SPECIAL MEETING APRIL 3, 2012 12:00 P.M.

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The Lafayette County Commission met on the above date and hour for a special 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 Gail Garrard, Dist. 2; Commissioner Donnie Hamlin, Dist. 3; Commissioner T. Jack Byrd, Dist. 4; and Commissioner Earnest Jones, Dist. 5.

INDUSTRIAL PARK TENANT PAST DUE RENT

Mr. Drew Bell, with Bell's Cabinet Shop, discussed a recent eviction notice he received from the Board. On a motion by Mr. Lamb and a second by Mrs. Garrard, the Board voted unanimously to accept a proposal for Bell's Cabinets to do the following: catch up 2012 rent by May 1, 2012, pay their monthly rent on time, pay \$200.00 monthly on prior 12/31/11 balance of \$14,307.76, pay more on the arrears when they can, and the Board will review their position in 90 days.

SUWANNEE RIVER ECONOMIC COUNCIL SHIP FUNDING

Mr. Matt Pearson, with the Suwannee River Economic Council, discussed SHIP funding with the Board. On a motion by Mr. Lamb and a second by Mr. Byrd, the Board voted unanimously to adopt Resolution 2012-4-SP-1 in regards to expending SHIP funds. On a motion by Mr. Hamlin and a second by Mr. Byrd, the Board voted unanimously to authorize SREC to obligate remaining SHIP funding to qualified applicants with Mrs. Betty Harper ranked first.

ADJOURN

On a motion by Mrs. Garrard and a second by Mr. Hamlin, the Board voted unanimously to adjourn.

Attest:

Ricky Lyons, Clerk

Approved this 9th day of April, 2012.

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RESOLUTION NO. 2012 - 4-5P-1

A Resolution of the Board of County Commissioners of Lafayette County increasing the maximum participation of State Housing Initiatives Partnership Program (S.H.I.P) to \$40,000 on Owner Occupied Rehabilitation projects.

Whereas, it is in the best interest of the Board of County Commissioners to change the maximum participation of Owner Occupied Rehabilitation projects.

Now therefore, be it resolved by the County Commission of Lafayette County, Florida:

That the maximum participation of Owner Occupied Rehabilitation projects be raised to \$40,000.00.

Passed and adopted by the County Commission of Lafayette County, Florida on the <u>3rd</u> day of <u>March</u>, 2012.

Darnest J. Jones

(SEAL)

ATTEST:

(SHIP1LETTERSLaf-res.doc)

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OTAL TO BUDGET EVENUE ITEREST	\$ 350,000.00 \$ 2,544.19	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·		
ECAPTURED FUNDS	\$ 2,544.15				
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OTAL	\$ 352,544.19		The second secon		
HOP FUNDS	\$ -		· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	
EVISED TOTAL	\$ 352,544.19				
·	% TOTAL	2009/2010	2009/2010	% TOTAL	BALANC
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XTREMELY LOW	15.00%	\$ 52,881.63	\$ 36,277.72	10.29%	
ERY LOW	15.00%			10.29%	
OW	30.00%	\$ 105,763.26	\$ 111,780.94	31.71%	\$ (6,017
ODERATE	30.14%	\$ 106,017.68	\$ 100,000.00	28.37%	\$ 6,017
REC ADMIN	4.93%	was a mark that the same and th		4.96%	
CBCC ADMIN	4.93%	4	\$ 17,500.00	4.96%	
O CLASS	0.00%	general framework and the second	\$ -	0.00%	and the second of the second
UNDS UNOBLIGATED	0.00%	\$ <u>-</u>	<u>\$</u>	<u>0.00%</u>	\$
OTAL	100.00%	\$ 352,544.19	\$ 319,325.13	90.58%	\$ 33,219
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NAME	STRATEGY	INCOME LEVEL	\$ AMOUNT
Tysall, Jacquelyn	NEW	MOD	\$ 20,000.00
Pridgeon, Brian	EXIST	MOD	\$ 20,000.00
O'steen, La'Cinda	EXIST	MOD	\$ 20,000.00
Baldwin, Kristin	EXIST	MOD	\$ 20,000.00
Pulliam, Brandon	EXIST	MOD	\$ 20,000.00
TOTAL			\$ 100,000.00
Vheeler, Lisa M.	ER	EL	\$ 7,500.00
Bell, Evangeline	LOO	EL ,	\$ 28,777.72
Williams, Myrtle	LHR	EL	\$ -
TOTAL			\$ 36,277.72
ents, Craig	LOO	VL	\$ 29,630.71
Powe, Henrietta	ER	VL	\$ 6,635.76
TOTAL			\$ 36,266.47
Land, Ashley	EXIST	LOW	\$ 25,000.00
Robinson, Lavonia	LOO	LOW	\$ -
lohnson, Donna	LHR	LOW	\$ -
lamlin, Terrel	LHR	LOW	\$ 50,000.00
Smith, Joyce	LHR	LOW	\$ 36,780.94
TOTAL 7			\$ 111,780.94
Page 0			\$ 284,325.13