REGULAR MEETING JULY 12, 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; Commissioner Anthony Adams, Dist. 4; Commissioner Earnest L. Jones, Dist. 5; and Leenette McMillan-Fredriksson, County Attorney.

BOARD OF ADJUSTMENTS MEETING

RESOLUTION NO. BA V 21-01

On a motion by Mr. Jones and a second by Mrs. Walker, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Resolution No. BA V 21-01 by title only. On a motion by Mr. Jones and a second by Mr. Lamb, the Board voted unanimously to adopt the Resolution approving a petition by Robert Hollingsworth, Jr. to reduce his side yard setback from 20 feet to 10 feet.

ADJOURN THE BOARD OF ADJUSTMENTS MEETING

On a motion by Mr. Jones and a second by Mr. Lamb, the Board voted unanimously to adjourn the Board of Adjustments meeting.

OPEN THE PLANNING & ZONING BOARD MEETING

RESOLUTION NO. PZ/LPA Z 21-01

On a motion by Mr. McCray and a second by Mr. Jones, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Resolution No. PZ/LPA Z 21-01 by title only. On a motion by Mr. McCray and a second by Mr. Lamb, the Board voted unanimously to adopt the Resolution approving a petition for a zoning change by Yen Paz to amend the Official Zoning Atlas of the LDR's to change the zoning district from Industrial to Agricultural.

RESOLUTION NO. PZ/LPA CPA 21-01

On a motion by Mr. McCray and a second by Mr. Jones, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Resolution No. PZ/LPA CPA 21-01 by title only. On a motion by Mr. McCray and a second by Mr. Lamb, the Board voted unanimously to adopt the Resolution approving a petition by Yen Paz to amend the Future Land Use Plan Map by changing the land use classification from Industrial to Agriculture.

ADJOURN THE PLANNING & ZONING BOARD MEETING

On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to adjourn the Planning & Zoning Board meeting.

OPEN THE BOARD OF COUNTY COMMISSIONERS MEETING

APPROVE THE MINUTES

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

ORDINANCE NO. 2021-04

On a motion by Mr. Jones and a second by Mr. Lamb, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Ordinance No. 2021-04 by title only. On a motion by Mr. Jones and a second by Mrs. Walker, the Board voted unanimously to adopt the Ordinance to amend the zoning district from Industrial to Agricultural for Yen Paz.

ORDINANCE NO. 2021-05

On a motion by Mr. Jones and a second by Mr. Lamb, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Ordinance No. 2021-05 by title only. On a motion by Mr. McCray and a second by Mr. Lamb, the Board voted unanimously to adopt the Ordinance to make a change to the Future Land Use Classification from Industrial to Agricultural for Yen Paz.

OPEN SEALED BIDS FOR RESURFACING OF COUNTY ROAD 354

The Board opened sealed bids for the resurfacing of County Road 354. The following bid was submitted: Anderson Columbia - \$1,894,470.98. On a motion by Mr. McCray and a second by Mrs. Walker, the Board voted unanimously to approve and award the bid to Anderson Columbia as the sole bidder.

PUBLIC HEARING – ROAD CLOSING PETITION

On a motion by Mr. McCray and a second by Mr. Jones, the Board voted unanimously to approve a Road Closing Petition filed by Georgia Michelle Keen.

CONTRACT WITH AK ASSOCIATES FOR 911

On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to approve a contract with AK Associates for Lafayette County 911.

SHIP LIEN RELEASE

On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to approve a SHIP Lien Release from the Suwannee River Economic Council for Mortlock.

COVID-19 STATE OF EMERGENCY FOR LAFAYETTE COUNTY

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

General Fund - \$316,940.72 Emergency 911 Fund - \$794.96

MEMORANDUM OF AGREEMENT

On a motion by Mr. Jones and a second by Mrs. Walker, the Board voted unanimously to approve extending a Memorandum of Agreement between the Suwannee River Water Management District and the Lafayette County Board of County Commissioners for the Ruth Springs Project.

REQUEST FOR TOBACCO FREE GROUNDS POLICY

On a motion by Mr. Jones and a second by Mr. Lamb, the Board voted unanimously to approve a request for a Tobacco Free Grounds Policy at the Edward Perry Sports Complex.

ADJOURN

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

Attest:

Anthony Adams, Chairman

Steve Land, Clerk

Approved this 26th day of July, 2021.