

RESTORE ACT GRANT CONSULTANT SELECTION COMMITTEE  
SPECIAL MEETING  
Courthouse Annex  
April 30<sup>th</sup>, 2018  
6:00 P.M.

The Selection Committee, comprised of County Commissioner Betsy Barfield, Citizen Phil Calandra, Clerk of Court Tim Sanders, Citizen Teresa Tinker and Citizen Andrew Wellman met this date in Special Session. Also present was Chief Deputy Clerk Tyler McNeill.

1. Teresa Tinker lead the invocation and pledge of allegiance.
2. Chief Deputy Clerk Tyler McNeill called the meeting to order and noted that the meeting was duly advertised in the *Monticello News*. He then called for nominations for a Chair and Vice-Chair. On motion by Betsy Barfield, seconded by Teresa Tinker and unanimously carried, Andrew Wellman was named Chairman. On motion by Betsy Barfield, seconded by Tim Sanders and unanimously carried, Teresa Tinker was named Vice-Chair.
3. Jay Moseley, with Government Services Group, Inc., introduced himself to the Committee. He provided an overview of his company and programs that he had personally administered both in Jefferson County and abroad. Mr. Moseley also noted his RESTORE Act experience in developing internal controls for Charlotte County. Mr. Moseley fielded questions from the Committee members. Phil Calandra asked if there would be any charge on grants written but not awarded, to which Mr. Moseley responded there would not be a charge.
4. Mike Langton, with Langton Associates, Inc., introduced himself to the Committee and also introduced his associate, Heather Pullin. He provided an overview of his company, specifically focusing on experience with the RESTORE Act work in Gulf, Walton and Taylor Counties. Mr. Langton and Ms. Pullin fielded questions from the Committee members. Teresa Tinker inquired if it was a conflict of interest to represent multiple counties, to which Mr. Langton responded it was not. Chairperson Wellman inquired as to how often Mr. Langton or his associates would be able to report to the Board of County Commissioners, to which Mr. Langton responded any time they were needed.
5. Teresa Tinker noted that cost was not a criterion listed on the form. Each Committee member completed the scoring sheet for the ranking of the firms. The criteria were as follows:
  - a. successful similar experience with small cities and counties (possible 20 points per committee member);
  - b. experience administering RESTORE Act (possible 35 points);
  - c. Familiarity or ability to become familiar with local conditions and needs (possible 20 points);
  - d. management and staffing experience, capacity and availability (possible 25 points).
6. Chief Deputy Clerk Tyler McNeill tabulated the results. All five committee members ranked Langton Associates, Inc. as their first choice with an aggregate score of 433 out of 500. Government Services Group, Inc. was unanimous as the second choice with an aggregate score of 338 out of 500.
7. There being no other business, the Chair adjourned the meeting at 6:55 P.M.