

REGULAR MEETING

APRIL 27, 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.

**REQUEST TO ADVERTISE FOR COLLECTION SITE ATTENDANT**

On a motion by Mr. Lamb and a second by Mr. McCray, the Board voted unanimously to advertise for a collection site attendant at the Fourth District.

**ISLAND DRIVE BRIDGE CONTRACT**

On a motion by Mr. Jones and a second by Mrs. Walker, the Board voted unanimously to approve the contract with Anderson Columbia on the Island Drive Bridge project.

**COUNTY ROAD 354 AGREEMENT**

On a motion by Mrs. Walker and a second by Mr. Jones, the Board voted unanimously to approve the agreement with Dewberry Engineers, Inc. on the NE County Road 354 project.

**IMPLICATIONS OF COVID-19 FOR LAFAYETTE COUNTY**

The Board discussed the COVID-19 issue in Lafayette County. The Board agreed to keep everything the same, as previously voted upon, until further notice. No further action was taken on this issue.

**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 - \$152,677.65

Emergency 911 Fund - \$1,016.31

**REQUEST TO RENT SPACE AT THE INDUSTRIAL PARK**

On a motion by Mr. McCray and a second by Mr. Jones, the Board voted unanimously to approve a request from Byrd's Quality Vaults to rent the 8,000 sq. ft. of open air space that was previously rented by Pearson's Ready Mix at the Industrial Park.

**SECOND MEETING IN MAY**

On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to move the second meeting in May from May 25<sup>th</sup> to May 26<sup>th</sup>, 2020 at 5:30 p.m. due to the Memorial Day Holiday.

**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 11<sup>th</sup> day of May, 2020.