

REGULAR MEETING
FINAL BUDGET HEARING
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.

RESOLUTION 07-09-BUDGET-1

On a motion by Mr. Driver and a second by Mr. Jones, the board voted unanimously to have Ms. McMillan read Resolution 07-09-Budget-1. On a motion by Mr. Jones and a second by Mr. Hamlin, the board voted unanimously to adopt the resolution. The resolution sets the millage rate for 2007-2008 at 8.828 mills.

RESOLUTION 07-09-BUDGET-2

On a motion by Mr. Hamlin and a second by Mr. Jones, the board voted unanimously to have Ms. McMillan read Resolution 07-09-Budget-2. On a motion by Mr. Hamlin and a second by Mr. Pridgeon, the board voted unanimously to adopt the resolution. Included in the resolution is a total budget of \$12,534,373.00 for 2007-2008.

RESOLUTION 2007-09-SP-3

On a motion by Mr. Driver and a second by Mr. Hamlin, the board voted unanimously to have Ms. McMillan read Resolution 2007-09-SP-3 by title only. On a motion by Mr. Jones and a second by Mr. Hamlin, the board voted unanimously to adopt the resolution. The resolution sets the EMS Special Assessment at \$58.00 per household for 2007-2008.

INTERLOCAL AGREEMENT WITH TOWN OF MAYO

On a motion by Mr. Pridgeon and a second by Mr. Hamlin, the board voted unanimously to have Ms. McMillan read the Interlocal Agreement with the Town of Mayo regarding Emergency Medical Services. On a motion by Mr. Pridgeon and a second by Mr. Jones, the board voted unanimously to adopt the Interlocal Agreement.

RESOLUTION 2007-09-SP-4

On a motion by Mr. Jones and a second by Mr. Hamlin, the board voted unanimously to have Ms. McMillan read Resolution 2007-09-SP-4. On a motion by Mr. Jones and a second by

Mr. Pridgeon, the board voted unanimously to adopt the resolution. The resolution sets the Solid Waste Special Assessment at \$42.00 per household for 2007-2008. It is for the unincorporated areas of the county only.

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 8th day of October, 2007.