

REGULAR MEETING  
MAY 14, 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. HAMLIN AND A SECOND BY MR. PRIDGEON, THE BOARD VOTED UNANIMOUSLY TO APPROVE THE MINUTES.

#### **DEPARTMENT OF TRANSPORTATION – FIVE YEAR PLAN**

MR. JORDAN GREEN WITH THE DEPARTMENT OF TRANSPORTATION DISCUSSED THE DEPARTMENT OF TRANSPORTATION'S FIVE YEAR WORKPLAN WITH THE BOARD. THE BOARD TOLD HIM ABOUT THE DANGER OF THE TURNING LANE AT THE RED LIGHT IN TOWN. MR. GREEN TOLD THE BOARD THAT THEY WOULD LOOK IN TO PUTTING THAT ISSUE IN THE FIVE YEAR WORKPLAN. THE PLANNED ROAD WORK IN THE COUNTY IS LISTED ON THE ATTACHED DOT FORM.

#### **LAFAYETTE COUNTY SUPERVISOR OF ELECTIONS**

MS. LANA MORGAN, LAFAYETTE COUNTY SUPERVISOR OF ELECTIONS, CAME BEFORE THE BOARD TO DISCUSS THE UPCOMING SPECIAL ELECTION THAT WILL TAKE PLACE ON JUNE 5 AND 26, 2007. SHE REQUESTED \$12,000.00 TO FUND THE ELECTION. UPON GENERAL CONSENT, THE BOARD GRANTED HER REQUEST.

#### **RESOLUTION V07-04**

THE BOARD OF COMMISSIONERS SWITCHED OVER TO THE BOARD OF ADJUSTMENTS TO CONSIDER ADOPTING RESOLUTION V07-04. ON A MOTION BY MR. JONES AND A SECOND BY MR. DRIVER, THE BOARD VOTED UNANIMOUSLY TO HAVE MS. McMILLAN READ THE RESOLUTION BY TITLE ONLY. ON A MOTION BY MR. JONES AND A SECOND BY MR. DRIVER, THE BOARD VOTED UNANIMOUSLY TO ADOPT RESOLUTION V07-04. (SEE ATTACHED)

#### **REIMBURSING TRAVIS HART FOR BUILDING PERMIT**

MR. BOBBY JOHNSON CAME BEFORE THE BOARD WITH A REQUEST FROM TRAVIS HART TO BE REIMBURSED FOR HIS BUILDING PERMIT BECAUSE CONSTRUCTION HAS NOT YET TAKEN PLACE ON HIS HOUSE. ON A MOTION BY MR. DRIVER AND A SECOND BY MR. HAMLIN, THE BOARD VOTED UNANIMOUSLY TO REIMBURSE MR. HART HIS MONEY.

#### **NORTH FLORIDA WORKFORCE DEVELOPMENT**

MS. SHERYL REHBERG, EXECUTIVE DIRECTOR OF THE NORTH FLORIDA WORKFORCE DEVELOPMENT BOARD, DISCUSSED THE EMPLOYMENT KIOSK BEING PLACED AT THE LIBRARY FOR THE PUBLIC TO USE. SHE IS TO GET WITH MS. McMILLAN TO HAVE THE AGREEMENT SIGNED AND PUT IN TO PLACE.

#### **UPDATE ON FIRE COUNCIL MEETING**

MR. DRIVER GAVE THE BOARD AN UPDATE ON THE FIRE COUNCIL MEETING HE ATTENDED ON MAY 7, 2007. THE VOLUNTEER FIRE DEPARTMENT REQUESTED THE NEED FOR MORE PAGERS AND MORE CHAIN SAWS TO BE PLACED ON THE FIRE TRUCKS. NO ACTION WAS TAKEN ON THIS ISSUE.

#### **NW EDGEWOOD CIRCLE IN DAYTOWN**

THE BOARD DISCUSSED NW EDGEWOOD CIRCLE IN DAYTOWN. MR. DRIVER IS TO RESEARCH

THE CONDITIONS AND GET BACK WITH THE BOARD. NO ACTION WAS TAKEN ON THIS ISSUE.

