

REGULAR MEETING
MARCH 26, 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. DRIVER AND A SECOND BY MR. HAMLIN, THE BOARD VOTED UNANIMOUSLY TO APPROVE THE MINUTES.

TAYLOR COUNTY DEVELOPMENT AUTHORITY

ON A MOTION BY MR. JONES AND A SECOND BY MR. DRIVER, THE BOARD VOTED UNANIMOUSLY TO ADOPT A MEMORANDUM OF AGREEMENT WITH RICK BREER WITH THE TAYLOR COUNTY DEVELOPMENT AUTHORITY.

LAFAYETTE COUNTY ROAD DEPARTMENT

MR. EDWARD DODD, PUBLIC WORKS SUPERINTENDENT, INFORMED THE BOARD THAT HE WAS LOSING THREE EMPLOYEES WITH THE PUBLIC WORKS DEPARTMENT. ON A MOTION BY MR. JONES AND A SECOND BY MR. HAMLIN, THE BOARD VOTED UNANIMOUSLY TO ADVERTISE FOR TWO POSITIONS AND HAVE MR. DODD SCREEN THE APPLICANTS.

VARIANCE V06-02

THE BOARD OF COUNTY COMMISSIONERS SWITCHED OVER TO THE PLANNING AND ZONING BOARD. DISCUSSION TOOK PLACE REGARDING A VARIANCE PETITION BY TIM & LINDA McCOY, V06-02, PARCEL 33-07-14-0035-0000-00480. ON A MOTION BY MR. HAMLIN AND A SECOND BY MR. DRIVER, THE BOARD VOTED UNANIMOUSLY TO HAVE THE COVER REMOVED FROM THE DECK UP TO THE SET BACK LINE AND TO APPROVE THE VARIANCE WITH THE PREVIOUS CONDITION.

PZ LPA CPA 06-1

THE BOARD SWITCHED OVER TO THE LOCAL PLANNING AGENCY TO REVIEW ORDINANCE PZ LPA CPA 06-1. ON A MOTION BY MR. JONES AND A SECOND BY MR. HAMLIN, THE BOARD VOTED UNANIMOUSLY TO HAVE MR. BOBBY JOHNSON READ ORDINANCE PZ LPA CPA 06-1 BY TITLE ONLY. ON A MOTION BY MR. JONES AND A SECOND BY MR. PRIDGEON, THE BOARD VOTED UNANIMOUSLY TO RECOMMEND THE ORDINANCE TO THE BOARD OF COUNTY COMMISSIONERS.

PZ LPA CPA 06-1

ON A MOTION BY MR. JONES AND A SECOND BY MR. HAMLIN, THE BOARD VOTED UNANIMOUSLY TO HAVE MR. BOBBY JOHNSON READ ORDINANCE PZ LPA CPA 06-1 BY TITLE ONLY. ON A MOTION BY MR. JONES AND A SECOND BY MR. PRIDGEON, THE BOARD VOTED UNANIMOUSLY TO ADOPT THE ORDINANCE.

FORT ATKINSON PHASE ONE

ON A MOTION BY MR. DRIVER AND A SECOND BY MR. PRIDGEON, THE BOARD VOTED UNANIMOUSLY TO APPROVE THE PRELIMINARY PLAT OF FORT ATKINSON PHASE ONE WITH PROPOSED VARIANCES TO BE ADVERTISED FOR A PUBLIC HEARING.

RESOLUTION 2007-3-2-1

THE BOARD HELD A PUBLIC HEARING TO CONSIDER CLOSING AND RELOCATING THE ROAD ON

THE ATTACHED PETITION AND RESOLUTION (JACKSON BLUFF ROAD). THE PURPOSE FOR CONSIDERING THE ABOVE ACTION IS TO SATISFY THE DEPARTMENT OF CORRECTIONS REQUEST BEFORE THEY BUILD THE PROPOSED ANNEX TO THE MAYO CORRECTIONAL INSTITUTION. ON A MOTION BY MR. DRIVER AND A SECOND BY MR. HAMLIN, THE BOARD VOTED UNANIMOUSLY TO ADOPT THE ATTACHED RESOLUTION 2007-3-2-1.

INTERLOCAL AGREEMENT FOR FIRE SERVICES

ON A MOTION BY MR. JONES AND A SECOND BY MR. PRIDGEON, THE BOARD VOTED UNANIMOUSLY TO ADOPT THE INTERLOCAL AGREEMENT FOR FIRE SERVICES WITH THE TOWN OF MAYO.

UPS AGREEMENT

ON A MOTION BY MR. HAMLIN AND A SECOND BY MR. DRIVER, THE BOARD VOTED UNANIMOUSLY TO APPROVE THE AGREEMENT WITH UPS TO PARK A TRUCK AT THE INDUSTRIAL PARK PENDING THE REVIEW OF THE AGREEMENT BY THE COUNTY ATTORNEY.

NORTH FLORIDA WORKFORCE DEVELOPMENT

THE BOARD DISCUSSED ALLOWING THE NORTH FLORIDA WORKFORCE DEVELOPMENT TO PLACE A KIOSK UNIT IN A COUNTY BUILDING WITH STIPULATIONS. THE VOTE WAS AS FOLLOWS: MR. DRIVER – NO, MR. PRIDGEON – YES, MR. HAMLIN – YES, MR. BYRD – YES, MR. JONES – YES.

BORROW PITS

THE BOARD REQUESTED MS. McMILLAN TO WRITE A LETTER TO DOT DECLARING THAT THE COUNTY HAS NO CURRENT NEED FOR THE BORROW PITS MENTIONED IN THE ATTACHED LETTER.

ALMS OF BETHEL AGREEMENT

ON A MOTION BY MR. JONES AND A SECOND BY MR. PRIDGEON, THE BOARD VOTED UNANIMOUSLY TO APPROVE THE AGREEMENT OF SUPPORT WITH THE ALMS OF BETHEL CHURCH.

SCRAP AND SCOP ROADS

ON A MOTION BY MR. DRIVER AND A SECOND BY MR. JONES, THE BOARD VOTED UNANIMOUSLY TO SEND THE LIST OF SCRAP AND SCOP ROADS TO THE FLORIDA DEPARTMENT OF TRANSPORTATION. THEY WERE AS FOLLOWS: SCRAP 1) COUNTY ROAD 300, 2) COUNTY ROAD 420 AND SCOP 1) COUNTY ROAD 251, 2) COUNTY ROAD 361 AND 371.

WARRANT LIST

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

GENERAL FUND - \$87,717.05
EMERGENCY 911 FUND - \$125.00
INDUSTRIAL PARK FUND - \$11,557.33
COURTHOUSE RENOVATION RESERVE FUND - \$1,000.00

ADJOURN

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

T. JACK BYRD, CHAIRMAN

ATTEST:

RICKY LYONS, CLERK

APPROVED THIS 9TH DAY OF APRIL, 2007.