REGULAR MEETING JUNE 8, 2020 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 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. Jones and a second by Mr. Lamb, the Board voted unanimously to approve the minutes.

## FOURTH DISTRICT COLLECTION SITE ATTENDANT

On a motion by Mr. Jones and a second by Mrs. Walker, the Board voted unanimously to hire Don Singletary as the Fourth District Collection Site Attendant.

## ACCEPT RESIGNATION LETTER

On a motion by Mr. Lamb and a second by Mr. McCray, the Board voted unanimously to accept the resignation letter of Deidra Dunnell, Building Department Assistant, and to advertise the position.

#### **RESOLUTION NO. 2020-06-02**

On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Resolution No. 2020-06-02 by title only. On a motion by Mr. Jones and a second by Mr. Lamb, the Board voted unanimously to adopt the Resolution to amend Ordinance No. 2010-05 for overnight camping in county parks.

#### SIMS FARM PROPERTY

The Board discussed advertising for spraying application at the Sims Farm, and Mr. Lamb made a motion to advertise for chemical site prep at the Sims Property with the chemicals to be bid individually, that was seconded by Mrs. Walker, and the Board voted unanimously to proceed. The Sims property was discussed some more, including the possibility of attempting to sell the property again before they decide to put more money into maintaining the property. The Board wants to add the Sims Farm property to the next agenda to discuss further. On a motion by Mr. Jones and a second by Mr. Lamb, the Board voted unanimously to allow the Clerk to enter into negotiations with landowners

on CR 300, that the Board has talked with about property before, and see if they would be interested in the possibility of swapping their land on CR 300 with a portion of the Sims Farm.

### **COVID-19 COUNTY IMPLICATIONS**

The Board agreed upon general consent to move the meetings back to the Board Room beginning at the next meeting.

# APPROVE THE BILLS

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

General Fund - \$329,741.62 Emergency 911 Fund - \$257.39 Industrial Park Fund - \$542.62

# **CLOCK TOWER PROJECT**

Brian Yarborough discussed the Clock Tower project with the Board, and said that the Board might want to consider advertising to receive RFP's for a project manager to handle this project. No action was taken on this issue.

#### **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 22<sup>nd</sup> day of June, 2020.