BOOK 36 PAGE 333

SPECIAL MEETING JUNE 15, 2015 12:00 P.M.

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 Thomas E. Pridgeon, Jr., Dist. 2; Commissioner Donnie Hamlin, Dist. 3; and Commissioner Anthony Adams, Dist. 4.

CR 300 RESURFACING PROJECT

The CR 300 resurfacing project was discussed with the change orders that have taken place. On a motion by Mr. Lamb and a second by Mr. Adams, the Board voted unanimously to pay \$26,393.52 on the CR 300 invoice #13 which will match the remaining amount of \$308,608.25 to be paid from state funding.

ADJOURN

On a motion by Mr. Pridgeon and a second by Mr. Adams, the Board voted unanimously to adjourn the special meeting.

Attest:

Ricky Lyons, Clerk

Approved this 22nd day of June, 2015.