REGULAR MEETING MAY 28, 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 Mr. Adams, the Board voted unanimously to approve the minutes as presented.

OPEN POSITION AT THE ROAD DEPARTMENT

On a motion by Mr. Byrd and a second by Mr. Lamb, the Board voted unanimously to approve readvertising the open position at the Road Department with the qualifications listed as "CDL license preferred". The position has went unfilled partly because of the requirement to have a CDL license.

ROAD CLOSING PETITION, NE VIOLET ROAD

The Board reviewed a road closing petition to close NE Violet Road by Johnny Ray Walden. On a motion by Mr. Adams and a second by Mrs. Walker, the Board voted unanimously to deny the road closing petition. NE Violet Road will remain open.

CEI ENGINEER FOR NW COUNTY ROAD 250

On a motion by Mr. Lamb and a second by Mr. Byrd, the Board voted unanimously to enter negotiations with Lochner Engineering for CEI services on NW County Road 250.

BUDGET WORKSHOP

On a motion by Mr. Byrd and a second by Mrs. Walker, the Board voted unanimously to set a budget workshop on Tuesday, July 23rd, 2024 at 4:00 PM.

SHERIFF'S OFFICE RE-ROOF

The Board opened sealed bids for the Sheriff's Office roof. Bids were submitted by Keeler Roofing LLC - \$16,100.00, Lewis Walker Roofing, Inc - \$14,350.00 and Powell & Sons Roofing - \$14,500.00. On a motion by Mr. Lamb and a second by Mr. Byrd, the Board voted unanimously to award the bid to Powell & Sons Roofing.

WARRANT LIST

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

General Fund - \$180,293.81 Industrial Park Fund - \$1,273.72 Emergency 911 Fund - \$2,161.83

ADJOURN

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

Attest:

Steve Land, Clerk

Approved this 11th day of June, 2024.