

LEASE MODIFICATION

This lease is made and executed this 13 day of December, 2005, by and between SUMTER COUNTY, FLORIDA 209 N. Fla. St. Bushnell, Fl 33513, (lessor), and SUMTER COUNTY FAIR ASSOCIATION, INC. _____ (lessee).

WHEREAS, the parties entered into a long term lease dated October 14, 1980, concerning the Sumter County Fairgrounds, and

WHEREAS, the lessor obtained funding for an agricultural center to be located on part of the leased premises and the lessee agreed to the project,

NOW, THEREFORE, the parties agree as follows:

1. Lessee releases from the lease that portion of the leased premises described in the drawing, site plan or survey attached.
2. Lessor shall be the owner of the agricultural center and shall be the sole manager and operator of said building and the common areas as described above.



AT _____
By: _____
Deputy Clerk

SUMTER COUNTY, FLORIDA

Joy A. Chandler
By: Joy Chandler Chair

SUMTER COUNTY FAIR ASSOCIATION, INC.

Debbie Cole
By: _____

Jordan Howell
Witness

[Signature]
Witness

requested the Board investigate the complaint. He was advised to file a complaint with the Zoning Department.

Tom Poss expressed his concern to the Board regarding handicap parking spaces in The Villages and violations of the American Disabilities Act.

Dave Starnes spoke to the Board about a site plan for the Humane Society that he has furnished to the Board.

Jack Bratton inquired about the health of individuals living near the 108 cement plants mentioned earlier in the meeting.

Keith Allen inquired if the Board had received his e-mail regarding the proposed revision to the Vehicle Use Policy. Chairman Chandler responded affirmatively. Mr. Allen furnished a handout to the Board on the Fire Services Budget for their review.

COMMISSIONERS

Mr. Roberts discussed a conference that he and Mr. Mask had attended presented by the Florida Association of Counties.

CONTRACTS & AGREEMENTS – COUNTY PROPERTY

Mr. Roberts moved to authorize the Chairman to execute a Lease Modification with the Sumter County Fair Association, Inc. The motion was seconded by Mr. Francis and carried. (121305-19)

AGENCIES, FEDERAL – AGENCIES, STATE

Federal Emergency Management Package FEMA-1564-DR-FL, FIPS No. 119-99119-00, Package 70, from State of Florida, Department of Community Affairs, regarding Hurricane Jeanne, noted.

INSURANCE

Certificate of Liability Insurance for Waste Services of Florida and Superior Asphalt of Central Florida, Inc., noted.

BOND – SHERIFF

Blanket bond for Sheriff's deputies for the 2005-06 fiscal year, noted.

INSURANCE

Retiree Drug Subsidy Gross and Net Test from Wakely Consulting Group, Inc., noted.

BANKRUPTCY

Notice of Adjournment of Section 341 Meeting of Creditors from United States Bankruptcy Court, Southern District of New York, *In re Adelpia Communications Corporation, et al.*, Case No. 02-41729 REG), noted.

COUNTY ROADS

Notice to Contractor for Superior Asphalt of Central Florida, Inc., for CR 109, Job No. 7958 from Professional Staffing – A.B.T.S., Inc., d/b/a Able Body Labor, noted.