

REGULAR MEETING
NOVEMBER 28, 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.

APPROVE THE MINUTES

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

RESOLUTION NUMBER 2023-11-04

On a motion by Mr. Lamb and a second by Mr. Byrd, the Board voted unanimously to read Resolution Number 2023-11-04 by title only. On a motion by Mr. Adams and a second by Mr. Byrd, the Board voted unanimously to approve Resolution Number 2023-11-04 extending the Local State of Emergency due to Hurricane Idalia.

SUPPORT LETTER FOR NFEDP

On a motion by Mr. Byrd and a second by Mr. Lamb, the Board voted unanimously to approve a letter of support for the North Florida Economic Development Partnership and its 2024 Regional Rural Development Grant Application.

PROFESSIONAL ENGINEERING QUALIFICATIONS

The Board opened the qualifications that were submitted by six engineering firms. Mr. Frank Darabi appeared before the Board and requested his current contract be continued even though he did not submit his qualifications. On a motion by Mr. Lamb and a second by Mr. Byrd, the Board voted unanimously to table this issue until the next regular meeting. The Board will rank the firms at the next regular meeting.

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 - \$172,997.70

Industrial Park Fund - \$70.51

Emergency 911 Fund - \$24,201.08

FOURTH DISTRICT COMMUNITY CENTER CARETAKER

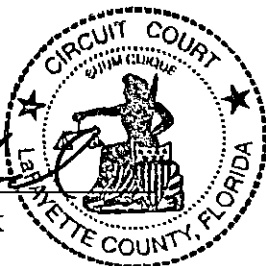
On a motion by Mr. Adams and a second by Mrs. Walker, the Board voted unanimously to grant Garret Land, Lafayette County Building Official, the authority to hire the Fourth District Community Center Caretaker position.

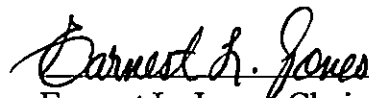
ADJOURN

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

Attest:


Steve Land, Clerk




Ernest L. Jones, Chairman

Approved this 12th day of December, 2023.