

REGULAR MEETING
OCTOBER 8, 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. Driver and a second by Mr. Pridgeon, the board voted unanimously to approve the minutes.

ADJOURN BOARD MEETING

Upon general consent, the board agreed to close the regular meeting and open as the planning and zoning board.

RESOLUTION PZ/LPA CPA 07-01

On a motion by Mr. Hamlin and a second by Mr. Driver, the board voted unanimously to have Ms. McMillan read Resolution PZ/LPA CPA 07-01 by title only. On a motion by Mr. Jones and a second by Mr. Hamlin, the board voted unanimously to recommend the resolution to the Board of County Commissioners.

RESOLUTION PZ/LPA LDR 07-03

On a motion by Mr. Jones and a second by Mr. Driver, the board voted unanimously to have Ms. McMillan read Resolution PZ/LPA LDR 07-03 by title only. On a motion by Mr. Jones and a second by Mr. Hamlin, the board voted unanimously to recommend the resolution to the Board of County Commissioners.

ORDINANCE 2007-06

On a motion by Mr. Jones and a second by Mr. Hamlin, the board voted unanimously to have Ms. McMillan read Ordinance 2007-06 by title only. On a motion by Mr. Hamlin and a second by Mr. Driver, the board voted unanimously to recommend the ordinance to the Board of County Commissioners.

ORDINANCE 2007-07

On a motion by Mr. Jones and a second by Mr. Pridgeon, the board voted unanimously to have Ms. McMillan read Ordinance 2007-07 by title only. On a motion by Mr. Hamlin and a

second by Mr. Driver, the board voted unanimously to recommend the ordinance to the Board of County Commissioners.

PRELIMINARY PLAT APPROVAL OF FORT ATKINSON PHASE II

The planning and zoning board reviewed the plat for Fort Atkinson Phase II. On a motion by Mr. Driver and a second by Mr. Hamlin, the board voted unanimously to recommend the plat of Fort Atkinson Phase II to the Board of County Commissioners for preliminary approval.

ADJOURN PLANNING AND ZONING MEETING

Upon general consent, the board agreed to adjourn the planning and zoning meeting and open the regular Board of County Commissioner's meeting.

RESOLUTION PZ/LPA CPA 07-01

On a motion by Mr. Jones and a second by Mr. Pridgeon, the board voted unanimously to adopt Resolution PZ/LPA CPA 07-01.

RESOLUTION PZ/LPA LDR 07-03

On a motion by Mr. Driver and a second by Mr. Hamlin, the board voted unanimously to adopt Resolution PZ/LPA LDR 07-03.

ORDINANCE 2007-06

On a motion by Mr. Jones and a second by Mr. Hamlin, the board voted unanimously to have Ms. McMillan read Ordinance 2007-06 by title only. On a motion by Mr. Hamlin and a second by Mr. Pridgeon, the board voted unanimously to adopt the ordinance.

ORDINANCE 2007-07

On a motion by Mr. Jones and a second by Mr. Pridgeon, the board voted unanimously to have Ms. McMillan read Ordinance 2007-07 by title only. On a motion by Mr. Hamlin and a second by Mr. Driver, the board voted unanimously to adopt the ordinance.

PRELIMINARY APPROVAL ON FORT ATKINSON PHASE II

On a motion by Mr. Driver and a second by Mr. Jones, the board voted unanimously to approve the preliminary plat for Fort Atkinson Phase II.

ELECTRICAL WORK AT BASS ASSASSIN BUILDING

The board opened sealed bids for electrical work that needs to be done at the Bass Assassin building in the Industrial Park. The following businesses turned in bids: Gleaton Electric - \$12,038.98 and BRAE, Inc. - \$9,903.03. On a motion by Mr. Hamlin and a second by

Mr. Jones, the board voted unanimously to go with the low bid of \$9,903.03 turned in by BRAE, Inc.

AIR CONDITIONING AT BASS ASSASSIN BUILDING

The board opened sealed bids for air conditioning work that needs to be done at the Bass Assassin building in the Industrial Park. The following businesses turned in bids: Mayo Air Conditioning - \$4,900.00 and BRAE, Inc. - \$4,190.87. On a motion by Mr. Driver and a second by Mr. Pridgeon, the board voted unanimously to go with the low bid of \$4,190.87 turned in by BRAE, Inc.

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 - \$232,721.20
 Criminal Justice Education Fund - \$1,200.00
 Road & Bridge Secondary Fund - \$75,792.00
 Industrial Park Fund - \$550.00
 Emergency 911 Fund - \$125.00

RESOLUTION 2007-10-1-1

On a motion by Mr. Hamlin and a second by Mr. Jones, the board voted unanimously to adopt Resolution 2007-10-1-1 recognizing the Emergency Medical Services employees for receiving a good report on a recent audit performed.

PROPOSAL ON NEW GARBAGE TRUCK FROM NEXTRAN

The board reviewed a proposal from Nextran for the purchase of a new garbage truck (information from the state bid contract). On a motion by Mr. Hamlin and a second by Mr. Pridgeon, the board voted unanimously to purchase the new truck.

DAY RECREATION FRDAP PROJECT

On a motion by Mr. Driver and a second by Mr. Pridgeon, the board voted unanimously to approve the contract from Harlie Lynch Construction, Inc. for the Day Recreation FRDAP Project.

DRIVEWAY PERMIT APPLICATION

The board held discussion regarding driveway permit application requirements. On a motion by Mr. Driver and a second by Mr. Hamlin, the board voted unanimously to table the issue until a later date.

2007-2008 CONTRACT WITH NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

On a motion by Mr. Driver and a second by Mr. Hamlin, the board voted unanimously to adopt the agreement for the 2007-2008 contract with North Central Florida Regional Planning Council.

JERRY METZGER

Mr. Jerry Metzger requested the permission of the board to add former judge's pictures in the courtroom, work that will cost \$600.00. On a motion by Mr. Driver and a second by Mr. Jones, the board voted unanimously to approve the work to be done by Mr. Metzger.

SEPTEMBER EMS/SOLID WASTE REPORTS

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

ROAD RESURFACING PLANS FOR SCRAP AND SCOP PROJECTS

On a motion by Mr. Driver and a second by Mr. Jones, the board voted unanimously to have Mr. Frank Darabi draw up road resurfacing plans for the following SCRAP and SCOP projects: County Road 357, County Road 340 and County Road 270.

KIOSK INFORMATION CENTER AT HAL ADAMS BOAT RAMP

Upon general consent of the board, the Fish and Wildlife Commission are allowed to install a kiosk information center at the Hal Adams boat ramp.

ADJOURN

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

T. Jack Byrd, Chairman

Attest:

Ricky Lyons, Clerk

Approved this 22nd day of October, 2007.

