

REGULAR MEETING
FEBRUARY 27, 2024
5:30 P.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 Mrs. Walker, the Board voted unanimously to approve the minutes as presented.

ADVERTISE RESURFACING NW CR 250

On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to advertise for bids on the resurfacing of Northwest County Road 250.

RESOLUTION NUMBER 2024-02-06

On a motion by Mrs. Walker and a second by Mr. Adams, the Board voted unanimously to read Resolution Number 2024-02-06 by title only. Mr. Lamb made a motion to approve Resolution Number 2024-02-06, extending the state of emergency due to Hurricane Idalia. Mr. Byrd seconded the motion. Some discussion was held on if the State of Emergency was still needed. Mr. Garret Land stated that the county did not have any exceptions in place due to the storm. The motion failed by a unanimous vote.

NORTH FLORIDA WORKFORCE CONSORTIUM

On a motion by Mr. Lamb and a second by Mr. Adams, the Board voted unanimously to approve an interlocal agreement with the North Florida Workforce Consortium.

LAFAYETTE COUNTY VULNERABILITY ASSESSMENT

On a motion by Mr. Lamb and a second by Mr. Adams, the Board voted unanimously to appoint Commissioner Byrd to the Lafayette County Vulnerability Assessment Steering Committee. This committee has been created through the Resilient Florida Program, in order to determine locations in the County that are vulnerable to flooding in the present and future.

JAIL ADDITION AND NEW EMERGENCY OPERATIONS CENTER

Mr. Lamb briefed the Board on the recommendation from the Public Safety Committee and made a motion to award the Construction Management Services on the Jail Addition and the Emergency Operations Center to Allstate Construction. Mrs. Walker seconded the motion. There was significant discussion on the motion. Mr. Will Rutherford, the County Architect detailed the process of selecting the Manager and how the County would negotiate their services, along with the prices submitted by subcontractors. Mr. Todd Gray talked briefly about his company, Gray Construction Services. Mr. Scott Brewer with Allstate Construction briefed the Board on his company. Mr. Rutherford assured the Board he would be actively participating in the project and notify the Board of any issues. The Board approved the motion by a unanimous vote.

WARRANT LIST

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

General Fund - \$136,098.05
Industrial Park Fund - \$2,458.91
Emergency 911 Fund - \$8,744.30
Development Authority Fund - \$6,800.00

RESOLUTION NUMBER 2024-02-07

On a motion by Mr. Lamb and a second by Mr. Byrd, the Board voted unanimously to read Resolution Number 2024-02-07 by title only. On a motion by Mr. Adams and a second by Mrs. Walker the Board voted unanimously to approve Resolution Number 2024-02-07 approving Supplemental Agreement Number 2 on the Department of Transportation agreement for NW County Road 53. This supplement will add \$60,000 to the current agreement to pay for some additional asphalt.

SHIP PARTIAL RELEASE OF MORTGAGE

On a motion by Mrs. Walker and a second by Mr. Byrd, the Board voted unanimously to approve the partial release of mortgage for Doris Ditty.

BUILDING OFFICIAL PROMOTION

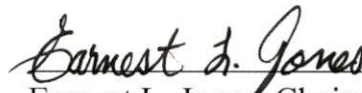
On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to move forward with Mr. Garret Land's promotion and pay increase since he recently received his Building Official's License.

LAND APPRAISAL

On a motion by Mr. Lamb and a second by Mr. Byrd, the Board voted unanimously to request an appraisal of Lafayette County land parcel number 18-05-12-0000-0000-00908. The owner of this parcel, Animal Housing Solutions has expressed interest in selling it to the County.

ADJOURN

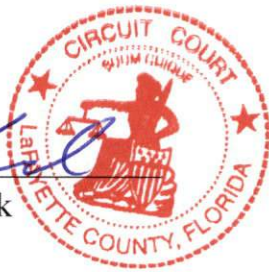
On a motion by Mr. Lamb and a second by Mr. Byrd, the Board voted unanimously to adjourn.



Ernest L. Jones, Chairman

Attest:


Steve Land, Clerk



Approved this 13th day of February, 2024.