## **BK 43 PAGE 348**

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 (by phone); 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 Mr. McCray, the Board voted unanimously to approve the minutes.

### PRESENTATION TO CHRIS VANN

The Board presented Chris Vann with a plaque of appreciation for his years of service as the Lafayette County Extension Agent.

#### MCORES UPDATE

Ryan Asmus with the Florida Department of Transportation gave the Board an update on the MCORES project. No action was taken on this issue.

## PUBLIC WORKS - VARIOUS ITEMS

On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to approve the purchase of a load of six-yard dumpsters for solid waste. The cost of this item is \$10,500.00 and it is a budgeted item.

Mr. Sadler gave the Board a letter of intent from Tommy Thacker, who is retiring from the Public Works Department. Mr. Sadler requested permission from the Board to advertise to fill this position, and he hoped to have this brought back before the Board by the first Board Meeting in December. On a motion by Mr. McCray and a second by Mr. Jones, the Board voted unanimously to approve advertising for this position.

# LETTER OF SUPPORT FOR THE NORTH FLORIDA ECONOMIC DEVELOPMENT

On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to approve a letter of support for the North Florida Economic Development.

## **COVID-19 DECLARATION FOR LAFAYETTE COUNTY**

Upon general consent, the Board agreed to continue the COVID-19 declaration for Lafayette County.

## 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 - \$705,361.36 Emergency 911 Fund - \$382.37

#### **ADJOURN**

Anthony Adams, Chairman

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

Attest:

Steve Land, Cle

Approved this 23<sup>rd</sup> day of November, 2020.

#### PUBLIC NOTICE

The Lafayette County Commission will be holding a regular meeting on Monday, November 9, 2020 at 9:00 a.m. The meeting will be held in the County Commissioners Meeting Room, on the second floor at the Lafayette County Courthouse in Mayo, Florida. Listed below is an agenda for the meeting.

By Order Of:

Anthony Adams, Chairman Lafayette County Commission

## **BOARD OF COUNTY COMMSSIONERS MEETING:**

- 1. Open the meeting.
- 2. Invocation and pledge to the flag.
- 3. Approve the minutes.
- 4. Requests and comments from the community.
- 5. Department Heads:
  - A) Marcus Calhoun Maintenance.
  - B) Scott Sadler Public Works.
  - C) Garret Land Building/Zoning.
  - D) Marty Tompkins EMS.
  - E) Shawn Jackson Extension Office.
- 6. Approve a letter of support for the North Florida Economic Development.
- 7. Discuss the implications of the COVID-19 declaration.
- 8. Leenette McMillan-Fredriksson various items.
- 9. Approve the bills.
- 10. Other Business.
- 11. Future agenda items.
- 12. Adjourn.

All members of the public are welcome to attend. Notice is further hereby given, pursuant Florida Statute 286.0105, that any person or persons deciding to appeal any matter considered at this public hearing will need a record of the hearing and may need to ensure that a verbatim record of the proceeding is made which record includes the testimony and evidence upon which the appeal is to be based.

Persons with disabilities requesting reasonable accommodations to participate in this proceeding should contact (386) 294-1600 or via Florida Relay Service at (800) 955-8771.

See www.lafayetteclerk.com for updates and amendments to the agenda.



Lance Lamb – Dist. 1 Henry McCray – Dist. 2 Lisa Walker – Dist. 3

## LAFAYETTE COUNTY

Board of County Commissioners

P.O. BOX 88 • MAYO, FL 32066 (386) 294-1600 FAX (386) 294-4231



Anthony Adams - Dist. 4 Earnest Jones - Dist. 5

**BK 43 PAGE 351** 

November 9, 2020

The Honorable Todd Gray, Chairman North Florida Economic Development Partnership 3200 Commonwealth Boulevard, Suite 7 Tallahassee, Florida 32303

Dear Chairman Gray:

On behalf of the Lafayette County Board of County Commissioners, this letter is being sent in support of the North Florida Economic Development Partnership's (NFEDP) 2021 Regional Rural Development Grant application to be submitted to the Florida Department of Economic Opportunity to benefit the economic development and growth of the North Florida Rural Area of Opportunity (RAO).

Lafayette County has been a member of the NFEDP since the inception of the Partnership and continues to support its growth and successes through its active participation, and Lafayette County's per capita membership dues paid annually. We anticipate continued progress for all 14 counties in the North Central Florida RAO and are pleased to actively participate in the many initiatives and efforts to promote economic development within the NFEDP.

