

REGULAR MEETING
JANUARY 22, 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.; 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.

SUWANNEE RIVER ESTATES SUBDIVISION

DISCUSSION TOOK PLACE REGARDING THE SUWANNEE RIVER ESTATES SUBDIVISION ROADS. THE FOLLOWING PEOPLE WERE PRESENT TO DISCUSS THE ISSUE WITH THE BOARD: MR. DAVID STEELE WITH SUWANNEE RIVER WATER MANAGEMENT DISTRICT, MR. FRANK DARABI WITH DARABI AND ASSOCIATES, MR. JOHN HEWETT AND MR. JODY SULLIVAN. MR. STEELE RECOMMENDED THAT THE BOARD OF COUNTY COMMISSIONERS GO BACK TO THE ORIGINAL PLAN AND GRADE OUT THE ROAD WHERE IT HAS BEEN CLEARED AND GRASS IT. THIS INCLUDES NO CULVERTS, NO LIME ROCK, ETC. THE ENTRY ROAD CAN BE MAINTAINED AS IS UPON A MEETING BETWEEN MR. HAMLIN AND MR. STEELE. ON A MOTION BY MR. HAMLIN AND A SECOND BY MR. DRIVER, THE BOARD VOTED UNANIMOUSLY TO GRADE THE ROAD TO SUWANNEE RIVER WATER MANAGEMENT DISTRICT'S REQUEST AND SEED IT PROPERLY WITH GRASS.

PUBLIC WORKS SUPERINTENDENT

MR. EDWARD DODD, WITH LAFAYETTE COUNTY PUBLIC WORKS, DISCUSSED WITH THE BOARD THE NEED FOR A COLLECTION SITE ATTENDANT AND RECOMMENDED MR. KENNY DEES. ON A MOTION BY MR. DRIVER AND A SECOND BY MR. JONES, THE BOARD VOTED UNANIMOUSLY TO HIRE MR. DEES FOR THE FIRST DISTRICT COLLECTION SITE ATTENDANT.

THE BOARD ALSO VOTED ON A MOTION BY MR. DRIVER AND A SECOND BY MR. HAMLIN TO PURCHASE A NEW JOHN DEERE TRACTOR THAT IS 95 HORSEPOWER WITH AN ENCLOSED CAB, IN THE AMOUNT OF \$38,333.52, AND JOHN DEERE BAT WING MOWER, IN THE AMOUNT OF \$10,706.40, FROM THE STATE BID LIST.

LAFAYETTE COUNTY FIRE CHIEF

MR. BILLY ROBINSON, THE FIRE CHIEF FOR THE LAFAYETTE COUNTY VOLUNTEER FIRE DEPARTMENT, DISCUSSED WITH THE BOARD THE POSSIBILITY OF USING MR. BOBBY JOHNSON'S OLD JEEP AS TRANSPORTATION FOR THE VOLUNTEER FIRE DEPARTMENT. UPON GENERAL CONSENT FROM THE BOARD, MR. ROBINSON WAS TOLD HE COULD USE AN OLD TRUCK INSTEAD OF THE OLD JEEP.

LAFAYETTE COUNTY BUILDING INSPECTOR

MR. BOBBY JOHNSON, LAFAYETTE COUNTY BUILDING INSPECTOR, DISCUSSED GETTING AN EMBLEM PUT ON HIS TRUCK AND ALSO COMPETENCY/APEALS BOARD VACANCIES. NO ACTION WAS TAKEN ON EITHER ISSUE.

SUWANNEE RIVER ECONOMIC COUNCIL BOARD

ON A MOTION BY MR. HAMLIN AND A SECOND BY MR. JONES, THE BOARD VOTED UNANIMOUSLY TO REAPPOINT MR. RICKY LYONS TO THE SUWANNEE RIVER ECONOMIC COUNCIL BOARD OF DIRECTORS.

DECEMBER EMS/SOLID WASTE BILLING REPORTS

ON A MOTION BY MR. HAMLIN AND A SECOND BY MR. JONES, THE BOARD VOTED

UNANIMOUSLY TO APPROVE THE DECEMBER EMS/SOLID WASTE BILLING REPORTS.

DAY FRDAP RECREATION PROJECT ARCHITECTURAL AND ENGINEERING AGREEMENT WITH CRA ARCHITECTS

ON A MOTION BY MR. DRIVER AND A SECOND BY MR. HAMLIN, THE BOARD VOTED UNANIMOUSLY TO APPROVE THE ARCHITECTURAL AND ENGINEERING SERVICES AGREEMENT WITH CRA ARCHITECTS FOR THE DAY COMMUNITY FRDAP PROJECT.

EDWARD PERRY RECREATION COMPLEX

ON A MOTION BY MR. HAMLIN AND A SECOND BY MR. DRIVER, THE BOARD VOTED UNANIMOUSLY TO USE CO-OP STUDENTS TO PREPARE THE BALLFIELDS AT THE EDWARD PERRY RECREATION COMPLEX.

LEENETTE McMILLAN, VARIOUS ITEMS

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

- 1) VOLUNTEER FIRE DEPARTMENT APPLICATIONS.
- 2) MS. KAY GREEN, LIBRARIAN – NO SKATEBOARDING SIGNS TO BE PUT UP AT THE LIBRARY.
- 3) HELICOPTER LANDING AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND THE SCHOOL BOARD.

BIDS FOR AIR CONDITIONER IN MECHANICAL ROOM

ON A MOTION BY MR. HAMLIN AND A SECOND BY MR. PRIDGEON, THE BOARD VOTED UNANIMOUSLY TO ACCEPT THE BID FROM MAYO AIR CONDITIONING AS THE LOW BID FOR AN ADDITIONAL AIR CONDITIONER IN THE MECHANICAL ROOM THAT STORES THE COMPUTER HARD DRIVES.

DRIVER'S LICENSE FACILITY

ON A MOTION BY MR. DRIVER AND A SECOND BY MR. PRIDGEON, THE BOARD VOTED UNANIMOUSLY TO APPROVE A REQUEST FROM MARILYN WIMBERLEY'S OFFICE OF UP TO \$5,000 FOR SETTING UP THE NEW DRIVER'S LICENSE FACILITY.

WARRANT LIST

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

GENERAL FUND - \$41,608.90
ROAD & BRIDGE SECONDARY TRUST FUND - \$403,240.13
INDUSTRIAL PARK FUND - \$25.08
E911 FUND - \$12,984.00

ADJOURN

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

T. JACK BYRD, CHAIRMAN

ATTEST:

RICKY LYONS, CLERK

APPROVED THIS 12TH DAY OF FEBRUARY, 2007.