

REGULAR MEETING
APRIL 13, 2020
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 Courtroom at the Lafayette County Courthouse in Mayo, Florida. The following members were present: Commissioner Lance Lamb, Dist. 1; Commissioner Henry McCray, Dist. 2; Commissioner Lisa Walker, Dist. 3 (by phone); 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. McCray and a second by Mr. Jones, the Board voted unanimously to approve the minutes.

OPEN SEALED BIDS FOR MECHANICAL SITE PREP FOR SIMS FARM

The Board opened sealed bids for the mechanical site prep at the Sims farm property. The following bids were turned in: Kenneth Hart - \$500.00/acre; and Anderson Columbia, Inc. - \$5,000.00/acre. On a motion by Mr. McCray and a second by Mr. Jones, the Board voted unanimously to reject both bids and to re-advertise.

OPEN SEALED RFQ'S FOR REAL ESTATE BROKERAGE SERVICES

There weren't any Requests for Qualifications received for the County Real Estate Brokerage Services position, so no action was taken on this issue at this time.

IMPLICATIONS OF THE COVID-19 DECLARATION FOR LAFAYETTE COUNTY

The Board briefly discussed the COVID-19 issue in Lafayette County, and upon conclusion of this discussion, agreed to have all closures previously voted on remain in effect at this time until further notice. No further action was taken on this issue.

SHIP HOUSING PLAN RESOLUTION NO. 2020-04-02

On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Resolution No. 2020-04-02 by title only. On a motion by Mr. Jones and a second by Mr. Lamb, the Board voted unanimously to adopt the Resolution.

COUNTY ROAD 411 PROJECT

On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to table the County Road 411 project until County Road 405 construction is completed.

APPROVE THE BILLS

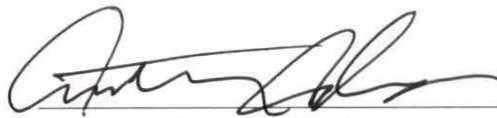
On a motion by Mr. Jones and a second by Mr. Lamb, the Board voted unanimously to approve following bills:

General Fund - \$332,690.99

Emergency 911 Fund - \$382.39

ADJOURN

On a motion by Mr. Jones and a second by Mr. McCray, the Board voted unanimously to adjourn.



Anthony Adams, Chairman

Attest:


Steve Land, Clerk

Approved this 27th day of April, 2020.