

SPECIAL MEETING
OCTOBER 15, 2008
11:00 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 commissioner's meeting room at the Courthouse in Mayo, Florida. The following members were present: Commissioner Thomas E. Pridgeon, Dist. 2; Commissioner Donnie Hamlin, Dist. 3; Commissioner Jack Byrd, Dist. 4; and Lafayette County Attorney Leenette McMillan.

HAL ADAMS BOAT RAMP

Frank Darabi, County Engineer, gave the board a report on the Hal W. Adams boat ramp improvements bids. They all were over budget. Mr. Darabi recommended to the board that the project be split into two parts. Complete the first part and ask for additional funding to complete the second part.

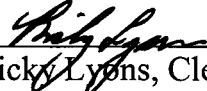
On a motion by Mr. Pridgeon and a second by Mr. Hamlin, the board voted unanimously to authorize Mr. Darabi to do the following:

- 1) Revise the plans with cutbacks and split into two parts.
- 2) Negotiate with the low bidder for phase one.
- 3) If additional funding becomes available re-bid phase two.
- 4) Execute a contract with the low bidder for part one if an agreement is made.

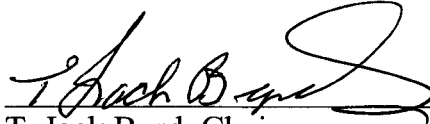
ADJOURN

On a motion by Mr. Pridgeon and a second by Mr. Hamlin, the board voted unanimously to adjourn.

Attest:


Ricky Lyons, Clerk




T. Jack Byrd, Chairman

Approved this 27th day of October, 2008.