BUDGET WORKSHOP AUGUST 18, 2022 6:30 PM

The Lafayette County Commission met on the above date and hour for a workshop. The workshop 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; and Leenette McMillan-Fredriksson, County Attorney.

### **FISCAL YEAR 2023 BUDGET**

The Board discussed issues related the proposed increase to the Solid Waste Special Assessment. An advertisement will be ran in the River Bend News announcing a public hearing on September 6<sup>th</sup> at 5:30. The Board also discussed a request from the Lafayette County Fire Department to purchase some equipment and other issues related to the Fire Department.

### **ADJOURN**

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

Anthony Adams, Chairman

Attest:

Steve Land, Clerk

Approved this 12th day of September, 2022

REGULAR MEETING AUGUST 22, 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. Jones and a second by Mrs. Walker, the Board voted unanimously to approve the minutes.

# LELAND ADAMS – REQUEST TO NAME ROAD

Leland Adams requested that the Board name a portion of a county road in memory of his father, Sidney Adams, who was a former County Commissioner. The Board explained to him that there was a process to naming roads in memory of someone, and that it was something that they would discuss further in a future Workshop. No further action was taken on this issue.

# APPROVE A STATE-FUNDED GRANT AGREEMENT FOR THE UPDATED RADIO SYSTEM

On a motion by Mr. Jones and a second by Mr. McCray, the Board voted unanimously to approve a State-Funded Grant Agreement for a Radio System update with the Department of Management Services.

### LAFAYETTE COUNTY SHIP ANNUAL REPORT

On a motion by Mr. Lamb and a second by Mr. McCray, the Board voted unanimously to approve the Lafayette County SHIP Annual Report.

# RESOLUTION NO. 2022-08-03 - LOCAL MITIGATION STRATEGY PLAN

On a motion by Mr. McCray and a second by Mr. Jones, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Resolution No. 2022-08-03 by title only. On a motion by Mr. Jones and a second by Mr. Lamb, the Board voted unanimously to approve the Resolution, which approves updating the Local Mitigation Strategy Plan.

# REQUEST FROM PROPERTY OWNER – LISA BYRD AND CARRIS SHIVER

Carris Shiver requested that the Board nullify the terms of her and her daughter's 2009 agreement with the Board regarding Mrs. Shiver's mobile home. The Board cautioned Ms. Shiver that if the Board nullified the agreement, she would have to move her mobile home from the property immediately. The Board suggested that Mrs. Shiver talk to some of her neighbors about purchasing additional land so that she could meet LDR requirements. Based on the information available to the Board, the Board did not take any action on this item.

# APPOINT MEMBERS TO THE VALUE ADJUSTMENT BOARD AND SET A MEETING DATE

On a motion by Mr. Jones and a second by Mrs. Walker, the Board voted unanimously to appoint Henry McCray and Anthony Adams, as the County Commission members, and Reba Blackshear as the citizen to the Value Adjustment Board. On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to set the meeting date for Thursday, October 6, 2022 at 12:00 p.m.

# REQUEST FROM THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION

The Board took no action on a request from the Florida Fish and Wildlife Conservation Commission for use of a county building, because the representative that was supposed to attend a meeting and address the Board didn't appear.

### 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 - \$250,691.69 Emergency 911 Fund - \$608.40 Industrial Park Fund - \$2,110.14 Special Account Grants Fund - \$2,428.12

# SHIP SUBORDINATION AGREEMENT FOR DUSTIN HART

At the request of the Suwannee River Economic Council's SHIP Program office, no action was taken on this item.

# **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, C

Approved this 12th day of September, 2022.

TENTATIVE BUDGET HEARING SEPTEMBER 6, 2022 5:30 PM

The Lafayette County Commission met on the above date and hour for a budget hearing. The meeting was held in the County Commissioners Meeting Room on the second floor of the 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 Jones, Dist. 5; and Leenette McMillan-Fredriksson, County Attorney.

#### FIRE DEPARTMENT BUDGET

Josh Mora appeared before the Board to discuss issues related to the Fire Department Budget. Upon general consent the Board agreed to include \$5,000 in the Fire Department's equipment budget for SCBA air tanks and not to fund a request for a stipend.

### 2022-2023 TENTATIVE BUDGET

On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to adopt the millage rate of 10.000. On a motion by Mr. Jones and a second by Mrs. Walker, the Board voted unanimously to recommend the total budget amount of \$22,387,810.

### **ADJOURN**

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

### PUBLIC HEARING – SPECIAL ASSESSMENT INCREASE

The Board opened a public hearing to discuss a proposed increase to the Solid Waste Special Assessment. The assessment is currently \$42.00 per household, the 2022-2023 proposed amount is \$67.00 per household. There were no comments from the community. On a motion by Mr. Jones and a second by Mrs. Walker, the Board voted unanimously to increase the assessment to \$67.00 per household.

# **ADJOURN**

On a motion by Mr. Lamb and a second by Mrs, Walker, the Board voted unanimously to adjourn the public hearing.

Anthony Adams, Chairman

Attest:

Steve Land, Clerk

Approved this 12th day of September, 2022