

REGULAR MEETING
NOVEMBER 13, 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 commissioner's 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. Hamlin and a second by Mr. Driver, the board voted unanimously to approve the minutes.

SPECIAL NEEDS FROM THE COMMUNITY

Mr. Terry Givens came before the board with a complaint regarding an increase in his home owner's insurance. He said that Lafayette County had a fire rating of 9 which is not a good rating and he wanted to know what the county was doing to correct the problem. The commissioners held discussion with him and assured him that the county was doing all that they could to get the rating down and lower the insurance rate.

ISSUE ON EDISON ROAD

Ms. Leann Coleman came before the board with a problem entering into Laura's Lane Subdivision. She said that Ms. Karen McKinster has made speed bumps out of horse manure and hay and she and the other neighbors want her to remove them. The board asked Ms. McMillan to research the previous minutes on other issues on Edison Road. No action was taken on this issue.

FORT ATKINSON ESTATES

On a motion by Mr. Driver and a second by Mr. Jones, the board voted unanimously to release the bond from Marvin Buchanan at Fort Atkinson Estates Subdivision providing he completes the driveways per county specifications, pending Bobby Johnson and Edward Dodd's written approval.

DEBBIE BELCHER, CDBG GRANT

Ms. Debbie Belcher discussed the CDBG Grant and housing applicants with the board. The board reviewed all of the applicants to see if any of them had a conflict of interest with any

of the applicants. Only one applicant had a conflict with one of the board members. Mr. Driver had a conflict with Ms. Mary Starling. On a motion by Mr. Hamlin and a second by Mr. Pridgeon, with Mr. Driver abstaining, the board voted unanimously to approve all of the applicants for the housing grant. Ms. McMillan is going to prepare a letter to DCA concerning Mr. Driver's conflict and the fact that Mrs. Lyons, another applicant, is the Clerk's mother but that the Clerk is not voting.

VEHICLE AND EQUIPMENT POLICY

The board reviewed a draft of a vehicle and equipment policy to be put in effect with all county vehicles. On a motion by Mr. Jones and a second by Mr. Driver, the board voted unanimously to approve the policy pending the following additions be made to the draft: add that a county employee involved in an accident must immediately be drug tested, that the commissioners could use county vehicles to go to workshops, and an employee with the volunteer fire department will be allowed to use county vehicles to go to emergency calls.

COUNTY ENGINEER REVIEWING ALL SUBDIVISION PLANS

On a motion by Mr. Hamlin and a second by Mr. Driver, the board voted unanimously to approve having the County Engineer review all subdivision plans and other land use development issues before it comes to the board for approval. Mr. Bobby Johnson is to get with Frank Darabi concerning a fee schedule.

SURVEYOR REVIEW FOR SUBDIVISION PLATS

On a motion by Mr. Jones and a second by Mr. Driver, the board voted unanimously to retain Mr. Bobby Folsom, to review all preliminary subdivision plats per F.S. chapter 177.

RIGHT-OF-WAY ADJACENT TO MAYO CORRECTIONAL INSTITUTION

The board received a letter from Mr. DJ Branning with the Department of Corrections Bureau of Procurement and Supply requesting the county donate a 60' right-of-way adjacent to the Mayo Correctional Institution. On a motion by Mr. Jones and a second by Mr. Driver, the board voted unanimously to donate the property to the state providing they provide the county a cul-de-sac on Jackson Bluff Road.

OCTOBER SOLID WASTE/EMS BILLING REPORTS

On a motion by Mr. Pridgeon and a second by Mr. Jones, the board voted unanimously to approve the October Solid Waste/EMS billing reports.

HAL ADAMS BOAT RAMP

On a motion by Mr. Hamlin and a second by Mr. Driver, the board voted unanimously to have the county engineer, Frank Darabi, help implement the grant for the Hal Adams Boat

Ramp.

**ORDINANCE 86-3 PROPOSED AMENDMENT REGARDING PUBLIC SAFETY
IMPACT FEES**

On a motion by Mr. Jones and a second by Mr. Driver, the board voted unanimously to have Ms. McMillan read proposed Ordinance 2007-08 by title only. The proposed ordinance amends Ordinance 86-3. On a motion by Mr. Jones and a second by Mr. Pridgeon, the board voted unanimously to adopt the ordinance which expands the use of the impact fees from Law Enforcement to Public Safety.

WARRANT LIST

On a motion by Mr. Driver and a second by Mr. Hamlin, the board voted unanimously to approve the following bills, with the exception of the Byrd's Power Equipment bill:

General Fund - \$297,593.42
 Industrial Park Fund - \$4,692.60
 Special Law Enforcement Trust Fund - \$334.95
 Criminal Justice Education Fund - \$1,206.00
 Emergency 911 Fund - \$11,194.77

On a motion by Mr. Jones and a second by Mr. Pridgeon, with Mr. Byrd abstaining, the board voted unanimously to pay the Byrd's Power Equipment bill in the amount of \$398.32.

ECONOMIC DEVELOPMENT AGREEMENT

On a motion by Mr. Driver and a second by Mr. Hamlin, the board voted unanimously to approve an economic development resolution with the North Central Florida Regional Planning Council.

ADJOURN REGULAR MEETING

On a motion by Mr. Hamlin and a second by Mr. Jones, the board voted unanimously to adjourn the regular board meeting and open the annual reorganization meeting.

T. Jack Byrd, Chairman

Attest:

Ricky Lyons, Clerk

Approved this 26th day of November, 2007.

