SPECIAL MEETING MAY 11, 2012 12:00 P.M.

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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; Commissioner Earnest Jones, Dist. 5 and Lafayette County Attorney Leenette McMillan-Fredriksson.

PROPOSED ROAD SURFACING JOBS

The Board discussed roads to be added to the existing Anderson Columbia contract for surfacing. They will be done at the same cost per ton. On a motion by Mr. Hamlin and a second by Mr. Byrd, the Board voted unanimously to add NE Shady Oaks Road starting at CR 400 north for approximately 1465 ft. On a motion by Mr. Hamlin and a second by Mr. Lamb, the Board voted unanimously to add NE Primrose Road starting at the north end of the existing pavement and continuing north approximately 800ft.

ADJOURN

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

Attest:

Ricky/Lyons, Clerk

Approved this 14th day of May, 2012.