

REGULAR MEETING  
DECEMBER 12, 2023  
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 as presented.

### **ROAD RESURFACING DEPARTMENT OF TRANSPORTATION**

On a motion by Mr. Adams and a second by Mr. Byrd, the Board voted unanimously to submit the following three roads to the department of transportation for consideration, for the SCRAP and SCOP programs, CR 350, CR 348, and CR 357.

### **ROAD DEPARTMENT**

On a motion by Mr. Lamb and a second by Mr. Adams, the Board voted unanimously to hire Mr. Sadlers recommendation, Bruce Wimberley for the open position at the Road Department.

### **RESOLUTION NUMBER 2023-12-02**

On a motion by Mr. Adams and a second by Mr. Byrd, the Board voted unanimously to read Resolution Number 2023-12-02 by title only. On a motion by Mr. Adams and a second by Mr. Lamb, the Board voted unanimously to approve Resolution Number 2023-12-02 extending the Local State of Emergency due to Hurricane Idalia.

## **EDWARD PERRY SPORTS COMPLEX**

The Board opened a sealed bid for 24 pieces of 4" schedule 40 galvanized pipe to improve a chain link backstop at the Edward Perry Sports Complex. The only bid submitted was from Suwannee Iron Works for \$11,520.00. On a motion by Mr. Lamb and a second by Mr. Byrd, the Board voted unanimously to award the bid to Suwannee Iron Works.

The Board opened a sealed bid for three-strand twisted knotted twine- made into a net with a 1-3/4" x 1-3/4" mesh opening-on the square. UV and abrasion coated black with a black 3/8" hollow braid rope border on all four sides for new netting at the Edward Perry Sports Complex. There were two bids submitted: Suwannee Iron Works for \$12,592.85 and The Net House for \$6,786.00. On a motion by Mr. Adams and a second by Mr. Byrd, the Board voted unanimously to award the bid to The Net House.

## **RECESS**

On a motion by Mr. Adams and a second by Mr. Lamb, the Board voted unanimously to recess the meeting for 10-15 minutes.

## **RANK THE BIDS FOR THE PROFESSIONAL ENGINEERING SERVICES**

On a motion by Mr. Adams and a second by Mr. Byrd, the Board voted unanimously to limit the selection to the top three firms. The previous contract will be honored with any of the firms that are not selected but are currently in an active project.

On a motion by Mrs. Walker and a second by Mr. Adams, the Board voted unanimously to enter negotiations with the top three firms: North Florida Professional Services, Volkert Inc, and Lochner, Inc.

## **WARRANT LIST**

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

General Fund - \$526,354.85

Emergency 911 Fund - \$388.28

## **ARCHITECTURAL SERVICES AGREEMENT**

On a motion by Mr. Adams and a second by Mrs. Walker, the Board voted unanimously to grant Chairman, Earnest Jones, permission to sign the contract with Clemons, Rutherford & Associates for architectural services regarding construction of a new Emergency Operations Center and Jail addition.

## **CONSTRUCTION MANAGER**

On a motion by Mr. Byrd and a second by Mrs. Walker, the Board voted unanimously to advertise for a construction manager for the new Emergency Operations Center and Jail addition.

## **2024 HOLIDAY CALENDAR**

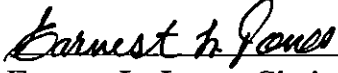
On a motion by Mr. Lamb and a second by Mr. Byrd, the Board voted unanimously to approve the 2024 Holiday Calendar.

## **CANCEL THE SECOND MEETING IN DECEMBER DUE TO THE HOLIDAYS**


On a motion by Mrs. Walker and a second by Mr. Lamb, the Board voted unanimously to cancel the second meeting in December due to the Christmas Holidays and have all Board members come by the Clerk's office on 12/28/2023 to sign the warrant list approving the bills for payment.

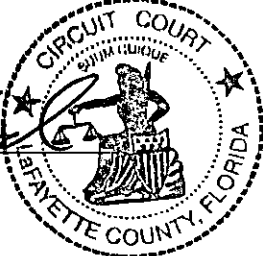
**ADJOURN**

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

  
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Ernest L. Jones, Chairman

Attest:

  
Steve Land, Clerk



Approved this 9<sup>th</sup> day of January, 2024.