

REGULAR MEETING  
OCTOBER 13, 2008  
9:00 A.M.

29 1 155

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.

#### **APPROVE THE MINUTES**

On a motion by Mr. Pridgeon and a second by Mr. Hamlin, the board voted unanimously to approve the minutes.

#### **AGREEMENT FOR ECONOMIC DEVELOPMENT**

Mr. Rick Breer presented the board with an amended Agreement for Economic Development for the RACEC Catalyst Project. Mr. Breer stated that no funding will be required of Lafayette County. On a motion by Mr. Jones and a second by Mr. Driver, the board voted unanimously to adopt the Agreement.

#### **INDUSTRIAL PARK – BELL ADDITION**

Mr. Marcus Calhoun informed the board that he sent out specs for bids to several vendors to buy materials for the Bell Addition at the Industrial Park. Only two vendors responded, W.B. Howland - \$4,943.12 and Gilchrist Building Supply - \$4,545.80 (prices to include delivery). On a motion by Mr. Hamlin and a second by Mr. Jones, the board voted unanimously to go with the low bidder, Gilchrist Building Supply. Mr. Calhoun also gave the board a quote amount of \$4,040.80 by Mayo Truss Company to do the trusses for the addition. On a motion by Mr. Jones and a second by Mr. Hamlin, the board voted unanimously to go with the bid from Mayo Truss Company as the sole source for the trusses.

#### **REQUEST FOR SICK LEAVE**

Mr. Bobby Johnson requested to be gone from the Building Department from November 3, 2008 until November 7, 2008 for sick leave. On a motion by Mr. Hamlin and a second by Mr. Jones, the board voted unanimously to approve his request.

### **RV CAMPSITE IN BUCKVILLE**

Mr. Don Furgeson, owner of the RV Campsite in Buckville, came before the board requesting an extension to pay his impact fees that were due October 1, 2008. On a motion by Mr. Driver and a second by Mr. Hamlin, the board voted unanimously to allow him to pay one half of the amount due today, October 13, 2008, and the other one half by December 15, 2008.

### **CDBG GRANT BID RESULTS**

Ms. Debbie Belcher gave the board a list of all vendor's bids that were turned in on Friday, October 10, 2008 at 4:00 p.m. (see attached list). On a motion by Mr. Jones and a second by Mr. Pridgeon, with Mr. Hamlin abstaining, the board voted unanimously to award funding to the 7 homeowners to finance replacement home construction by David Mowrey, the low bidder. On a motion by Mr. Jones and a second by Mr. Pridgeon, the board voted unanimously to fund Ms. Page's home repair by Anderson & Raulerson as the low bidder. On a motion by Mr. Pridgeon and a second by Mr. Jones, with Mr. Hamlin abstaining, the board voted unanimously to approve a request to the Florida Department of Community Affairs to waive a potential conflict of interest between Mr. Hamlin and one of the applicants, Mr. Harvey Folsom. On a motion by Mr. Hamlin and a second by Mr. Driver, the board voted unanimously to increase the SHIP leverage amount for the project by \$35,000.

### **WATER LINE – EDWARD PERRY RECREATIONAL COMPLEX**

On a motion by Mr. Jones and a second by Mr. Hamlin, the board voted unanimously to run a 4" water line from the school property to the Edward Perry Recreational Complex.

### **LOT TO BE PURCHASED ADJACENT TO THE COURTHOUSE**

The heirs that own the north ½ of block 49, lot adjacent to the Courthouse, accepted the board's offer to purchase the property for \$125,000. On a motion by Mr. Hamlin and a second by Mr. Pridgeon, the board voted unanimously to turn this issue over to Leenette McMillan to handle the legal issues with the purchase of this property.

### **HAL ADAMS BOAT RAMP PROJECT**

On a motion by Mr. Driver and a second by Mr. Hamlin, the board voted unanimously to hold a special meeting with Frank Darabi on Wednesday, October 15, 2008 at 11:00 a.m. to discuss the Hal Adams Boat Ramp project.

### **HARDENBURG BOAT RAMP CONTRACT**

On a motion by Mr. Hamlin and a second by Mr. Jones, the board voted unanimously to execute the contract for the Hardenburg Boat Ramp project and to authorize Mr. Byrd to sign the documents.

### **WELL FLORIDA COUNCIL BOARD**

On a motion by Mr. Hamlin and a second by Mr. Driver, the board voted unanimously to appoint Jana Hart to the Well Florida Council Board.

### **ORDINANCE PROHIBITING TENT/ON LOCATION SALES**

On a motion by Mr. Hamlin and a second by Mr. Jones, the board voted unanimously to advertise a proposed ordinance prohibiting tent/on location sales.

