

REGULAR MEETING  
FEBRUARY 14, 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. Lamb and a second by Mr. McCray, the Board voted unanimously to approve the minutes.

### **ROOF REPAIRS AT THE HEALTH DEPARTMENT**

On a motion by Mr. McCray and a second by Mr. Jones, the Board voted unanimously to approve advertising to receive bids for replacement of the back part of the roof for the Health Department building.

### **REQUEST TO PAY ACCUMULATED SICK/ANNUAL LEAVE**

On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to approve a request to pay accumulated sick and annual leave for Geraldine Adkins, who is retiring from the County.

### **REQUEST TO WAIVE FEES FOR CAMPER INSTALLATION**

On a motion by Mr. McCray and a second by Mr. Jones, the Board voted unanimously to approve a request from John L. Sessions to waive the fees for a camper installation.

### **PUBLIC HEARING – FIRST READING OF PROPOSED ORDINANCE**

The Board held a Public Hearing to hold the first reading of a proposed ordinance regulating the deposit of specific waste at county collection sites. On a motion by Mr. Jones and a second by Mr. Lamb, the Board voted unanimously to have Mrs. McMillan-Fredriksson read the proposed ordinance by title only. After asking for public comments, and none being heard, Mr. Adams closed the Public Hearing. The Public Hearing for the second reading will be held at the next Board Meeting.

## RANK ENGINEERING FIRMS FOR THE COUNTY ROAD 53 PROJECT

The Board reviewed RFQ's submitted for the County Road 53 project and ranked the firms accordingly. Upon completion of their review, the Board ranked the firms the following way: 1) North Florida Professional Services, 2) Dewberry Engineering, and 3) Infrastructure Consulting. On a motion by Mr. Jones and a second by Mrs. Walker, the Board voted unanimously to begin negotiations with North Florida Professional Services as the Engineering firm for the County Road 53 project.

## CHANGE ORDER FOR THE CLOCK TOWER PROJECT

On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to approve a change order request from Gray Construction for the Clock Tower project.

## 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 - \$641,406.18

Emergency 911 Fund - \$42,323.08

Industrial Park Fund - \$56.49

Courthouse Renovation/Construction Fund - \$20,995.00

Special Account Grants Fund - \$14,454.75

## ADJOURN

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

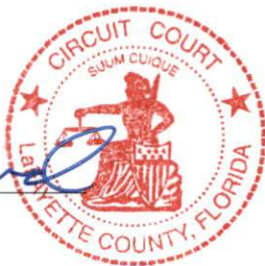


Anthony Adams, Chairman

Attest:



Steve Land, Clerk



Approved this 28<sup>th</sup> day of February, 2022.