

REGULAR MEETING
AUGUST 13, 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 commissioner's 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. Driver and a second by Mr. Pridgeon, the board voted unanimously to approve the minutes.

CATTLEGAP AT WASHINGTON ROAD

Mr. Darryl Cannon requested the permission of the board to install a cattle gap on Washington Road. He said that there is no opposition from the surrounding landowners with the installation of the cattle gap. On a motion by Mr. Jones and a second by Mr. Hamlin, the board voted unanimously to approve Mr. Cannon installing the cattle gap with all maintenance and materials to be furnished by the owner.

SHIP ANNUAL REPORT

Mr. Matt Pearson, with the Suwannee River Economic Council, appeared before the board to present to them the SHIP annual report. On a motion by Mr. Driver and a second by Mr. Hamlin, the board voted unanimously to approve the report.

VARIANCE 07-07

The Board of Commissioners changed over the Board of Adjustments to consider a variance. On a motion by Mr. Hamlin and a second by Mr. Jones, the board voted unanimously to have Ms. McMillan read the Variance 07-07 by title only. On a motion by Mr. Hamlin and a second by Mr. Pridgeon, the board voted unanimously to adopt Variance 07-07.

SOFTBALL LOCKER ROOM FEE

On a motion by Mr. Hamlin and a second by Mr. Jones, the board voted unanimously to exempt the permit fee for the Softball locker room. (See attached.)

R.O. RANCH DEVELOPMENT

The board held discussion of the R.O. Ranch Development with Mr. Bobby Johnson (see attached). On a motion by Mr. Driver and a second by Mr. Jones, the board voted unanimously to waive the zoning fee of \$300, but to recover the costs of advertising by sending the bill to

Suwannee River Water Management District. The board, upon general consent, agreed to hold a workshop at 4:00 p.m. on August 27, 2007 to discuss the R.O. Ranch Development.

ADVERTISING FOR EMERGENCY MANAGEMENT AND EMERGENCY MEDICAL POSITIONS

On a motion by Mr. Driver and a second by Mr. Jones, the board voted unanimously to extend the advertisement for another two weeks on the Emergency Management Coordinator and Emergency Medical Director positions. A special meeting will be held on August 31, 2007 at 12:00 p.m. to decide who will fill the two positions.

MAYO COMMUNITY CENTER CUSTODIAN

On a motion by Mr. Jones and a second by Mr. Pridgeon, the board voted unanimously to approve Robert Cannady's application to be the new custodian of the Mayo Community Center.

TRANSFER OF FUNDS

On a motion by Mr. Driver and a second by Mr. Hamlin, the board voted unanimously to make transfers from the Capital Projects Fund to respective funds. (See attached.)

SMALL COUNTY TECHNICAL ASSISTANCE SERVICES PROGRAM

The board held discussion on the Small County Technical Assistance Services Program and are to review and make a list of assistance needed for the county by the September 14, 2007 deadline.

2007-2008 BUDGET WORKSHOP

Mr. Ricky Lyons went over the 2007-2008 budget for the Solid Waste and Road Department Funds with the board. No action was taken.

LEENETTE McMILLAN, VARIOUS ITEMS

Ms. Leenette McMillan, Lafayette County Attorney, discussed the following items with the board:

- 1) ADA compliance project with the Department of Justice. On a motion by Mr. Jones and a second by Mr. Pridgeon, the board voted unanimously to post notices for people with disabilities.
- 2) Grievance procedure – on a motion by Mr. Hamlin and a second by Mr. Pridgeon, the board voted unanimously to implement the grievance procedure.
- 3) Disability signs – on a motion by Mr. Hamlin and a second by Mr. Jones, the board voted unanimously to purchase and post the appropriate signs pointing people with disabilities in the right direction.

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 - \$310,884.69
- Road & Bridge Secondary Fund - \$644,684.91
- Emergency 911 Fund - \$346.84
- Industrial Park Fund - \$16,281.25
- Courthouse Renovation Reserve Fund - \$103,636.25
- Transportation Improvement Fund - \$177,324.50
- Criminal Justice Education Fund - \$2,944.92

JULY EMS/SOLID WASTE REPORTS

On a motion by Mr. Jones and a second by Mr. Hamlin, the board voted unanimously to approve the July EMS/Solid Waste reports.

BULK FUEL TANK FOR THE COUNTY

The board, upon general consensus, agreed to advertise for bids for a bulk fuel tank for the county.

EMS SERVICE

Mr. Donnie Land and Mr. Trevor Hicks came before the board with the following items for discussion:

- 1) New radio for new ambulance – on a motion by Mr. Hamlin and a second by Mr. Driver, the board voted unanimously to agree to purchase the new radio.
- 2) EMS billing company – on a motion by Mr. Hamlin and a second by Mr. Driver, the board voted unanimously to advertise for a new billing company. Ms. McMillan to get with Trevor to draw up the specs for the ad.
- 3) Increase for Medicaid, Medicare, Insurance – on a motion by Mr. Hamlin and a second by Mr. Driver, the board voted unanimously to approve going with the max increase for billing when the new EMS billing system is installed.

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 27th day of August, 2007.