### **DECLARE NOVEMBER AS EPILEPSY AWARENESS MONTH**

On a motion by Mr. Hamlin and a second by Mr. Driver, the board voted unanimously to declare November as Epilepsy Awareness Month.

### **INVOICE FROM DEBBIE BELCHER FOR FRDAP GRANT**

On a motion by Mr. Pridgeon and a second by Mr. Jones, the board voted unanimously to approve an invoice from Debbie Belcher in the amount of \$2,500.00 for applying for the new FRDAP Grant application.

### **WARRANT LIST**

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

General Fund - \$280,085.41

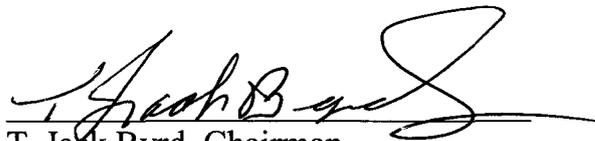
Industrial Park Fund - \$9,441.04

Road & Bridge Secondary Fund - \$82,295.00

On a motion by Mr. Jones and a second by Mr. Driver, with Mr. Byrd and Mr. Pridgeon abstaining, the board voted unanimously to approve the Byrd's Power Equipment bill in the amount of \$703.92 and the Pridgeon's Garage bill in the amount of \$1,382.91 for payment.

**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 27<sup>th</sup> day of October, 2008.



**APPOINTED OFFICERS (continued)**

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

**DISCLOSURE OF LOCAL OFFICER'S INTEREST**

I, THOMAS E. PRIDGEON, JR., hereby disclose that on 10/13, 20 08:

(a) A measure came or will come before my agency which (check one)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, \_\_\_\_\_;
- inured to the special gain or loss of my relative, \_\_\_\_\_;
- inured to the special gain or loss of \_\_\_\_\_, by whom I am retained; or
- inured to the special gain or loss of \_\_\_\_\_, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

An invoice payable to Pridgeon Garage was voted on and approved by the Commission.

10/13/08  
Date Filed

*Thomas E. Pridgeon, Jr.*  
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.



**APPOINTED OFFICERS (continued)**

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**DISCLOSURE OF LOCAL OFFICER'S INTEREST**

I, JACK BYRD, hereby disclose that on 10/13, 20 08:

(a) A measure came or will come before my agency which (check one)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, \_\_\_\_\_;
- inured to the special gain or loss of my relative, \_\_\_\_\_;
- inured to the special gain or loss of \_\_\_\_\_, by whom I am retained; or
- inured to the special gain or loss of \_\_\_\_\_, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

*Board considered and approved invoice to Byrd's power equipment.*

10/13/08  
Date Filed

*Jack Byrd*  
Signature

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**RESOLUTION NO. 2008-10-01-01**

**A RESOLUTION OF THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS PROCLAIMING NOVEMBER 8-NOVEMBER 14, 2008, AS EPILEPSY AWARENESS WEEK; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS,** Seizures and epilepsy are major state and national health problems; and

**WHEREAS,** Medical specialist inform us that one in ten persons will have at least one seizure during their lifetime; and

**WHEREAS,** Seizures affect many children and adults in Lafayette County, Florida, approximately 360,000 persons in Florida, and more than 3.0 million persons nationwide; and

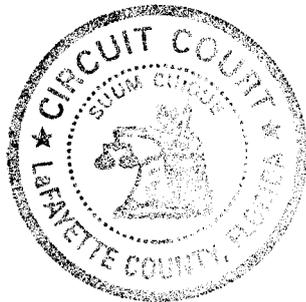
**WHEREAS,** 150,000 new cases of epilepsy are diagnosed each year in the United States with children and seniors affected in almost equal proportion; and

**WHEREAS,** The medical and supportive programs and services provided by the Epilepsy Foundation of Florida must continue to help individuals and families better cope with the effects of this medical condition;

**NOW THEREFORE, BE IT RESOLVED,** by the Board of County Commissioners of Lafayette County, Florida, that November 8-November 14, 2008, is hereby recognized as Epilepsy Awareness Week.

This resolution shall take effect immediately upon passage.

**DULY PASSED AND ENACTED** by the Board of County Commissioners of Lafayette County, Florida, this 13th day of October, 2008.



BOARD OF COUNTY COMMISSIONERS  
LAFAYETTE COUNTY, FLORIDA

BY: T. Jack Byrd  
T. JACK BYRD, Chairperson

ATTEST:

Ricky Lyons  
Ricky Lyons, Lafayette County Clerk of Court