## SPECIAL MEETING FEBRUARY 27, 2014 12:00 P.M.

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 purpose of the meeting was to discuss the County's current culvert policy and existing graded roads to be paved. 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; and Commissioner Earnest L. Jones, Dist. 5.

## **CULVERT POLICY**

The Board discussed their existing culvert policy as reflected in the attached "parts" of minutes. A couple of recent culvert installations highlighted the conflict in the policy. On a motion by Mr. Jones and a second by Mrs. Garrard, the Board voted unanimously to do the following:

- 1) Authorize the recent installation of culverts and the difference in circumstances that they arrived from.
- 2) From this date forward all citizens must pay for culverts with the county installing them.
- 3) The County Attorney is to prepare a draft resolution to be considered at a future meeting to include all parts of installing a culvert.

## NEW ROAD PROJECTS - FDOT FIVE YEAR PLAN

The Board discussed their procedure in placing roads on the FDOT Five Year Plan in great detail. The paving of a portion of SE McCray Road was discussed in particular. On a motion by Mr. Hamlin and a second by Mr. Jones, the Board voted to leave SE McCray Road on the Five Year Plan and to add Turkey Road to the Five Year Plan. The voted was as follows: Lamb – Yes; Garrard – No; Hamlin – Yes; Byrd – No; Jones – Yes.

## ADJOURN

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

Lance Lamb, Chairman

Attest: <u>Ricky Lyons, Clerk</u> Approved this 10<sup>th</sup> day of March 201