

REGULAR MEETING
AUGUST 26, 2013
5:30 P.M.

Book 34 Page 041

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 Gail Garrard, Dist. 2; Commissioner Donnie Hamlin, Dist. 3; Commissioner Jack Byrd, Dist. 4; Commissioner Earnest L. Jones, Dist. 5; and Leenette McMillan-Fredriksson, County Attorney.

APPROVE THE MINUTES

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

**PROPOSED SOLID WASTE DISPOSAL CONTRACT WITH AUCILLA
LANDFILL**

On a motion by Mr. Jones and a second by Mr. Byrd, the Board voted unanimously to approve the proposed solid waste disposal contract with the Aucilla Landfill with a 20 year contract/5 year renewal intervals.

PRELIMINARY APPROVAL OF FLOOD ORDINANCE FOR REVIEW

On a motion by Mrs. Garrard and a second by Mr. Jones, the Board voted unanimously to send the Flood Ordinance to FEMA for review. It will then be sent back to the Board to be scheduled for a public hearing.

REQUEST TO REFUND COMMUNITY CENTER DEPOSIT

Mr. Bobby Johnson told the Board that George Murphy requested to be refunded his Community Center rent and deposit because he did not use the Community Center due to the flooding conditions in the area. On a motion by Mr. Jones and a second by Mr. Hamlin, the Board voted unanimously to refund his money.

CHAMBER OF COMMERCE BUILDING REPAIR

On a motion by Mr. Jones and a second by Mr. Hamlin, the Board voted unanimously to allow the Chamber of Commerce to pull a permit and have the

fees waived to repair a leak in the wall of the office building they are renting from the Board free of charge.

SUWANNEE RIVER WATER MANAGEMENT DISTRICT

Mr. Carlos Herd, with the Suwannee River Water Management District, discussed the water flow and level reports with the Board. No action taken, presentation only.

PROPOSED AMENDMENT TO ORDINANCE 86-2

The Board held a Public Hearing to discuss a proposed amendment to Ordinance 86-2. Mrs. McMillan-Fredriksson recommended that the Board hold a workshop to further discuss this amendment before adopting. On a motion by Mr. Jones and a second by Mr. Byrd, the Board voted unanimously to table this issue.

PUBLIC HEARING – ROAD CLOSING PETITION BY CARLA BROCK

The Board held a Public Hearing to discuss a Road Closing Petition by Carla Brock. On a motion by Mrs. Garrard and a second by Mr. Byrd, the Board voted unanimously to approve the road closing. (See attached resolution.)

**SCHEDULE PUBLIC HEARING ON ROAD CLOSING PETITION BY
HELENE MCCRAY**

On a motion by Mrs. Garrard and a second by Mr. Hamlin, the Board voted unanimously to advertise a Road Closing Petition by Helene McCray and to schedule it for a Public Hearing on September 23, 2013.

ECONOMIC DEVELOPMENT INTERLOCAL AGREEMENTS

On a motion by Mr. Byrd and a second by Mr. Hamlin, the Board voted unanimously to discontinue the Interlocal Agreement with Madison County for Economic Development.

OLD FIRE TRUCK BIDS

No bids were received for the Old Fire Truck that was declared as surplus and advertised. The Board agreed to have Mr. Scott Sadler sell it as surplus.

SHIP ANNUAL REPORTS

On a motion by Mr. Hamlin and a second by Mr. Jones, the Board voted unanimously to approve the SHIP Annual Reports.

APPROVE THE BILLS

On a motion by Mr. Byrd and a second by Mr. Jones, the Board voted unanimously to approve the following bills:

General Fund - \$38,149.61

Emergency 911 Fund - \$2,743.23

Industrial Park Fund - \$6,395.94

Courthouse Renovation Reserve Fund - \$1,176.00

RESOLUTION 2013-8-2-1

On a motion by Mr. Hamlin and a second by Mrs. Garrard, the Board voted unanimously to approve Resolution 2013-8-2-1. (Road Resurfacing Contract CR 534.)

CABINETS AT FOURTH DISTRICT COMMUNITY CENTER

The Board discussed installing new cabinets at the Fourth District Community Center. The following quotes were turned in to Mr. Marcus Calhoun: W.B. Howland's - \$5,593.25; and Lowe's - \$5,698.62. On a motion by Mr. Byrd and a second by Mr. Hamlin, the Board voted unanimously to go with the low bid from W.B. Howland's.

