

REGULAR MEETING
MAY 11, 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; 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. Jones and a second by Mrs. Walker, the Board voted unanimously to approve the minutes.

REQUEST TO WAIVE BUILDING PERMIT FEE

Mr. Robert Hinkle, Lafayette County Building Inspector, asked the Board about making a policy for waiving building permit fees associated with homes that have burned. The Board told Mr. Hinkle that they needed more information from him before making that into a policy. Mr. Hinkle asked for the permit fees to be waived for Wendell and Kay Green in the amount of \$554.50. On a motion by Mr. McCray and a second by Mr. Jones, the Board voted unanimously to waive the fees.

HIRE A CUSTODIAN FOR THE FOURTH DISTRICT COMMUNITY CENTER

On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to hire Courtney Kight as the custodian for the Fourth District Community Center.

SIMS FARM SITE PREP BIDS

The Board opened the following bids for mechanical site prep at the Sims Farm: Hart Land Clearing & Excavating - \$750.00/acre; and Perry Construction - \$1,150.00/acre. On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to reject both bids.

SET PUBLIC HEARING DATE FOR A ROAD CLOSING PETITION

On a motion by Mr. McCray and a second by Mrs. Walker, the Board voted unanimously to approve advertising a Petition to Close a Road by Midway Baptist Church (a portion of SE Wimberley Circle), and to set the Public Hearing date for May 26, 2020 at 5:30 p.m.

SELECT AN ENGINEERING FIRM FOR SUMTER AVENUE

On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to select Locklear and Associates as the Engineering firm to do the CEI work on the NE Sumter Avenue project.

DISCUSS THE IMPLICATIONS OF THE COVID-19 DECLARATION

The Board received an update from Kerry Waldron with the Lafayette County Health Department in regards to the COVID-19 cases in Lafayette County. Afterward, the Board discussed with the Constitutional Officers present, about what to do going forward. On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to open the Courthouse to the public, open the Edward Perry Sports Complex, the Playground in Day, and the Library, but not to rent the Community Centers out or the Pavilion at the Edward Perry Sports Complex for now. On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to continue the State of Emergency for Lafayette County.

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 - \$717,348.63

Emergency 911 Fund - \$6,412.00

APPOINT A MEMBER TO THE CAREERSOURCE NORTH FLORIDA BOARD

On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to appoint Matt Pearson to the CareerSource North Florida Board.

REQUEST TO RENT SPACE AT THE INDUSTRIAL PARK

On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to delay action on occupancy at the Industrial Park until the Board holds their Workshop with the Development Authority members on Tuesday, May 12, 2020 at 5:30 p.m.

FUTURE BOARD MEETINGS DURING COVID-19

Upon general consent, the Board agreed to continue holding the Board Meetings in the Courtroom until further notice, for social distancing purposes during the COVID-19 epidemic.

ADJOURN

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

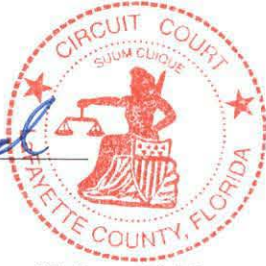


Anthony Adams, Chairman

Attest:



Steve Land, Clerk



Approved this 26th day of May, 2020.