Sincerely,

Anthony Adams

Chairman - Board of County Commissioners

## **RESOLUTION NO. 2020-10-04**

## STATE OF EMERGENCY EXTENSION #32

**WHEREAS,** COVID-19 continues to be a threat to the public health of Lafayette County residents, workers, and visitors; and

WHEREAS, on March 9, 2020 Governor Ron DeSantis issued Executive Order Number 20-52, declaring a state of emergency for the State of Florida to address the public health emergency caused by the threat of COVID-19 to the state; and

WHEREAS, on March 19, 2020, the Lafayette County Board of County Commissioners declared a State of Emergency and approved extensions for additional seven day periods on the approval of the Chairman of the Board of County Commissioners, I hereby extend the current State of Emergency for an additional seven day period beginning October 22, 2020 thru October 29, 2020, unless cancelled before that time.

**ENACTED** this 22 day of October, 2020 effective from October 22, 2020 until October 29, 2020.

BOARD OF COUNTY COMMISSIONERS LAFAYETTE COUNTY, FLORIDA

Anthony Adams, Čhairman

Attest:

Steve Land, Clerk

# RESOLUTION NO. 2020-10-03 STATE OF EMERGENCY EXTENSION #31

WHEREAS, COVID-19 continues to be a threat to the public health of Lafayette County residents, workers, and visitors; and

WHEREAS, on March 9, 2020 Governor Ron DeSantis issued Executive Order Number 20-52, declaring a state of emergency for the State of Florida to address the public health emergency caused by the threat of COVID-19 to the state; and

WHEREAS, on March 19, 2020, the Lafayette County Board of County Commissioners declared a State of Emergency and approved extensions for additional seven day periods on the approval of the Chairman of the Board of County Commissioners, I hereby extend the current State of Emergency for an additional seven day period beginning October 15, 2020 thru October 22, 2020, unless cancelled before that time.

**ENACTED** this <u>15</u><sup>th</sup> day of October, 2020 effective from October 15, 2020 until October 22, 2020.

BOARD OF COUNTY COMMISSIONERS LAFAYETTE COUNTY, FLORIDA

Anthony Adams, Chairman

Attest:

Steve Land, Clerk

## Check History Report Sorted By Check Number Activity From: 11/9/2020 to 11/9/2020

## **BK 43 PAGE 354**

Lafayette County (GNF)

