

REGULAR MEETING  
SEPTEMBER 12, 2022  
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.

### **REQUEST TO APPROVE THE PURCHASE OF A KNUCKLE BOOM TRUCK**

On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to approve the purchase of a knuckle boom truck in the amount of \$167,523.69.

### **PRESENTATION TO THE BOARD**

Representatives from H.W. Lochner, Inc., made a presentation to the Board to introduce their firm, and discuss the possibility of bidding on future projects in Lafayette County.

### **OPEN SEALED BIDS FOR CONCRETE WORK AT THE EDWARD PERRY SPORTS PARK**

The Board opened the following bids for concrete work at the Edward Perry Sports Park: McInnis Services, LLC - \$31,287.50; and Creative Concrete Design - \$25,757.57. The Board agreed, on a motion by Mr. Lamb and a second by Mr. McCray, to table awarding the bid to the next meeting, and to allow the engineering firm, Mr. Scott Sadler, and Mr. Steve Land to review the bids further.

## **RESOLUTION NO. 2022-09-01**

On a motion by Mr. Jones and a second by Mrs. Walker, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Resolution No. 2022-09-01 by title only. On a motion by Mr. Jones and a second by Mrs. Walker, the Board voted unanimously to approve the resolution, which gives the Florida Department of Transportation a temporary easement along US Highway 27 for a sidewalk project that they are doing near the Mayo Community Center.

## **COUNTY POLICY FOR GIVING COUNTY ROADS HONORARY NAMES**

The Board discussed implementing a county policy for giving County Roads honorary names. On a motion by Mr. Jones and a second by Mr. Lamb, the Board voted unanimously to approve the proposed procedure presented to them, and to enact this policy, with one change that a citizen or community organization may make the request.

## **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 - \$509,782.36  
Emergency 911 Fund - \$795.30  
Industrial Park Fund - \$886.00  
Courthouse Renovation/Construction Fund - \$2,700.00

## **APPOINT A MEMBER TO THE THREE RIVERS REGIONAL LIBRARY BOARD**

On a motion by Mrs. Walker and a second by Mr. Jones, the Board voted unanimously to appoint Dale Croft to the Three Rivers Regional Library Board.


## **DISCUSS PROPOSED PROJECT TO PRESSURE WASH AND PAINT THE COURTHOUSE**

The Board discussed a proposed project to pressure wash and paint the Courthouse. The Board agreed to recess the meeting to look at the exterior of the

Courthouse with Mr. Marcus Calhoun, before making a decision. They will adjourn when they are done.

**ADJOURN**

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

  
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Anthony Adams, Chairman

Attest:

  
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Steve Land, Clerk



Approved this 26<sup>th</sup> day of September, 2022.