

REGULAR MEETING  
JULY 23, 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 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.

### **MINUTES**

On a motion by Mr. Driver and a second by Mr. Hamlin, the board voted unanimously to approve the minutes.

### **ROAD CLOSING AT JACKSON BLUFF**

On a motion by Mr. Pridgeon and a second by Mr. Jones, the board voted unanimously to amend the resolution closing Jackson Bluff located at the land north of the Mayo Correctional Institution. The board decided to not build the road running on the east and north side of the parcel due to the extreme cost of the project.

### **UPDATE ON EMS SERVICES**

Mr. Donnie Land and Mr. Trevor Hicks came before the board to give an update on the EMS services. Mr. Hicks gave the Board the two following quotes for a new ambulance for the county: 2008 Ford F-350 priced at \$98,400.00 and 2007 Dodge 4500 priced at \$116,779.00. On a motion by Mr. Jones and a second by Mr. Hamlin, the board voted unanimously to purchase the Dodge 4500 at the price of \$116,779.00 using grant funds to purchase. Mr. Hicks also informed the board that the paramedics needed new cardiac monitors and that he had found where they could purchase three new monitors for \$45,252.00. On a motion by Mr. Hamlin and a second by Mr. Jones, the board voted unanimously to purchase the three new monitors using the quoted price presented by Mr. Hicks. The board discussed a pre-hire checklist with Mr. Land and Mr. Hicks for all future EMS employees. On a motion by Mr. Driver and a second by Mr. Hamlin, the board voted unanimously to approve the pre-hire checklist (see attached).

### **REORGANIZATION OF DEPARTMENTS**

On a motion by Mr. Hamlin and a second by Mr. Pridgeon, the board voted unanimously to adopt Proposal #2 (see attached) as presented for the reorganization of the county departments under the board. On a motion by Mr. Hamlin and a second by Mr. Jones, the board voted unanimously to advertise for hiring an Emergency Management Coordinator and an Emergency Management Services director. These positions will be reviewed at the next scheduled board meeting on Monday, August 13, 2007. On a motion by Mr. Hamlin and a second by Mr. Jones, the board voted unanimously to allow Mr. Donnie Land to move in to Mr. John Bell's old office as head of Public Safety.

**LAFAYETTE COUNTY HEALTH DEPARTMENT FEES**

On a motion by Mr. Hamlin and a second by Mr. Driver, the board voted unanimously to adopt the new Lafayette County Health Department fees.

**ADDITIONAL PARKING FOR COURTHOUSE**

The board discussed the possibility of purchasing a parcel of land to use for additional parking for the Courthouse. On a motion by Mr. Hamlin and a second by Mr. Jones, the board voted unanimously to have Mr. Ricky Lyons look into the purchase of the property and report back to the board.

**SICK/ANNUAL LEAVE FOR MR. JOHN BELL**

On a motion by Mr. Driver and a second by Mr. Hamlin, the board voted unanimously to pay Mr. John Bell for his unused sick and annual leave in the amount of \$5,350.80.

**WARRANT LIST**

On a motion by Mr. Jones and a second by Mr. Pridgeon, the board voted unanimously to approve the following bills with the exception of the Pridgeon's Garage bill:

- General Fund - \$56,316.44
- Emergency 911 Fund - \$125.00
- Industrial Park Fund - \$39.68

On a motion by Mr. Hamlin and a second by Mr. Jones, the board, with Mr. Pridgeon abstaining, voted unanimously to approve the Pridgeon's Garage bill in the amount of \$129.00.

**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 13<sup>th</sup> day of August, 2007.

