

REGULAR MEETING
SEPTEMBER 28, 2020
5:40 PM

The Lafayette County Commission met on the above date and hour for a regular meeting. The meeting was held in the Courtroom on the second floor of the 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 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.

4-H PRESENTATION

Shawn Jackson and several members of the Lafayette County 4-H Club gave a short presentation on club activities. No action was taken on this issue.

RIVERSIDE ESTATES RIGHT OF WAY

Buddy Swords presented an issue to the Board concerning a new power line being installed in Riverside Estates Subdivision. Suwannee Valley Electric has staked out the location of the new poles that will be installed on the County right of way. Several of these poles will be located more than the previously allowed 15 feet into the right of way. Mrs. Walker made a motion to allow Suwannee Valley Electric to place the poles in the location that they were marked, this motion was seconded by Mr. Lamb. Mr. McCray amended the motion to state a 15 mph speed limit will be posted and reflectors placed on poles, this amendment was seconded by Mr. Lamb. The amendment passed by a unanimous vote. The original motion by Mrs. Walker passed by a unanimous vote.

RESOLUTION NO. 2020-09-06

On a motion by Mr. Jones and a second by Mrs. Walker, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Resolution No. 2020-09-06 by title only. On a motion by Mr. McCray and a second by Mr. Jones, the Board voted unanimously to adopt the Resolution accepting responsibility for maintenance on the bridge over the Steinhatchee River on Camp Grade Road.

FLORIDA HOUSING FINANCE CORPORATION

On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to approve the First Amendment to Agreement Number 067-2020 with the Florida Housing Finance Corporation.

PATRIOT STRONG LEASE AGREEMENT

The Board discussed the proposed lease with Patriot Strong, LLC for a building located in the Industrial Park. Scott Vervisch, Christy Vervisch, Andrew Bass and Chad Little attended the meeting representing the proposed tenants. On a motion by Mr. McCray and a second by Mr. Lamb, the Board voted unanimously to approve the lease for a 2 year term with rent being due on February 1, 2021 and the building could be used once the necessary alterations are completed.

VALUE ADJUSTMENT BOARD

On a motion by Mr. Jones and a second by Mrs. Walker, the Board voted unanimously to set the Value Adjustment Board meeting on October 8, 2020 at 12:00, with Mr. Lamb and Mr. McCray representing the Board of County Commissioners.

CARES AGREEMENT WITH SCHOOL BOARD

On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to approve the Cares Act Subrecipient Agreement between Lafayette County and the Lafayette County School District.

COVID-19 STATE OF EMERGENCY DECLARATIONS

On a motion by Mr. Lamb and a second by Mr. McCray, the Board voted unanimously to continue the State of Emergency due to COVID-19.

SPECIAL MEETING TO REVIEW SMALL BUSINESS APPLICATIONS

On a motion by Mr. Jones and a second by Mrs. Walker, the Board voted unanimously to set a special meeting on October 5, 2020 to review the applications submitted by small businesses affected by the Corona Virus.

APPROVE THE BILLS

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

General Fund - \$414,831.98
Industrial Park Fund - \$548.46
Emergency 911 Fund - \$1,020.52

RESOLUTION NO. 2020-09-05

On a motion by Mr. Jones and a second by Mrs. Walker, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Resolution No. 2020-09-05 by title only. On a motion by Mrs. Walker and a second by Mr. McCray, the Board voted unanimously to adopt the Resolution, approving the Supplemental Agreement on the Island Drive Bridge Project.

SE MCCRAY GRADE

On a motion by Mr. Jones and a second by Mrs. Walker, the Board voted unanimously to approve the change order on the SE McCray Grade Project.

INDIGENT BURIAL REQUEST

On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to approve an indigent burial request for McArthur Martin.


ADJOURN

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

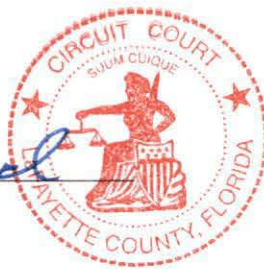


Anthony Adams, Chairman

Attest:



Steve Land, Clerk



Approved this 12th day of October, 2020