

**CONSOLIDATION OF SERVICES STUDY COMMISSION  
PURCHASING COMMITTEE  
MEETING MINUTES**

Date: February 6, 2006

Location: Agenda Conference Room, 2<sup>nd</sup> Floor, City Hall, 400 S. Orange Avenue, Orlando, FL 32801

Members in Attendance: Doug Kelly  
Don Ammerman  
Jimmy Goff  
Jim Kallinger

Members Absent: Cesar Calvet

Staff Present: Denny O'Neil, Executive Director

Others in Attendance: Kevin Walsh, City of Orlando Purchasing  
Jon Mead, City of Orlando Purchasing  
Warren Geltch, Orange County Administrative Services Director  
Fitz Long, Orange County Business Development Manager  
Linda Rhinesmith, City of Orlando Economic Development Manager

**CALL TO ORDER**

Chairman Kelly called the meeting to order at 4:18 p. m.

**DISCUSSION OF RECOMMENDATIONS**

Discussion of Committee Member recommendations for consolidation ensued. The Committee deleted three of the draft recommendations (V.5.7.3, V.5.7.5, V.5.7.8), deleted a sentence from another (V.5.7.2), and decided that the second sentence of V.5.7.4 should be included as a finding rather than part of the recommendation. Commissioner Ammerman made the motion to adopt the report with the changed recommendations. The motion was seconded by Commissioner Goff and carried 4 – 0.

**NEXT MEETING DATE**

The next meeting will be held if and when needed prior to the formal adoption of the Committee Report by the full Commission.

ADJOURNMENT

The meeting was adjourned at 4:30 p. m.

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Doug Kelly  
Chairman