REGULAR MEETING NOVEMBER 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 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. Driver and a second by Mr. Pridgeon, the board voted unanimously to approve the minutes.

BOBBY JOHNSON, LAFAYETTE COUNTY BUILDING OFFICIAL

Mr. Bobby Johnson, Lafayette County building official, discussed the issue brought before the board at the last meeting by Mr. Terry Givens regarding his home insurance going up. Mr. Johnson informed the board that he talked with someone that told him that there was no code enforcement rating for counties contrary to what they were told at the last meeting. He also told the board that the R.O. Ranch special exception hearing was delayed because of error at the newspaper. The proposed special exception involves 30 campsites, a general store, and a roping arena at the R.O. Ranch. On a motion by Mr. Jones and a second by Mr. Hamlin, the board voted unanimously to hold the special exception hearing on December 10, 2007 at 9:00 a.m.

DONNIE LAND, LAFAYETTE COUNTY PUBLIC SAFETY

Mr. Donnie Land, director of Lafayette County Public Safety, discussed the following items with the board: letter of resignation turned in by Will Hamlin effective 12/14/07, Tammy Jo Hempstead's injury on the job, fuel injector problems on Rescue 2, the accident that recently occurred in Dixie County, and the resignation of Dwight Poole, Lafayette County Emergency Management Coordinator, effective 11/30/07. On a motion by Mr. Driver and a second by Mr. Hamlin, the board voted unanimously to accept Mr. Poole's resignation. On a motion by Mr. Jones and a second by Mr. Pridgeon, the board voted unanimously to advertise for the Emergency Management Coordinator position.

PURCHASE OF 3500 DODGE TRUCK

The board reviewed information regarding the purchase of a used 3500 Dodge truck to be used for hauling the Jaws of Life Equipment. On a motion by Mr. Jones and a second by Mr. Hamlin, the board voted unanimously to purchase the truck. On a motion by Mr. Hamlin and a second by Mr. Jones, the board voted unanimously to declare the old Jaws of Life truck and the old ambulance as surplus and advertise for sale.

LAFAYETTE COUNTY VEHICLE AND EQUIPMENT POLICY

The board reviewed the corrections made to the Lafayette County Vehicle and Equipment Policy, and on a motion by Mr. Jones and a second by Mr. Pridgeon, the board voted unanimously to adopt the policy.

WARRANT LIST

On a motion by Mr. Driver and a second by Mr. Hamlin, the board voted unanimously to approve the following bills:

General Fund - \$55,457.48 Emergency 911 Fund - \$125.00 Industrial Park Fund - \$762.77

F.S.C.T.A.S. WORKSHOP

On a motion by Mr. Hamlin and a second by Mr. Driver, the board voted unanimously to approve holding a F.S.C.T.A.S. Workshop for the department heads that will be held at no cost to the county.

TAX RESEARCH AGREEMENT

On a motion by Mr. Jones and a second by Mr. Hamlin, the board voted unanimously to approve a Tax Research Agreement with Tax Research and Recovery, Inc.

"NO WAKE" SIGN AT HAL ADAMS BRIDGE

On a motion by Mr. Hamlin and a second by Mr. Jones, the board voted unanimously to approve the Game Commission's request to put up a "No Wake" sign at the Hal Adams Bridge.

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 10th day of December, 2007.