SPECIAL MEETING JUNE 3, 2008 12:00 P.M.

The Lafayette County Commission met on the above date and hour for a special scheduled 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.

FRDAP GRANT PROJECT AT EDWARD PERRY SPORTS COMPLEX

The Board met to discuss the previously awarded bid for the FRDAP grant project at the Edward Perry Sports Complex. According to Ms. McMillan, it is her recommendation to the board that they reverse the action previously taken awarding the bid to A & J Fabrication based on her interpretation of the Board's purchasing policy. On a motion by Mr. Pridgeon and a second by Mr. Jones, the board voted unanimously to rescend the motion taken on May 27, 2008. On a motion by Mr. Driver and a second by Mr. Pridgeon, the board voted unanimously to go with the low bidder, Music Construction with a bid of \$144,820. On a motion by Mr. Pridgeon and a second by Mr. Jones, the board voted unanimously to have Ms. McMillan revise the purchasing policy to make it clearer to follow. On a motion by Mr. Jones and a second by Mr. Prigeon, the board voted unanimously to adjourn.

T. Jack Byrd, Chairman

Attest:

Ricky Lyons, Clerk

Approved this 9th day of June, 2008.