

REGULAR MEETING  
JANUARY 8, 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. PRIDGEON AND A SECOND BY MR. JONES, THE BOARD VOTED UNANIMOUSLY TO APPROVE THE MINUTES.

### **LAFAYETTE COUNTY ROAD DEPARTMENT**

MR. EDWARD DODD DISCUSSED VARIOUS ITEMS WITH THE BOARD. ACTION WAS TAKEN ON THE FOLLOWING ISSUES: ON A MOTION BY MR. PRIDGEON AND A SECOND BY MR. DRIVER, THE BOARD VOTED UNANIMOUSLY TO PURCHASE A NEW TRACTOR AND MOWER FROM THE STATE BID LIST. ON A MOTION BY MR. HAMLIN AND A SECOND BY MR. DRIVER, THE BOARD VOTED UNANIMOUSLY TO APPROVE THE QUOTE FROM RING POWER OUT OF LAKE CITY TO REPAIR THE DUMP TRUCK AT THE ROAD DEPARTMENT.

### **ROOF ON EXTENSION OFFICE BUILDING**

MR. MARCUS CALHOUN DISCUSSED THE EXTENSION OFFICE BUILDING NEEDING A NEW ROOF. ON A MOTION BY MR. JONES AND A SECOND BY MR. HAMLIN, THE BOARD VOTED UNANIMOUSLY TO ADVERTISE FOR REPAIRING THE ROOF USING 30 YEAR ARCHITECT SHINGLES.

### **NORTH FLORIDA MEDICAL CENTERS**

ON A MOTION BY MR. JONES AND A SECOND BY MR. HAMLIN, THE BOARD VOTED UNANIMOUSLY TO AGREE TO SUPPORT THE REQUEST OF NORTH FLORIDA MEDICAL CENTERS TO APPLY FOR \$100,000 FROM THE LEGISLATURE FOR ARCHITECTURAL PLANNING FOR THEIR NEW BUILDING.

### **LAFAYETTE COUNTY EMS/9-1-1**

MR. JOHN BELL, HEAD OF LAFAYETTE COUNTY EMS/9-1-1 GAVE THE BOARD AN UPDATE ON GRANT PROPOSALS FOR 9-1-1 AND EMS. THERE WAS NO ACTION TAKEN BY THE BOARD.

### **FIRE FIGHTER'S INSTRUCTION CLASS**

ON A MOTION BY MR. JONES AND A SECOND BY MR. DRIVER, THE BOARD VOTED UNANIMOUSLY TO APPROVE CHARLIE CONNER BEING REIMBURSED FOR TAKING A FIRE FIGHTER'S INSTRUCTION CLASS.

### **LAFAYETTE COUNTY EMERGENCY MANAGEMENT**

MR. DONNIE LAND, HEAD OF LAFAYETTE COUNTY EMERGENCY MANAGEMENT, CAME BEFORE THE BOARD TO DISCUSS VARIOUS ITEMS WITH THE BOARD AND TO GIVE THEM AN UPDATE ON SOME GRANTS THAT HE HAS APPLIED FOR. THE COURTHOUSE SHOULD HAVE A NEW GENERATOR INSTALLED BY THE END OF JANUARY, TO BE INSTALLED BY BRAE, INC. NO ACTION WAS TAKEN BY THE BOARD.

### **RESOLUTION V06-03**

THE LAFAYETTE BOARD OF COUNTY COMMISSIONERS SWITCHED OVER TO THE BOARD OF ADJUSTMENTS TO DISCUSS RESOLUTION V06-07. ON A MOTION BY MR. JONES AND A SECOND BY HAMLIN, THE BOARD VOTED UNANIMOUSLY TO HAVE MS. McMILLAN READ BY TITLE ONLY. ON A MOTION BY MR. JONES AND A SECOND BY MR. HAMLIN THE BOARD VOTED UNANIMOUSLY TO ADOPT

THE RESOLUTION.

#### **LAFAYETTE COUNTY BUILDING DEPARTMENT**

ON A MOTION BY MR. HAMLIN AND A SECOND BY MR. DRIVER, THE BOARD VOTED UNANIMOUSLY TO APPROVE MR. BOBBY JOHNSON'S RECOMMENDATION FOR NEW POLICIES AND PROCEDURES FOR THE BUILDING AND ZONING DEPARTMENT. (SEE ATTACHED)

#### **DEBBIE BELCHER, GRANTS WRITER**

MS. DEBBIE BELCHER DISCUSSED THE CDBG GRANT WITH THE BOARD. SHE SAID THAT THE ADVERTISEMENT FOR PROFESSIONAL SERVICES NEEDS TO BE RUN IN THE GAINESVILLE SUN ONE TIME AT LEAST 12 DAYS PRIOR TO THE NEXT BOARD MEETING.

