

**AGENDA
2005-2006 CRC**

**Thursday, February 2, 2006
Orange Park Town Hall
7:00 pm**

1. Call to order
2. Approval of January 23, 2006 CRC Minutes
3. Approval to reimburse Chairman Travis Cummings for the purchase of a gift basket to Ginger Delegal, the guest speaker of the Home Rule Charter Seminar held January 18, 2006 in the amount of \$80.25; and, approval to reimburse Chairman Travis Cummings for the cost of Ginger Delegal's dinner prior to the seminar in the amount of \$22.85. Total reimbursement is \$103.10.
4. Issue #1: Discuss expanding the five-member Board of County Commissioners to seven members; with two at-large.
5. Issue #2: Should the BCC be expanded to seven members; discuss making one of the at-large commissioners an elected "Chairman of the Board" or "Mayor" who would perform purely legislative functions along with the other six commissioners.
6. Discussion on constitutional officers. **(M. Cooperman)**
7. Discussion regarding independent counsel as opposed to county counsel for the charter revision process. **(K. Lake)**
8. Next meeting, Thursday, February 16, 2006, Orange Park Town Hall, 7:00 p.m.
9. Other discussion
10. Public comments and questions
11. Adjourn