

REGULAR MEETING

APRIL 09, 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 (phone); 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. Lamb, the Board voted unanimously to approve the minutes as presented.

NE VIOLET ROAD

On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to advertise a Road Closing Petition by Johnny Ray Walden and set it for a public hearing on May 28, 2024 at 5:30 p.m.

PUBLIC WORKS DIRECTOR

On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to accept the resignation letter of Scott Sadler, Public Works Director.

On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to appoint Michael Friar as Interim Public Works Director.

UNITED WAY

Jennifer Anchors, Executive Director for United Way, and Eva Bolton discussed their goals for Lafayette County for the year.

COUNTY ROAD 250

The Board opened sealed bids for the widening and resurfacing of County Road 250. The bid amounts were:

Anderson Columbia - \$1,454,299.04 (base bid)
\$417,366.95 (additive alternate 1)

On a motion by Mr. Adams and a second by Mr. Lamb, the Board voted unanimously to table this matter until discussed with Department of Transportation and Locklear & Associates, the design engineers on the project.

SOUTHEAST LYNWOOD DRIVE

On a motion by Mr. Adams and a second by Mr. Lamb, the Board voted unanimously to give the clerk authorization to contact the owner, Mr. John Thomas, of parcel number 18-05-12-0000-0000-00908 and offer the appraised value (\$35,000) for purchase.

SW CR 320 AGREEMENT

On a motion by Mr. Lamb and a second by Mr. Adams, the Board voted unanimously to approve the grant agreement for repairs to SW CR 320 from US 27 to SW CR 300.

EZELL FLOATING DOCK

On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to approve FWC Agreement No. 19215, Amendment 2, extending the completion date to Ezell Floating Dock.

WI-FI FOR COMMUNITY CENTER LOCATIONS

On a motion by Mr. Adams and a second by Mr. Lamb, the Board voted unanimously to table this matter until a later meeting.

LAFAYETTE COUNTY SHERIFF'S OFFICE

On a motion by Mr. Byrd and a second by Mr. Adams, the Board voted unanimously to advertise for bids to re-roof the Lafayette County Sheriff's Office.

WARRANT LIST

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

General Fund - \$3,386,112.16
Industrial Park Fund - \$72.14
Emergency 911 Fund - \$388.29

FLORIDA DEM FUNDING

On a motion by Mr. Lamb and a second by Mr. Adams, the Board voted unanimously to approve the agreement with the Florida Division of Emergency Management. The agreement awarded a 0% loan in the amount of \$1,425,000.00 for Cat A Debris Removal after Hurricane Idalia.

ROAD DEPARTMENT GRADER

On a motion by Mr. Adams and a second by Mr. Lamb, the Board voted unanimously to purchase the Caterpillar grader off the Florida Sheriff's Association Contract List. Ring Power Corporation: \$336,257.00

PUBLIC WORKS DIRECTOR ADVERTISEMENT

On a motion by Mr. Adams and a second by Mr. Byrd, the Board voted unanimously to advertise for the Public Works Director position internally, accepting applications from all county employees. The deadline for filing applications will be Monday April 22nd, 2024.

ADJOURN

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

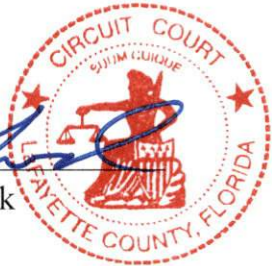


Ernest L. Jones, Chairman

Attest:



Steve Land, Clerk



Approved this 23rd day of April, 2024.