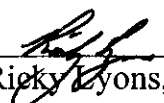
ADJOURN

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



Lance Lamb, Chairman

Attest:



Ricky Lyons, Clerk

Approved this 9th day of September, 2013.

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

Book 34 Page 044

STATE OF FLORIDA
COUNTY OF LAFAYETTE:

Before the undersigned authority personally appeared

LOUISE SHEDDAN

who on oath says that she is
Legal Secretary

of The Mayo Free Press, a weekly newspaper
published in Mayo in Lafayette County, Florida.

Filed to Mayo Free Press

Mailed to:

Carla Brock

John + Amanda Andrews

Connie McCray / Margaret McCray

Thomas + Patricia Johnson

Bryan Brine

7/31/13

Abner

Emitted to Shedd to prepare
Resolution approving 8/29/13
WCA

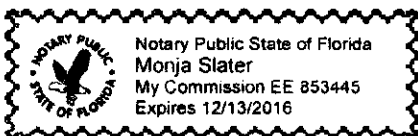
Louise Shedd

Sworn to and subscribed before me this 15th day of
August, 2013.

Monja Slater
(SEAL) Notary Public

Personally known X 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 to State Street. Listed below is a description of the road. The public hearing will be held on a regular scheduled meeting of the Commission, August 26, 2013, at 9:00 AM or as soon thereafter as it can be held. The meeting will be held in the Commission's meeting room on the second floor of the Courthouse building located at 120 West Main Street.

By _____

Lance Lamb, Chairman

Lafayette County Commission

PETITION TO CLOSE ROAD

Come now the undersigned petitioners, provisions of Florida Statute 336.05 and petitioners the Board of County Commissioners for Lafayette County, Florida to vacate, abandon, discontinue and close the following road, to wit:

WEST PART OF NON-WAYNE TRACT, BETWEEN BLOCKS 4 AND 5, UNDERWOOD'S ADDITION, THE TOWN OF GAY, P.S. A.P. 2008, LAFAYETTE COUNTY, FLORIDA.

In support of this petition the undersigned petitioners that said road affects the property of the undersigned petitioners.

Witness my hand and seal this 15th day of July, 2013.

P.A. Notary
Day, Florida

All members of the petitioners' names are listed in the petition. Notice is further given that the petitioners are not to be considered as the petitioners in a matter of the Commission. The Commission is hereby notified that the petitioners are not to be considered as the petitioners in a matter of the Commission. The Commission is hereby notified that the petitioners are not to be considered as the petitioners in a matter of the Commission.

Book 34 Page 045

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

LOUISE SHEDDAN

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

in the matter of

RESOLUTION 2013-8-2-2

was published in said newspaper in the issues of

SEPTEMBER 12, 2013

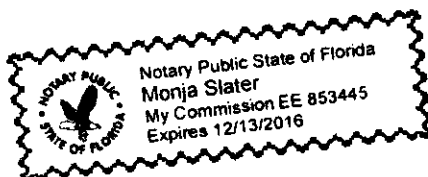
Affiant further says that the said, The Mayo Free Press is a newspaper published at Mayo in said Lafayette County, Florida, and that the said newspaper has heretofore been continuously published in said Lafayette County, Florida, each week and has been entered as second class mail matter at the post 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 September, 2013.

Monja Slater
(SEAL) Notary Public

Personally known X or produced identification _____

Type of identification produced _____



PUBLIC NOTICE
RESOLUTION 2013-8-2-2

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LAFAYETTE COUNTY, FLORIDA, TO APPROVE PETITION TO CLOSE THAT CERTAIN PART OF NW WAYNE STREET LYING BETWEEN BLOCKS 9 AND 10 OF WINDERWEEDLE'S ADDITION TO THE TOWN OF DAY, PS A, P. 14, PUBLIC RECORDS, LAFAYETTE COUNTY, FLORIDA.

