

REGULAR MEETING
JUNE 22, 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 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; Commissioner Anthony Adams, Dist. 4; 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.

PRESENTATION OF PAYMENT IN LIEU OF TAXES

Hugh Thomas, Executive Director of the Suwannee River Water Management District presented the Board with a payment in lieu of taxes check in the amount of \$77,581.96. Mr. Thomas also discussed ongoing projects within Lafayette County and other mayor initiatives at the District. Mr. Ben Glass and Mr. Tom Mirti were also in attendance from the District.

ROAD DEPARTMENT UPDATE

Scott Sadler, Public Works Director, gave the Board an update and informed them that they have the inmate crews back now to help out as needed. The Board agreed upon general consent to send the Warden of Mayo Correctional Institution a letter of appreciation for allowing the crews to help the Road Department.

BUSINESS TAX RECEIPTS

On a motion by Mr. Lamb and a second by Mr. McCray, the Board voted unanimously to waive the fees for business tax receipts in the Building Department.

CONSIDER AN INTERLOCAL AGREEMENT FOR APPROVAL

On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to approve an Interlocal Agreement for the North Florida Workforce Consortium.

SIMS FARM PROPERTY

On a motion by Mr. McCray and a second by Mrs. Walker, the Board voted unanimously to allow the Clerk to enter into negotiations with the Suwannee River Water Management District on a possible land transfer deal.

APPROVE THE BILLS

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

General Fund - \$132,802.10
Emergency 911 Fund - \$125.00
Special Account Grants Fund - \$16,098.03

CARES ACT FUNDING AGREEMENT

On a motion by Mr. McCray and a second by Mrs. Walker, the Board voted unanimously to approve the CARES Act Funding Agreement. The Board also agreed to hold a Workshop to discuss the details of releasing this funding on Tuesday, July 7, 2020 at 5:30 p.m.

EASEMENT WITH STATE OF FLORIDA ON CAMP GRADE ROAD

On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to approve an easement with the State of Florida in reference to Camp Grade Road.

REQUEST TO USE MAYO COMMUNITY CENTER

On a motion by Mr. McCray and a second by Mr. Lamb, the Board voted unanimously to approve a request to use the Mayo Community Center without charge for a day camp in the month of July, as long as the fees that they are collecting to attend the camp will be used to purchase supplies for the camp.

SET DATE FOR BUDGET WORKSHOP

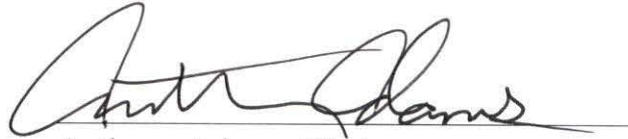
The Board agreed to set the date for a Budget Workshop for Monday, July 27, 2020 at 4:00 p.m.

ADVERTISE FOR NEW HANDICAP RAMP AT THE COMMUNITY CENTER

On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to advertise to receive bids for a new handicap ramp to be installed at the Mayo Community Center.

ADJOURN

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



Anthony Adams, Chairman

Attest:



Steve Land, Clerk



Approved this 13th day of July, 2020.