

REGULAR MEETING  
OCTOBER 10, 2022  
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 Henry McCray, 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. Jones and a second by Mr. Lamb, the Board voted unanimously to approve the minutes.

### **CITIZEN COMPLAINT ON SE ARABIAN ROAD**

Oscar Fernandez, along with some of his neighbors, who live on SE Arabian Road, came before the Board to voice their complaints and concerns about the condition of their road. They said that the road needs some additional work, limerock, etc. to smooth out the wash boards in the road, and that people drive too fast down the road. The Board agreed to discuss this with the Public Works Director and the Sheriff to see if anything else can be done to help with these conditions.

### **MERIDIAN BEHAVIORAL HEALTHCARE AGREEMENT**

On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to approve the funding agreement with Meridian Behavioral Healthcare.

### **SEPTIC TANK PERMIT AGREEMENT WITH DEPARTMENT OF HEALTH**

On a motion by Mr. Jones and a second by Mrs. Walker, the Board voted unanimously to approve an agreement with the Department of Health in regards to septic tank permits, none will be issued without permission from the Building Department.

## **OPEN SEALED BIDS FOR THE EZELL FLOATING DOCK IMPROVEMENTS**

The Board opened the following sealed bids submitted for the Ezell Floating Dock Improvements project: 1) Live Flyer, Inc. - \$419,135.80; and 2) Saltwater Builders - \$238,117.00. The Board discussed the issue of these bids coming in over budget, and on a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to table this until the next meeting to award the bid.

### **RESOLUTION NO. 2022-10-01 – AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION**

On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Resolution No. 2022-10-01 by title only. On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to adopt the resolution, which approves the resurfacing of CR 250 from CR 53 to the Suwannee River.

### **REQUEST TO ADVERTISE FOR CEI WORK ON COUNTY ROAD 53**

On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to approve a request to advertise to receive Requests for Qualifications for CEI work on County Road 53.

### **APPROVE THE BILLS**

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

General Fund - \$441,271.08

Emergency 911 Fund - \$258.39

Courthouse Renovation/Construction Fund - \$41,429.45


**ADJOURN**

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



Anthony Adams, Chairman

Attest:



Steve Land, Clerk



Approved this 24<sup>th</sup> day of October, 2022.