WHEREAS, CARLA BROCK is the owner of the adjacent and abutting property to said county maintained road, to wit:

THAT CERTAIN PART OF NW WAYNE STREET LYING BETWEEN BLOCKS 9 AND 10 OF WINDERWEEDLE'S ADDITION TO THE TOWN OF DAY;

WHEREAS, a public hearing on the proposed county road closure was held on August 26, 2013, beginning at 5:30 P.M. in the Board of County Commissioners Meeting Room, Lafayette County Courthouse, Mayo, Florida;

WHEREAS, the Petition of CARLA BROCK to close a portion of county maintained road NW Wayne Street, Lafayette County, Florida, that is adjacent to and abuts Petitioner's above property, was approved by the Board of County Commissioners of Lafayette County, Florida, in regular session on August 26, 2013;

WHEREAS, that fee of the said road space is hereby surrendered and the fee of adjacent and abutting landowner, CARLA BROCK.

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 of: THAT CERTAIN PART OF NW WAYNE STREET LYING BETWEEN BLOCKS 9 AND 10 OF WINDERWEEDLE'S ADDITION TO THE TOWN OF DAY, PS A, P. 14, PUBLIC RECORDS, LAFAYETTE COUNTY, FLORIDA, and surrenders said road space to Petitioner/Adjacent Landowner, CARLA BROCK. The portion of the above-described county road, NW Wayne Street, Lafayette County, Florida, that is adjacent to and abuts Petitioner's above property vests in Petitioner CARLA BROCK.

ADOPTED this 26th day of August, 2013.

BOARD OF COUNTY COMMISSIONERS
LAFAYETTE COUNTY, FLORIDA

(COURT SEAL) *Monja Slater*
Lance Lamb, Chairman

09/12

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LAFAYETTE COUNTY, FLORIDA, TO APPROVE PETITION TO CLOSE THAT CERTAIN PART OF NW WAYNE STREET LYING BETWEEN BLOCKS 9 AND 10 OF WINDERWEEDLE'S ADDITION TO THE TOWN OF DAY, PB A, P. 14, PUBLIC RECORDS, LAFAYETTE COUNTY, FLORIDA

WHEREAS, CARLA BROCK has filed a Petition requesting Lafayette County Board of County Commissioners to officially and properly vacate, abandon, discontinue and close the following county maintained road: THAT CERTAIN PART OF NW WAYNE STREET LYING BETWEEN BLOCKS 9 AND 10 OF WINDERWEEDLE'S ADDITION TO THE TOWN OF DAY, PB A, P. 14, PUBLIC RECORDS, LAFAYETTE COUNTY, FLORIDA;

WHEREAS, CARLA BROCK is the fee owner of the adjacent and abutting property to said county maintained road, to wit;

THAT CERTAIN PART OF NW WAYNE STREET LYING BETWEEN BLOCKS 9 AND 10 OF WINDERWEEDLE'S ADDITION TO THE TOWN OF DAY;

WHEREAS, a public hearing on the proposed county road closure was held on August 26, 2013, beginning at 5:30 P.M. in the Board of County Commissioners Meeting Room, Lafayette County Courthouse, Mayo, Florida;

WHEREAS, the Petition of CARLA BROCK to close a portion of county maintained road NW Wayne Street, Lafayette County, Florida, that is adjacent to and abuts Petitioner's above property, was approved by the Board of County Commissioners of Lafayette County, Florida, in regular session on August 26, 2013;

WHEREAS, that fee of the said road space is hereby surrendered and fee vests in adjacent and abutting landowner, CARLA BROCK.

NOW, THEREFORE,

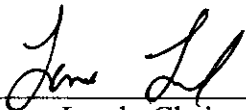
BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LAFAYETTE COUNTY, FLORIDA, that:

Resolution 2013- 8-2-2

The Board unanimously approves the closing of county maintained road of:
THAT CERTAIN PART OF NW WAYNE STREET LYING BETWEEN BLOCKS 9 AND 10
OF WINDERWEEDLE'S ADDITION TO THE TOWN OF DAY, PB A, P. 14, PUBLIC
RECORDS, LAFAYETTE COUNTY, FLORIDA, and surrenders said road space to
Petitioner/Adjacent Landowner, CARLA BROCK. That portion of the above-described county
road, NW Wayne Street, Lafayette County, Florida, that is adjacent to and abuts Petitioner's above
property vests in fee simple with CARLA BROCK.

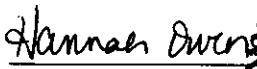
ADOPTED this 26th day of August, 2013.

BOARD OF COUNTY COMMISSIONERS
LAFAYETTE COUNTY, FLORIDA



Lance Lamb, Chairperson

ATTESTED:



Ricky Lyons, Clerk

