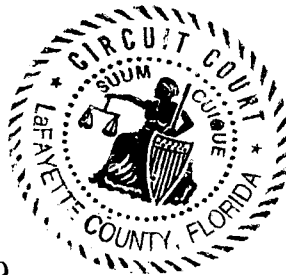
ADJOURN

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 November, 2009.

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

LAST NAME—FIRST NAME—MIDDLE NAME BRIDGEON Thomas E. JR.	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE COUNTY COMMISSION
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	NAME OF POLITICAL SUBDIVISION: LAFAYETTE CO.
COUNTY LAFAYETTE	MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTIVE
DATE ON WHICH VOTE OCCURRED NOV 9, 2009	

WHO MUST FILE FORM 8B

Book 30 Page 148

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

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

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

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

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

* * * * *

ELECTED OFFICERS:

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

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

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

* * * * *

APPOINTED OFFICERS:

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

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

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

APPOINTED OFFICERS (continued)

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

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

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

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Thomas E. Pidgeon Jr, hereby disclose that on 11-9, 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, Andrew Pidgeon;
- 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 Pidgeon's Power Equipment approved to be paid.

11-9-09
Date Filed

Thomas E. Pidgeon Jr
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.

Check History Report
Sorted By Check Number
Activity From: 11/9/2009 to 11/9/2009

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
043541	11/9/2009	AFLAC	AFLAC	817.48	Auto
043542	11/9/2009	ASG	Affordable Seamless Gutters	233.00	Auto
043543	11/9/2009	BMO	Bryant, Miller & Olive	723.20	Auto
043544	11/9/2009	BR	Blue Rok, Inc.	989.45	Auto
043545	11/9/2009	CES	City Electric Supply	83.25	Auto
043546	11/9/2009	CPE	Certified Plumbing & Electric	5.18	Auto
043547	11/9/2009	CSL	Cotton State Life	177.64	Auto
043548	11/9/2009	CTY	Cindy Tysall	24.26	Auto
043549	11/9/2009	CW	Culligan Water Conditioning	6.84	Auto
043550	11/9/2009	DBM	Dr. Bogdan Maliszewski	700.00	Auto
043551	11/9/2009	DISH	Dish Network	79.67	Auto
043552	11/9/2009	DMH	Doctors' Memorial Hospital	627.00	Auto
043553	11/9/2009	DPG	DMH Physicians Group	313.00	Auto
043554	11/9/2009	E EI	Emergency Educational Institut	100.00	Auto
043555	11/9/2009	FUCF	Florida Unemployment Comp Fund	6,147.27	Auto
043556	11/9/2009	GLC	Greatamerica Leasing Corp.	55.27	Auto
043557	11/9/2009	HRA	Harold R Arthur DMD, PA	319.00	Auto
043558	11/9/2009	JJG	J & J Gas	451.86	Auto
043559	11/9/2009	L4H	Lafayette 4-H	686.00	Auto
043560	11/9/2009	LHSC	Lafayette High School Cheerlea - <i>Recreation Dept. (PEG WEE FOOTBALL)</i>	470.00	Auto
043561	11/9/2009	LOPC	Live Oak Paint Center	363.86	Auto
043562	11/9/2009	LOT	Live Oak Tractor	40.56	Auto
043563	11/9/2009	MAP	Mayo Auto Parts	55.20	Auto
043564	11/9/2009	MF	Mayo Fertilizer	40.00	Auto
043565	11/9/2009	MH	Mayo Hardware	515.14	Auto
043566	11/9/2009	MOS	McCrimon's Office Supply	83.10	Auto
043567	11/9/2009	NCFRPC	N. Cen. FL Regional Planning C	492.00	Auto
043568	11/9/2009	NFPM	North Florida Pharmacy of Mayo	1,049.61	Auto
043569	11/9/2009	NTB	NE-RO Tire & Brake Service	4,576.00	Auto
043570	11/9/2009	PEF	Progress Energy Florida, Inc.	1,361.77	Auto
043571	11/9/2009	PL	Paul Lamb	692.00	Auto
043572	11/9/2009	POM	Print-O-Matic	771.81	Auto
043573	11/9/2009	PPETS	Pridgeon's Power Equipment &	548.44	Auto
043574	11/9/2009	PRMC	Pearson's Ready Mix Concrete	1,284.50	Auto
043575	11/9/2009	QC	Quill Corporation	183.80	Auto
043576	11/9/2009	REL	Reliable	97.44	Auto
043577	11/9/2009	RF	Robert S Folsom	400.00	Auto
043578	11/9/2009	RP	Ring Power	1,259.80	Auto
043579	11/9/2009	SCT	Southeastern Commercial Tire	4,330.99	Auto
043580	11/9/2009	SGMG	South Georgia Media Group	107.15	Auto
043581	11/9/2009	SSC	Security Safe Company, Inc.	91.00	Auto
043582	11/9/2009	ST	SkyTerra LP	69.44	Auto
043583	11/9/2009	SVE	Suwannee Valley Electric	20.51	Auto
043584	11/9/2009	TOM	Town of Mayo	767.56	Auto
043585	11/9/2009	VNG	Valley National Gases	109.93	Auto
043586	11/9/2009	W	Windstream	345.93	Auto
043587	11/9/2009	WBH	W. B. Howland Co.	159.84	Auto
043588	11/9/2009	AIG	AIG/American General	564.20	Auto
043589	11/9/2009	BCBS	Blue Cross Blue Shield of FL	44,706.13	Auto
043590	11/9/2009	DDIC	Delta Dental Insurance Company	1,583.52	Auto
043591	11/9/2009	DROA	Public Defender Occupancy Act.	379.47	Auto
043592	11/9/2009	LCCC	Lafayette County Clerk of Cour	10,321.33	Auto
043593	11/9/2009	LCPA	Lafayette County Property App.	19,557.08	Auto
043594	11/9/2009	LCSC	Lafayette County Sheriff	57,595.00	Auto

