

REGULAR MEETING
NOVEMBER 14, 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 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 Mrs. Walker, the Board voted unanimously to approve the minutes.

SMALL BUSINESS ADMINISTRATION

Brian Beard addressed the Board informing them about the Small Business Administration and what they are offering to the community. Lynne Buchanan addressed the Board about the SBA workshop the Lafayette County Chamber will be holding at the Public Library on November 30, 2023 at 5:00 p.m.

EDWARD PERRY SPORTS COMPLEX

On a motion by Mr. Lamb and a second by Mr. Byrd, the Board voted unanimously to advertise material for new nets and pipe at the Edward Perry Sports Complex.

COMMUNITY CENTER

On a motion by Mr. Adams and a second by Mr. Byrd, the Board voted unanimously to waive the deposit fee at the fourth district community center for the monthly music event as requested by Mrs. Carolyn Land.

RESOLUTION NUMBER 2023-11-02

On a motion by Mr. Byrd and a second by Mr. Lamb, the Board voted unanimously to read Resolution Number 2023-11-02 by title only. On a motion by Mr. Byrd and a second by Mrs. Walker, the Board voted unanimously to approve Resolution Number 2023-11-02, extending the State of Emergency due to Hurricane Idalia.

RESOLUTION NUMBER 2023-11-03

On a motion by Mr. Lamb and a second by Mr. Byrd, the Board voted unanimously to read Resolution Number 2023-11-03 by title only. On a motion by Mr. Adams and a second by Mr. Byrd, the Board voted unanimously to approve Resolution Number 2023-11-03, a supplemental agreement from Florida Department of Transportation on NW County Road 250.

STATE FUNDING AGREEMENT WITH DIVISION OF EMERGENCY MANAGEMENT

On a motion by Mr. Byrd and a second by Mrs. Walker, the Board voted unanimously to approve the state funding agreement with Division of Emergency Management, to build the new EOC building.

HAVEN HOSPICE

On a motion by Mrs. Walker and a second by Mr. Lamb, the Board voted unanimously to approve the Proclamation for Haven Hospice, declaring November 2023, Hospice and Pallative Care Month in Lafayette County.

ENGINEERING RFQ'S

On a motion by Mr. Byrd and a second by Mr. Adams, the Board voted unanimously to enter the negotiation with Clemons, Rutherford, and Associates for the Architectural Services for the County.

APPROVE THE BILLS

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

General Fund - \$672,487.07

Emergency 911 Fund - \$383.39

Industrial Park Fund- \$1,361.07

STATE FUNDING AGREEMENT WITH DIVISION OF EMERGENCY MANAGEMENT


On a motion by Mr. Adams and a second by Mr. Lamb, the Board voted unanimously to approve the agreement with Florida Division of Emergency Management for expenses incurred during DR-4734 Hurricane Idalia.

DEPARTMENT OF ENVIRONMENTAL PROTECTION

On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to approve Earnest Jones, Chairman, to sign a letter addressed to the Florida Department of Environmental Protection concerning remediation plans for septic systems in the county.


ADJOURN

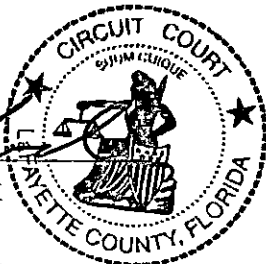
On a motion by Mr. Byrd and a second by Mrs. Walker, the Board voted unanimously to adjourn.



Earnest L. Jones, Chairman

Attest:


Steve Land, Clerk



Approved this 28th day of November, 2023.