

**AGENDA**  
**2005-2006 CRC**  
**Thursday, February 16, 2006**  
**Orange Park Town Hall**  
**7:00 pm**

1. Call to order
2. Approval of February 2, 2006 CRC Minutes
3. Discussion and reconsideration of retaining the legal services of Allen Watts for a specific scope of work during the 2005-06 CRC sessions. **(K. Lake)**
4. Motion to amend "Working Draft 3-B (dealing with changes to the non-interference clause) by reinstating the first sentence authorizing certain commissioner communications with certain personnel. **(R. Bradley)**
5. Discussion of preparation of a report titled "A Vision for Clay County Government in the 21<sup>st</sup> Century" to be prepared by the CRC for presentation to the BCC and the people of Clay County. **(R. Bradley)**
6. 8:00 p.m. Time Certain  
Public Comments
7. Issue #1: 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.
8. Discussion on constitutional officers. **(M. Cooperman)**
9. Issue #2: Discuss a Charter requirement that the BCC adopt an ethics code by ordinance.
10. Discussion on changing charter amendment recommendation entering public hearing from "10% of the electors qualified to vote" to "10% of the votes cast in the last preceding election in which presidential electors were chosen".  
**(T. Cummings)**
11. Next meeting, Thursday, March 2, 2006, Tax Collector's Meeting Room, Green Cove Springs, 7:00 p.m.
12. Other discussion
13. Public comments and questions
14. Adjourn