Check	A General Fun Check	Vendor			
Number	Date ————	Number	Name	Check Amount	Check Type
062318	11/9/2020		A3 Graphics	96.00	Auto
062319	11/9/2020		American Heritage Life Insurance Company	187.19	Auto
062320	11/9/2020		Alachua Pest Services, LLC	435.33	Auto
062321	11/9/2020		Beard Equipment Company	725.44	Auto
062322	11/9/2020		Byrd's Power Equipment	52.43	Auto
062323	11/9/2020	BSW	Blue Summit Waters, LLC	173.65	Auto
062324	11/9/2020	BTM	Bound Tree Medical, LLC.	673.15	Auto
062325	11/9/2020	CE	Cumbaa Enterprises	1,500.00	Auto
062326	11/9/2020	CSE	Covenant Security Equipment	12,538.00	Auto
062327	11/9/2020	DCSO	Dixie County Sheriff's Dept.	1,110.00	Auto
062328	11/9/2020	DMINC	Denali Materials, Inc.	554.68	Auto
062329	11/9/2020	EWL	EnviroWaste LLC	1,200.00	Auto
062330	11/9/2020	EWL	EnviroWaste LLC	375.00	Auto
062331	11/9/2020	GFT	Gordon Ford Tractor	480.63	Auto
62332	11/9/2020	HASI	Hamlin Auto Supply, Inc	465.44	Auto
062333	11/9/2020	JUARBE	Juarbe Services LLC	1,490.00	Auto
)62334	11/9/2020	L4H	Lafayette 4-H	963.79	Auto
062335	11/9/2020	MAP	Mayo Auto Parts	992.47	Auto
62336	11/9/2020	MF	Mayo Fertilizer	880.00	Auto
062337	11/9/2020	MOS	McCrimon's Office Supply	33.00	Auto
62338	11/9/2020	MP	Mayo Postmaster	120.00	Auto
062339	11/9/2020	MSSC	Municipal Supply & Sign Comp.	1,287.00	Auto
62340	11/9/2020	MT	Mayo Thriftway	214.77	Auto
62341	11/9/2020	MTC	Mayo Truss Company	1,252.50	Auto
62342	11/9/2020	MTG	Matheson Tri-Gas Inc.	559.89	Auto
62343	11/9/2020	NFP	North Florida Printing	120.00	Auto
62344	11/9/2020	NTC	Nextran Truck Center - Lake Ci	34.62	Auto
62345	11/9/2020	PN	Perry Newspaper	590.70	Auto
62346	11/9/2020	QC	Quill Corporation	253.40	Auto
62347	11/9/2020	SCBCC	Suwannee County Board of County Commissioners	770.63	Auto
62348	11/9/2020	SG	Suwannee Graphics	393.00	Auto
62349	11/9/2020	SSCO	Stryker Sales Corporation	166,944.85	Auto
62350	11/9/2020	SVE	Suwannee Valley Electric	28.34	Auto
62351	11/9/2020	TOM	Town of Mayo	556.66	Auto
62352	11/9/2020	WBH	W. B. Howland Co.	15.08	Auto
62353	11/9/2020	WRW	W R Williams Distributors		Auto
62354	11/9/2020	AFLAC	AFLAC	1,259.92	
62355	11/9/2020	BR	Blue Rok, Inc.		Auto
32356	11/9/2020	CSL	Cotton State Life		Auto
32357	11/9/2020	FLGHIC	FL Local Government Health Insurance Consortium		Auto
32358 32350	11/9/2020	GDH	Genesis Door and Hardware		Auto
62359 82360	11/9/2020	JED	James E Davis		Auto
62360 80361	11/9/2020	LCSC	Lafayette County Sheriff	62,850.00	Auto
32361 32362	11/9/2020	LCSE	Lafayette County Sup of Electi	20,758.75	Auto
62362	11/9/2020	LCSE9	Lafayette County Sheriff	25,750.00	Auto
52363	11/9/2020	LCSLE	Lafayette County Sheriff	71,500.00	Auto
2364	11/9/2020	LCSRO	Lafayette County Sheriff		Auto
2365	11/9/2020	LCTC	Lafayette County Tax Collector		Auto
2366	11/9/2020	LN	Liberty National Life Insuranc		Auto
32367	11/9/2020	ME	Mowrey Elevator Co of FL		Auto
2368	11/9/2020	PD	Public Defender Occupancy Acco		Auto
32369	11/9/2020	PDIT	Public Defender I.T.		Auto
2370	11/9/2020	SA	David A. Phelps		Auto
2371	11/9/2020	SAIT	David A. Phelps	893.02	

Run Date: 11/9/2020 8:57:23AM

A/P Date: 10/31/2020

Check History Report Sorted By Check Number Activity From: 11/9/2020 to 11/9/2020

## **BK 43 PAGE 355**

Lafayette County (GNF)

Bank Code: A General Func Check Check Number Date	Vendor Number	Name		Check Amount	Check Type
062372 11/9/2020 062373 11/9/2020 062374 11/9/2020 062375 11/9/2020 062376 11/9/2020 062377 11/9/2020 062378 11/9/2020 062379 11/9/2020 062380 11/9/2020 062381 11/9/2020	SSC TCI W WSLO GOV LCCC BWOOD LAI SHERWIN SSCO TOM	Security Safe Company, Inc. Tri-County Irrigation, Inc. Windstream Winsupply of Live Oak Gov Connection Inc DBA Connection Lafayette County Clerk of Cour Bell Woodworks, Inc. Locklear & Associates, Inc The Sherwin Williams Co. Stryker Sales Corporation Town of Mayo	Bank A Total: Report Total:	80.00 57.05 527.97 364.89 29,113.19 19,338.58 8,500.00 4,290.00 83.88 80,443.93 41,514.59 705,361.36	Auto Auto Auto Auto Auto Auto Auto Auto

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 9TH DAY OF NOVEMBER 2020.

Run Date: 11/9/2020 8:57:23AM

A/P Date: 10/31/2020

# BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY,FL

LIST OF WARRANTS DRAWN ON THE **EMERGENCY 911** FUND.

FROM THE FIRST FEDERAL BANK, ON NOVEMBER 9, 2020.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AN	OUNT
AT&T	Communications	526-410		\$	125.00
Windstream	Communications	526-410		\$	257.37
TOTAL				\$	382.37

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 9TH DAY OF NOVEMBER, 2020.

Exeruest J. Jonas