

REGULAR MEETING
OCTOBER 24, 2023
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 ADJUSTMENTS MEETING

RESOLUTION NO. BA V 23-03 BY MARIA MORENO

On a motion by Mr. Adams and a second by Mr. Lamb, the Board voted unanimously to read Resolution Number BA V 23-03 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 23-03, granting variance to allow a decrease of the East side yard and West side yard setbacks from 50 feet to 17 feet on Lot 30 of the Landing at Cypress Point First Addition Subdivision. This variance was requested by Brody Pack, as agent for Maria Moreno.

ADJOURN THE BOARD OF ADJUSTMENTS MEETING

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

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

REQUESTS AND COMMENTS FROM THE COMMUNITY

Mr. Howard Holland and Mr. Loren Worlock requested to improve SE Heron Road and SE Lakeshore Road. They specifically want the County to pave these roads which are currently dirt roads. They referenced the increased amount of traffic and the inability to keep the roads in good condition. The Board agreed to look into pursuing some grants to make the improvements.

RESOLUTION NUMBER 2023-10-04

On a motion by Mr. Byrd and a second by Mr. Adams, the Board voted unanimously to read Resolution Number 2023-10-04 by title only. On a motion by Mr. Lamb and a second by Mr. Byrd, the Board voted unanimously to approve Resolution Number 2023-10-04 extending the Local State of Emergency due to Hurricane Idalia.

NW COUNTY ROAD 250

On a motion by Mr. Adams and a second by Mrs. Walker, the Board voted unanimously to approve a supplemental agreement with the Florida Department of Transportation on NW County Road 250. The supplemental agreement will increase the funding by \$125,000.00, bringing the total contract to \$1,271,042.00.

MERIDIAN BEHAVIORAL HEALTHCARE

On a motion by Mr. Lamb and a second by Mr. Byrd, the Board voted unanimously to approve an agreement with Meridian Behavioral Healthcare to provide mental health and substance abuse services, including Baker Act services to the citizens of Lafayette County.

ARCHITECT SERVICES REVIEW COMMITTEE

On a motion by Mr. Adams and a second by Mrs. Walker, the Board voted unanimously to appoint Commissioner Byrd, Sheriff Brian Lamb and Clerk Steve Land to a committee to review the submissions for the County Architect.

COUNTY ENGINEERING SERVICES RFQ

On a motion by Mr. Byrd and a second by Mrs. Walker, the Board voted unanimously to send out a Request for Qualifications for Engineering Services.

CANVASSING BOARD

On a motion by Mr. Lamb and a second by Mr. Adams, the Board voted unanimously to appoint Chairman Earnest Jones to the Canvassing Board and Commissioner Mason Byrd to the alternate position.

WARRANT LIST

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

General Fund - \$1,427,818.13

Industrial Park Fund - \$1,195.20

Emergency 911 Fund - \$411.87

FOURTH DISTRICT COMMUNITY CENTER CARETAKER

On a motion by Mr. Adams and a second by Mr. Lamb, the Board voted unanimously to advertise the Fourth District Community Center Caretaker position. Requiring any interested applicants turn in applications and having Garret Land interview the applicants and make a recommendation to the Board.

ADJOURN

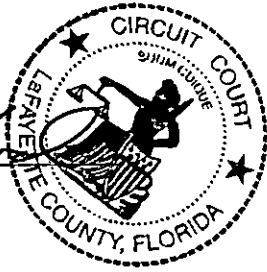
On a motion by Mr. Byrd and a second by Mr. Lamb, the Board voted unanimously to adjourn.



Ernest L. Jones, Chairman

Attest:


Steve Land, Clerk



Approved this 14th day of November, 2023.