REGULAR MEETING OCTOBER 12, 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 (by phone); Commissioner Henry McCray, Dist. 2; 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. McCray and a second by Mr. Jones, the Board voted unanimously to approve the minutes.

CAMP GRADE BRIDGE PROJECT

David Tyler and Melissa Morgan, representing Florida Department of Transportation, discussed the Camp Grade Bridge project with the Board. Due to the problems with the L.A. Bennett Bridge, the project will be delayed until FY 2026. The L.A. Bennett Bridge was planned to be the detour route for the Camp Grade Bridge project. However, since the L.A. Bennett Bridge is not an option as a detour, a temporary bridge will be constructed. With this added expense, the project will be delayed until the Florida Department of Transportation can fund the project.

ISLAND DRIVE BRIDGE CHANGE ORDER

On a motion by Mr. Jones and a second by Mr. McCray, the Board voted unanimously to approve the change order for the Island Drive Bridge Project.

2020 LOCAL MITIGATION STRATEGIC PLAN

On a motion by Mr. Jones and a second by Mr. McCray, the Board voted unanimously to approve the 2020 Local Mitigation Strategic Plan.

AGREEMENT WITH MERIDIAN BEHAVIORAL HEALTH

On a motion by Mr. McCray and a second by Mr. Jones, the Board voted unanimously to approve the agreement with Meridian Behavioral Health.

MOVE THE BOARD MEETINGS BACK TO THE BOARD ROOM

The Board agreed, upon general consent, to move the Board Meetings back to the County Commissioners Meeting Room.

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 - \$556,357.41 Emergency 911 Fund - \$387.26

RETIREMENT LETTER FOR CHRIS VANN

On a motion by Mr. Jones and a second by Mr. McCray, the Board voted unanimously to accept and approve a retirement letter for Chris Vann to the UF/IFAS Extension District Director.

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 26th day of October, 2020.