REGULAR MEETING OCTOBER 10, 2023 09:00 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 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.

### LANDFILL AND COLLECTION SITES

On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to return to normal hours of business and normal fees at the County Landfill and the County Collection Sites. These changes were made due to the continued recovery of the County from Hurricane Idalia.

### **BUILDING DEPARTMENT FEES**

On a motion by Mr. Byrd and a second by Mrs. Walker, the Board voted unanimously to extend the discounted rate, ½ price, on building permits issued for storm related damage.

### **RESOLUTION NUMBER 2023-10-02**

On a motion by Mrs. Walker and a second by Mr. Byrd, the Board voted unanimously to read Resolution Number 2023-10-02 by title only. On a motion by Mr. Byrd and a second by Mr. Lamb, the Board voted unanimously to approve Resolution Number 2023-10-02, extending the State of Emergency due to Hurricane Idalia.

# FLORIDA DEPARTMENT OF ENVIROMENTAL PROTECTION ANNOUNCEMENT

The Board publicly announced a planned meeting by The Florida Department of Environmental Protection to discuss planned changes to several state parks in the County. The meeting will be held on October 26, 2023 at the County Commissioners Meeting Room at the Lafayette County Courthouse.

### APPROVE THE BILLS

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

General Fund - \$521,958.57 Emergency 911 Fund - \$800.15

### **NW COUNTY ROAD 53**

On a motion by Mrs. Walker and a second by Mr. Byrd, the Board voted unanimously to approve the Notice to Proceed on NW County Road 53. This will give Anderson Columbia the authority to start construction on the resurfacing of NW County Road 53.

# **ENGINEERING REQUEST FOR QUALIFICATIONS**

The Board agreed by general consent to include advertising to receive qualifications for engineering services on the next agenda.

## **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 24th day of October, 2023.