

REGULAR MEETING  
JANUARY 10, 2022  
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 County Commissioners Meeting Room 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. Jones, the Board voted unanimously to approve the minutes.

### **APPOINT MEMBERS TO THE CANVASSING BOARD**

On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to appoint Mr. Earnest Jones as the Commissioner to serve on the Canvassing Board. On a motion by Mr. McCray and a second by Mr. Jones, the Board voted unanimously to appoint Mr. Lance Lamb as the alternate Commissioner to serve on the Canvassing Board.

### **DEPARTMENT OF TRANSPORTATION AGREEMENT**

On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Resolution No. 2022-01-01 by title only. On a motion by Mr. Jones and a second by Mrs. Walker, the Board voted unanimously to adopt the Resolution, which approves a Construction and Maintenance Agreement with the Florida Department of Transportation for the resurfacing and widening of State Road 20 from Buckville to the Taylor County line.

## **SHIP LOCAL HOUSING ASSISTANCE PLAN**

On a motion by Mr. Jones and a second by Mrs. Walker, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Resolution No. 2022-01-02 by title only. On a motion by Mr. Jones and a second by Mrs. Walker, the Board voted unanimously to adopt the Resolution, which approves the SHIP Local Housing Assistance Plan presented by the Suwannee River Economic Council.

## **INTERLOCAL AGREEMENT WITH THE TOWN OF MAYO**

On a motion by Mr. McCray and a second by Mrs. Walker, the Board voted unanimously to approve an Interlocal Agreement with the Town of Mayo for Land Development Administrator, Building Official/Inspector, Code Enforcement, and Flood Plain Administrator Services.

## **INTERLOCAL AGREEMENT WITH DIXIE COUNTY**

On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to approve an Interlocal Agreement with Dixie County for Building Official Services.

## **CLOCK TOWER PROJECT**

Gray Construction, the Engineering Firm handling the Clock Tower Project at the Courthouse, as requested permission to use part of the parking lot west of the Courthouse as a construction site for the duration of the project. On a motion by Mr. Lamb and a second by Mr. McCray, the Board voted unanimously to approve the request.


## **APPROVE THE BILLS**

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

General Fund - \$384,772.43  
Emergency 911 Fund - \$791.09  
Special Account Grants Fund - \$100,040.37  
Courthouse Renovation/Construction Fund - \$123,044.00

**ADJOURN**

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



Anthony Adams, Chairman

Attest:



Steve Land, Clerk



Approved this 24<sup>th</sup> day of January, 2022.