SPECIAL MEETING SEPTEMBER 18, 2023 6:00 PM

The Lafayette County Commission met on the above date and hour for a special meeting. The meeting was held in the County Commissioners Meeting Room 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 Jones, Dist. 5; and Leenette McMillan-Fredriksson, County Attorney.

## WHEELER EMERGENCY MANAGEMENT CONSULTING AGREEMENT

On a motion by Mrs. Walker and a second by Mr. Adams, the Board voted unanimously to approve the agreement with Wheeler Emergency Management Consulting, LLC for services associated with disaster related grant programs.

## **RESOLUTION NO 2023-09-04**

On a motion by Mr. Adams and a second by Mr. Byrd, the Board voted unanimously to read Resolution Number 2023-09-04 by title only. On a motion by Mr. Byrd and a second by Mr. Adams, the Board voted unanimously to adopt Resolution Number 2023-09-04 extending the state of emergency due to Hurricane Idalia.

## 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 26th day of September, 2023