REGULAR MEETING MARCH 26, 2024 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.

OPEN THE BOARD OF ADJUSTMENT MEETING

RESOLUTION NUMBER BA V 24-01

On a motion by Mr. Adams and a second by Mrs. Walker, the Board voted unanimously to read Resolution Number BA V 24-01 by title only. On a motion by Mr. Adams and a second by Mr. Lamb, the Board voted unanimously to approve Resolution Number BA V 24-01, providing for a variance as allowed in the Land Development Regulations to allow a decrease of the side yard setbacks from 50 feet to 16 feet on Lot 14 of the Heritage Acres subdivision, as requested by Dominique LaCroix-Phipps and George W. Phipps Jr..

ADJOURN

On a motion by Mr. Lamb and a second by Mr. Byrd, the Board voted unanimously to adjourn the Board of Adjustments Meeting.

OPEN THE COUNTY COMMISSION MEETING

APPROVE THE MINUTES

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

CHAPEL IN THE WOODS CHURCH

Mr. Thomas Willingham appeared before the Board to discuss the Chapel in the Woods Church. He was joined by some of the church members. He briefed the Board on the condition of the church and expressed a desire to make improvements to the facilities. Mr. Garret Land agreed to visit the site and report back to the Board what the process would require.

CEMETERY MOWING

On a motion by Mr. Byrd and a second by Mrs. Walker, the Board voted unanimously to advertise for bids to mow the cemeteries.

GRADER BIDS

On a motion by Mr. Byrd and a second by Mr. Lamb, the Board voted unanimously to reject the bids on the motor grader. On a motion by Mr. Byrd and a second by Mr. Adams, the Board voted unanimously to increase the specifications to match our current graders and readvertise.

FIRST DISTRICT COMMUNITY CENTER ROOF

The Board opened sealed bids for the reroofing job at the First District Community Center. The bid amounts were:

Keeler Roofing LLC - \$32,100.00

Lewis Walker Roofing, Inc. - \$27,690.00 (This bid was without the facia and soffit) Powell & Sons Roofing, Inc. - \$31,700.00

On a motion by Mr. Lamb and a second by Mr. Byrd, the Board voted unanimously to award the bid to the low bidder, Powell & Sons Roofing, Inc..

WARRANT LIST

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

General Fund - \$156,851.19 Industrial Park Fund - \$23.00 Emergency 911 Fund - \$411.87

ADJOURN

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

Attest:

Steve Land, Clerk

Approved this 9th day of April, 2024.