SPECIAL MEETING OCTOBER 14, 2015 11:45 A.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 Thomas E. Pridgeon, Jr., Dist. 2; Commissioner Donnie Hamlin, Dist. 3; Commissioner Anthony Adams, Dist. 4; Commissioner Earnest L. Jones, Dist. 5; and Leenette McMillan-Fredriksson, County Attorney.

DISCUSS ADVERTISING FOR A CEI FOR THE FDOT SCOP AGREEMENT

The Board discussed the FDOT SCOP Agreement on the CR 416 project, and the possibility of advertising for a CEI for the county road jobs. On a motion by Mr. Lamb and a second by Mr. Pridgeon, the Board voted unanimously to amend Darabi and Associates contract for design and engineering services on the CR 416 project. On a motion by Mr. Lamb and a second by Mr. Adams, the Board voted unanimously to advertise for a CEI for the SCOP/SCRAP projects. This is a requirement by the Florida Department of Transportation that the projects be inspected by someone other than the engineer/designer on the project.

SUWANNEE RIVER WATER MANAGEMENT DISTRICT – STORM WATER STUDY

Representatives from the Suwannee River Water Management District and representatives from the Town of Mayo discussed the Storm Water Study that was done by engineering firm Preble-Rish with the Board. After a lengthy discussion on this the Board asked a representative from Darabi & Associates firm and from the Town of Mayo's engineering firm to discuss the Storm Water Study further and obtaining funding for the study, and report back to the Board with possible resolutions.

ADJOURN

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

Juntin O Hamlin

Curtis O. Hamlin, Chairman

Attest:

Clerk

Approved this 26th day of October, 2015.

Curtis O.