

SPECIAL MEETING
FEBRUARY 7, 2011
12:00 P.M.

Book 31 Page 291

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.

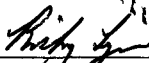
HARDENBERGH BOAT RAMP PROJECT

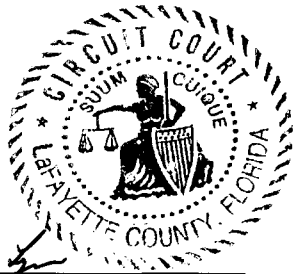
The Board met with Mr. Phil Bishop and Mr. Michael Frier to discuss the Hardenbergh Boat Ramp project. Ben Withers, Inc., the contractor for the project, requested that Change Order No. 1 in the amount of \$45,890.98 be approved for the job and to give them an additional 30 to complete the work. On a motion by Mr. Hamlin and a second by Mr. Byrd, the Board voted unanimously to approve Change Order No. 1 less the 30 day additional time request.

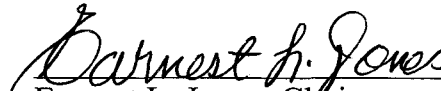
ADJOURN

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

Attest:


Ricky Lyons, Clerk




Earnest L. Jones, Chairman

Approved this 14th day of February, 2011.