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
043595	11/9/2009	LCSE	Lafayette County Sup of Electi	12,408.67	Auto
043596	11/9/2009	LCSE9	Lafayette County Sheriff	10,100.00	Auto
043597	11/9/2009	LCSLE	Lafayette County Sheriff	66,145.00	Auto
043598	11/9/2009	LCTC	Lafayette County Tax Collector	17,898.92	Auto
043599	11/9/2009	LN	Liberty National Life Insuranc	584.79	Auto
043600	11/9/2009	MP	Mayo Postmaster	100.00	Auto
043601	11/9/2009	PDIT	Public Defender I.T.	122.50	Auto
043602	11/9/2009	SA	Robert L. Jarvis, Jr.	1,617.00	Auto
043603	11/9/2009	SAIT	Robert L. Jarvis, Jr.	547.27	Auto

Bank A Total: 277,057.63

Report Total: 277,057.63

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE
 LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 9TH DAY OF NOVEMBER, 2009.

James L. [Signature]
Thomas [Signature]
Curtis O. Hamilton
Jack [Signature]
Barnest S. Jones

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE INDUSTRIAL PARK FUND.

FROM THE LAFAYETTE COUNTY STATE BANK, ON NOVEMBER 9, 2009.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
MAYO HARDWARE	SUPPLIES	552-520		\$ 74.30
Book 30 Page 152				
TOTAL				\$ 74.30

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 9TH DAY OF NOVEMBER, 2009.

James Tal

Thomas E. Patten

Curtis O. Hemling

Jack B. ...

Earnest J. Jones

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE CAPITAL PROJECTS FUND.

FROM THE LAFAYETTE COUNTY STATE BANK, ON NOVEMBER 9, 2009.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
SECURITY SAFE COMPANY	EQUIPMENT	571-640		\$ 3,025.00
Book 30 Page 153				
TOTAL				\$ 3,025.00

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 9TH DAY OF NOVEMBER, 2009.

Tommy Seal
Thomas E. Pugh
Curly O. Hembling
Jack B. ...
Earnest L. Jones