

SPECIAL MEETING
APRIL 18, 2011
12:00 P.M.

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The Lafayette County Commission met on the above date and hour for a special meeting. The meeting was held in the County Commissioner's Meeting Room in Mayo, Florida. The following members were present: Commissioner Lance Lamb, Dist. 1; Commissioner Gail Garrard, Dist. 2; Commissioner Donnie Hamlin, Dist. 3; Commissioner T. Jack Byrd, Dist. 4; Commissioner Earnest Jones, Dist. 5; and Lafayette County Attorney Leenette McMillan-Fredriksson.

JAIL/EMERGENCY OPERATIONS CENTER PROJECT

Mr. Will Rutherford discussed the on-going Jail/Emergency Operations Center project for the 9-1-1 dispatch center with the Board. No action was taken on this issue by the Board.

CONSTRUCTION MANAGEMENT CONTRACT WITH HARLIE LYNCH CONSTRUCTION

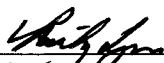
The Board discussed the Construction Management contract with Harlie Lynch Construction, Inc. for the Emergency Management building and the Old Dental Clinic rehab. On a motion by Mrs. Garrard and a second by Mr. Hamlin, the Board approved the contract and authorized Mr. Jones to sign it.

ADJOURN

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


Earnest L. Jones, Chairman

Attest:


Ricky Lyons, Clerk

Approved this 25th day of April, 2011

