

REGULAR MEETING
DECEMBER 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 Mason Byrd, 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. Byrd, the Board voted unanimously to approve the minutes.

CITIZEN COMPLAINT OF A ROAD CLOSING PETITION

Theresa Horner came before the Board to discuss her complaint with a recent road closing petition that the Board approved near her property. By granting the petition, her public access to the river has been cut off, and she has requested that the Board reopen the road. The Board told her that they would get more information on this issue and contact her with their findings.

OPEN SEALED BIDS TO RE-ROOF THE FOURTH DISTRICT COMMUNITY CENTER

The Board opened the following bids to re-roof the Fourth District Community Center: Lewis Walker Roofing - \$15,580.00 for shingles, \$24,395.00 for metal roofing; O'Neal Roofing - \$20,842.00 for shingles, \$29,073.29 for metal roofing; Powell Roofing - \$12,700.00 for shingles, \$19,600.00 for metal roofing; Rogers Roofing - \$11,800.00 for shingles, \$19,204.00 for metal roofing. A motion was made by Mr. Lamb, and a second by Mr. Byrd to table awarding the bid until the next meeting. After discussion that the prices on the bids may not be still effective at the time of the next scheduled Board Meeting, Mr. Adams amended the motion to set a special meeting for Monday, December 19, 2022 at 5:30 p.m. to consider awarding the bid, his amendment was seconded by Mr.

Byrd. The amendment to the motion was approved by a unanimous vote. The original motion was approved as amended by a unanimous vote.

APPROVE THE SCRAP AND SCOP PROJECT LIST TO SUBMIT TO DOT

On a motion by Mr. Adams and a second by Mrs. Walker, the Board voted unanimously to approve the list as submitted by Scott Sadler, Lafayette County Public Works Director, and approved submitting the following roads: County Road 350, County Road 348, and County Road 357 to the Florida Department of Transportation for approval.

APPROVE RECOMMENDATION FOR COURTHOUSE AND EXTENSION OFFICE CUSTODIAN

On a motion by Mr. Byrd and a second by Mr. Lamb, the Board voted unanimously to hire Olga Reyes as the new Courthouse and Extension Office custodian.

PERMIT FEE ISSUE FOR RV/CAMPSITE PERMITS

The Board discussed the permit fee issue for RV/Campsite permits, which was discussed previously at a special scheduled Workshop. The Board agreed to put this on the agenda for the next scheduled Board Meeting on January 9, 2023 to discuss the permitting process, and to also add special assessment fees and impact fees to this, along with the permit fees.

OPEN SEALED RFQ'S FOR CONSTRUCTION ENGINEERING INSPECTION SERVICES ON NE COUNTY ROAD 53

The Board opened the following RFQ's for Construction Engineering Inspection Services on NE County Road 53: Infrastructure Consulting & Engineering, Volkert, Inc., Locklear & Associates, and Dewberry Engineers, Inc. On a motion by Mr. Adams and second by Mr. Lamb, the Board voted unanimously to table awarding the RFQ's until the next scheduled Board Meeting on January 9, 2023 so that the Commissioners will have time to review them.

APPROVE THE 2023 HOLIDAY LIST

On a motion by Mrs. Walker and a second by Mr. Lamb, the Board voted unanimously to approve the 2023 Holiday List.

CANCEL THE SECOND MEETING IN DECEMBER DUE TO THE HOLIDAYS

On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to cancel the second meeting in December due to the Christmas Holidays.

APPROVE THE BILLS

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

General Fund - \$512,305.28

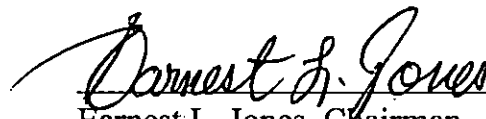
Emergency 911 Fund - \$388.28

**APPROVE A LETTER OF SUPPORT FOR THE NORTH FLORIDA
ECONOMIC DEVELOPMENT PARTNERSHIP**

On a motion by Mr. Byrd and a second by Mr. Adams, the Board voted unanimously to approve a letter of support for the North Florida Economic Development Partnership.


ADJOURN

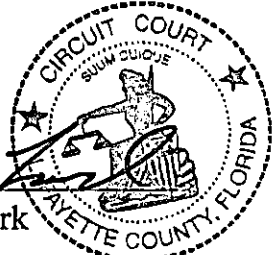
On a motion by Mr. Lamb and a second by Mr. Adams, the Board voted unanimously to adjourn.



Earnest L. Jones, Chairman

Attest:


Steve Land, Clerk



Approved this 9th day of January, 2023.