

REGULAR MEETING

AUGUST 8, 2022

9:00 A.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. Jones and a second by Mr. Lamb, the Board voted unanimously to approve the minutes.

**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. This agenda item was continued from the last meeting because the Board requested that a representative attend a meeting to explain this further. On a motion by Mrs. Walker and a second by Mr. Jones, the Board voted unanimously to table this to the next meeting for a representative to be present.

RESOLUTION NO. 2022-08-01

Jon Little, with Suwannee Valley Electric Cooperative, discussed the fiber optic high-speed internet that they will be providing for their customers in the area. On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Resolution No. 2022-08-01 by title only. On a motion by Mr. McCray and a second by Mr. Lamb, with Mr. Jones abstaining for conflict, the Board voted unanimously to approve the resolution.

LAFAYETTE COUNTY LIBRARY STATE AID AGREEMENT

On a motion by Mr. Jones and a second by Mrs. Walker, the Board voted unanimously to approve the annual State Aid Agreement for the Lafayette County Library.

LAFAYETTE COUNTY SHIP LOCAL HOUSING ASSISTANCE PLAN RESOLUTION NO. 2022-08-02

On a motion by Mr. McCray and a second by Mr. Jones, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Resolution No. 2022-08-02 by title only. On a motion by Mr. McCray and a second by Mrs. Walker, the Board voted unanimously to approve the resolution, which amends the Lafayette County SHIP Program Local Housing Assistance Plan, increasing the purchase price limits from \$180,000 to \$225,000.

COUNTY ELEVATOR MAINTENANCE

The Board discussed the maintenance issue of the County Elevator, which was continued from the last meeting. Cost of maintenance and possible replacement were discussed, and on a motion by Mr. McCray and a second by Mrs. Walker, the Board voted unanimously to table this until after the Budget has been settled for the next Fiscal Year.

APPROVE THE BILLS

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

General Fund - \$413,043.62

Emergency 911 Fund - \$1,883.39

Industrial Park Fund - \$1,529.41

Courthouse Renovation/Construction Fund - \$94,973.40

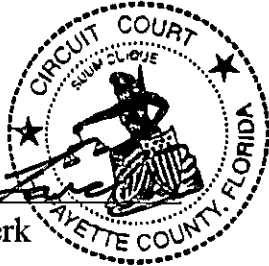
ADJOURN

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



Anthony Adams, Chairman

Attest:


Steve Land, Clerk

Approved this 22nd day of August, 2022.