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# REORGANIZATION MEETING NOVEMBER 22, 2016 9:00 A.M.

The annual reorganization meeting of the Lafayette County Board of County Commissioners was held on November 22, 2016 at 9:00 a.m. with the following members present: Mr. Lance Lamb – Dist. 1; Mr. Thomas E. Pridgeon, Jr. – Dist. 2; Mrs. Lisa Walker – Dist. 3; Mr. Anthony Adams – Dist. 4; and Mr. Earnest L. Jones – Dist. 5.

The meeting was called to order by Steve Land, Clerk of Court. The floor was opened for nominations for Chairman. Mr. Lamb nominated Mr. Jones for Chairman and Mr. Pridgeon seconded the motion. On a motion by Mr. Adams and a second by Mr. Pridgeon, the board voted unanimously for nominations to cease. The Board unanimously elected Mr. Jones as Chairman. The floor was opened for nominations for Vice-Chairman. Mr. Lamb nominated Mr. Adams and Mr. Pridgeon seconded the motion. On a motion by Mr. Pridgeon and a second by Mr. Lamb, the board voted unanimously for nominations to cease. The Board unanimously elected Mr. Adams as Vice-Chairman.

On a motion by Mr. Lamb and a second by Mr. Adams, the Board voted unanimously to appoint Mr. Anthony Adams to the North Florida Regional Planning Council Board.

On a motion by Mr. Lamb and a second by Mr. Adams, the Board voted unanimously to appoint Mr. Lance Lamb to the Economic Development Board.

On a motion by Mr. Lamb and a second by Mr. Adams, the Board voted unanimously to appoint Mr. Anthony Adams and Mr. Earnest Jones as the Lafayette County representatives to the Small County Coalition Board.

On a motion by Mr. Lamb and a second by Mr. Pridgeon, the Board voted unanimously to re-hire all Department Heads, with the exception of Bobby Johnson, Building Official due to his upcoming retirement. On a motion by Mr. Adams and a second by Mr. Lamb, the Board voted unanimously to re-hire Bobby Johnson pending his retirement, effective January 3, 2017.

On a motion by Mr. Pridgeon and a second by Mr. Lamb, the Board voted unanimously to re-hire all Community Center custodians.

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On a motion by Mr. Lamb and a second by Mr. Pridgeon, the Board voted unanimously to re-hire all positions under the Department Heads.

On a motion by Mr. Adams and a second by Mr. Lamb, the Board voted unanimously to remove County Road Engineer out of the Professional Services re-hire listing and vote on it separately. On a motion by Mr. Pridgeon and a second by Mr. Lamb, the Board voted unanimously to re-hire the following Professional Services for Lafayette County: Leenette McMillan-Fredriksson – County Attorney; Darabi and Associates, Inc. – Solid Waste Engineer; Clemons Rutherford, Inc. – Construction and Project Architect and Engineer; Jim Davis, CPA – County Auditor; and Robert Spindell, M.D. – EMS Medical Director. On a motion by Mr. Lamb and a second by Mr. Pridgeon, the Board voted unanimously to approve re-hiring Darabi and Associates, Inc. as County Roads Engineer. On a motion by Mr. Adams and a second by Pridgeon, the Board voted unanimously to approve re-hiring Dewberry Engineers, Inc. as the CEI Engineering.Firm.

### ADJOURN

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

Attest: Steve Land, Clerk

Approved this 28<sup>th</sup> day of November, 2016.

Earnest L. Jones, Chairman

MAYO FREE PRESS Published Weekly Post Office Box 370 386-362-1734 Live Oak, Florida 32064

> STATE OF FLORIDA COUNTY OF LAFAYETTE:

Before the undersigned authority personally appeared

LOUISE SHEDDAN

who on oath says that she is Legal Secretary

of The Mayo Free Press, a weekly newspaper published in Mayo in Lafayette County, Florida; that the attached copy of advertisement, being a

PUBLIC NOTICE

in the matter of

LCBCC ANNUAL REORGANIZATION MEETING 11/22/16

was published in said newspaper in the issues of

#### NOVEMBER 17, 2016

Affiant further says that the said, The Mayo Free Press is a newspaper published at Mayo in said Lafayette County, Florida, and that the said newspaper has heretofore been continuously published in said Lafayette County, Florida, each week and has been entered as second class mail matter at the post office in Mayo, in said Lafayette County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in said newspaper.

Sworn to and subscribed before me this <u>17th</u> day of November, 2016.

(SEAL)

Notary Public

Personally known b or produced identification

Type of identification produced



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PUBLIC NOTICE

The Lafayette County Commission will hold the annual Reorganization Meeting on Tuesday, November 22, 2016 at 9:00 a.m. The meeting will be held in the County Commissioners meeting room on the second floor of the Lafayette County Counthouse in Mayo, Florida.

By Order Of:

Curtis O. Hamlin, Chairman Lafayette County Commission

All members of the public are welcome to attend. Notice is further hereby given, pursuant to Florida Statute 286.0105, that any person or persons deciding to appeal any matter considered at this public hearing will need a record of the hearing and may need to ensure that a verbatim re-cord of the proceeding is made which re-cord includes the testimony and evidence upon which the appeal is to be based.

Persons with disabilities requesting reasonable accommodations to participate in this proceeding should contact (386) 294-1600 or via Florida Relay Service at (800) 055-8771. 11/17/2016

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