

REGULAR MEETING  
 AUGUST 27, 2007  
 5:30 P.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. Hamlin and a second by Mr. Pridgeon, the board voted unanimously to approve the minutes.

### **BIDS FOR AIR CONDITIONER FOR FOURTH DISTRICT COMMUNITY CENTER**

The board opened bids for a new air conditioner for the Fourth District Community Center. The following bids were submitted: BRAE, Inc. - \$2,994.04; Mayo Air Conditioner - \$2,400.00; and Cassidy - \$2,656.00. On a motion by Mr. Hamlin and a second by Mr. Jones, the board voted unanimously to go with the lowest bid of \$2,400.00 awarded to Mayo Air Conditioner.

### **DONNIE LAND – EMS REPORT**

Mr. Donnie Land came before the board with an update on EMS. He informed the board of the following issues:

- 1) Charlie Conner resigned as a paramedic.
- 2) Advertising for the EMS billing company and run in the paper for two weeks.
- 3) Align front-end of ambulance, the only local company is Nextran in Lake City, Florida.
- 4) Old Chevy ambulance that has been removed from service, general consent of the board to take the ambulance to the Public Works Department yard.

### **HERMAN MILLER UNUSED SICK LEAVE**

On a motion by Mr. Jones and a second by Mr. Hamlin, the board voted unanimously to pay Mr. Herman Miller for his unused sick leave time per the County's guidelines.

### **FOURTH DISTRICT COLLECTION SITE OPERATING HOURS**

On a motion by Mr. Driver and a second by Mr. Jones, the board voted unanimously to extend the operating hours of the Fourth District Collection Site to Monday, Tuesday, Thursday, and Friday from 10:00 a.m. until 6:00 p.m. and Saturday from 8:00 a.m. until 4:00 p.m.

## **COUNTY GRADED ROAD SPEED CHANGED TO 35 M.P.H.**

On a motion by Mr. Jones and a second by Mr. Hamlin, the board voted unanimously to have Ms. McMillan read Ordinance 2007-05 by title only. On a motion by Mr. Hamlin and a second by Mr. Pridgeon, the board voted unanimously to adopt Ordinance 2007-05 changing the speed on all county graded roads to 35 M.P.H.

## **DANA HILL – ROAD CLOSING PETITION**

Ms. Dana Hill, representing a group wanting to close Barton Road, requested that the board set a public hearing on the road closing petition. The board agreed to set the public hearing for September 24, 2007 at 6:00 p.m.

## **AMENDED RESOLUTION 2007-3-2-1**

On a motion by Mr. Hamlin and a second by Mr. Jones, the board voted unanimously to have Ms. McMillan read the amended Resolution 2007-3-2-1 by title only. On a motion by Mr. Hamlin and a second by Mr. Driver, the board voted unanimously to amend Resolution 2007-3-2-1 closing Jackson Bluff Road. (See attached.)

## **2007-2008 S.C.T.A.S. PROGRAM**

The board reviewed the categories for the 2007-2008 S.C.T.A.S. Program and, upon general consent, ranked the categories as to what they felt was most important to Lafayette County. (See attached).

## **WORK FORCE DEVELOPMENT INTERLOCAL AGREEMENT**

On a motion by Mr. Hamlin and a second by Mr. Driver, the board voted unanimously to adopt the Work Force Development Interlocal Agreement.

## **WARRANT LIST**

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

General Fund - \$27,422.74  
 Road & Bridge Secondary Fund - \$305,838.31  
 Emergency 911 Fund - \$47,840.00  
 Industrial Park Fund - \$23.69

On a motion by Mr. Jones and a second by Mr. Hamlin, with Mr. Byrd abstaining, the board voted unanimously to approve the Byrd's Power Equipment bill in the amount of \$288.75.

On a motion by Mr. Jones and a second by Mr. Hamlin, with Mr. Pridgeon abstaining, the board voted unanimously to approve the Pridgeon's Garage bill in the amount of \$545.76.

**ADJOURN**

On a motion by Mr. Jones and a second by Mr. Pridgeon, the board voted unanimously to adjourn.

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T. Jack Byrd, Chairman

Attest:

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Ricky Lyons, Clerk

Approved this 10<sup>th</sup> day of September, 2007.