

REGULAR MEETING
APRIL 9, 2007
9:00 A.M.

THE LAFAYETTE COUNTY COMMISSION MET ON THE ABOVE DATE AND HOUR FOR A REGULAR SCHEDULED MEETING. THE MEETING WAS HELD IN THE COMMISSIONERS MEETING ROOM AT THE COURTHOUSE IN MAYO, FLORIDA. THE FOLLOWING MEMBERS WERE PRESENT: COMMISSIONER CHARLES DRIVER, 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.

MINUTES

ON A MOTION BY MR. HAMLIN AND A SECOND BY MR. DRIVER, THE BOARD VOTED UNANIMOUSLY TO APPROVE THE MINUTES PENDING A CORRECTION TO BE MADE CLARIFYING RESOLUTION 2007-3-2-1.

SUWANNEE RIVER OAKS VARIANCE REQUEST

ON A MOTION BY MR. JONES AND A SECOND BY MR. HAMLIN, THE BOARD VOTED UNANIMOUSLY TO GRANT THE VARIANCE REQUEST OF CHRIS AND SANDY LANEAU ON THEIR SUWANNEE RIVER OAKS SUBDIVISION LOT PENDING AN AGREEMENT TO BE SIGNED THAT WILL BE PREPARED BY THE COUNTY ATTORNEY.

BIDS FOR AIR CONDITIONING UNIT FOR TAX COLLECTOR VAULT

THE BOARD REVIEWED BIDS FOR AN AIR CONDITIONING UNIT TO BE INSTALLED IN THE TAX COLLECTOR'S VAULT FOR THE PURPOSE OF COOLING COMPUTER HARDWARE. THE BIDS WERE AS FOLLOWS: MAYO AIR CONDITIONING, 1.5 TON, \$4,100.00 AND BRAE, INC., 1.5 TON \$5,398.98. ON A MOTION BY MR. HAMLIN AND A SECOND BY MR. PRIDGEON, THE BOARD VOTED UNANIMOUSLY TO AWARD THE LOW BID OF \$4,100.00 TO MAYO AIR CONDITIONING.

BIDS FOR INSTALLING ELECTRICAL AT NEW INDUSTRIAL PARK BUILDING

THE BOARD REVIEWED BIDS TO INSTALL THE ELECTRICAL AT THE NEW INDUSTRIAL PARK BUILDING. THE BIDS WERE AS FOLLOWS: MIKE GLEATON \$18,500.00 AND BRAE, INC. \$15,987.80. ON A MOTION BY MR. HAMLIN AND A SECOND BY MR. DRIVER, THE BOARD VOTED UNANIMOUSLY TO AWARD THE LOW BID OF \$15,987.80 TO BRAE, INC.

ROAD DEPARTMENT EMPLOYEES

ON A MOTION BY MR. HAMLIN AND A SECOND BY MR. PRIDGEON, THE BOARD VOTED UNANIMOUSLY TO PAY ORRIN BROCK, \$9,418.40 AND REX MURRAY, \$1,603.24 FOR THEIR ACCUMULATED SICK LEAVE AS ROAD DEPARTMENT EMPLOYEES.

APRIL AS CHILD ABUSE PREVENTION MONTH

ON A MOTION BY MR. DRIVER AND A SECOND BY MR. HAMLIN, THE BOARD VOTED UNANIMOUSLY TO ACKNOWLEDGE APRIL AS CHILD ABUSE PREVENTION MONTH.

VARIANCE 07-02

THE BOARD OF COUNTY COMMISSIONERS, ACTING AS THE BOARD OF ADJUSTMENTS, REVIEWED VARIANCE 07-02. ON A MOTION BY MR. HAMLIN AND A SECOND BY MR. JONES, THE BOARD VOTED UNANIMOUSLY TO READ THE VARIANCE BY TITLE ONLY. ON A MOTION BY MR. JONES AND A SECOND BY MR. DRIVER, THE BOARD VOTED UNANIMOUSLY TO ADOPT VARIANCE 07-02.

PUBLIC HEARING ON A PETITION TO CLOSE EDGEWOOD CIRCLE

THE BOARD HELD A PUBLIC HEARING ON A PETITION TO CLOSE A ROAD, EDGEWOOD CIRCLE IN DAYTOWN. ON A MOTION BY MR. DRIVER AND A SECOND BY MR. JONES, THE BOARD VOTED

UNANIMOUSLY TO CONTINUE THE HEARING.

WARRANT LIST

ON A MOTION BY MR. DRIVER AND A SECOND BY MR. PRIDGEON, THE BOARD VOTED UNANIMOUSLY TO APPROVE THE FOLLOWING BILLS:

GENERAL FUND – \$266,724.34
INDUSTRIAL PARK FUND - \$2,850.00

MARCH SOLID WASTE/EMS BILLING REPORTS

ON A MOTION BY MR. JONES AND A SECOND BY MR DRIVER, THE BOARD VOTED UNANIMOUSLY TO APPROVE THE MARCH SOLID WASTE/EMS BILLING REPORTS.

NATURE CLEAN HERBICIDES

ON A MOTION BY MR. HAMLIN AND A SECOND BY MR PRIDGEON, THE BOARD VOTED UNANIMOUSLY TO APPROVE THE USE OF NATURE CLEAN HERBICIDES ON A TRIAL BASIS IN AN AREA OF 4 MILES IN EACH COMMISSIONER'S DISTRICT.

DEBBIE BELCHER, GRANTS WRITER

MS. DEBBIE BELCHER, GRANTS WRITER FOR THE COUNTY, CAME BEFORE THE BOARD WITH AN UPDATE ON THE FOLLOWING GRANTS: CDBG GRANT AND BOAT RAMP IMPROVEMENT GRANT. NO ACTION WAS TAKEN ON THIS ISSUE. THE BOARD ASKED TO PUT THIS BACK ON THE AGENDA FOR THE NEXT MEETING.

ADJOURN

ON A MOTION BY MR. DRIVER AND A SECOND BY MR. JONES, THE BOARD VOTED UNANIMOUSLY TO ADJOURN.

T. JACK BYRD, CHAIRMAN

ATTEST:

RICKY LYONS, CLERK

APPROVED THIS 23RD DAY OF APRIL, 2007.