SPECIAL MEETING JULY 30, 2007 12:00 P.M.

The Lafayette County Commission met on the above date for a special meeting. The meeting was held in the commissioner's meeting room at the Courthouse in Mayo, Florida. The following members were present: Commissioner Charles Driver, 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. The purpose of the meeting was to set the millage rate for the 2008 fiscal year. On a motion by Mr. Hamlin and a second by Mr. Driver, the board voted unanimously to set the millage rate for the 2008 fiscal year at 8.828 mills.

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

	T. Jack Byrd, Chairman
Attest:	
Ricky Lyons, Clerk	
Approved this 13 th day of August, 2007.	