

SPECIAL MEETING  
FEBRUARY 24, 2016  
12:00 P.M.

**BOOK 37 PAGE 072**

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; Commissioner Anthony Adams, Dist. 4; and Commissioner Earnest L. Jones, Dist. 5.

**MOTOR GRADER BIDS**

The Board discussed the motor grader bids that were opened at the meeting on February 22, 2016. On a motion by Mr. Jones and a second by Mr. Pridgeon, the Board voted unanimously to award the bid to Beard Equipment Company, with a 5 year lease/purchase.

**EMERGENCY MANAGEMENT PLAN**

On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to approve the Disasters, Strategies, and Ideas Group Emergency Management Plan, as presented by Marc Land.

**MOTOR GRADER EXTENDED WARRANTY**

On a motion by Mr. Jones and a second by Mr. Pridgeon, the Board voted unanimously to agree to purchase an extended warranty on the 2011 John Deere motor grader, serial #2151 used by the Road Department for two more years.

**SOFTBALL CAMP**

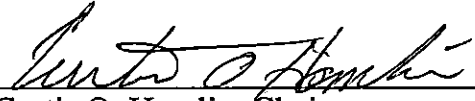
On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to approve the Edward Perry Park being used by Kent Gilliam for a softball camp on March 5, 2016.

**SURVEILLANCE CAMERAS AT THE JAIL**

On a motion by Mr. Pridgeon and a second by Mr. Adams, the Board voted unanimously to allow the Sheriff's Office to purchase surveillance cameras for the Jail using carry-over funds from the previous fiscal year.

ADJOURN

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

  
Curtis O. Hamlin, Chairman

Attest:

  
Ricky Lyons, Clerk



Approved this 14<sup>th</sup> day of March, 2016.