## **BOOK 44 PAGE 015**

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 on the second floor of the Courthouse in Mayo, Florida. The following members were present: Commissioner Lance Lamb, Dist. 1; Commissioner Henry McCray, Dist. 2; Commissioner Lisa Walker, Dist. 3; Commissioner Anthony Adams, Dist. 4; Commissioner Earnest Jones, Dist. 5; and Leenette McMillan-Fredriksson, County Attorney.

## **ENGINEERING SERVICES FOR CR 354**

The Board met to open the RFP's for CEI services for County Road 354. After scoring each proposal Mr. Lamb made a motion to select Kennedy Engineering Services as the CEI for County Road 354 with Mr. Jones as second. The Board voted unanimously to further negotiate the terms of the proposal with Kennedy Engineering.

## **ADJOURN**

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

Anthony Adams, Chairman

Attest:

Steve Land, Clerk

Approved this 22nd day of March, 202