

APPROVED BY ORDER # 1-07-426

**MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF DECEMBER 27, 2006**

CALL TO ORDER

Chair Don Lindly convened the adjourned session of the Lincoln County Board of Commissioners. Present at the meeting were Commissioner Bill Hall, Commissioner Terry Thompson, County Counsel Wayne Belmont, and Recorder Liz Sample. Also present was Kiera Morgan from KNPT radio.

ROLL CALL - ESTABLISHMENT OF A QUORUM

RECOGNITION/PROCLAMATION

ADOPTION OF CONSENT CALENDAR

Chair Lindly introduced the Consent Calendar items. There were no items highlighted or deleted. Commissioner Thompson made a motion to approve the Consent Calendar in its entirety. Commissioner Hall seconded the motion. Chair Lindly noted that the change to the Solid Waste Advisory Committee is the addition of Nick Dahl from Dahl's Sanitary Service as the Hauler Representative to the committee. The vote was taken and the motion passed unanimously.

**MOTION TO APPROVE CONSENT CALENDAR
OF DECEMBER 27, 2006**

CONSENT CALENDAR ITEMS

Minutes of the Board of Commissioners Meeting

12-06-420 BOC Meeting Minutes of December 20, 2006

Commissioner Appointments & Resignations

12-06-421 Change in membership on the Lincoln County Solid Waste Disposal Service District Advisory Committee

12-06-422 Reappointment of Richard D. Mitchell as a member of the Makai Special Road District board

License Applications or Renewals

Tax Foreclosure, Right-of-Way, Sales and Deeds

General Budget Resolutions

Acting as Governing Body of County Wide Service Districts

Documents and Recording Matters in the Commissioners Journal

Execution and recordation of:

06-27-12A Declaring a certain county owned vehicle as surplus, and authorizing its disposal

12-06-423 Collaboration agreement between Lincoln County Commission on Children and Families and the City of Newport (Park and Rec). The agreement provides details for the Youth Investment Grant.

06-27-12B Amending the Lincoln County Retirement Plan

Recordation of:

12-06-424 Amendment #34 to IGA #113007. The amendment provides a revised description of Service Element 20 for non-residential adult mental health services.

Execution of:

Agreement by and between Lincoln County and LCCOADA to perform paraprofessional alcohol and drug assessment, and referral and treatment services for DHS clients

PUBLIC HEARING

DECISION/ACTION

Execution and recordation of Ordinance # 443 “Relating to dogs; creating new provisions; and declaring an emergency.”

Not hearing any requests to read the Ordinance in full, Chair Lindly read it by title only. Commissioner Hall made a motion to execute and record Ordinance #443. Commissioner Thompson seconded the motion. A vote was taken and the motion was passed.

**MOTION TO EXECUTE AND RECORD
ORDINANCE #443, “RELATING TO DOGS;
CREATING NEW PROVISIONS; AND
DECLARING AN EMERGENCY”**

Execution and recordation of Ordinance # 444 “Relating to exotic animals; creating new provisions; and declaring an emergency.”

Not hearing any requests to read the Ordinance in full, Chair Lindly read it by title only. Commissioner Hall made a motion to execute and record Ordinance #444. Chair Lindly stated that the State of Florida is reviewing their exotic animal provisions, as well. Commissioner Hall inquired if the Ordinance would

expand to include other exotic animals not currently listed. Counsel Belmont responded that that issue has not been reviewed in full yet. Chair Lindly added that people who currently own exotic animals are grandfathered into the Ordinance as long as they have the proper state permits. Commissioner Thompson seconded the motion. A vote was taken and the motion was passed.

**MOTION TO EXECUTE AND RECORD
ORDINANCE #444, "RELATING TO EXOTIC
ANIMALS; CREATING NEW PROVISIONS; AND
DECLARING AN EMERGENCY"**

**Execution and recordation of Ordinance # 445 "Relating to noise control; amending LCC 2.2025;
and declaring an emergency."**

Not hearing any requests to read the Ordinance in full, Chair Lindly read it by title only. Commissioner Hall made a motion to execute and record Ordinance #445. Commissioner Thompson expressed concern over the amendments to the Ordinance, and stated his desire to revisit it if the changes cause any problems. Chair Lindly stated that the amendments allow flexibility to the Sheriff's Office. Commissioner Thompson seconded the motion. A vote was taken and the motion was passed.

**MOTION TO EXECUTE AND RECORD
ORDINANCE #445, "RELATING TO NOISE
CONTROL; AMENDING LCC 2.2025; AND
DECLARING AN EMERGENCY"**

DISCUSSION/INFORMATION

**BOARD OF COMMISSIONERS AS GOVERNING BODY OF COUNTYWIDE SERVICE
DISTRICTS**

REPORTS

**CONSTITUENT INPUT
EXECUTIVE SESSION**

ADJOURNMENT

Chair Lindly wished everyone a happy new year. The meeting adjourned at 9:40 a.m. These meeting minutes were read and approved this 3rd day of January 2007.

LINCOLN COUNTY BOARD OF COMMISSIONERS

DON LINDLY, Chair

BILL HALL, Commissioner

TERRY N. THOMPSON, Commissioner

*Lincoln County Board of Commissioners
December 27, 2006 Meeting Minutes*