

REGULAR MEETING
SEPTEMBER 24, 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. Jones, the board voted unanimously to approve the minutes.

NEW MAPPING SYSTEM

Mr. Tim Walker, Lafayette County Property Appraiser, presented the board with a proposal from Environmental Systems Research Institute, Inc. in the amount of \$11,069.77, to purchase a new mapping system for the county. On a motion by Mr. Driver and a second by Mr. Pridgeon, the board voted unanimously to approve purchasing the new mapping system.

PROPERTY APPRAISAL ADJUSTMENT BOARD

On a motion by Mr. Jones and a second by Mr. Pridgeon, the board voted unanimously to appoint Commissioner Byrd, Commissioner Hamlin and Commissioner Pridgeon to serve on the Property Appraisal Adjustment Board meeting on October 9, 2007 at 1:00 p.m.

GRANT AGREEMENT FOR COURTHOUSE FACILITIES

On a motion by Mr. Driver and a second by Mr. Hamlin, the board voted unanimously to adopt a grant agreement in the amount of \$250,000.00 to make improvements to courthouse facilities.

HAZARDOUS WASTE GENERATOR MONITORING CONTRACT

On a motion by Mr. Hamlin and a second by Mr. Pridgeon, the board voted unanimously to renew the county's Hazardous Waste Generator Monitoring contract with the North Central Florida Regional Planning Council.

JIM WILSON, ACCUMULATED SICK LEAVE

On a motion by Mr. Hamlin and a second by Mr. Jones, the board voted unanimously to pay Jim Wilson for his accumulated sick leave, 240 hours, for a total of \$3,614.40

ADVANCE PAYMENT ON SHERIFF'S BUDGET

On a motion by Mr. Driver and a second by Mr. Jones, the board voted unanimously to give an advance payment on the Sheriff's budget to cover their payroll.

PETITION TO CLOSE OLD BARTON ROAD

A public hearing was held to discuss a petition to close Old Barton Road as previously advertised. On a motion by Mr. Hamlin and a second by Mr. Driver, the board voted unanimously to close Old Barton Road.

BIDS FOR NEW EMS BILLING SYSTEM

On a motion by Mr. Jones and a second by Mr. Pridgeon, the board voted unanimously to accept the only bid turned in from Quick Med Claims as the new EMS data collection system.

BIDS FOR DAY COMMUNITY CENTER FRDAP PROJECT

The board opened sealed bids for the Day Community Center FRDAP Project. On a motion by Mr. Driver and a second by Mr. Hamlin, the board voted unanimously to accept the following bids: BRAE, Inc. - \$66,476.38, Harlie Lynch Construction - \$44,237.00, and Little & Williams - \$87,400.00. The board decided to submit the bids to Clemons and Rutherford for approval before awarding to the proper company.

WARRANT LIST

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

General Fund - \$75,415.36

Transportation Improvement Fund - \$1,000.00

Criminal Justice Education Fund - \$1,107.64

Industrial Park Fund - \$25.08

On a motion by Mr. Jones and a second by Mr. Hamlin, with Mr. Pridgeon abstaining, the board voted unanimously to approve the Pridgeon's Garage bill in the amount of \$676.00.

FIRST MEETING IN NOVEMBER

On a motion by Mr. Driver and a second Mr. Hamlin, the board voted unanimously to move the first meeting in November to Tuesday, November 13, 2007, as Monday, November 12, 2007 is Veteran's Day.

DR. SPINDELL'S INSURANCE POLICY

On a motion by Mr. Hamlin and a second by Mr. Pridgeon, the board voted unanimously to leave Dr. Spindell's malpractice insurance policy as it is currently through the county.

RESCUE FOUR DECLARED SURPLUS PROPERTY

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

declare Rescue Four as surplus property.

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 8th day of October, 2007.