

REGULAR MEETING
FEBRUARY 13, 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.

ADVERTISE FOR THE FIRST DISTRICT COMMUNITY CENTER RE-ROOF

On a motion by Mr. Lamb and a second by Mr. Byrd, the Board voted unanimously to give Marcus Calhoun permission to advertise for bids to re-roof the First District Community Center.

CR 53 CHANGE ORDER

On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to approve the change order for NE CR 53, which increased the width of the pavement. The change will increase the amount of asphalt by 400 tons, a cost of \$60,000.00.

RESOLUTION NUMBER 2024-02-02

On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to read Resolution No. 2024-02-02 by title only. On a motion by Mr. Byrd and a second by Mr. Lamb, the Board voted unanimously to approve Resolution No. 2024-02-02 extending the local state of emergency due to Hurricane Idalia.

RESOLUTION NUMBER 2024-02-03

On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to read Resolution 2024-02-03 by title only. On a motion by Mr. Byrd and a second by Mrs. Walker, the Board voted unanimously to approve Resolution Number 2024-02-03, revising the language to the 2023-2026 SHIP Local Housing Assistance Plan to include language for utilizing the Hurricane Housing Replacement Program.

RESOLUTION NUMBER 2024-02-03A

On a motion by Mr. Byrd and a second by Mr. Lamb, the Board voted unanimously to read Resolution 2024-02-03A by title only. On a motion by Mr. Adams and a second by Mr. Lamb, the Board voted unanimously to deny Resolution Number 2024-02-03A, which would allow homeowners utilizing the Hurricane Housing Replacement Program to replace a sight-built home with a sight-built home.

RESOLUTION NUMBER 2024-02-04

On a motion by Mr. Lamb and a second by Mr. Byrd, the Board voted unanimously to read Resolution No. 2024-02-04 by title only. On a motion by Mr. Byrd and a second by Mr. Adams the Board voted unanimously to approve Resolution No. 2024-02-04, revising the language to the 2023-2026 SHIP Local Housing Assistance Plan changing the award amount from \$10,000 to \$18,000.

SUWANNEE RIVER ECONOMIC COUNCIL, INC BOARD OF DIRECTORS

On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted 4-0, with Commissioner Byrd abstaining, for Jimmy Witt to remain as representative on the Board of Directors for the Suwannee River Economic Council, Inc. Mr. Byrd declared a voting conflict.

JAIL & EMERGENCY OPERATIONS CENTER PROJECTS COMMITTEE

On a motion by Mrs. Walker and a second by Mr. Adams, the Board voted unanimously to appoint Brian Lamb, Garret Land, Steve Land, and Lance Lamb to the Lafayette County Public Safety Committee to review the proposals that were submitted for construction Management Services for the Lafayette County Jail Addition and Emergency Operations Center projects.

WARRANT LIST

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

General Fund - \$654,617.69

Industrial Park Fund - \$204.07

Emergency 911 Fund - \$800.21

ENGINEERING SERVICES AGREEMENT

Mr. Byrd made a motion to approve the Professional Services Agreement between Lafayette County and North Florida Professional Services, Inc. for engineering services. Mr. Adams seconded the motion. During the discussion on the motion, Mr. Adams amended the motion to remove item B, under section VI compliance with Laws. Mr. Byrd seconded the amendment. The Board approved the amendment with a unanimous vote. The Board proceeded to take a vote on the motion to approve the Professional Services Agreement, which passed unanimously.

ADJOURN

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

Earnest L. Jones

Earnest L. Jones, Chairman

Attest:

Steve Land

Steve Land, Clerk



Approved this 27th day of February, 2024.