

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS
HELD JANUARY 26, 2008
BOARD CHAMBERS, FIRST FLOOR, ESCAMBIA COUNTY GOVERNMENTAL COMPLEX
221 PALAFOX PLACE, PENSACOLA, FLORIDA
(9:01 a.m. – 3:21 p.m.)

Present: Commissioner D. M. "Mike" Whitehead, Chairman, District 1
Commissioner Gene M. Valentino, Vice Chairman, District 2
Commissioner Grover C. Robinson, IV, District 4
Commissioner Kevin W. White, District 5
Commissioner Marie K. Young, District 3
Mrs. Alison Perdue Rogers, Deputy County Attorney
Mrs. Lisa N. Bernau, Chief Deputy Clerk, representing the
Honorable Ernie Lee Magaha, Clerk of the Circuit Court & Comptroller
Mrs. Patricia L. Sheldon, Clerk & Comptroller's Administrator of Financial Services
Mrs. Shirley L. Gafford, Program Coordinator, County Administrator's Office
Mrs. Doris Harris, Deputy Clerk to the Board
Mr. Roderick "Rod" Powell, Director, Human Resources

AGENDA NUMBER

1. Call to Order

Chairman Whitehead called the Special Meeting of the Board of County Commissioners to order at 9:01 a.m.

2. Proof of Publication

Motion made by Commissioner Robinson, seconded by Commissioner Valentino, and carried unanimously, waiving the reading of the legal advertisement and accepting, for filing with the Board's Minutes, the certified affidavit establishing proof of publication for the *Board of County Commissioners – Escambia County, Florida, Meeting Schedule January 21, 2008 – January 25, 2008 – Legal No. 71862*, as published in the Pensacola News Journal on January 20, 2008.

SPECIAL BCC MEETING MINUTES – Continued

AGENDA NUMBER – Continued

3. County Administrator Position Candidates Interviews

A. Interview Process – Overview

The Board heard an overview of the Interview Process from Roderick "Rod" Powell, Director, Human Resources;

B. Interviews – Finalist Candidates

Conducted interviews with each of the following six (6) candidates for the position of County Administrator, based on the *Escambia County, Florida, Finalist Candidates for County Administrator – January 2008 – Finalist Candidate Report* prepared by Slavin Management Consultants:

- (1) Charles R. "Randy" Oliver
- (2) Pamela Brangaccio
- (3) Dennis W. Kelly
- (4) Betty M. Baker
- (5) Robert R. "Bob" McLaughlin
- (6) Willie C. Taylor

C. Selection of County Administrator

Motion made by Commissioner Valentino, seconded by Commissioner Robinson, and carried unanimously, approving, as evidenced by the ballot ranking, to direct Human Resources staff to proceed with negotiating an employee contract with Robert R. McLaughlin for the position of County Administrator, with the only requirement being, at this time, to ensure that the employment contract includes a performance review procedure that is to be completed not less than once per year, with the details to be finalized by Human Resources staff and the negotiated agreement to be presented for approval at the February 7, 2008, Regular Board Meeting.

SPECIAL BCC MEETING MINUTES – Continued

ADJOURNMENT

There being no further business to come before the Board, Chairman Whitehead declared the Regular Meeting of the Board of County Commissioners adjourned at 3:21 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: _____
D. M. "Mike" Whitehead, Chairman

ATTEST:



Ernie Lee Magaha
Clerk of the Circuit Court & Comptroller

Deputy Clerk

Approved: February 7, 2008