REGULAR MEETING SEPTEMBER 26, 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. Lamb, the Board voted unanimously to approve the minutes.

REQUEST FROM FOUR RIVERS LAND & TIMBER

Mr. Lucas Morgan appeared before the Board to make a request on behalf of Four Rivers Land and Timber. He proposed a trade between Lafayette County and Four Rivers Land and Timber. In his proposal the County would assume responsibility for SE L.A. Bennett Grade and Four Rivers Land and Timber would agree to close SW Brack Abbott Grade. The Board agreed to research the issue and determine how to proceed.

COUNTY LANDFILL

On a motion by Mr. Adams and a second by Mrs. Walker, the Board voted unanimously to extend the suspension of charges for construction debris at the county landfill and continue the additional hours at the collection sites until the next meeting due to Hurricane Idalia.

TEMPORARY HOUSING DUE TO HURRICANE IDALIA

Garret Land, the Lafayette County Building Official briefed the Board on some camper trailers being brought in for storm victims. Multiple trailers are being set up in some cases where a single mobile home previously existed. Johan Heijkoop and Gary Keyes, owners of Lafayette Dairy, explained the situation and why multiple trailers are needed. On a motion by Mr. Adams and a second by Mrs. Walker, the Board voted unanimously to allow the trailers to stay, provided that they are in complete compliance by March 31, 2024 and are connected to an existing septic system.

RESOLUTION NO 2023-09-05

On a motion by Mr. Lamb and a second by Mr. Byrd, the Board voted unanimously to read Resolution Number 2023-09-05 by title only. On a motion by Mrs. Walker and a second by Mr. Byrd, the Board voted unanimously to adopt Resolution Number 2023-09-05 continuing the state of emergency because of the damage caused by Hurricane Idalia.

RESOLUTION NO 2023-09-06

On a motion by Mrs. Walker and a second by Mr. Adams, the Board voted unanimously to read Resolution Number 2023-09-06 by title only. On a motion by Mr. Byrd and a second by Mr. Adams, the Board voted unanimously to adopt Resolution Number 2023-09-06. The resolution revises the language to the 2023-2026 SHIP Local Housing Assistance Plan by increasing the Disaster Repair/Mitigation award amount from \$10,000 to \$25,000.

COMPREHENSIVE VULNERABILITY ASSESSMENT

On a motion by Mr. Byrd and a second by Mr. Lamb, the Board voted unanimously to approve the proposal to provide engineering services for a Comprehensive Vulnerability Assessment by Locklear and Associates.

COMPREHENSIVE PLANNING SERVICES

On a motion by Mr. Lamb and a second by Mr. Byrd, the Board voted unanimously to approve the annual agreement with the North Florida Regional Planning Council for Local Government Planning Services.

HEALTH DEPARTMENT CONTRACTS

On a motion by Mr. Adams and a second by Mrs. Walker, the Board voted unanimously to approve the contract with the State of Florida Department of Health for the operation of the Lafayette County Health Department contract year 2023-2024.

VALUE ADJUSTMENT BOARD

On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to appoint Anthony Adams, Earnest Jones and Reba Blackshear to the Value Adjustment Board. The Value Adjustment Board will be meeting on October 9, 2023 at 12:00 P.M.

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 - \$238,037.43 Special Law Enforcement Trust - \$7,000.00 Industrial Park - \$67.53

ADJOURN

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

Earnest A. Jones Earnest L. Jones, Chairman

Attest:

Steve Land, Clerk

Approved this 10th day of October, 2023.