

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 Leenette McMillan-Fredriksson, County Attorney.

CONSULTANTS FOR CDBG GRANT

The Board reviewed the six applicant's applications for the grant consultant work on future Community Development Block Grants. The summary of the individual rankings is attached. After the rankings, on a motion by Mrs. Garrard and a second by Mr. Hamlin, the Board voted unanimously to enter in negotiations with the Suwannee River Economic Council, Inc. to become their Grant Consultant.

INDUSTRIAL PARK ROOF ADJACENT TO AGRI-METAL, INC.

The Board, on a motion by Mr. Byrd and a second by Mrs. Garrard, voted unanimously to declare an emergency on the following project: The 50' x 145' area on the north side of Agri-Metal, Inc. that is without a roof is causing flooding in the Agri-Metal, Inc. Building due to the extreme amount of rain that has been received recently. For this reason the Board is authorizing the area to be roofed using the quotes received by Bobby Johnson. The quotes are as follows:

- Ducksworth Roofing - \$9,000.00
- O'Neal Roofing (Lynch Construction) - \$35,000.00 (includes material)
- Agri-Metal, Inc. - (material) \$6,467.65
- Gulf Coast - (material) \$1.89/lineal foot

On a motion by Mr. Byrd and a second by Mrs. Garrard, the Board voted unanimously to authorize Ducksworth Roofing to complete the job and for the Board to purchase the materials from Agri-Metal, Inc.

ADJOURN

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



Attest:


Ricky Lyons, Clerk


Lance Lamb, Chairman

Approved this 12th day of August, 2013.