REGULAR MEETING SEPTEMBER 12, 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. Adams and a second by Mr. Lamb, the Board voted unanimously to approve the minutes.

HURRICANE IDALIA

Several members of the public addressed the board about their concerns and thoughts regarding Hurricane Idalia. The following citizens addressed the Board: Sheriff Brian Lamb, Lynne Buchanan, Garret Land, Sampson Edwards, Melissa Keen, Carla Broch, Jenna Ruff and Evette Harrison.

CHAMBER OF COMMERCE REPRESENTATIVES

Keesha Rourks and Lynne Buchanan, representatives with the Chamber of Commerce, informed the Board of their concerns with having Pioneer Day. The Chamber in conjunction with the Board agreed if the trees can be cleared and deemed safe by September 20th they will consider continuing with Pioneer Day.

COUNTY LANDFILL

On a motion by Mr. Lamb and a second by Mr. Byrd, the Board voted unanimously to extend the suspension of charges for construction debris at the county landfill for 14 days.

RESOLUTION NO. 2023-09-02 FOR IMPROVEMENTS ON SW COUNTY ROAD 534

On a motion by Mr. Byrd and a second by Mrs. Walker, the Board voted unanimously to read Resolution No. 2023-09-02 by title only. On a motion by Mr. Adams and a second by Mr. Byrd the Board voted unanimously to adopt Resolution No. 2023-09-02, which approves the drainage improvements on SW County Road 534.

HAZARDOUS WASTE MONITORING AGREEMENT

On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to approve the annual Hazardous Waste Monitoring Agreement with the North Central Florida Regional Planning Council.

APPROVE THE BILLS

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

General Fund - \$347,406.01 Emergency 911 Fund - \$1403.66

RESOLUTION NO. 2023-09-03 LOCAL STATE OF EMERGENCY

On a motion by Mr. Adams and a second by Mrs. Walker, the Board voted unanimously to read Resolution No. 2023-09-03 by title only. On a motion by Mr. Lamb

and a second by Mr. Byrd the Board voted unanimously to adopt Resolution No. 2023-09-03, extending the local state of emergency.

DISASTER RELATED GRANT PROGRAMS

On a motion by Mr. Lamb and a second by Mr. Adams, the Board voted unanimously to allow Steve Land to pursue a contract with a consultant to assist the county with disaster related grant programs.

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 26th day of September, 2023.