

REGULAR MEETING

OCTOBER 8, 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; Commissioner Earnest L. Jones, Dist. 5; and Leenette McMillan-Fredriksson, County Attorney.

APPROVE THE MINUTES

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

BUILDING PERMITS

On a motion by Mr. Adams and a second by Mr. Byrd, the Board voted unanimously to extend the reduced permit fees for storm related damage for 60 days.

RESOLUTION NUMBER 2024-10-02

On a motion by Mrs. Walker and a second by Mr. Byrd, the Board voted unanimously to read Resolution Number 2024-10-02, extending the State of Emergency for Hurricane Debby, by title only. No action was taken.

RESOLUTION NUMBER 2024-10-03

On a motion by Mrs. Walker and a second by Mr. Byrd, the Board voted unanimously to read Resolution Number 2024-10-03 by title only. On a motion by Mr. Byrd and a second by Mr. Lamb, the Board voted unanimously to adopt Resolution Number 2024-10-03, a temporary construction easement with the Department of Transportation for the Britt Creek Bridge Project on State Road 51.

RESOLUTION NUMBER 2024-10-04

On a motion by Mr. Lamb and a second by Mr. Byrd, the Board voted unanimously to read Resolution Number 2024-10-04 by title only. On a motion by Mr. Lamb and a second by Mr. Byrd, the Board voted unanimously to adopt Resolution Number 2024-10-04, a perpetual easement with the Department of Transportation for the Britt Creek Bridge Project on State Road 51.

LOCAL GOVERNMENT COMPREHENSIVE PLANNING AGREEMENT

On a motion by Mr. Adams and a second by Mr. Lamb, the Board voted unanimously to approve the Local Government Comprehensive Planning Services Agreement with North Central Florida Regional Planning Council.

HAZARDOUS WASTE MONITORING AGREEMENT

On a motion by Mr. Lamb and a second by Mr. Adams, the Board voted unanimously to approve the Hazardous Waste Monitoring Agreement with North Central Florida Regional Planning Council.

COUNTY ROAD 411/COUNTY ROAD 410 ENGINEER PROJECT

The Board opened sealed bids for the widening and resurfacing of CR 411/ CR 410. The bid amounts were:

Anderson Columbia CO, Inc. - \$1,768,884.84

On a motion by Mr. Adams and a second by Mr. Lamb, the Board voted unanimously to authorize the Department of Transportation to ask for additional funding in the project budget.

On a motion by Mr. Adams and a second by Mr. Byrd, the Board voted unanimously to share a copy of the bid tabulation with North Florida Professional Services.

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 - \$596,522.51

Emergency 911 Fund - \$383.39

RESOLUTION NUMBER 2024-10-06

On motion by Mr. Adams and a second by Mr. Byrd, the Board voted unanimously to read Resolution Number 2024-10-06 by title only. On a motion by Mr. Lamb and a second by Mr. Byrd, the Board voted unanimously to adopt Resolution Number 2024-10-06, extending the State of Emergency for Hurricane Helene.

DEBRIS CONTRACT

On a motion by Mr. Byrd and a second by Mrs. Walker, the Board voted unanimously to approve the debris management services contract extension with Grubbs Emergency Services, LLC.

RURAL GRANT APPLICATION

On a motion by Mr. Adams and a second by Mrs. Walker, the Board voted unanimously to approve the 911 Rural Grant Application for the 2024 911 Fall Maintenance.

RESOLUTION NUMBER 2024-10-07

On motion by Mr. Lamb and a second by Mr. Adams, the Board voted unanimously to read Resolution Number 2024-10-07 by title only. On a motion by Mr. Byrd and a second by Mrs. Walker, the Board voted unanimously to adopt Resolution Number 2024-10-07, declaring a State of Emergency for Hurricane Milton.

HURRICANE MILTON

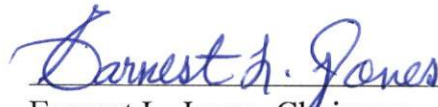
On motion by Mr. Lamb and a second by Mr. Adams, the Board voted unanimously to not open a shelter for Hurricane Milton at this time. On a motion by Mr. Adams and a second by Mr. Lamb, the Board voted unanimously to authorize the Sheriff to issue an evacuation order as he sees necessary.

RESOLUTION NUMBER 2024-09-05

Marshall Rawson addressed the Board about the proposed Resolution. On motion by Mr. Lamb and a second by Mr. Byrd, the Board voted unanimously to read Resolution Number 2024-09-05 by title only. On a motion by Mr. Lamb and a second by Mr. Adams, the Board voted unanimously to adopt Resolution Number 2024-09-05, opposing the pro-abortion amendment to Florida State Constitution.

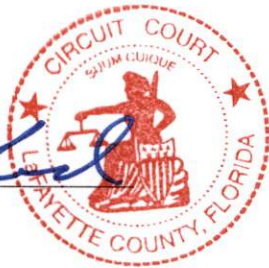
ADJOURN

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 22nd day of October, 2024.