

REGULAR MEETING  
AUGUST 9, 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.

### **APPROVE THE MINUTES**

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

### **FEE PROPOSAL FOR THE BUILDING DEPARTMENT**

The Board discussed the Building Department's new Fee Proposal, that they continued from the last meeting. There were two items on the proposal that the Board had agreed to continue. On a motion by Mr. Lamb and a second by Mr. McCray, the Board voted unanimously to approve the stipulation that all persons wishing to dump at the Landfill will be required to show a valid Driver's License or identification so that their address can be verified for billing purposes, and that if they have delinquent unpaid bills, it can result in dumping restrictions.

### **VETERANS' SERVICE OFFICER POSITION**

The Board reviewed the applications submitted for the Veterans' Service Officer position. The Board agreed to set a Special Meeting on Monday, August 16, 2021 at 5:30 p.m. to interview all applicants.

### **CONTRACT WITH DEWBERRY ENGINEERS, INC.**

On a motion by Mr. McCray and a second by Mrs. Walker, the Board voted unanimously to approve a contract with Dewberry Engineers, Inc. for the Hal Adams Floating Dock Improvement project.

### **COVID-19 STATE OF EMERGENCY FOR LAFAYETTE COUNTY**

On a motion by Mr. McCray 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 - \$331,809.54
- Emergency 911 Fund - \$794.22
- Industrial Park Fund - \$43.69
- Special Account Grants Fund - \$20,613.84

**AGREEMENT WITH THE FLORIDA DEPARTMENT OF STATE**

On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to approve an agreement with the Florida Department of State for a Libraries Grant.

**SET A BUDGET WORKSHOP**

On a motion by Mr. McCray and a second by Mr. Lamb, the Board voted unanimously to set a Budget Workshop for Monday, August 16, 2021 at 5:45 p.m.

**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 23<sup>rd</sup> day of August, 2021.