

WORKSESSION MINUTES
December 6, 2004
3:30 p.m.

PRESENT: K. A. Shiflett, Chairman
J. D. Tilghman, Vice-Chairman
T.H. Byerly
J. W. Curd
W. F. Hite
J. Shomo
D. L. Cobb, Director of Community Development
R. L. Earhart, Senior Planner and Secretary

ABSENT: S. N. Bridge

ALSO PRESENT: K.D. Frye, Chairman
F.J. Bailey, Vice-Chairman
D.R. Beyeler
W.L. Coleman
L.C. Howdyshell
T.C. Pyles, Jr.
N.T. Sorrells
D.A. Brown
J. W. Callison, Jr.

STAFF PRESENT: P.J. Coffield, County Administrator
S.L. Rosenberg, County Attorney
J. R. Wilkinson, Zoning Administrator
D.D. Wolfe, County Engineer

Members of the Augusta County Planning Commission, Board of Supervisors, and Board of Zoning Appeals met to hear the results of the Visual Preference Rating Exercise conducted by Bill Frazier of Frazier and Associates. He reviewed each slide with its tallied ratings organized by general categories and the group identified the design concepts/issues that were illustrated by the results. Mr. Frazier will come back to the group in January with design principles for the County to consider.

Mrs. Earhart reviewed the draft Request for Proposals (RFP) for Planning Services to prepare the update to the Comprehensive Plan with the group. She

reported that sections were added to the draft RFP regarding Minority and Women Owned Businesses and Availability of Funds since the draft was mailed to Board and Commission members. The changes were necessary to be in compliance with state and local requirements. Mrs. Earhart indicated the goal was to get the RFP out to vendors by the end of the week, with proposals due back the middle of January. She asked if there were any other questions. Mr. Beyeler asked why the evaluation criteria had to be weighted. Mrs. Earhart indicated that it was state law. There being no other questions, the worksession was adjourned.

Chairman

Secretary