

REGULAR MEETING
FEBRUARY 26, 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 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.

MINUTES

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

R.O. RANCH PROJECT DEVELOPMENT

REPRESENTATIVES FROM THE SUWANNEE RIVER WATER MANAGEMENT DISTRICT APPEARED BEFORE THE BOARD TO DISCUSS THE R.O. RANCH PROJECT DEVELOPMENT. MR. BRIAN KAUFMAN AND MR. LOUIS SHIVER GAVE THE BOARD A REPORT ON THE PROJECT AND INFORMED EVERYONE THAT OPEN HOUSE FOR THE RANCH WILL BE ON APRIL 28, 2007 FROM 11:00 A.M. UNTIL 2:00 P.M. NO ACTION WAS TAKEN ON THIS ISSUE.

MARCH RECOGNIZED AS MENTAL RETARDATION AWARENESS MONTH

ON A MOTION BY MR. PRIDGEON AND A SECOND BY MR. JONES, THE BOARD VOTED UNANIMOUSLY TO DECLARE MARCH AS MENTAL RETARDATION AWARENESS MONTH.

WELLFLORIDA COUNCIL BOARD OF DIRECTORS

ON A MOTION BY MR. HAMLIN AND A SECOND BY MR. JONES, THE BOARD VOTED UNANIMOUSLY TO APPOINT MS. ROBIN PEARSON TO THE WELLFLORIDA COUNCIL BOARD OF DIRECTORS TO FILL THE SEAT FOR LAFAYETTE COUNTY.

ALMS OF BETHEL CHURCH

MS. ODESSA WOODS APPEARED BEFORE THE BOARD TO REQUEST THE BOARD PARTNERSHIP WITH THE ALMS OF BETHEL CHURCH AND THE DEPARTMENT OF JUVENILE JUSTICE FOR A GRANT THAT THE CHURCH IS APPLYING FOR. UPON GENERAL CONSENT OF THE BOARD, THEY WISHED TO HAVE MS. LEENETTE McMILLAN REVIEW THE CONTRACT BEFORE AGREEING TO SIGN IT.

2006-2007 SPECIAL ASSESSMENT

ON A MOTION BY MR. JONES AND A SECOND BY MR. HAMLIN, THE BOARD VOTED UNANIMOUSLY TO APPROVE ALL OF THE REQUESTS FOR THE 2006-2007 SPECIAL ASSESSMENT WITH THE EXCEPTION OF MS. MARGARET M. RIGGINS. (SEE ATTACHED LIST.)

JANUARY SOLID WASTE/EMS BILLING REPORTS

ON A MOTION BY MR. HAMLIN AND A SECOND BY MR. DRIVER, THE BOARD VOTED UNANIMOUSLY TO APPROVE THE JANUARY SOLID WASTE/EMS BILLING REPORTS.

WARRANT LIST

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

GENERAL FUND - \$53,613.38

CRIMINAL JUSTICE EDUCATION FUND - \$1,010.40

INDUSTRIAL PARK FUND - \$6,023.69

LAFAYETTE COUNTY STATE BANK SHIP SUBORDINATION AGREEMENT

ON A MOTION BY MR. HAMLIN AND A SECOND BY MR. DRIVER, THE BOARD VOTED UNANIMOUSLY TO APPROVE THE SHIP SUBORDINATION AGREEMENT BETWEEN THE LAFAYETTE COUNTY STATE BANK AND MR. PONCIER.

AG POLES SERVICE

ON A MOTION BY MR. JONES AND A SECOND BY MR. PRIDGEON, THE BOARD VOTED UNANIMOUSLY TO LIMIT AGRICULTURAL POLES TO 60 AMP SERVICE FOR PUTTING IN PUMPS, ETC.

LEENETTE McMILLAN – VARIOUS ITEMS

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

- 1) SURPLUS PROPERTY MAY BE SOLD ON EBAY AS LONG AS THE PRICE IS UNDER \$5,000.
- 2) ECONOMIC DEVELOPMENT, WILL BE DISCUSSED AT THE NEXT MEETING.

ADJOURN

ON A MOTION BY MR. PRIDGEON AND A SECOND BY MR. JONES, THE BOARD VOTED UNANIMOUSLY TO ADJOURN.

T. JACK BYRD, CHAIRMAN

ATTEST:

RICKY LYONS, CLERK

APPROVED THIS 12TH DAY OF MARCH, 2007.