

REGULAR MEETING  
FEBRUARY 12, 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. PRIDGEON, THE BOARD VOTED UNANIMOUSLY TO APPROVE THE MINUTES.

#### **9-1-1/EMS DIRECTOR**

MR. JOHN BELL APPEARED BEFORE THE BOARD WITH SEVERAL ITEMS TO BE ADDRESSED. ON A MOTION BY MR. HAMLIN AND A SECOND BY MR. JONES, THE BOARD VOTED UNANIMOUSLY TO AUTHORIZE MR. JACK BYRD TO SIGN THE EMS GRANT APPLICATION BECAUSE THE DEADLINE FOR THE GRANT IS BEFORE THE NEXT SCHEDULED MEETING. ON A MOTION BY MR. JONES AND A SECOND BY MR. DRIVER, THE BOARD VOTED UNANIMOUSLY TO SPONSOR AN EMT CLASS IN CONJUNCTION WITH NORTH FLORIDA COMMUNITY COLLEGE. ON A MOTION BY MR. JONES AND A SECOND BY MR. DRIVER, THE BOARD VOTED UNANIMOUSLY TO PURCHASE A NEW 9-1-1 RECORDER AND TO PIGGYBACK A BID WITH A SUWANNEE COUNTY.

#### **COLLECTION SITE SUBSTITUTE**

ON A MOTION BY MR. DRIVER AND A SECOND BY MR. HAMLIN, THE BOARD VOTED UNANIMOUSLY TO HIRE FENTON WEBB AS A SUBSTITUTE FOR THE SOLID WASTE COLLECTION SITES.

#### **LAFAYETTE COUNTY FIRE CHIEF**

MR. BILLY ROBINSON, THE FIRE CHIEF FOR THE LAFAYETTE COUNTY VOLUNTEER FIRE DEPARTMENT, DISCUSSED THE FOLLOWING ITEMS WITH THE BOARD: A REQUEST FOR THE OLD FORESTRY BUILDING TO BE MOVED; THIS ISSUE WAS DENIED BY THE BOARD BECAUSE IT IS TOO COSTLY, AND A REQUEST WAS MADE FOR A TRAINING CENTER FOR THE VOLUNTEER FIREMEN. NO ACTION WAS TAKEN.

#### **NORTH FLORIDA ECONOMIC DEVELOPMENT PARTNERSHIP**

MR. RICK GREER, WITH THE NORTH FLORIDA ECONOMIC DEVELOPMENT PARTNERSHIP, DISCUSSED NEEDING ONE OF THE COMMISSIONERS TO BE A REPRESENTATIVE ON THE NORTH FLORIDA ECONOMIC DEVELOPMENT PARTNERSHIP. NO ACTION WAS TAKEN AT THIS TIME BY THE BOARD.

#### **EMERGENCY OPERATIONS CENTER**

MR. DONNIE LAND, THE EMERGENCY MANAGEMENT DIRECTOR, DISCUSSED THE NEW EMERGENCY OPERATIONS CENTER BUILDING PLANS WITH THE BOARD.

#### **SUBORDINATION AGREEMENT**

ON A MOTION BY MR. HAMLIN AND A SECOND BY MR. PRIDGEON, THE BOARD VOTED UNANIMOUSLY TO APPROVE A SUBORDINATION AGREEMENT REGARDING TIM PEARSON'S SHIP LOAN.

#### **LAFAYETTE COUNTY/RAYMON LAND RIGHT OF WAY ISSUE**

ON A MOTION BY MR. DRIVER AND A SECOND BY MR. HAMLIN, THE BOARD VOTED UNANIMOUSLY TO ESTABLISH A THIRTY FOOT RIGHT-OF WAY WITH MR. RAYMON LAND TO LOT #18

AND #19 IN CONJUNCTION WITH SOME COUNTY PROPERTY IN SECTION 4, TOWNSHIP 7 AND RANGE 14. (MORE DETAIL TO FOLLOW.)

### **BACKGROUND CHECKS FOR VOLUNTEERS**

ON A MOTION BY MR. JONES AND A SECOND BY MR. PRIDGEON, THE BOARD VOTED UNANIMOUSLY TO HAVE BACKGROUND CHECKS DONE ON VOLUNTEERS FOR YOUTH SPORTS PROGRAMS.

### **KAREN McKINSTER ZONING PROBLEM**

ON A MOTION BY MR. DRIVER AND A SECOND BY MR. HAMLIN, THE BOARD VOTED UNANIMOUSLY THAT THERE IS NOT A ZONING PROBLEM WITH MS. KAREN McKINSTER'S PROPERTY. THE BOARD DECIDED THAT THE PROPERTY IS NOT DEEMED AS A KENNEL, THEREFORE IT BECOMES A NUISANCE BETWEEN THE TWO LAND OWNERS WHICH IS A CIVIL, NOT A BOARD OF COUNTY COMMISSIONER'S ISSUE.

