

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; and Commissioner Earnest L. Jones, Dist. 5.

NEW GARBAGE TRUCK

Representatives from Nextran came to discuss with the Board some developments that have come up concerning the 2012 Mack Garbage Truck that is ordered. Upon the truck being delivered to Nextran it was discovered that it had 13,000 miles on it and had been used for research and development. All of the warranty had expired. It had not been used for pick-up and delivery of garbage.

Nextran offered to the Board to reinstate the warranty, effective January 2013 for 5 years and/or 250,000 miles plus the existing mileage at delivery.

On a motion by Mr. Byrd and a second by Mr. Hamlin, the Board voted as follows to accept the truck providing Nextran reinstates the Mack full warranty as proposed and replaces all of the tires with new tires per the bid specifications. Nextran agreed to replace the tires.

Mr. Lamb – yes
Mrs. Garrard – no
Mr. Hamlin – yes
Mr. Byrd – yes
Mr. Jones – no

COUNTY OWNED ACREAGE NORTH OF M.C.I.

On a motion by Mrs. Garrard and a second by Mr. Byrd, the Board voted unanimously, with Mr. Lamb abstaining, for the County Attorney to draft a letter to the Department of Corrections about the possibility of donating the 37 acres the Board owns north of M.C.I. to the Department of Corrections to lock in additional work squads for the future.

ADJOURN

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



Lance Lamb, Chairman

Attest:



Ricky Lyons, Clerk

Approved this 22nd day of July, 2013.