

The Lafayette County Commission met on the above date and hour for a regular scheduled meeting. The meeting was held in the commissioner's meeting room at the Courthouse in Mayo, Florida. The following members were present: Commissioner Lance Lamb, Dist. 1; Commissioner Thomas E. Pridgeon, Dist. 2; Commissioner Donnie Hamlin, Dist. 3; Commissioner Jack Byrd, Dist. 4; Commissioner Earnest Jones, Dist. 5; and Lafayette County Attorney Leenette McMillan.

### **APPROVE THE MINUTES**

On a motion by Mr. Byrd and a second by Mr. Pridgeon, the board voted unanimously to approve the minutes.

### **LAFAYETTE COUNTY HEALTH DEPARTMENT**

Ms. Melissa Pearson with the Lafayette County Health Department requested permission from the board to put flags and a banner on the front lawn of the Courthouse for Cancer Awareness and the Relay for Life. On a motion by Mr. Byrd and a second by Mr. Jones, the board voted unanimously to allow the flags and banner to be put on the front lawn.

### **HOLD HARMLESS AGREEMENT WITH MAYO THRIFTWAY**

The board reviewed a Hold Harmless Agreement that the County has with Mayo Thriftway to provide them with a generator should there be a hurricane disaster. The board wanted Ms. McMillan to add a clause to the agreement that if all extra generators are loaned out, the County would be held harmless in that situation. On a motion by Mr. Jones and a second by Mr. Byrd, the board voted unanimously to approve the agreement pending Ms. McMillan making that change.

### **INTERLOCAL AGREEMENT WITH SUWANNEE COUNTY**

On a motion by Mr. Jones and a second by Mr. Lamb, the board voted unanimously to approve an Interlocal Agreement with Suwannee County for Building Official services to be performed by Mr. Bobby Johnson.

### **JANUARY BUILDING DEPARTMENT/SOLID WASTE REPORTS**

On a motion by Mr. Pridgeon and a second by Mr. Jones, the board voted unanimously to approve the January Building Department and Solid Waste reports.

### **APPOINT REPRESENTATIVE TO HEALTHCARE COUNCIL**

On a motion by Mr. Byrd and a second by Mr. Jones, the board voted unanimously to appoint Mr. Steve Tullos to the Second Congressional District's Healthcare Council.

### **OPEN BIDS FOR EXERCISE/WALKING TRACK AT EDWARD PERRY SPORTS COMPLEX**

The board opened bids for an exercise/walking track to be put at the Edward Perry Sports Complex. (See attached.) On a motion by Mr. Pridgeon and a second by Mr. Byrd, the board voted unanimously to go with Ellington Construction as the low bidder with a bid amount of \$33,000.00 and if conflict arises, go with the next low bidder, Arthur White, bid amount \$38,040.00.

### **APPROVE THE BILLS**

On a motion by Mr. Byrd and a second by Mr. Jones, the board voted unanimously to approve the following bills, with the exception of the Byrd's Power Equipment bill:

General Fund - \$269,994.99  
 Transportation Improvement Fund - \$16,512.75  
 Industrial Park Fund - \$1,363.20  
 CDBG Housing Escrow Fund - \$56,634.00  
 Emergency 911 Fund - \$595.95

On a motion by Mr. Pridgeon and a second by Mr. Jones, with Mr. Byrd abstaining, the board voted unanimously to approve the Byrd's Power Equipment bill in the amount of \$383.07.

### **APPROVE BOND FOR MARILYN WIMBERLEY**

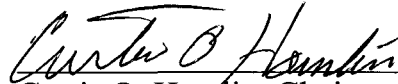
On a motion by Mr. Byrd and a second by Mr. Pridgeon, the board voted unanimously to approve the bond for Marilyn Wimberley.

