

ORANGE COUNTY/CITY OF ORLANDO  
CONSOLIDATION OF SERVICES STUDY COMMISSION MEETING

MEETING OPENED

The Orange County/City of Orlando Consolidation of Services Study Commission (CSSC) met in Room 105 on the First Floor of the Orange County Administration Center, 201 South Rosalind Avenue, Orlando, Florida, on Friday, December 16, 2005. There being a quorum, Vice-chairman Gabrielson called the CSSC meeting to order at 10:05 a.m., followed by the Pledge of Allegiance to the Flag.

The following were present:

Orange County Representatives:

- Jimmy Goff
- Doug Kelly
- Monty Knox
- Fran Pignone

City of Orlando Representatives:

- Don Ammerman
- Scott Gabrielson, Vice-chairman

Also present:

- County Director of Government Relations Linda Akins
- CSSC General Counsel Woody Rodriguez
- CSSC Executive Director Dennis O'Neil
- City Clerk Alana Brenner
- County Minutes Supervisor Kathleen Johnson
- James Chanseler, Vice president of Operations and Maintenance for the Jacksonville Electric Authority
- Scott Kelly, Director of Water, Wastewater, and Reuse Treatment for the Jacksonville Electric Authority

Orange County Representative Cesar Calvet, City of Orlando Representatives Irby Pugh and Kathy Putnam, and Orange County Legislative Delegation Representatives Jim Kallinger and Richard L. Spears were absent.

VIDEO TELECONFERENCE MEETING WITH JACKSONVILLE ELECTRIC AUTHORITY (JEA) REPRESENTATIVES

Vice-chairman Gabrielson announced the purpose of the teleconference with the JEA representatives was to gain information on JEA accomplishments and he gave an overview of the CSSC mission.

Mr. Chanseler presented a report on the history of the JEA and an overview of current electric, water, and sewer services. Mr. Scott Kelly contributed to the report. Commission discussion ensued. Mr. O'Neil, Mr. Chanseler, and Mr. Kelly contributed to the discussion.

MEETING ADJOURNED

There being no further business, the Vice-chairman adjourned the meeting at 11:20 a.m.

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Richard L. Spears, Chairman  
Orange County/City of Orlando Consolidation of Services Study Commission