

The annual reorganization meeting of the Lafayette County Commission was held on November 18, 2014 at 9:00 a.m. with the following members present: Mr. Lance Lamb – Dist. 1; Mr. Thomas E. Pridgeon, Jr. – Dist. 2; Mr. Donnie Hamlin – Dist. 3; Mr. Anthony Adams – Dist. 4; and Mr. Earnest L. Jones – Dist. 5.

The meeting was called to order by Ricky Lyons, Clerk of Court. The floor was opened for nominations for Chairman. Mr. Lamb nominated Mr. Hamlin for Chairman. On a motion by Mr. Jones and a second by Mr. Lamb, the board voted unanimously for nominations to cease. The Board unanimously elected Mr. Hamlin as Chairman. The floor was opened for nominations for Vice-Chairman. Mr. Lamb nominated Mr. Jones. On a motion by Mr. Lamb and a second by Mr. Adams, the board voted unanimously for nominations to cease. The Board unanimously elected Mr. Jones as Vice-Chairman.

On a motion by Mr. Jones and a second by Mr. Pridgeon, the Board voted unanimously to appoint Mr. Donnie Hamlin to the North Florida Regional Planning Council Board.

On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to appoint Mr. Anthony Adams to the Economic Development Board.

On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to appoint Mr. Thomas E. Pridgeon, Jr. and Mr. Earnest Jones to the Small County Coalition Board.

On a motion by Mr. Jones and a second by Mr. Adams, the board voted unanimously to re-hire all Department Heads, with the exception of the EMS Director, which was discussed later.

On a motion by Mr. Jones and a second by Mr. Lamb, the Board voted unanimously to re-hire all Custodians.

On a motion by Mr. Adams and a second by Mr. Lamb, the Board voted unanimously to re-hire all positions under the Department Heads.

On a motion by Mr. Jones and a second by Mr. Adams, the Board voted unanimously to re-hire the County Attorney, Leenette McMillan-Fredriksson.

On a motion by Mr. Jones and a second by Mr. Adams, the Board voted unanimously to re-hire the Solid Waste and Roads Engineer, Frank Darabi.

On a motion by Mr. Jones and a second by Mr. Lamb, the Board voted unanimously to re-hire the Construction and Project Architect and Engineer, Clemons, Rutherford, Inc.

On a motion by Mr. Jones and a second by Mr. Pridgeon, the Board voted unanimously to re-hire the County Auditor, Jim Davis, CPA.

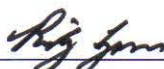
The EMS Medical Director, Robert Spindell's contract was discussed. On a motion by Mr. Jones and a second from Mr. Lamb, the Board discussed discontinuing Dr. Spindell's contract. After much discussion by the Board Mr. Jones withdrew his motion and everyone agreed by general consent. On a motion by Mr. Adams and a second by Mr. Lamb, the Board voted 4-1 with Mr. Jones casting a dissenting vote to honor Dr. Spindell's contract which expires December 31, 2015.

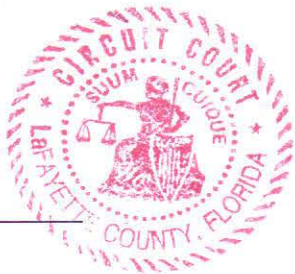
Mr. Donnie Land, Chairman of the Interview Committee for the EMS Director position, presented the Board with two names that the Committee agreed upon after holding the interviews. The applicants were Toby Witt and Marty Tompkins. On a motion by Mr. Lamb and a second by Mr. Pridgeon, the Board voted unanimously to approve holding a special meeting to call the two applicants in and let the Board interview them and review their applications before making a final decision. The interviews will be held on Monday, November 24, 2014 at 4:30 p.m. before the regular County Commissioner meeting at 5:30 p.m.


**ADJOURN**

On a motion by Mr. Jones and a second by Mr. Lamb, the board voted unanimously to adjourn.

Attest:

  
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Ricky Lyons, Clerk



  
Curtis O. Hamlin, Chairman

Approved this 24<sup>th</sup> day of November, 2014.