

REGULAR MEETING  
JUNE 11, 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 T. 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. PRIDGEON, THE BOARD VOTED UNANIMOUSLY TO APPROVE THE MINUTES.

#### **CONSTRUCTION APPROVAL FOR FORT ATKINSON PLANTATION PHASE I**

ON A MOTION BY MR. DRIVER AND A SECOND BY MR. JONES, THE BOARD VOTED UNANIMOUSLY TO APPROVE CONSTRUCTION FOR PHASE ONE OF FORT ATKINSON PLANTATION.

#### **VARIANCE REQUEST FOR JW BYRD COOLING BARN**

MR. JW BYRD CAME BEFORE THE BOARD TO REQUEST A VARIANCE TO THE 100' SETBACK REQUIREMENT FOR AGRICULTURAL BUILDINGS. MR. BYRD REQUESTED THE BOARD TO GIVE HIM PERMISSION TO BUILD A DAIRY COOLING BARN WITHIN 50'-60' OF THE PROPERTY LINE. THE BYRD'S OWN THE TRACT OF LAND THAT THE VARIANCE EFFECTS. MR. JACK BYRD ABSTAINED FROM ALL DISCUSSION AND VOTING ON THIS ISSUE. ON A MOTION BY MR. HAMLIN AND A SECOND BY MR. DRIVER, THE BOARD VOTED UNANIMOUSLY TO APPROVE THE VARIANCE REQUEST OF MR. JW BYRD.

#### **UPDATE ON GOODGAME/GOODMAN PERMIT**

MR. BOBBY JOHNSON APPEARED BEFORE THE BOARD WITH AN UPDATE ON THE GOODGAME/GOODMAN PERMIT. MR. JOHNSON SAID THAT POWER HAS BEEN RELEASED AND THE HOMEOWNERS SHOULD HAVE A CERTIFICATE OF OCCUPATION WITHIN 30 DAYS. THIS WAS ACCEPTED UPON GENERAL CONSENT OF THE BOARD.

#### **RO RANCH, INC., SUWANNEE RIVER WATER MANAGEMENT DEVELOPMENT**

THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL SENT A RECOMMENDATION TO THE BOARD OF COUNTY COMMISSIONERS FOR THE PERMITTING OF THE SUWANNEE RIVER WATER MANAGEMENT'S DEVELOPMENT OF THE RO RANCH, INC. (SEE ATTACHED RECOMMENDATION.) ON A MOTION BY MR. JONES AND A SECOND BY MR. HAMLIN, THE BOARD VOTED UNANIMOUSLY TO ADOPT THE RECOMMENDATION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL.

#### **FIRE COUNCIL ISSUES**

A REPRESENTATIVE WITH THE FIRE COUNCIL APPEARED BEFORE THE BOARD TO DISCUSS A COUPLE OF ISSUES. THEY REQUESTED THAT THE BOARD LEAVE THE BURN BAN IN EFFECT UNTIL FURTHER NOTICE. THE BOARD AGREED. THE FIRE DEPARTMENT IS IN NEED OF 12 PAGERS WITH A QUOTE FROM HASTY'S COMMUNICATIONS OF \$4,932.00. ON A MOTION BY MR. DRIVER AND A SECOND BY MR. HAMLIN, THE BOARD VOTED UNANIMOUSLY TO APPROVE THE PURCHASE OF SIX OF THE PAGERS FOR THE FIRE DEPARTMENT. THE TOWN OF MAYO WILL PURCHASE THE OTHER SIX.

#### **ORDINANCE 2007-03**

ON A MOTION BY MR. JONES AND A SECOND BY MR. HAMLIN, THE BOARD VOTED UNANIMOUSLY TO READ ORDINANCE 2007-03 FOR THE SECOND READING BY TITLE ONLY. NO

OBJECTIONS WERE HEARD FROM THE AUDIENCE. ON A MOTION BY MR. JONES AND A SECOND BY MR. DRIVER, THE BOARD VOTED UNANIMOUSLY TO ADOPT ORDINANCE 2007-03.

