

BOARD OF COUNTY COMMISSIONERS

MINUTES OF SPECIAL MEETING
APRIL 29, 1986

The Board of County Commissioners met this date in special session for the purpose of reviewing the Board of County Commissioners Management Letter, with the following members present to: wit: Chairman Charles Richards, Commissioners Emmanuel Hires, and Drew Peacock.

Clerk, Willie D. Wise, and Deputy Clerk Gail O'Bryan were present and acting. The meeting was called to order by Chairman Richards.

Clerk Wise reported that Mike Tucker, C.P.A. would not be able to attend the meeting.

The Board stated without Mr. Tuckers presence, there would be no need to discuss the management letter and thereby did adjourn.

BOARD OF COUNTY COMMISSIONERS

MINUTES OF SPECIAL MEETING
MAY 5, 1986

The Board of County Commissioners met this date in special session for the purpose of reviewing resumes and applications for the advertised position of County Administrator/Supt. of Public Road Safety with the following members present to: wit: Chairman Charles Richards, Commissioners Emmanuel Hires, Ronald Wood, Drew Peacock, and Roy Bailey.

Clerk, Willie D. Wise, Deputy Clerk, Gail O'Bryan, Attorney David House and Sheriff Smith were present and acting.

The meeting was called to order by Sheriff Smith, followed with prayer by Commissioner Hires and pledge of allegiance to the flag.

Chairman Richards presented the application for County Administrator/Supt. of Public Road Safety received from: A. J. Wise, Janet Dykes, Gene Bailey, Roy R. Wood, Charles Pippens, Stanley Lacroix, Mike Maloy and Frank Miller.

Attorney House read Florida Statutes 116 regarding anti-nepotism and stated: Applicants Roy Wood, A. J. Wise, and Gene Bailey's status was questionable relating to the anti-nepotism statute.

After reading Attorney General's confliction opinions, Attorney House stated he recommended reviewing all applications and if one of the applicants in questions should be selected that he would go to Tallahassee and obtain a 1986 Attorney General opinion on nepotism.

Applicants present were: Mike Maloy, Janet Dykes and Gene Bailey.

The Board agreed no applicants would be interviewed at tonights meeting and actual hiring would take place at Tuesdays regular Board Meeting. Mike Maloy stated since he was not going to be interviewed he had another meeting to attend. Gene Bailey asked that when his application was reviewed that Commissioner Bailey not act on it, due to the nepotism conflict. Commissioner Bailey agreed to leave the room when Mr. Bailey's application was reviewed.

Commissioner Wood stated he would also leave the room when the application from his brother Roy Wood was reviewed.

Commissioner Peacock stated he felt the County Administrator position would be beneficial to the County, however if there was additional money in the bodget a roof should be put on the Courthouse. He also stated he had just received the applications and resumes and had not had a chance to review them.

Jerry Guilford and Billy Ray Richter posed many questions to the Board regarding source of funding for the position and proposed salary.

Commissioner Bailey recommended that a cap be set on the salary for the position.

Clerk Wise asked if the County Administrator would be hired according to FS Chapter 125.73 & 74?

The Board agreed to review the budget to again check funding available for the position. After short review of the budget, the Board agreed that money was available for the position.

After much discussion between the board, applications and audience, a motion was made by Commissioner Hires, seconded by Commissioner Wood to hire Frank Miller as County Administrator/Supt. of Public Road Safety, with a salary cap of \$25,000.00 and if he was unable to accept this salary to select another applicant.

Mr. Billy Ray Richter asked if the Board had not advised Mr. Mike Maloy that they would hire tomorrow at the regular Board Meeting. Commissioner Wood agreed that Mr. Maloy had been so advised.

Mr. Gene Bailey and Ms. Janet Dykes requested that their resumes be entered into the minutes.

After much discussion, the Board agreed to call Mr. Maloy back to the meeting and to telephone Mr. Lacroix and Mr. Miller and request they come to the meeting so that the Board could interview all applicants present.

The Board recessed for 10 minutes.

The Board then reconvened;

Commissioner Hires recinded his previous motion and stated the reason he had made the previous motion was because the meeting was bogging down. Commissioner Wood recinded his second.

The Board interviewed Janet Dykes, Mike Maloy, Frank Miller, Gene Bailey and Stanley Lacroix.

A motion was made by Commissioner Hires, seconded by Commisisoner Wood, Peacock and Bailey voting no, to amend the job title as previously recorded in the minutes to fall in line with the advertised job and description of County Administrative Assistant/Supt. of Public Road Safety.

Clerk Wise questioned the amended job title of County Administrative Assistant/Supt. of Public Road Safety and stated an assistant would not have the power of a county administrator and would not be as effective. He also requested the Board give him a complete job description in writing of this amended position.

A motion was made by Commissioner Hires, seconded by Commissioner Wood, and duly carried to hire Frank Miller as County Administrative Assistant/Supt. of Public Road Safety with a salary cap of \$25,000.00.

A motion was made by Commissioner Hires, seconded by Commisisoner Peacock, and duly carried to adjourn.

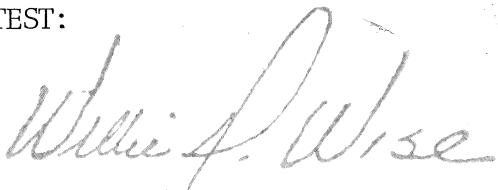
As there was no further business to come before this body, they did then adjourn.

FUND

VOUCHER NO.

AMOUNT

ATTEST:



WILLIE D. WISE, Clerk



CHARLES RICHARDS, Chairman