REGULAR MEETING DECEMBER 14, 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 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 (by phone); and Leenette McMillan-Fredriksson, County Attorney.

## APPROVE THE MINUTES

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

# REQUEST TO TRAP ANIMALS AT THIRD DISTRICT COLLECTION SITE

Cassie Branske and Teresa Rider requested permission from the Board to trap feral cats a the Third District Collection site and take them to Dr. Tracy Daniels at Suwannee Paws in Live Oak to be spayed or neutered. Commissioner Lamb asked that she check with the homeowners that live around that collection site and make sure the cats don't belong to any of them. On a motion by Mr. McCray and a second by Mrs. Walker, the Board voted unanimously to allow them to trap the cats, as long as they place the traps on the outside perimeter of the collection site fence.

#### GARBAGE TRUCK OPERATOR

On a motion by Mr. Lamb and a second by Mr. McCray, the Board voted unanimously to accept the recommendation from Scott Sadler, Public Works Director, to hire Robert Heinz as a Garbage Truck Operator with the Road Department.

## SCRAP AND SCOP PROGRAM ROADS

On a motion by Mrs. Walker and a second by Mr. Lamb, the Board voted unanimously to choose CR 411/CR 410 for resurfacing, CR 400 for resurfacing, and CR

500 for resurfacing, listed in order of importance by Mr. Sadler, as the three roads to be submitted for the SCRAP and SCOP Programs Five Year Plan.

## FEES FOR LAPSED PERMITS IN THE BUILDING DEPARTMENT

Garret Land, Building Inspector, proposed implementing a plan to deal with lapsed permits in the Building Department. He proposed no charge if it's within 6 months, and a 25% fee for reinstatement for permits lapsed over 6 months. On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to table this until the next meeting for Mrs. McMillan-Fredriksson to research before a final approval.

#### 2021 HOLIDAY LIST

On a motion by Mrs. Walker and a second by Mr. McCray, the Board voted unanimously to approve the 2021 Holiday List.

#### SECOND BOARD MEETING IN DECEMBER

On a motion by Mr. McCray and a second by Mr. Lamb, the Board voted unanimously to cancel the Board Meeting on 12/28/20, and to have all Board members come by the Clerk's Office by 12:00 p.m. on 12/28/20 to sign the Warrant List approving the bills for payment.

#### COVID-19 DECLARATION FOR LAFAYETTE COUNTY

On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to continue the COVID-19 declaration of emergency for Lafayette County.

## APPROVE THE BILLS

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

General Fund - \$699,815.16 Emergency 911 Fund - \$790.09 Industrial Park Fund - \$178.55

# **ADJOURN**

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

Anthony Adams, Chairman

Attest:

Steve Land, Clerk

Approved this 11th day of January, 2021.