

Board of County Commissioners

Agenda Request

Date of Meeting: January 6, 2009

Date Submitted: January 5, 2009

To: Honorable Chairman and Members of the Board

From: Howard Kessler, Chairman

Subject: Request Board Consideration of a Contract with Governance Services, LLC

Statement of Issue:

This agenda item requests Board consideration of a contract with Governance Services, LLC.

Background:

During the November 17, 2008 Board Meeting the prior Board accepted the selection committee's scores and authorized the Chairman to execute the contract for services with Governance Services, LLC. Governance Services, LLC had responded to Wakulla County's RFP of 2008.

Analysis:

Neither the prior Board nor the present Board had the opportunity to view the final contract. In an effort to be cautious and to keep within the spirit and boundaries set forth in the Sunshine Laws of the State of Florida, this contract is being brought to the Board for consideration. It is also the intent of the present Chairman to bring all contracts to the Board that the Board has not had the opportunity to review, even though the Chairman may have been given the authority by the Board to sign a given contract.

Options:

1. Direct the Chairman to execute the contract and employ Governance Services, LLC to represent the County as the County Lobbyist for the Fiscal Year 2008-2009.
2. Board Direction.

Recommendation:

Option #1

Attachment(s):

1. Contract and Contract Attachment