

REGULAR MEETING

MAY 9, 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. Byrd and a second by Mr. Lamb, the Board voted unanimously to approve the minutes.

COMMUNITY CENTER RULES AND REGULATIONS

Garrett Land presented the Board with a rental agreement that is currently used for individuals that rent the County owned community centers. On a motion by Mr. Adams and a second by Mr. Lamb, the Board voted unanimously to approve the rental agreement presented, with the additional requirement that the renter be a resident of Lafayette County.

FLOATING DOCK AT HAL ADAMS BOAT RAMP

The Board opened the following bids for a floating dock at the Hal Adams Boat Ramp: Shore Builders, Inc. - \$512,224.00. The current budget for construction on this project is \$256,000.00. On a motion by Mr. Adams and a second by Mrs. Walker, the Board voted unanimously to reject the bid and readvertise the project.

ELEVATOR MODERNIZATION

On a motion by Mr. Byrd and a second by Mrs. Walker, the Board voted unanimously to advertise for bids on improvements to the elevator in the Courthouse. These improvements are necessary to stay in compliance with Florida Administrative Code 61C-5.001 Safety Standards, adopted by the Bureau of Elevator Safety with the Florida Department of Business and Professional Regulation.

RECREATIONAL VEHICLES WORKSHOP

On a motion by Mr. Lamb and a second by Mr. Byrd, the Board voted unanimously to set a workshop on May 23, 2023 to discuss recreational vehicles and other zoning issues in the County. This meeting will begin immediately following the regular board meeting that begins at 5:30 P.M.

SECOND REGULAR MEETING IN JUNE

On a motion by Mr. Adams and a second by Mrs. Walker, the Board voted unanimously to move the second board meeting in June to, Monday, June 26, 2023, at 5:30 P.M.

APPROVE THE BILLS

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

General Fund - \$490,108.70

Emergency 911 Fund - \$284,999.64

RESOLUTION NO. 2023-05-01

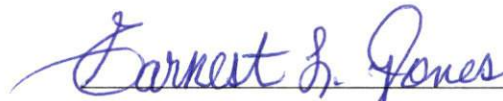
On a motion by Mr. Adams and a second by Mrs. Walker, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Resolution No. 2023-05-01 by title only. On a motion by Mr. Lamb and a second by Mr. Adams, the Board voted unanimously to adopt the Resolution to approve a supplemental agreement with the Florida Department of Transportation on the Northeast County Road 53 project.

NE COUNTY ROAD 53 RESURFACING PROJECT

On a motion by Mr. Lamb and a second by Mr. Byrd, the Board voted unanimously to award the bid on NE County Road 53 to Anderson Columbia in the amount of \$3,904,983.22, bid option 1 opened during the regular board meeting on April 25, 2023.

ADJOURN

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



Earnest L. Jones, Chairman

Attest:



Steve Land, Clerk



Approved this 23rd day of May, 2023.