

REGULAR MEETING
OCTOBER 24, 2022
5:30 P.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.

OPEN THE BOARD OF ADJUSTMENTS MEETING

RESOLUTION NO. BA V 22-05

On a motion by Mr. McCray and a second by Mrs. Walker, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Resolution No. BA V 22-05 by title only. On a motion by Mr. McCray and a second by Mr. Lamb, the Board voted unanimously to adopt the Resolution to approve a request for a variance for David O'Connor.

ADJOURN THE BOARD OF ADJUSTMENTS MEETING

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

BIDS FOR EZELL FLOATING DOCK IMPROVEMENTS PROJECT

The Board discussed the bids that were opened at the last meeting for the Ezell Floating Dock Improvements project. Both of the bids submitted came in over budget. The Engineer on the project worked to amend the bid to make it meet budget with the low bidder. The changes made were to the gangway and to build a smaller platform for the dock, which made the amended bid amount \$170,000.00. On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to award the bid with the amended amount to Saltwater Builders.

PUBLIC HEARING – ROAD CLOSING PETITION BY DENNIS AND LINELLE CREECH

The Board opened a Public Hearing to consider the Road Closing Petition filed by Dennis and Linelle Creech. On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to table the Public Hearing until the next meeting for Scott Sadler, Public Works Superintendent, to give additional information to the Board regarding a cul-de-sac and any extra road work that needs to be done.


APPROVE THE BILLS

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

- General Fund - \$274,096.87
- Emergency 911 Fund - \$1,141.10
- Industrial Park Fund - \$60.00


ADJOURN

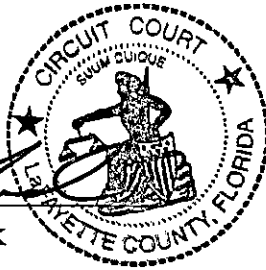
On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to adjourn.



Anthony Adams, Chairman

Attest:


Steve Land, Clerk



Approved this 14th day of November, 2022.