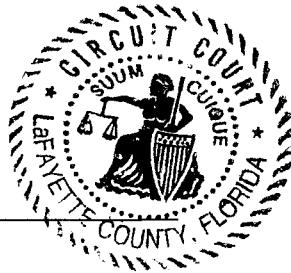
### **ENGINEERING SERVICES FOR HARDENBERGH BOAT RAMP**

The board heard oral presentations from engineering firms interested in the Hardengergh Boat Ramp project. The following firms gave presentations: Bailey, Bishop & Lane, Inc., Darabi & Associates, Inc., Mittauer & Associates, Inc. The board individually ranked the firms and an overall rating ranked the firms 1<sup>st</sup> – Bailey, Bishop & Lane, Inc., 2<sup>nd</sup> – Darabi & Associates, Inc., and 3<sup>rd</sup> – Mittauer & Associates, Inc.

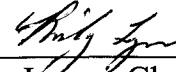
**ADJOURN**

On a motion by Mr. Byrd and a second by Mr. Jones, the board voted unanimously to adjourn.

  
Curtis O. Hamlin, Chairman



Attest:

  
Ricky Lyons, Clerk

Approved this 23<sup>rd</sup> day of February, 2009.

**LAFAYETTE COUNTY ENGINEER  
HARDENBERGH BOAT RAMP PROJECT  
RANKING SHEET  
FEBRUARY 9, 2009**

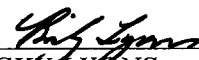
BOOK 29 PAGE 242

	<u>Bailey, Bishop &amp; Lane</u>	<u>Darabi &amp; Assoc.</u>	<u>Mittauer &amp; Assoc.</u>
Commissioner Lance Lamb	<u>90-1</u>	<u>89-2</u>	<u>88-3</u>
Commissioner Thomas E. Pridgeon, Jr.	<u>95-1</u>	<u>80-2</u>	<u>75-3</u>
Commissioner Donnie Hamlin	<u>84-1</u>	<u>82-2</u>	<u>79-3</u>
Commissioner T. Jack Byrd	<u>98-1</u>	<u>97-2</u>	<u>75-3</u>
Commissioner Earnest Jones	<u>85-1</u>	<u>80-2</u>	<u>75-3</u>
<b>TOTAL:</b>	<u>5</u> 1	<u>10</u> 2	<u>15</u> 3

**RANKING SUMMARY:**

Bailey, Bishop & Lane, Inc.	<u>1</u>
Darabi & Associates, Inc.	<u>2</u>
Mittauer & Associates, Inc.	<u>3</u>

*The above results were compiled using the individual evaluation sheets by the Lafayette County Commission this 9<sup>th</sup> day of February, 2009.*

  
 \_\_\_\_\_  
 RICKY LYONS  
 Clerk of Court  
 Lafayette County

# Lafayette County Commission

Post Office Box 88

Mayo, FL 32066

## Edward Perry Sports Complex Exercise/Walking Track

Name	Phone	Fax	E-mail	Bid Amount
BRAE/David Tyre	386-294-2210	386-294-3264	Tyredec@Hotmail.com	\$ 52,023.68 Asphalt \$ 49,154.12 Concrete
Erik Medley	352-459-4436	352-383-2227	erikmedley@AOL.com	
Music Construction/Allen Music	386-658-1598	386-658-2481	musicconstruction@alltel.net	\$ 54,444.00 Concrete
Auther White	352-528-6654	352-529-2538	clangston@embarq.mail	\$ 38,040.00 Asphalt
Lynch Construction/Hal Lynch	386-294-1891	386-294-3529	Padeduke@windstream.net	\$ 46,500.00
Aubrey P Land	386-590-4830	386-294-3393 Call ahead	apl.construction@windstream.net	\$ 59,500.00 Concrete
Ellington Construction/Matt Denson	386-496-2134	386-496-1142	mdenson.hecinc@windstream.net	\$ 33,000 Asphalt
Alfred Fournier	850-584-4324	850-223-2387	Bluerok@gtcom.net	
Blue Rok, Inc./Donald Blue	850-584-4324	850-223-2387	Bluerok@gtcom.net	\$ 52,200.00
Mark Dawson	386-754-5678	386-754-5431	mark@standardplumb.com	\$ 47,965.15 Concrete \$ 67,346.30 Asphalt
Dave Mowrey	386-688-1480	386-294-2871	N/A	\$ 45,840.00 Concrete

BOOK 29 PAGE 243