

BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

DATE: November 23, 2009

TIME: 9:50 AM

COMMISSIONERS PRESENT: Chairman, Alan Crankovich; Paul Jewell, Vice-Chairman

DEPARTMENT: Public Works/Community Development Services

DEPARTMENT HEAD: Kirk Holmes

OTHERS PRESENT: Mandy Robinson, Deputy Clerk of the Board; David Bowen, member of the public.

TOPIC:	Countywide Facilities Plan
DISCUSSION:	Kirk indicated that the budget with Jones and Stoke is just about exhausted. He indicated that they have committed to finishing what they had started, as they feel very vested in the project. There was discussion on Lamrids and how they would impact the Capital Facilities Plan. There was discussion on how work would get completed in house when the budget is completely exhausted. Kirk had a brief discussion with the Board reviewing why any UGA decisions require a Capital Facilities Plan.
ACTION:	The Board thanked Kirk for the update.