

REGULAR MEETING

JANUARY 24, 2022

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 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. McCray, the Board voted unanimously to approve the minutes.

APPROVE PURCHASE OF KNUCKLE BOOM TRUCK

Mr. Lamb made a motion to purchase a 2023 Hino Knuckle Boom Truck for \$163,773.69, in accordance with the Florida Sheriff's State Bid number FSA20-VEH18.0. The motion was seconded by Mr. Jones. During discussion the motion was amended by Mr. McCray to purchase the five year warranty on the vehicle. The amendment was seconded by Mrs. Walker. The amendment passed unanimously. The main motion passed unanimously.

DEPARTMENT OF TRANSPORTATION AGREEMENT

On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Resolution No. 2022-01-01 by title only. On a motion by Mr. Jones and a second by Mrs. Walker, the Board voted unanimously to adopt the Resolution, which approves a Construction and Maintenance Agreement with the Florida Department of Transportation for the resurfacing and widening of State Road 20 from Buckville to the Taylor County line.

ADVERTISE FOR COLLECTION SITE ATTENDANT

On a motion by Mr. Jones and a second by Mrs. Walker, the Board voted unanimously to advertise for a Collection Site Attendant and a Sub for the collection site.

REQUEST TO PURCHASE CHASSIS FOR EMS

On a motion by Mr. Jones and a second by Mrs. Walker, the Board voted unanimously to approve the purchase of two Ford chassis from Timberland Ford. This was declared a sole source purchase, due to the lack of availability in the auto industry.

AGREEMENT WITH DR. SPINDELL

On a motion by Mr. Lamb and a second by Mr. McCray, the Board voted unanimously to approve an Agreement with Dr. Robert Spindell for Medical Director Services.

APPROVE ADVERTISING PROPOSED ORDINANCE

On a motion by Mr. Lamb and a second by Mr. McCray, the Board voted unanimously to approve advertising Proposed Ordinance No. 2022-02-01 for a Public Hearing.

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 - \$889,743.92
Emergency 911 Fund - \$1,020.23
Special Account Grants Fund - \$25,605.00
Courthouse Renovation/Construction Fund - \$400.00

WAIVE COMMUNITY CENTER FEE

On a motion by Mr. Lamb and a second by Mr. McCray, the Board voted unanimously to waive the Community Center fee for the Lafayette County Forestry.

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 14th day of February, 2022.