

**CITY OF CALHOUN
SPECIAL CALLED CITY COUNCIL MEETING/
GORDON COUNTY BOARD OF COMMISSIONERS
GORDON COUNTY BUSINESS OFFICE
NORTH WALL STREET
CALHOUN, GA
AUGUST 18, 2005, 6:15 P.M.**

MINUTES

**PRESENT: Alvin Long, Chairman of the Gordon County Board of Commissioners
Judy Bailey, Commission Member
Phil Garner, Commission Member
Roy Davis, Commission Member
Wayne Parker, Commission Member**

**ALSO: Randall Dowling, County Administrator
Suzanne Hutchinson, County Attorney**

CITY COUNCIL MEMBERS

**PRESENT: James F. Palmer, Mayor
George R. Crowley, Councilman
David Hammond, Councilman
Ray M. Denmon, Councilman**

**ALSO: Kelly Cornwell, Director of Utilities
Eddie Peterson, Director of Public Safety/Public Works
Cathy Harrison, City Administrator**

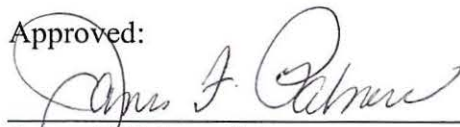
1. Chairman Alvin Long explained the purpose of the meeting was to interview the first of two companies that filed proposals for providing a Comprehensive Plan, Impact Fees and Service Delivery Strategies for Gordon County and the City of Calhoun.

Chairman Long stated the first company that will be interviewed is Robert & Company. He asked the members of the team to present their proposal. Those representing Robert & Company were John C. Ford, Vice President, Mathew Kluttz, Chairman and President, CEO, E. Meagan Will, Senior Planner, and Jerry Weitz of Jerry Weitz and Associates Incorporated. The group reviewed their proposal for a Comprehensive Plan, Impact Study and any work that might be necessary for service delivery strategies. The presentation and question and answers lasted for approximately two hours.

The pricing as proposed by Robert & Company was \$139,000.00 for the Comprehensive Plan, a Development Impact Fee Study for the County \$44,850.00, a Development and Impact Fee Study for the City of Calhoun \$24,150.00 and an estimate for the Service Delivery Strategy 227 ½ hours at \$100 per hour.

Chairman Long closed the meeting stating that a second meeting would be held to review the second company on August 23, 2005 at 5:30 p.m. at the Gordon County Business Office.

Approved:


James F. Palmer, Mayor

Submitted:


Cathy Harrison, City Administrator