

REGULAR MEETING
 JUNE 25, 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 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.

COUNTY DIESEL FUEL TANKS

MR. DONNIE LAND, LAFAYETTE COUNTY EMERGENCY MANAGEMENT DIRECTOR, DISCUSSED THE COUNTY ACQUIRING TANKS TO BUY BULK FUEL. THE BOARD TOLD MR. LAND TO LOOK INTO THE COST OF THE TANKS. NO ACTION WAS TAKEN ON THIS ISSUE.

CDBG PROCUREMENT POLICY

ON A MOTION BY MR. HAMLIN AND A SECOND BY MR. DRIVER, THE BOARD VOTED UNANIMOUSLY TO ADOPT THE CDBG PROCUREMENT POLICY.

CDBG HOUSING REHAB PROGRAM POLICY

ON A MOTION BY MR. JONES AND A SECOND BY MR. PRIDGEON, THE BOARD VOTED UNANIMOUSLY TO ADOPT THE CDBG HOUSING REHAB PROGRAM POLICY. MS. DEBBIE BELCHER RECOMMENDED THE FOLLOWING CDBG APPLICANTS: BARBARA JACOBS, HAZEL LYONS, LAURIE LEDGERWOOD, TANYA WOOD, AND DUSTY MARTINEZ.

SPECIAL EXCEPTION 07-01

THE BOARD OF COMMISSIONERS SWITCHED OVER TO THE BOARD OF ADJUSTMENTS TO CONSIDER SPECIAL EXCEPTION 07-01. ON A MOTION BY MR. JONES AND A SECOND BY MR. HAMLIN, THE BOARD VOTED UNANIMOUSLY TO READ SPECIAL EXCEPTION 07-01 REGARDING THE MAYO CORRECTIONAL INSTITUTION'S ANNEX REZONING BY TITLE ONLY. ON A MOTION BY MR. JONES AND A SECOND BY MR. HAMLIN, THE BOARD VOTED UNANIMOUSLY TO ADOPT SPECIAL EXCEPTION 07-01.

ORDINANCE LDR 07-02

THE BOARD OF COMMISSIONERS SWITCHED OVER TO THE PLANNING AND ZONING BOARD TO CONSIDER ORDINANCE LDR 07-02. ON A MOTION BY MR. HAMLIN AND A SECOND BY MR. DRIVER, THE BOARD VOTED UNANIMOUSLY TO READ ORDINANCE LDR 07-02 BY TITLE ONLY. ON A MOTION BY MR. HAMLIN AND A SECOND BY MR. PRIDGEON, THE BOARD VOTED UNANIMOUSLY TO RECOMMEND THE ORDINANCE TO THE BOARD OF COMMISSIONERS TO ADOPT. THE PLANNING AND ZONING BOARD SWITCHED OVER TO THE BOARD OF COMMISSIONERS TO CONSIDER ADOPTING ORDINANCE LDR 07-02. ON A MOTION BY MR. HAMLIN AND A SECOND BY MR. DRIVER, THE BOARD VOTED UNANIMOUSLY TO READ ORDINANCE LDR 07-02 BY TITLE ONLY. ON A MOTION BY MR. DRIVER AND A SECOND BY MR. HAMLIN, THE BOARD VOTED UNANIMOUSLY TO ADOPT ORDINANCE LDR 07-02.

LAFAYETTE COUNTY BUILDING INSPECTOR VACATION

MR. BOBBY JOHNSON, LAFAYETTE COUNTY BUILDING INSPECTOR, REQUESTED PERMISSION FROM THE BOARD TO BE OFF THE WEEK OF JULY 9 THROUGH JULY 16. HE SAID THAT HE HAS SET UP FOR MR. JOHN AUER OF HAMILTON COUNTY AND MR. RANDY WIGGINS OF GILCHRIST COUNTY TO FILL IN FOR HIM. UPON GENERAL CONSENSUS OF THE BOARD, HE WAS GIVEN PERMISSION TO BE OFF.

RESOLUTION KEEPING "OLD FOLKS AT HOME" AS STATE SONG

ON A MOTION BY MR. HAMLIN AND A SECOND BY MR. DRIVER, THE BOARD VOTED UNANIMOUSLY TO ADOPT A RESOLUTION KEEPING "OLD FOLKS AT HOME" AS THE STATE SONG OF FLORIDA.

LEENETTE McMILLAN, VARIOUS ITEMS

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

- 1) ON A MOTION BY MR. JONES AND A SECOND BY MR. PRIDGEON, THE BOARD VOTED UNANIMOUSLY TO ADOPT A PROGRAM POLICY FOR HOUSING BY THE CDBG GRANT AS PRESENTED BY MS. BELCHER.
- 2) ON A MOTION BY MR. HAMLIN AND A SECOND BY MR. DRIVER, THE BOARD VOTED UNANIMOUSLY TO ADOPT A RESOLUTION FOR THE MAYO CORRECTIONAL INSTITUTION'S EXPANSION OF THE ANNEX AND TO AUTHORIZE MR. JACK BYRD TO SIGN ALL CLOSING DOCUMENTS.
- 3) ON A MOTION BY MR. DRIVER AND A SECOND BY MR. JONES, THE BOARD VOTED UNANIMOUSLY TO ADOPT A RESOLUTION ALLOWING COUNTY EMPLOYEES TO CHECK OUT A CREDIT/DEBIT CARD FOR TRAVELLING. THE CARD HOLDS A LIMIT OF \$2,500.00
- 4) ON A MOTION BY MR. HAMLIN AND A SECOND BY MR. JONES, THE BOARD VOTED UNANIMOUSLY TO ADOPT AN ORDINANCE SETTING THE SPEED LIMIT ON NW OAKLAND ROAD TO 20 MPH.
- 5) ON A MOTION BY MR. PRIDGEON AND A SECOND BY MR. JONES, THE BOARD VOTED UNANIMOUSLY TO ADVERTISE AN ORDINANCE TO SET THE SPEED LIMIT ON ALL COUNTY GRADED ROADS AT 35 MPH.
- 6) NARCOTICS SECURITY (EMS) – MS. McMILLAN WENT OVER AND INSTRUCTED THE BOARD TO FOLLOW THE POLICY.

WARRANT LIST

ON A MOTION BY MR. DRIVER 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 - \$47,963.58
- CRIMINAL JUSTICE EDUCATION FUND - \$875.86
- INDUSTRIAL PARK FUND - \$2,108.23
- EMERGENCY 911 FUND - \$8,065.00

ON A MOTION BY MR. JONES AND A SECOND BY MR. HAMLIN, THE BOARD, WITH MR. PRIDGEON ABSTAINING, VOTED UNANIMOUSLY TO APPROVE THE PRIDGEON'S GARAGE BILL IN THE AMOUNT OF \$542.93.

FOURTH OF JULY FIREWORKS

ON A MOTION BY MR. HAMLIN AND A SECOND BY MR. JONES, THE BOARD VOTED UNANIMOUSLY TO ALLOW MR. JEFF MOWREY TO DO THE FIREWORKS PRESENTATION ON THE FOURTH OF JULY. THE BOARD WILL CONTRIBUTE \$250.00 FOR THE FIREWORKS PRESENTATION.

ADJOURN

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

T. JACK BYRD, CHAIRMAN

ATTEST:

RICKY LYONS, CLERK

APPROVED THIS 9TH DAY OF JULY, 2007.

