

REGULAR MEETING  
DECEMBER 21, 2007  
11:48 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.

### **RONNIE LAND – PETITION TO CLOSE ROAD**

Mr. Ronnie Land came before the board to discuss closing a road adjacent to the Mayo Correctional Institution. (See attached petitions.) Upon general consent the board decided to advertise this road closing for a public hearing in January.

### **WARRANT LIST**

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

General Fund - \$119,225.93  
Emergency 911 Fund - \$125.00  
Industrial Park Fund - \$14,285.07

### **WILL HAMLIN, REQUEST FOR SICK LEAVE PAY**

On a motion by Mr. Driver and a second by Mr. Jones, with Mr. Hamlin abstaining, the board voted unanimously to approve paying Will Hamlin's request for accumulated sick leave in the amount of \$1,498.27.

### **RESOLUTION NO. 2007-12-SP-1**

On a motion by Mr. Jones and a second by Mr. Driver, the board voted unanimously to have Ms. McMillan read Resolution 2007-12-SP-1 by title only. A resolution of Lafayette County, Florida electing to use the uniform method of collecting non-ad valorem special assessments levied within the unincorporated area of the county for emergency services; stating a need for such levy; providing for the mailing of this resolution; and providing an effective date. On a motion by Mr. Jones and a second by Mr. Hamlin, the board voted unanimously to adopt Resolution No. 2007-12-SP-1.

### **RESOLUTION NO. 2007-12-SP-2**

On a motion by Mr. Jones and a second by Mr. Driver, the board voted unanimously to have Ms. McMillan read Resolution 2007-12-SP-2 by title only. A resolution of Lafayette

County, Florida electing to use the uniform method of collecting non-ad valorem special assessments levied within the unincorporated area of the county for fire protection; stating a need for such levy; providing for the mailing of this resolution; and providing for an effective date. On a motion by Mr. Jones and a second by Mr. Driver, the board voted unanimously to adopt Resolution No. 2007-12-SP-2.

### **RESOLUTION NO. 2007-12-SP-3**

On a motion by Mr. Jones and a second by Mr. Driver, the board voted unanimously to have Ms. McMillan read Resolution No. 2007-12-SP-3 by title only. A resolution of Lafayette County, Florida electing to use the uniform method of collecting non-ad valorem special assessments levied within the unincorporated area of the county for road maintenance; stating a need for such levy; providing for the mailing of this resolution; and providing for an effective date. On a motion by Mr. Driver and a second by Mr. Pridgeon, the board voted unanimously to adopt Resolution No. 2007-12-SP-3.

### **ADJOURN**

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

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T. Jack Byrd, Chairman

Attest:

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Ricky Lyons, Clerk

Approved this 14<sup>th</sup> day of January, 2008.