

REGULAR MEETING

MARCH 12, 2024

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. Adams and a second by Mr. Byrd, the Board voted unanimously to approve the minutes as presented.

**NORTH FLORIDA PROFESSIONAL SERVICES COMMENT**

Ryan Asmus with North Florida Professional Services addressed the Board to say thank you for the opportunity to be able to work with the Board of County Commissioners.

**COLLECTION SITE SUBSTITUTE**

On a motion by Mr. Lamb and a second by Mr. Byrd, the Board voted unanimously to hire Mr. Sadlers recommendation, Tommy Warren for the open substitute position at the collection sites.

## **ROAD DEPARTMENT GRADER**

The Board opened a sealed bid for a new road grader for the Public Works Department. There were two bids submitted: Beard Equipment Co. for \$55,660.08 yearly lease or a purchase option for \$299,900.00 and Ring Power Corporation for \$54,650.11 yearly lease or a purchase option for \$336,257.00. On a motion by Mr. Adams and a second by Mr. Lamb, the Board voted unanimously to defer action on this matter until the next meeting on March 26<sup>th</sup>, to allow Mr. Sadler time to review the bids and make a recommendation.

## **NORTHEAST VIOLET ROAD**

The Board discussed an issue raised by Mr. Garret Land dealing with NE Violet Road. Mr. Johnny Ray Walden has piled some of his belongings on the county right of way. Mr. Adams made a motion to request a trespass warning be issued from the Lafayette County Sheriff's Office to Mr. Walden for this property. The motion was seconded by Mr. Lamb. The motion passed by a 3-2 vote as follows, Mr. Adams- yes, Mr. Lamb- yes, Mr. Jones- yes, Mr. Byrd- no, Mrs. Walker- no.

## **COUNTY LIBRARY**

On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to amend the budget for the County Library, increasing the amount by \$1,000.00 to the budget, for the summer program.

## **MEDICAL EXAMINER AGREEMENT**

On a motion by Mr. Lamb and a second by Mr. Byrd, the Board voted unanimously to approve the agreement between Lafayette County and the District 2 Medical Examiner.

### **COUNTY ROAD 536**

On a motion by Mr. Byrd and a second by Mrs. Walker, the Board voted unanimously to approve the task order with North Florida Professional Services for engineering services for the resurfacing of County Road 536.

### **SOUTHWEST COUNTY ROAD 534**

On a motion by Mr. Byrd and a second by Mrs. Walker, the Board voted unanimously to approve the task order with North Florida Professional Services for engineering services for drainage improvements on Southwest County Road 534.

### **COUNTY ROAD 411/COUNTY ROAD 410**

On a motion by Mr. Byrd and a second by Mrs. Walker, the Board voted unanimously to approve the task order with North Florida Professional Services for engineering services to widen and resurface County Road 411/County Road 410.

### **FWC AGREEMENT NO. 19029, AMENDMENT NO. 2**

On a motion by Mr. Byrd and a second by Mrs. Walker, the Board voted unanimously to approve the FWC Agreement no. 19029, Amendment 2, extending the completion date to March 31, 2025 on the Hal Adams Dock Project.

## **GEOGRAPHIC INFORMATION SYSTEM DATA CLEANUP**

On a motion by Mr. Adams and a second by Mrs. Walker, the Board voted unanimously to approve the 2024 Lafayette Geographic Information System Data Cleanup Grant Application for the Lafayette County 911 System.

## **SPRING MAINTENANCE GRANT APPLICATION**

On a motion by Mr. Byrd and a second by Mrs. Walker, the Board voted unanimously to approve the 2024 Spring Maintenance Grant Application for the Lafayette County 911 System.

## **WARRANT LIST**

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

General Fund - \$881,406.32

Industrial Park Fund - \$825.76

Emergency 911 Fund - \$36,356.77

## **911 RURAL COUNTY GRANT PROGRAM**

On a motion by Mr. Adams and a second by Mr. Lamb, the Board voted unanimously to approve the 911 rural county grant program application, which is to assist with the installation and maintenance of enhanced 911 systems.

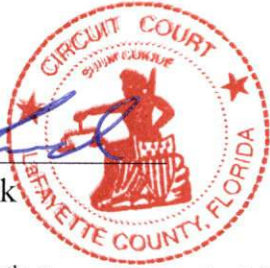
## **ADJOURN**

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

*Earnest L. Jones*  
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Earnest L. Jones, Chairman

Attest:

*Steve Land*  
\_\_\_\_\_  
Steve Land, Clerk



Approved this 26<sup>th</sup> day of March, 2024.