

**CITY OF CALHOUN
SPECIAL CALLED CITY COUNCIL MEETING/
GORDON COUNTY BOARD OF COMMISSIONERS
GORDON COUNTY BUSINESS OFFICE
NORTH WALL STREET
CALHOUN, GA
AUGUST 23, 2005, 5:30 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
Lorene Potts, Mayor Pro Tem
David Hammond, Councilman
George R. Crowley, Councilman

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

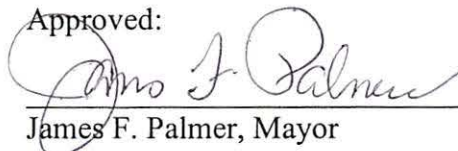
1. Chairman Alvin Long welcomed everyone in attendance. He stated the purpose of the meeting was to hear the presentation from MacTec regarding Comprehensive Plan, Impact Fee Study and Service Delivery Strategies. He stated at this time he would turn the meeting over to Ron Huffman, Senior Planner for MacTec.

Mr. Huffman introduced his staff: Lee Walton, Glen Coyne and Paul Tischler. They provided a two hour review of their proposal and allowed sufficient time for questions.

The fees outlined by MacTec were \$97,500.00 for the Comprehensive Plan, Impact Fee Study for the County \$86,300.00, for the City of Calhoun the Impact Fee Study and Process was \$113,500.00 and the Service Delivery Strategy was estimated at \$110.00 per hour for approximately 40 hours.

Following a review of the two proposals and discussion regarding pricing, Mayor Palmer stated his group's first preference would be MacTec. Alvin Long also confirmed his group first choice would be MacTec. In reference to this agreed selection, Councilman Hammond made a motion to contract with MacTec and Staff as outlined for the various plans and studies subject to verification of references. The motion was second by Councilman Crowley with Councilman Hammond, Councilman Crowley, Mayor Pro Tem Potts and Mayor Palmer voting affirmatively, motion carried.

Approved:


James F. Palmer, Mayor

Submitted:


Cathy Harrison, City Administrator