

REGULAR MEETING

JANUARY 23, 2024

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. Adams and a second by Mrs. Walker, the Board voted unanimously to approve the minutes as presented.

PRESENTATION BY VOLKERT, INC.

Mr. DeWayne Ray, Mr. Arthur Hooks and Mr. Mike Warnke presented the Board with some information about their engineering firm, Volkert, Inc.. Volkert can provide numerous services to Lafayette County including Engineering/CEI, Environmental and Planning assistance. The Board thanked them for the presentation and told them they looked forward to working with their firm.

ADVERTISE FOR COLLECTION SITE SUBS

On a motion by Mr. Lamb and a second by Mr. Byrd, the Board voted unanimously to advertise for some collection site substitute workers. Public Works Director, Mr. Scott Sadler informed the Board that he currently only had one option to call when a collection site attendant was not available.

NORTHEAST VIOLET ROAD

Lafayette County Building Official, Mr. Garret Land informed the Board of a complaint he received on NE Violet Road. A homeowner that lives in the neighborhood had stacked debris on the county right of way. Mr. Jeremy Shiver came before the Board

to inform them about the difficulties he is having accessing his property due to the debris. On a motion by Mr. Adams and a second by Mr. Byrd, the Board voted unanimously for county staff to locate the corners on the property and authorized a survey if the corners cannot be located.

RESOLUTION NUMBER 2024-01-04

On a motion by Mr. Adams and a second by Mr. Byrd, the Board voted unanimously to read Resolution 2024-01-04 by title only. On a motion by Mr. Adams and a second by Mr. Lamb, the Board voted unanimously to approve Resolution Number 2024-01-04 extending the local state of emergency due to Hurricane Idalia.

HAZARDOUS MATERIALS AWARENESS WEEK

On a motion by Mr. Lamb and a second by Mr. Adams, the Board voted unanimously to read the Hazardous Materials Awareness Week Proclamation by title only. On a motion by Mr. Byrd and a second by Mrs. Walker the Board voted unanimously to approve the Proclamation declaring February 19-25, 2024 Hazardous Materials Awareness Week in Lafayette County.

SOUTHWEST COUNTY ROAD 534

On a motion by Mr. Byrd and a second by Mrs. Walker, the Board voted unanimously to enter negotiations with North Florida Professional Services for engineering services on upcoming construction on Southwest County Road 534.

NORTHEAST COUNTY ROAD 411/410

On a motion by Mr. Adams and a second by Mr. Byrd, the Board voted unanimously to enter negotiations with North Florida Professional Services for engineering services on upcoming construction on Northeast County Road 411/410.

NORTHWEST COUNTY ROAD 536

On a motion by Mr. Byrd and a second by Mr. Lamb, the Board voted unanimously to enter negotiations with North Florida Professional Services for engineering services on upcoming construction on Northwest County Road 536.

WARRANT LIST

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

General Fund - \$187,897.19

Industrial Park Fund - \$67.68

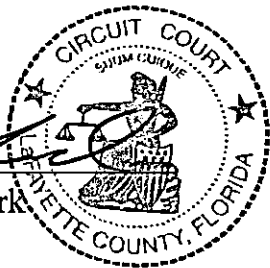
Emergency 911 Fund - \$532.70

ADJOURN

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

Attest:


Steve Land, Clerk




Ernest L. Jones, Chairman

Approved this 13th day of February, 2024.