

**MINUTES
CLAY COUNTY
CHARTER REVIEW COMMISSION
August 21, 2006**

The Clay County Charter Review Commission (CRC) met on Monday, August 21, 2006, 7:00 p.m. for their final meeting at the Town of Orange Park Meeting Room, 2042 Park Avenue, Orange Park, Florida, 32043. Members not present were George Espada, Karen Lake, Glenn Oliver and Michael Q. Rogers.

Jim Gann led the Pledge of Allegiance.

Commissioner Harold Rutledge briefly stopped by the CRC meeting to inform the CRC members that they did a wonderful job and he appreciated all of their hard work and effort over the past nine months.

Roy Lyons made a motion to approve the July 17, 2006 CRC minutes. Ralph Puckhaber seconded the motion, which carried 11-0.

Mary Cooperman made a motion to approve payment of Invoice #36451 in the amount of \$3,197.76 to Cobb & Cole for legal services. Roy Lyons seconded the motion, which carried 11-0.

Ralph Puckhaber made a motion to approve the minutes for today, August 21, 2006, as presented above. Roy Lyons seconded the motion, which carried 11-0.

There being no further business for the CRC, the meeting adjourned at 7:20 p.m.

Chairman Travis Cummings

Recording Secretary, Ann Mitchell