

REGULAR MEETING  
SEPTEMBER 26, 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.

**OPEN THE BOARD OF ADJUSTMENTS MEETING**

**RESOLUTION NO. BA V 22-04 FOR TODD SCHAFER**

On a motion by Mr. McCray and a second by Mrs. Walker, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Resolution No. BA V 22-04 by title only. On a motion by Mr. Jones and a second by Mr. Lamb, the Board voted unanimously to approve the resolution, which grants a variance for Todd Schafer to decrease the north and south side yard setbacks from 50 feet to 10 feet.

**ADJOURN THE BOARD OF ADJUSTMENTS MEETING**

On a motion by Mr. Lamb and seconded by Mr. Jones, the Board voted unanimously to adjourn the Board of Adjustments meeting.

**OPEN THE BOARD OF COUNTY COMMISSIONERS MEETING**

**APPROVE THE MINUTES**

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

## **PRESENTATION TO THE BOARD**

Representatives from the Volkert Engineering CEI Team made a presentation to the Board to introduce their firm, and discuss the possibility of bidding on future projects in Lafayette County.

## **BUDGET AMENDMENT REQUEST**

Travis Hart, Lafayette County Supervisor of Elections, requested a budget amendment from the Board to use \$5,619.39 from his escrow account to cover additional unexpected expenses. On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to approve his request.

## **REQUEST TO PURCHASE GARBAGE TRUCK**

On a motion by Mr. Jones and a second by Mrs. Walker, the Board voted unanimously to approve a request to advertise for a new garbage truck for the Public Works Department, to be purchased in the next fiscal year's budget.

## **COURTHOUSE PRESSURE WASHING AND PAINTING PROJECT**

On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to prepare a formal bid packet to send out and to advertise to receive bids.

## **BIDS SUBMITTED FOR CONCRETE WORK AT THE EDWARD PERRY SPORTS COMPLEX**

On a motion by Mr. McCray and a second by Mr. Jones, the Board voted unanimously to reject the bids submitted for concrete work at the Edward Perry Sports Complex.

## **HONORARY NAMING OF COUNTY ROAD 450**

On a motion by Mr. McCray and a second by Mr. Lamb, the Board voted unanimously to approve the honorary naming of County Road 450 for former County Commissioner Sidney Adams.

## **ANNUAL PLANNING SERVICES AGREEMENT**

On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to approve the annual Planning Services Agreement with the North Central Florida Regional Planning Council.

## **ANNUAL AGREEMENT TO MONITOR HAZARDOUS WASTE GENERATORS**

On a motion by Mr. Jones and a second by Mr. Lamb, the Board voted unanimously to approve the annual monitoring of Hazardous Waste Generators agreement with the North Central Florida Regional Planning Council.

## **HEALTH DEPARTMENT CONTRACTS**

On a motion by Mr. McCray and a second by Mr. Jones, the Board voted unanimously to approve the annual Health Department Contracts.

## **CONTRACT RENEWAL WITH GRUBBS EMERGENCY SERVICES, LLC**

On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to approve renewing the contract with Grubbs Emergency Services, LLC.

## **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 - \$289,143.84  
Emergency 911 Fund - \$1,020.31  
Industrial Park Fund - \$61.28

## **REQUEST TO ADVERTISE A ROAD CLOSING PETITION AND SET FOR A PUBLIC HEARING**


On a motion by Mr. McCray and a second by Mrs. Walker, the Board voted unanimously to approve advertising a Road Closing Petition, and to set it for a Public Hearing on October 24, 2022 at 5:30 p.m.

**RESOLUTION NO. 2022-09-02 – STATE OF EMERGENCY**

On a motion by Mr. Jones and a second by Mrs. Walker, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Resolution No. 2022-09-02 by title only. On a motion by Mr. Jones and a second by Mrs. Walker, the Board voted unanimously to adopt the resolution declaring a State of Emergency for Lafayette County due to Hurricane Ian. The Board agreed to meet on September 27, 2022 at 5:30 p.m. to discuss the possibility of county office closures and evacuation declarations, should the need arise.

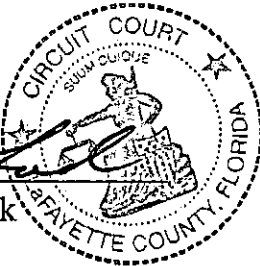
**ADJOURN**

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

  
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Anthony Adams, Chairman

Attest:

  
Steve Land, Clerk



Approved this 10<sup>th</sup> day of October, 2022.