

REGULAR MEETING  
FEBRUARY 22, 2021  
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 Lisa Walker, Dist. 3; Commissioner Anthony Adams, Dist. 4 (by phone); Commissioner Earnest L. Jones, Dist. 5; and Leenette McMillan-Fredriksson, County Attorney.

### **APPROVE THE MINUTES**

On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to approve the minutes.

### **SECOND READING OF ORDINANCE FOR THE BUILDING DEPARTMENT**

On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to have Mrs. McMillan-Fredriksson read an Ordinance for the Building Department regarding fee changes, by title only. On a motion by Mrs. Walker and a second by Mr. Lamb, the Board voted unanimously to adopt the Ordinance.

### **LAFAYETTE COUNTY COMPREHENSIVE EMERGENCY MANAGEMENT PLAN RESOLUTION**

On a motion by Mrs. Walker and a second by Mr. Lamb, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Resolution No. 2021-02-04 for the Lafayette County Comprehensive Emergency Management Plan by title only. On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to adopt the Resolution.

**AGREEMENT WITH DEWBERRY ENGINEERS FOR THE EDWARD PERRY  
SPORTS COMPLEX**

On a motion by Mrs. Walker and a second by Mr. Lamb, the Board voted unanimously to approve an agreement with Dewberry Engineers for the Edward Perry Sports Complex.

**COVID-19 DECLARATION FOR LAFAYETTE COUNTY**

On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to continue the COVID-19 State of Emergency for Lafayette County.

**NEW FORMS FOR ROAD CLOSING PETITIONS**

On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to approve using new Road Closing Petition forms for all new petitions filed.

**APPROVE THE BILLS**

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

General Fund - \$217,017.07  
Emergency 911 Fund - \$8,480.01  
Industrial Park Fund - \$259.98  
Special Accounts Grants Fund - \$5,590.20  
Courthouse Renovation/Construction Fund - \$13,736.59

**2020-2021 SPECIAL ASSESSMENT EXEMPTIONS REQUEST LIST**

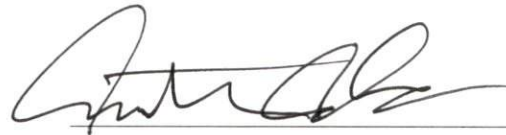
On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to approve all individuals on the 2020-2021 Special Assessment Exemption Request List as presented by the Lafayette County Tax Collector.

**SET A SPECIAL MEETING TO REVIEW CEI PROPOSALS ON CR 354**

On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to set a special meeting to review CEI Proposals on CR 354 for March 11, 2021 at 5:30 p.m.


**ADJOURN**

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



Anthony Adams, Chairman

Attest:



Steve Land, Clerk



Approved this 8<sup>th</sup> day of March, 2021.