

REGULAR MEETING
SEPTEMBER 10, 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.

DRIVEWAY REQUIREMENTS

Mr. Bobby Johnson, Lafayette County Building Inspector, discussed paperwork regarding driveway requirements from Bailey, Bishop and Lane with the board. After discussion was held on this issue, Mr. Byrd told Mr. Johnson to get the board more information on this and let them look over it before the next meeting.

LAFAYETTE COUNTY HEALTH DEPARTMENT

Ms. Nancy McCullers, a representative with the Lafayette County Health Department, discussed the current contract between the board and the Health Department. On a motion by Mr. Hamlin and a second by Mr. Pridgeon, the board voted unanimously to approve the contract.

EMERGENCY MANAGEMENT COORDINATOR POSITION

Mr. Donnie Land, Lafayette County Public Safety Director, gave the board his recommendations for the Emergency Management Coordinator position from the applicants that he interviewed. His recommendations were as follows: W.C. Hart, Dwight Poole, and Alton Scott. The board decided to take Mr. Land's recommendations and make their decision at a special meeting being held on September 13, 2007.

NEW STRETCHERS FOR AMBULANCES

On a motion by Mr. Hamlin and a second by Mr. Jones, the board voted unanimously to authorize Mr. Trevor Hicks to purchase three new stretchers for the ambulances.

BUCKVILLE LAND DEVELOPMENT IMPACT FEES

A representative with Buckville Land Development present for Mr. Don Furgeson requested that the board allow him one year to pay his impact fees on the campsites that he has established. He wants to get the campsite opened as soon as possible due to hunting season

opening within a couple of weeks. On a motion by Mr. Hamlin and a second by Mr. Jones, the board voted unanimously to sign a contract with Mr. Furgeson allowing him one fiscal year to pay his impact fees. The board also agreed to release power to the campsite.

RESOLUTIONS FOR S.C.R.A.P. AND S.C.O.P. PROGRAMS

The board reviewed three resolutions for the Florida Department of Transportation S.C.R.A.P. and S.C.O.P. programs. On a motion by Mr. Jones and a second by Mr. Pridgeon, the board voted unanimously to approve Resolution 2007-9-1-1. On a motion by Mr. Hamlin and a second by Mr. Jones, the board voted unanimously to approve Resolution 2007-9-1-2. On a motion by Mr. Driver and a second by Mr. Pridgeon, the board voted unanimously to approve Resolution 2007-9-1-3.

AUGUST SOLID WASTE/EMS BILLING REPORTS

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

WARRANT LIST

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

General Fund - \$217,720.15

Road & Bridge Secondary Fund - \$47,738.01

On a motion by Mr. Jones and a second by Mr. Driver, with Mr. Byrd abstaining, the board voted unanimously to approve the Byrd's Power Equipment bill in the amount of \$104.33.

LEENETTE McMILLAN – COUNTY ATTORNEY

Ms. Leenette McMillan, Lafayette County Attorney, discussed the following items with the board:

- 1) Dr. Spindell's contract with Lafayette County.

PURCHASE OF SMALL PARCEL OF LAND NEAR HEALTH DEPARTMENT

Commissioner Hamlin discussed a proposal with the board to purchase a small parcel (1/2 acre) of land adjacent to the Lafayette County Health Department at the agreed price of \$7,000.00. On a motion by Mr. Hamlin and a second by Mr. Driver, the board voted unanimously to purchase the land.

JERRY METZGER

Mr. Jerry Metzger requested the board's permission to hang two pictures in the courtroom of previous Lafayette County judges. The board agreed to allow Mr. Metzger to hang the two pictures in the courtroom that he has now.

BIDS FOR BULK FUEL TANK

The board opened sealed bids for the bulk fuel tank that they have thought of purchasing for the county. The only bid turned in was from C.S. Petroleum in the amount of \$75,496.00. On a motion by Mr. Driver and a second by Mr. Jones, the board voted unanimously to reject the bid.

ADJOURN

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

T. Jack Byrd, Chairman

Attest:

Ricky Lyons, Clerk

Approved this 24th day of September, 2007.