

REGULAR MEETING

JUNE 14, 2021

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 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. Lamb and a second by Mr. McCray, the Board voted unanimously to approve the minutes.

REQUEST TO PURCHASE DUMPSTERS

On a motion by Mr. Jones and a second by Mr. Lamb, the Board voted unanimously to approve a request from Scott Sadler, Lafayette County Public Works Director, to purchase dumpsters for a cost of \$28,668.00. This is a budgeted item for purchase.

REQUEST FOR A SPECIAL EXCEPTION

Chan Perry came before the Board to request a special exception to build on family property owned by JoAnn Perry. The 4.5 acre property is located on CR 300 and is surrounded by county right-of-way. On a motion by Mr. McCray and a second by Mr. Jones, the Board voted unanimously to set a Public Hearing for July 12, 2021 at 9:00 a.m. to consider the special exception.

ANIMAL HEALTH LEASE RENEWAL

On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to renew the lease with Animal Health at the Industrial Park, with the notation that the County can withdraw with 180 days notice.

RESOLUTION NO. 2021-06-03

On a motion by Mr. Lamb and a second by Mr. McCray, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Resolution No. 2021-06-03 by title only. On a motion by Mr. Jones and a second by Mr. McCray, the Board voted unanimously to adopt the Resolution for traffic signal maintenance with the Florida Department of Transportation.

LETTER FROM THE VETERANS SERVICE OFFICER

The Board reviewed a letter submitted by Mr. Ellis Gray, Veterans Service Officer, regarding his upcoming retirement at the end of the year. No action was taken on this issue, but the Board wants this added to the next meeting's agenda to discuss further what options they may have on moving forward with his replacement.

FOURTH OF JULY FIREWORKS DONATION

On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to donate \$1,000.00 to the Lafayette Activities Group for the Fourth of July fireworks display, with the caveat that if they are unable to find fireworks to purchase, then the money will be returned to the County.

COVID-19 STATE OF EMERGENCY FOR LAFAYETTE COUNTY

On a motion by Mr. Jones and a second by Mr. Lamb, the Board voted unanimously to continue the COVID-19 State of Emergency 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 - \$432,501.86
Emergency 911 Fund - \$9,022.39
Industrial Park Fund - \$54.77
Development Authority Fund - \$5,500.00

ADJOURN

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



Anthony Adams, Chairman

Attest:



Steve Land, Clerk



Approved this 28th day of June, 2021.