#### **PROPOSED HOMESTEAD ORDINANCE**

ON A MOTION BY MR. JONES AND A SECOND BY MR. DRIVER, THE BOARD VOTED UNANIMOUSLY TO READ THE PROPOSED HOMESTEAD ORDINANCE BY TITLE ONLY. ON A MOTION BY MR. HAMLIN AND A SECOND BY MR. JONES, THE BOARD VOTED UNANIMOUSLY TO ADOPT THE ORDINANCE. THE HOMESTEAD EXEMPTION ORDINANCE IS TO TAKE EFFECT JANUARY 2008.

#### **BIDS FOR LOCKS FOR COUNTY BUILDINGS**

ON A MOTION BY MR. DRIVER AND A SECOND BY MR. JONES, THE BOARD VOTED UNANIMOUSLY TO AWARD THE BID FOR LOCKS TO ANDERSON'S TRI-COUNTY LOCKSMITHS WITH THE LOW BID OF \$6,981.00.

#### **AGREEMENT WITH THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL**

ON A MOTION BY MR. JONES AND A SECOND BY MR. DRIVER, THE BOARD VOTED UNANIMOUSLY TO APPROVE THE AGREEMENT WITH THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL.

#### **HAZARDOUS MATERIALS AWARENESS WEEK**

ON A MOTION BY MR. HAMLIN AND A SECOND BY MR. PRIDGEON, THE BOARD VOTED UNANIMOUSLY TO ADOPT THE RESOLUTION DECLARING THE WEEK OF JANUARY 21-27, 2007 HAZARDOUS MATERIALS AWARENESS WEEK.

#### **SURPLUS PROPERTY**

ON A MOTION BY MR. JONES AND A SECOND BY MR. PRIDGEON, THE BOARD VOTED UNANIMOUSLY TO PUT THE SURPLUS PROPERTY OWNED BY THE COUNTY UP FOR PUBLIC AUCTION.

#### **NEW TOOL BOX FOR COUNTY MAINTENANCE**

ON A MOTION BY MR. HAMLIN AND A SECOND BY MR. JONES, THE BOARD VOTED UNANIMOUSLY TO PURCHASE A NEW TOOL BOX FOR THE COUNTY MAINTENANCE TRUCK FROM MAYO AUTO PARTS.

#### **GROVER LAWSON/MICHELLE McDONALD**

ON A MOTION BY MR. JONES AND A SECOND BY MR. HAMLIN, THE BOARD VOTED UNANIMOUSLY TO GRANT THE REQUESTS OF MR. GROVER LAWSON AND MICHELLE McDONALD TO BE PAID FOR SICK LEAVE.

#### **WARRANT LIST**

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

GENERAL FUND - \$279,038.47

INDUSTRIAL PARK FUND - \$4,099.94  
ROAD & BRIDGE SECONDARY TRUST FUND - \$526,400.26

**LEENETTE McMILLAN, VARIOUS ITEMS**

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

- 1) FIRE PERSONNEL APPLICATION

**SUBORDINATION AGREEMENT**

ON A MOTION BY MR. HAMLIN AND A SECOND BY MR. JONES, THE BOARD VOTED UNANIMOUSLY TO APPROVE THE SUBORDINATION AGREEMENT WITH LAFAYETTE STATE BANK AND SEVERANCE.

**NEW BUILDING AT INDUSTRIAL PARK**

ON A MOTION BY MR. HAMLIN AND A SECOND BY MR. JONES, THE BOARD VOTED UNANIMOUSLY TO BUILD A NEW 50' X 100' POLE BARN (ENCLOSED) BUILDING AT THE INDUSTRIAL PARK USING COUNTY MAINTENANCE AND INMATE LABOR.

**ZERO TOLERANCE DRUG SIGNS**

ON A MOTION BY MR. PRIDGEON AND A SECOND BY MR. HAMLIN, THE BOARD VOTED UNANIMOUSLY TO PURCHASE ZERO TOLERANCE DRUG SIGNS TO PUT UP AT THE COUNTY LINES.

**ANDERSON COLUMBIA BILL**

ON A MOTION BY MR. JONES AND A SECOND BY MR. PRIDGEON, THE BOARD VOTED UNANIMOUSLY TO HOLD BACK 10% FROM THE TOTAL OF THE ANDERSON COLUMBIA BILL UNTIL THE ROAD PROJECTS ARE COMPLETE.

**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 22<sup>ND</sup> DAY OF JANUARY, 2007.