

REGULAR MEETING

JULY 25, 2022

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 Henry McCray, 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. McCray and a second by Mrs. Walker, the Board voted unanimously to approve the minutes.

**APPROVAL OF AN AGREEMENT FOR THE MAINTENANCE AND REPAIR  
OF NE LANTANA ROAD AND THE BOAT RAMP**

On a motion by Mr. Jones and a second by Mr. Lamb, the Board voted unanimously to approve the Chairman and the Clerk certifying an agreement for county repair and maintenance of NE Lantana Road, including the Boat Ramp, pursuant to F.S. 95.361, roads that are presumed to be dedicated based on county repair and maintenance.

**BUDGET AMENDMENT REQUEST FOR THE SHERIFF'S OFFICE**

On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to approve a budget amendment for the Sheriff's Office to cover the costs of Law Enforcement salary increases.

**REQUEST FROM THE FLORIDA FISH AND WILDLIFE CONSERVATION  
COMMISSION TO USE A COUNTY BUILDING**

The Board discussed a request from the Florida Fish and Wildlife Conservation Commission to use a County building for placement of a freezer that they will use for the research of wildlife purposes. On a motion by Mr. Lamb and a second by Mr. McCray,

the Board voted unanimously to table this to the next meeting, and to have a representative come to the meeting to explain this further to the Board.

### **COUNTY ELEVATOR MAINTENANCE**

The Board discussed and reviewed information regarding maintenance issues with the elevator at the Courthouse. On a motion by Mr. Jones and a second by Mrs. Walker, the Board voted unanimously to table this until the next meeting for the Commissioners to further review the information provided.

### **APPROVE THE BILLS**

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

General Fund - \$233,556.34  
Emergency 911 Fund - \$1,204.14  
Industrial Park Fund - \$58.12  
Courthouse Renovation/Construction Fund - \$61,870.00

### **REQUEST FOR REIMBURSEMENT FROM THE HATCHBEND VOLUNTEER FIRE DEPARTMENT**

On a motion by Mr. McCray and a second by Mr. Jones, the Board voted unanimously to approve a request for reimbursement to the Hatchbend Volunteer Fire Department in the amount of \$5,895.00. This covers the costs for the Fire Department to relocate their tower for their communication equipment.

### **SET BUDGET HEARING DATES**

On a motion by Mr. Jones and a second by Mr. McCray, the Board voted unanimously to set the following budget hearing dates: Tentative Budget Hearing – September 6, 2022 at 5:30 p.m.; and Final Budget Hearing – September 19, 2022 at 5:30 p.m.

**SET THE MILLAGE RATE**

On a motion by Mr. Lamb and a second by Mr. McCray, the Board voted unanimously to set the maximum millage rate at 10.00 mills for fiscal year 2023.

**ADJOURN**

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

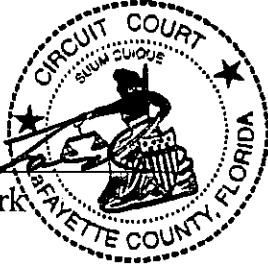


Anthony Adams, Chairman

Attest:



Steve Land, Clerk



Approved this 8<sup>th</sup> day of August, 2022.