### **AG COMPLEX RE-ROOFING PROJECT**

THE BOARD OPENED BIDS REGARDING THE RE-ROOFING PROJECT AT THE AG COMPLEX. THE FOLLOWING COMPANIES BID ON THE JOB: OGLE'S CONSTRUCTION \$11,740.00, ARMADILLO CONSTRUCTION \$15,360.00, WAINWRIGHT CONSTRUCTION \$13,500.00, AND MIKE SCOTT CONSTRUCTION \$12,500.00. ON A MOTION BY MR. HAMLIN AND A SECOND BY MR. DRIVER, THE BOARD VOTED UNANIMOUSLY TO AWARD THE JOB TO THE LOWEST BIDDER, OGLE'S CONSTRUCTION WITH A BID AMOUNT OF \$11,740.00.

### **LAFAYETTE COUNTY INSPECTOR**

MR. BOBBY JOHNSON, LAFAYETTE COUNTY BUILDING INSPECTOR, DISCUSSED WITH THE BOARD THE EXPANSION OF THE NEW ANNEX AT MAYO CORRECTIONAL INSTITUTION PROCEDURE FOR LAND USE. NO ACTION WAS TAKEN ON THIS ISSUE. ALSO DISCUSSED WAS AN EASEMENT POLICY, THE BOARD AND MS. McMILLAN ARE TO DISCUSS AND SET FOR THE BOARD MEETING ON FEBRUARY 26, 2007.

### **COMPUTER UPDATE SERVICES**

ON A MOTION BY MR. JONES AND A SECOND BY MR. HAMLIN, THE BOARD VOTED UNANIMOUSLY TO AWARD THE QUOTE IN THE AMOUNT OF \$2,204.00 FOR A COMPUTER UPDATE IN THE BUILDING/ZONING OFFICE TO JIMMY HILL.

### **BOBBY JOHNSON, EDUCATION CLASSES**

UPON GENERAL CONSENT OF THE BOARD, THEY APPROVED MR. BOBBY JOHNSON TO GO TO CONTINUING EDUCATION CLASSES.

### **CDBG ADMINISTRATION SERVICES**

THE BOARD RECEIVED TWO PROPOSALS FOR CDBG ADMINISTRATION SERVICES. THEY WERE AS FOLLOWS: MERIDIAN PLANNING AND ROUMELIS PLANNING. THE BOARD REVIEWED THE APPLICATIONS AND RANKED THEM AS FOLLOWS: #1 ROUMELIS PLANNING AND #2 MERIDIAN PLANNING.

ON A MOTION BY MR. HAMLIN AND A SECOND BY MR. JONES, THE BOARD VOTED UNANIMOUSLY TO HIRE ROUMELIS PLANNING FOR ADMINISTRATION OF THE CDBG GRANT.

### **LAFAYETTE COUNTY LIBRARIAN**

MS. KAY GREEN, THE LAFAYETTE COUNTY LIBRARIAN, DISCUSSED GETTING AN EMPLOYMENT SERVICES COMPUTER AT THE LIBRARY.

### **LEENETTE McMILLAN, VARIOUS ITEMS**

MS. LEENETTE McMILLAN, LAFAYETTE COUNTY ATTORNEY, DISCUSSED THE FOLLOWING ITEMS WITH THE BOARD:

- 1) REQUEST TO GO TO A ZONING CLASS. APPROVED UNANIMOUSLY ON A MOTION BY MR. JONES AND SECOND BY MR. DRIVER.
- 2) DISCUSSED INTERLOCAL AGREEMENT BETWEEN THE TOWN OF MAYO AND THE BOARD OF COUNTY COMMISSIONERS ON FIRE SERVICES.
- 3) EASEMENT POLICY.
- 4) ECONOMIC DEVELOPMENT AGREEMENT.

#### **WARRANT LIST**

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

GENERAL FUND - \$324,272.27  
ROAD & BRIDGE SECONDARY TRUST FUND - \$15,000.00  
COURTHOUSE RENOVATION RESERVE FUND - \$23,636.25  
TRANSPORTATION IMPROVEMENT FUND - \$22,324.50  
INDUSTRIAL PARK FUND - \$10,043.68

#### **MATERIALS FOR PAINTING ROOF AT COW PALACE**

THE BOARD RECEIVED THE FOLLOWING THREE QUOTES FOR MATERIALS FOR PAINTING THE ROOF AT THE COW PALACE: S & H OUTDOOR SUPPLY \$1,764.70, LIVE OAK PAINT CENTER \$2,086.53, AND MAYO HARDWARE \$2,353.83. ON A MOTION BY MR. DRIVER AND A SECOND BY MR. HAMLIN, THE BOARD VOTED UNANIMOUSLY TO AWARD THE LOW BID WHICH IS S & H OUTDOOR SUPPLY.

#### **PLAYGROUND FOR EDWARD PERRY SPORTS COMPLEX**

ON A MOTION BY MR. HAMLIN AND A SECOND BY MR. JONES, THE BOARD VOTED UNANIMOUSLY TO ADVERTISE FOR QUOTES FOR PLAYGROUND EQUIPMENT TO BE PURCHASED WITH THE FRDAP GRANT FOR THE EDWARD PERRY SPORTS COMPLEX.

#### **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 26<sup>TH</sup> DAY OF FEBRUARY, 2007.