

REGULAR MEETING  
SEPTEMBER 10, 2024  
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 Mason Byrd, Dist. 2; Commissioner Lisa Walker, Dist. 3; Commissioner Earnest L. Jones, Dist. 5; and Leenette McMillan-Fredriksson, County Attorney.

### **APPROVE THE MINUTES**

On a motion by Mr. Byrd and a second by Mr. Lamb, the Board voted unanimously to approve the minutes as presented.

### **REQUESTS AND COMMENTS FROM THE COMMUNITY**

Mr. Kerry Waldron with the Florida Department of Health appeared before the Board to discuss septic tank inspections transferring to the Florida Department of Environmental Protection.

### **CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY**

On a motion by Mrs. Walker and a second by Mr. Byrd, the Board voted unanimously to allow the Chairman to sign a Certificate of Public Convenience and Necessity for the Emergency Medical Services Department allowing Specialized Event Services LLC to provide both BLS and ALS Transport Services in Lafayette County.

## **RESOLUTION NUMBER 2024-09-02**

On a motion by Mr. Lamb and a second by Mr. Byrd, the Board voted unanimously to read Resolution Number 2024-09-02 by title only. On a motion by Mrs. Walker and a second by Mr. Byrd, the Board voted unanimously to adopt Resolution Number 2024-09-02 extending the state of emergency for Hurricane Debby.

## **TAX COLLECTOR**

On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to approve the Tax Collectors request for a budget amendment.

## **SW CR 534 DRAINAGE IMPROVEMENTS**

The Board opened sealed bids for the drainage improvements project on SW CR 534. The bid amounts were:

Anderson Columbia CO, Inc. - \$729,605.77

Curt's Construction, Inc. - \$640,713.57

On a motion by Mr. Byrd and a second by Mr. Lamb, the Board voted unanimously to allow North Florida Professional Services to review the submitted bids and make a recommendation to the Board at a later date.

## **FLORIDA DEPARTMENT OF HEALTH CONTRACT**

On a motion by Mr. Byrd and a second by Mrs. Walker, the Board voted unanimously to approve the contracts with the Florida Department of Health for the Lafayette County Health Department contract year 2024-2025.

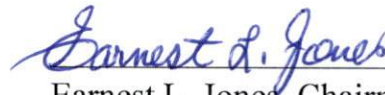
## WARRANT LIST

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

General Fund - \$431,896.21  
Emergency 911 Fund - \$388.28

## ADJOURN

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

  
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Ernest L. Jones, Chairman

Attest:



Steve Land, Clerk



Approved this 24<sup>th</sup> day of September, 2024.