REGULAR MEETING JUNE 13, 2023 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. Byrd and a second by Mr. Lamb, the Board voted unanimously to approve the minutes.

STOP SIGNS ON SE JIM LAND AND SE KOON LAKE ROAD

Bill Henderson addressed the Board concerning "stop" signs located on SE Jim Land Road and SE Koon Lake Road. The stop signs are located at the intersection of these two roads and SE County Road 371. Mr. Henderson does not believe these stop signs are necessary. Scott Sadler, Lafayette County Public Works Director, informed the Board that county policy has been, to place "stop" signs at intersections, when graded roads intersect with paved roads. The Board took no action on this issue.

JUNIOR DUCKSWORTH - COMMUNITY INPUT

Junior Ducksworth addressed the Board concerning single site recreational vehicles and campers. The Board discussed the current proposed Land Development Regulations rule changes and moratorium. On a motion by Mrs. Walker and a second by Mr. Byrd the Board voted unanimously to lift the current moratorium as it relates to single site use. The portion of the moratorium that relates to campgrounds remains in full force and effect and is extended through September 30, 2023.

ELEVATOR MODERNIZATION

The Board opened sealed bids for work to modernize the elevator. The only bid submitted was from Mowrey Elevator for \$ 57,500.00. On a motion by Mr. Adams and a second by Mr. Byrd, the Board voted unanimously to award the bid to Mowrey Elevator.

CONSIDER APPROVING A RESOLUTION FOR AN AMENDMENT TO THE TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT

On a motion by Mr. Lamb and a second by Mr. Adams, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Resolution No. 2023-06-01 by title only. On a motion by Mr. Adams and a second by Mrs. Walker, the Board voted unanimously to approve the Resolution approving an amendment to the Traffic Signal Maintenance and Compensation Agreement with the Florida Department of Transportation.

APPROVE THE BILLS

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

General Fund - \$485,265.96 Emergency 911 Fund - \$383.39 Industrial Park - \$193.96

ADJOURN

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

Barnest S. Pover Earnest L. Jones, Chairman

Attest:

Steve Land, Clerk

Approved this 26th day of June, 2023.