### **LEENETTE McMILLAN, VARIOUS ITEMS**

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

- 1) RIVERSIDE ESTATES SUBDIVISION – ON A MOTION BY MR. JONES AND A SECOND BY MR. DRIVER, THE BOARD VOTED UNANIMOUSLY TO PETITION TO FORMALLY AMEND THE LAND DEVELOPMENT REGULATIONS BY SETTING THE LOT SETBACKS IN ES-2 AS FOLLOWS: FRONT – 50 FEET, SIDE 20 FEET.

### **WARRANT LIST**

ON A MOTION BY MR. HAMLIN AND A SECOND BY MR. JONES, THE BOARD VOTED UNANIMOUSLY TO APPROVE THE FOLLOWING BILLS WITH THE EXCEPTION OF THE B'S STARTERS & ALTERNATORS BILL:

GENERAL FUND - \$276,479.79  
INDUSTRIAL PARK FUND - \$8,014.03  
EMERGENCY 911 FUND - \$24,000.00  
CRIMINAL JUSTICE EDUCATION FUND - \$75.18  
SPECIAL LAW ENFORCEMENT TRUST FUND - \$1,364.00

ON A MOTION BY MR. HAMLIN AND A SECOND BY MR. JONES, THE BOARD, WITH THE EXCEPTION OF MR. BYRD, VOTED UNANIMOUSLY TO APPROVE THE B'S STARTERS & ALTERNATORS BILL IN THE AMOUNT OF \$275.00.

### **SURPLUS AUCTION**

ON A MOTION BY MR. DRIVER AND A SECOND BY MR. HAMLIN, THE BOARD VOTED UNANIMOUSLY TO HOLD THE SURPLUS AUCTION ON MONDAY, JUNE 11, 2007 AT 1:00 P.M.

### **2005-2006 SPECIAL ASSESSMENT LIENS**

ON A MOTION BY MR. JONES AND A SECOND BY MR. PRIDGEON, THE BOARD VOTED UNANIMOUSLY TO APPROVE THE DELINQUENT 2005-2006 SPECIAL ASSESSMENT LIENS.

### **BYRNES GRANT APPLICATION**

ON A MOTION BY MR. HAMLIN AND A SECOND BY MR. DRIVER, THE BOARD VOTED UNANIMOUSLY TO AUTHORIZE MR. BYRD TO SIGN THE BYRNES GRANT APPLICATION.

### **RIVERSIDE ESTATES "AS BUILT" CERTIFICATIONS**

ON A MOTION BY MR. HAMLIN AND A SECOND BY MR. DRIVER, THE BOARD VOTED UNANIMOUSLY TO APPROVE THE "AS BUILT" CERTIFICATIONS FOR RIVERSIDE ESTATES SUBDIVISION.

### **GENERATOR BIDS**

ON A MOTION BY MR. DRIVER AND A SECOND BY MR. PRIDGEON, THE BOARD VOTED UNANIMOUSLY TO ADD THE GENERATOR BID OPENING TO ITEM 13D ON THE AGENDA. ALL BIDS WERE RECEIVED BY THE BOARD AND OPENED WITH THE FOLLOWING COMPANIES ENTERING THEIR BID: RING POWER WITH A BID AMOUNT OF \$24,980.00 AND ZABATT POWER SYSTEMS WITH A BID AMOUNT OF \$23,800.00. ON A MOTION BY MR. HAMLIN AND A SECOND BY MR. JONES, THE BOARD VOTED UNANIMOUSLY TO APPROVE THE BID BASED ON THE RECOMMENDATION FROM DONNIE LAND AS TO WHICH BID IS BEST.

### **ADJOURN**

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

T. JACK BYRD, CHAIRMAN

ATTEST:

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RICKY LYONS, CLERK

APPROVED THIS 29<sup>TH</sup> DAY OF MAY, 2007.