REGULAR MEETING MARCH 23, 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. Jones, the Board voted unanimously to approve the minutes.

### SE WIMBERLEY CIRCLE

Bruce Branche, pastor of Midway Baptist Church, discussed a plan that the church has to move SE Wimberley Circle. Their proposal is to shift the intersection of SE Wimberley Circle and CR 405 approximately one tenth of a mile to the Northwest. Some of the adjoining landowners were also present and voiced their approval. After discussion, on a motion by Mr. Jones and a second by Mr. McCray, the Board voted unanimously to approve their plan and to allow the church to move forward with this project.

#### NEW GRADER FOR THE ROAD DEPARTMENT

On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to accept the recommendation from Scott Sadler to award the bid to Ring Power for the new motor grader for the Road Department, and to have the grader delivered in April 2021.

# BUILDING DEPARTMENT ASSISTANT REQUEST FOR RAISE

On a motion by Mr. Jones and a second by Mr. McCray, the Board voted unanimously to approve a 10% raise for Deidra Dunnell, Building Department Assistant, for successful completion of her 6 month probation period.

## REQUEST TO USE MAYO COMMUNITY CENTER FOR FOOD DISTRIBUTION

Shawn Jackson requested permission to use the Mayo Community Center on April 1, 2020 for the food distribution program that the Extension Office does for the community. On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to approve his request.

## **RESOLUTION NO. 2020-03-02**

On a motion by Mr. McCray and second by Mrs. Walker, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Resolution No. 2020-03-02 by title only. On a motion by Mr. Jones and a second by Mr. Lamb, the Board voted unanimously to adopt the Resolution for improvements to be made at the Patrician Oaks Boat Ramp.

# SELECT AN ENGINEERING FIRM FOR CR 354

On a motion by Mr. Jones and a second by Mrs. Walker, the Board voted unanimously to select Dewberry Engineers, Inc. as the engineering firm for the County Road 354 project, and to enter into negotiations with them for this project.

### 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 - \$197,759.85 Emergency 911 Fund - \$532.70 Industrial Park Fund - \$359.77

## ACCEPT RESIGNATION LETTER

On a motion by Mr. Lamb and a second by Mr. McCray, the Board voted unanimously to accept the resignation letter from Bonnie Adams for the Fourth District Community Center custodial services. On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to advertise for this position.

#### ADJOURN

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

Anthony Adams, Chairman

Attest:

Steve Land, Clerk

Approved this 13th day of April, 2020.