

REGULAR MEETING

JULY 23, 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.

APPROVE THE MINUTES

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

REQUESTS AND COMMENTS FROM THE COMMUNITY

Mr. Troy Shelnutt addressed the Board in reference to a solid waste dumpster account. Mr. Shelnutt disagreed with the balance he owed on the account, the dumpster had recently been picked up by the County, so the account was no longer active. Mr. Shelnutt requested to be on the next meeting's agenda so the matter could be discussed after the Board has a chance to review the account.

NW COUNTY ROAD 250 CEI SERVICES

On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to approve the scope of services for construction engineering and inspection services on NW County Road 250 presented by H.W. Lochner, Inc.

DEBRIS MANAGEMENT AND MONITORING

On a motion by Mr. Lamb and a second by Mr. Adams, the Board voted unanimously to send out a Request for Proposals for Debris Management Services and Debris Monitoring Services in the County.

SW COUNTY ROAD 534 PLANS

Mrs. Tori Humphries, with North Florida Professional Services, addressed the Board in reference to replacing the culverts on SW County Road 534 that washed out during a recent flood. The current plans include some additional reinforcements on the North side of the road to prevent the erosion. On a motion by Mr. Byrd and a second by Mrs. Walker, the Board voted unanimously to approve the plans and authorized the advertising for bids on the project.

BUDGET HEARINGS

On a motion by Mrs. Walker and a second by Mr. Byrd, the Board voted unanimously to set the Tentative Budget Hearing on September 9, 2024 at 6:30 P.M. and the Final Budget Hearing on September 23, 2024 at 5:30 P.M.

MAXIMUM MILLAGE RATE

On a motion by Mr. Byrd and a second by Mr. Lamb, the Board voted unanimously to set the Maximum Millage Rate at 10.000 mils.

WARRANT LIST

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

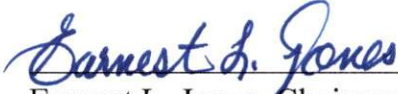
General Fund - \$506,020.92
Industrial Park Fund - \$63.33
Emergency 911 Fund - \$407.70

LIBRARY POSITION

On a motion by Mr. Lamb and a second by Mr. Adams, the Board voted unanimously to accept Mrs. Corrine Wolske's resignation letter and advertise for the open position at the Lafayette County Library.

ADJOURN

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



Earnest L. Jones, Chairman

Attest:



Steve Land, Clerk



Approved this 13th day of August, 2024.