REGULAR MEETING JANUARY 09, 2024 9:00 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. Adams and a second by Mrs. Walker, the Board voted unanimously to approve the minutes as presented.

ROAD DEPARTMENT GRADER

On a motion by Mr. Byrd and a second by Mrs. Walker, the Board voted unanimously to give Scott Sadler permission to advertise for a new grader for the Road Department.

RESOLUTION NUMBER 2024-01-02

On a motion by Mr. Byrd and a second by Mr. Lamb, the Board voted unanimously to read Resolution Number 2024-01-02 by title only. On a motion by Mr. Adams and a second by Mr. Lamb, the Board voted unanimously to approve Resolution Number 2023-12-02 extending the Local State of Emergency due to Hurricane Idalia and pending weather conditions from winter storm Finn.

AFFORDABLE HOUSING PROGRAM WORKSHOP

On a motion by Mrs. Walker and a second by Mr. Lamb, the Board voted unanimously to schedule a workshop on January 23, 2024 at 4:00 p.m. to discuss the

Affordable Housing Program funds from the Hurricane Housing Replacement Program for damage caused by Hurricane Idalia.

WARRANT LIST

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

General Fund - \$412,767.51 Emergency 911 Fund - \$263.28

ADJOURN

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

Earnest L. Jones, Chairman

Attest:

Steve Land, Clerk

Approved this 23rd day of Janua