

REGULAR MEETING
AUGUST 22, 2023
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 County Commissioners Meeting Room at the Lafayette County Courthouse in Mayo, Florida. The following members were present: Commissioner Lance Lamb, Dist. 1; Commissioner Mason Byrd, Dist. 2; Commissioner Lisa Walker, Dist. 3; Commissioner Anthony Adams, Dist. 4; Commissioner Earnest L. Jones, Dist. 5; and Leenette McMillan-Fredriksson, County Attorney.

APPROVE THE MINUTES

On a motion by Mr. Lamb and a second by Mr. Byrd, the Board voted unanimously to approve the minutes.

BILL ALDERMAN ZONING ISSUE

Mr. William “Bill” Alderman appeared before the Board. Mr. Alderman discussed his property on SW Carber Road. He explained to the Board how he would like to rezone a portion of the property. The Board asked Mr. Alderman to come to the meeting September 26, 2023, when the Zoning Official would be in attendance to discuss the issue.

DANIEL BENNETT RESIGNATION

On a motion by Mr. Lamb and a second by Mr. Byrd, the Board voted unanimously to accept Daniel Bennett’s resignation. On a motion by Mr. Byrd and a second by Mrs. Walker, the Board voted unanimously to advertise the position at \$14.00 per hour.

JAIL RENOVATION AGREEMENT

On a motion by Mr. Adams and a second by Mr. Lamb, the Board voted unanimously to approve the agreement with the State of Florida, Office of Criminal Justice Grants, Florida Department of Law Enforcement. This agreement relates to the funds in Specific Appropriation 1281A, \$4,000,000.00 in nonrecurring fixed capital outlay funds are provided to Lafayette County Board of Commissioners on behalf of Lafayette County Sheriff's Office for the Lafayette County Sheriff's Office Jail project.

DEBRIS CONTRACT RENEWAL

On a motion by Mr. Lamb and a second by Mr. Adams, the Board voted unanimously to renew their contract with Grubbs Emergency Services, LLC for debris removal services. This renewal will extend the contract until October 08, 2024.

SOLID WASTE AGREEMENT

On a motion by Mr. Byrd and a second by Mrs. Walker, the Board voted unanimously to approve the Solid Waste Agreement with the Florida Department of Environmental Protection. This agreement will assist Lafayette County with expenditures in the Solid Waste Department in Fiscal Year 2024.

WOMANS CLUB MEETING

Ms Marie O'Steen and Ms. Reba Blackshear discussed with the Board the possibility of the Board attending a Woman's Club Meeting. Upon general consent the Board decided September 12th would be a good opportunity.

TOURIST DEVELOPMENT COUNCIL COMMITTEE

On a motion by Mr. Byrd and a second by Mr. Lamb, the Board voted unanimously to appoint Mason Byrd, JC Gresham and Ricky Lyons to this Committee. This Committee will be tasked with finding citizens that meet the requirements of Florida Statutes and will serve on the Tourist Development Council.

WARRANT LIST

On a motion by Mr. Lamb and a second by Mr. Byrd, the Board voted unanimously to approve the following bills:

General Fund - \$185,813.61

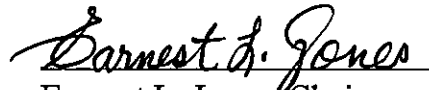
Industrial Park Fund - \$213.27

LIBRARY AGREEMENT

On a motion by Mr. Lamb and a second by Mr. Byrd, the Board voted unanimously to approve the agreement with Florida Department of State for the State Aid to Libraries Grant.

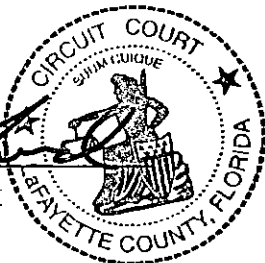
ADJOURN

On a motion by Mr. Lamb and a second by Mr. Adams, the Board voted unanimously to adjourn.


Earnest L. Jones, Chairman

Attest:


Steve Land, Clerk



Approved this 12th day of September, 2023.