

REGULAR MEETING
MAY 26, 2020
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 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. Lamb and a second by Mr. McCray, the Board voted unanimously to approve the minutes.

BABE RUTH BASEBALL SEASON

Geoff Condy discussed the possibility of the Babe Ruth League having a baseball season this summer at the Edward Perry Sports Complex. He outlined the guidelines that they would follow to ensure the safety of everyone present, due to the COVID-19 virus. On a motion by Mrs. Walker and a second by Mr. Jones, the Board voted unanimously to allow the Babe Ruth League to use the Edward Perry Sports Complex to hold their season this summer.

RESOLUTION NO. 2020-05-05

On a motion by Mr. Jones and a second by Mrs. Walker, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Resolution No. 2020-05-05 by title only. A public hearing was held to consider this Resolution, and the Chairman asked for any questions or comments from the public. After hearing none, on a motion by Mr. McCray and a second by Mr. Lamb, the Board voted unanimously to approve the Resolution to close a portion of SE Wimberley Circle in favor of the petition filed by Midway Baptist Church.

APPROVE ADVERTISING FOR SUMTER AVENUE

On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to approve advertising for the repaving of Sumter Avenue.

OVERNIGHT CAMPING IN COUNTY PARKS

Upon general consent, the Board agreed for the County Attorney to prepare a resolution in relation to Ordinance No. 2010-05. The Resolution would repeal the Ordinance which provides rules and regulations regarding overnight primitive camping in county parks.

E911 GRANT AGREEMENT

On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to approve the Grant Agreement for the E911 Rural County Grant Program.

RESOLUTION NO. 2020-05-04

On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Resolution No. 2020-05-04 by title only. On a motion by Mr. Jones and a second by Mrs. Walker, the Board voted unanimously to adopt the Resolution approving the traffic signal agreement with the Florida Department of Transportation.

RESOLUTION NO. 2020-05-06

On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Resolution No. 2020-05-06 by title only. On a motion by Mr. Jones and a second by Mrs. Walker, the Board voted unanimously to adopt the Resolution, which pertains to the CARES Act funding program for small counties in Florida.

DISCUSS THE IMPLICATIONS OF THE COVID-19 DECLARATION

On a motion by Mr. McCray and a second by Mr. Lamb, the Board voted unanimously to open all facilities, to follow all CDC guidelines, and to urge the citizens of Lafayette County to follow precautionary safe practices. The Board agreed, upon general consent, to continue having the Board Meetings in the Courtroom.

APPROVE THE BILLS

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

General Fund - \$194,529.67
Emergency 911 Fund - \$9,781.31
Industrial Park Fund - \$2,566.75

APPROVE CEI FOR SUMTER AVENUE


On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to approve the agreement with Locklear & Associates as the CEI for the Sumter Avenue project.

RIVER TASK FORCE LETTER

On a motion by Mr. Jones and a second by Mrs. Walker, the Board voted unanimously to send a letter of support on behalf of the River Task Force to the Georgia Environmental Protection Division.

ADJOURN

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



Anthony Adams, Chairman

Attest:



Steve Land, Clerk



Approved this 8th day of June, 2020.