

REGULAR MEETING

AUGUST 13, 2024

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 Mason Byrd, Dist. 2; Commissioner Lisa Walker, Dist. 3; Commissioner Anthony Adams, Dist. 4 (phone); 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.

ROAD DEPARTMENT OPEN POSITION

On a motion by Mr. Lamb and a second by Mr. Byrd, the Board voted unanimously to accept Bruce Wimberley's resignation letter.

On a motion by Mr. Lamb and a second by Mr. Byrd, the Board voted unanimously to advertise for the open Road Department position.

RESOLUTION NUMBER 2024-08-02

On a motion by Mr. Byrd and a second by Mrs. Walker, the Board voted unanimously to read Resolution Number 2024-08-02 by title only. On a motion by Mrs. Walker and a second by Mr. Byrd, the Board voted unanimously to approve Resolution Number 2024-08-02, an agreement with the Florida Department of Transportation for the resurfacing of CR 400.

RESOLUTION NUMBER 2024-08-03

On a motion by Mr. Lamb and a second by Mr. Byrd, the Board voted unanimously to read Resolution Number 2024-08-03 by title only. On a motion by Mrs. Walker and a second by Mr. Lamb, the Board voted to unanimously approve Resolution Number 2024-08-03, an amendment to the traffic signal maintenance and compensation agreement with the Florida Department of Transportation.

SHIP ANNUAL REPORT

On a motion by Mr. Lamb and a second by Mr. Byrd, the Board voted unanimously to approve the State Housing Initiatives Partnership Program Annual Report and Local Housing Incentives Certification.

TOWER REMOVAL AT COUNTY JAIL

On a motion by Mr. Lamb and a second by Mr. Byrd, the Board voted unanimously to approve the sole source purchase for the removal of the communications tower from the Lafayette County Jail.

WARRANT LIST

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

General Fund - \$513,990.33
Industrial Park Fund - \$133.29
Emergency 911 Fund - \$383.39

RESOLUTION NUMBER 2024-08-05

On a motion by Mr. Byrd and a second by Mr. Lamb, the Board voted unanimously to read Resolution Number 2024-08-05 by title only. On a motion by Mr. Byrd and a second by Mr. Lamb, the Board voted unanimously to approve Resolution Number 2024-08-05, extending the State of Emergency due to Hurricane Debby.

FIFTH DISTRICT COMMUNITY CENTER

On a motion by Mr. Byrd and a second by Mr. Lamb, the Board voted unanimously to allow FEMA to use the Fifth District Community Center as a disaster recovery center from August 21, 2024 to October 19, 2024.

BUDGET WORKSHOP

On a motion by Mr. Byrd and a second by Mrs. Walker, the Board voted unanimously to set a budget workshop on Tuesday, August 27, 2024 after the regular scheduled meeting.

ADJOURN

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


Earnest L. Jones, Chairman

Attest:


Steve Land, Clerk



Approved this 27th day of August, 2024.