#### **FORT ATKINSON PLANTATION FINAL PLAT APPROVAL**

ON A MOTION BY MR. DRIVER AND A SECOND BY MR. HAMLIN, THE BOARD VOTED UNANIMOUSLY TO APPROVE THE FINAL PLAT FOR THE FORT ATKINSON PLANTATION PENDING THE FOLLOWING ISSUES BEING COMPLETED: THE CULVERTS BE BONDED FOR 110% ACCORDING TO LAND DEVELOPMENT REGULATIONS, HAVE ALL APPROPRIATE SIGNATURES ON FINAL PLAT WITHIN 5 DAYS, AND SIGNATURES OF APPROVAL FROM THE HEALTH DEPARTMENT REGARDING SEPTIC TANKS. IF ALL OF THESE ITEMS ARE NOT COMPLETED IN THE ALLOTTED TIME, THE APPROVAL OF THE FINAL PLAT WILL HAVE TO BE BROUGHT BACK BEFORE THE BOARD AT THE NEXT SCHEDULED MEETING.

#### **SPECIAL EXCEPTION REGARDING PRISON EXPANSION**

ON A MOTION BY MR. JONES AND A SECOND BY MR. HAMLIN, THE BOARD VOTED UNANIMOUSLY TO REQUEST A SPECIAL EXCEPTION FOR THE LAND DESIGNATED FOR THE EXPANSION OF MAYO CORRECTIONAL INSTITUTION. ON A MOTION BY MR. HAMLIN AND A SECOND BY MR. PRIDGEON, THE BOARD VOTED UNANIMOUSLY TO APPLY FOR THE SPECIAL EXCEPTION FOR THE PROPERTY SO THE MAYO CORRECTIONAL INSTITUTION ANNEX CAN BE BUILT. MR. RICKY LYONS WAS APPOINTED AS THE AGENT FOR THE BOARD TO SIGN THE APPLICATION.

#### **LAFAYETTE COUNTY/STATE OF FLORIDA MAYO CORRECTIONAL INSTITUTION ANNEX**

ON A MOTION BY MR. HAMLIN AND A SECOND BY MR. PRIDGEON, THE BOARD VOTED UNANIMOUSLY TO DONATE 120 ACRES MORE OR LESS TO THE STATE OF FLORIDA FOR A PRISON ANNEX WITHOUT ANY DEED RESTRICTIONS.

#### **LAFAYETTE COUNTY BURN BAN**

ON A MOTION BY MR. HAMLIN AND A SECOND BY MR. JONES, THE BOARD VOTED UNANIMOUSLY TO GIVE THE AUTHORITY TO RESCIND THE RESOLUTION ON THE BURN BAN TO THE CHAIRMAN OF THE BOARD AND THE EMERGENCY MANAGEMENT DIRECTOR.

#### **CDBG UPDATE**

MS. DEBBIE BELCHER CAME BEFORE THE BOARD TO GIVE THEM AN UPDATE ON THE CDBG PROCUREMENT POLICY. ON A MOTION BY MR. JONES AND A SECOND BY MR. HAMLIN, THE BOARD VOTED UNANIMOUSLY TO HAVE THE CDBG PROGRAM ALLOW LIFE ESTATE BUT WITH A POLICY THAT IF DEATH COMES TO THE APPLICANT THEN THE REMAINING FUNDS WILL BE PAID BACK.

#### **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 - \$304,693.76  
EMERGENCY 911 FUND - \$26.95

#### **MAY SOLID WASTE/EMS BILLING REPORTS**

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

#### **EQUIPMENT SURPLUS AUCTION**

ON A MOTION BY MR. JONES AND A SECOND BY MR. HAMLIN, THE BOARD VOTED UNANIMOUSLY TO DECLARE THE EQUIPMENT SURPLUS FOR THE AUCTION TO BE HELD AT 1:00 P.M. THE JOHN DEERE 5510 4WD TRACTOR BIDDING TO BEGIN AT \$12,000.00.

#### **MARY LAMBERT ROAD CLOSING RESOLUTION**

ON A MOTION BY MR. HAMLIN AND A SECOND BY MR. JONES, THE BOARD VOTED UNANIMOUSLY TO APPROVE THE RESOLUTION REQUESTED BY MRS. MARY LAMBERT TO CLOSE A ROAD. (ADOPTED DURING A PUBLIC HEARING ON MAY 29, 2007.)

**ADJOURN**

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

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T. JACK BYRD, CHAIRMAN

ATTEST:

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RICKY LYONS, CLERK

APPROVED THIS 25<sup>TH</sup> DAY OF JUNE, 2007.