

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS
HELD SEPTEMBER 17, 2010
BOARD CHAMBERS, FIRST FLOOR, ESCAMBIA COUNTY GOVERNMENTAL COMPLEX
221 PALAFOX PLACE, PENSACOLA, FLORIDA
(9:07 a.m. – 1:41 p.m.)

Present: Commissioner Grover C. Robinson, IV, Chairman, District 4
Commissioner Kevin W. White, Vice Chairman, District 5
Commissioner Wilson B. Robertson, District 1
Commissioner Gene M. Valentino, District 2
Commissioner Marie K. Young, District 3
Mrs. Lisa N. Bernau, Chief Deputy Clerk, representing the
Honorable Ernie Lee Magaha, Clerk of the Circuit Court & Comptroller
Mrs. Alison Rogers, County Attorney
Ms. Joy D. Blackmon, Interim Assistant County Administrator
Mrs. Patricia L. Sheldon, Clerk and Comptroller's Administrator of Financial Services
Mrs. Doris Harris, Deputy Clerk to the Board
Mrs. Judy H. Witterstaeter, Administrative Assistant, County Administrator's Office

AGENDA NUMBER

1. Call to Order

Chairman Robinson called the Special Meeting of the Board of County Commissioners to order at 9:07 a.m.

2. Was the Meeting Properly Advertised?

The Board was advised by Doris Harris, Deputy Clerk to the Board, that the Meeting was advertised in the *Board of County Commissioners – Escambia County, Florida, Meeting Schedule September 13, 2010 – September 17, 2010 – Legal No. 1485814*, as published in the Pensacola News Journal on September 11, 2010.

3. Acceptance of Finalists Lists

Motion made by Commissioner White, seconded by Commissioner Robertson, and carried unanimously, accepting, for the record, the Commissioners' finalists lists and the consensus finalists list.

MINUTES OF THE SPECIAL BCC MEETING – Continued

AGENDA NUMBER – Continued

4. County Administrator Position Candidates Interviews

A. Interview Process – Overview

The Board heard an overview of the Interview Process from Amy Lovoy, Bureau Chief, and Barbara Keyser, Human Resources Supervisor, Employment Division, Management and Budget Services Bureau.

B. Interviews – Finalist Candidates

The Board conducted interviews with each of the following five (5) candidates for the position of County Administrator (*one of the six finalist candidates, Kenneth Griffin, was unable to attend*):

- (1) Charles R. "Randy" Oliver
- (2) Melinda Carlton
- (3) Gregory D. Lewis
- (4) Ben A. "Steve" Stevens, III
- (5) Maurice J. Inkel, Jr.

C. Selection of County Administrator

Motion made by Commissioner Valentino, seconded by Commissioner White, and carried unanimously, accepting the tabulations of the ranked candidates, as presented by the County Attorney, and authorizing the County Attorney to negotiate an Employment Agreement with Charles R. "Randy" Oliver.

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, approving to offer (*an annual salary of*) no more than \$145,000 and (*negotiate*) up to a three-year contract (*Employment Agreement*), to be reviewed annually.

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, approving to direct Budget staff to determine, by next Thursday (*September 23, 2010*), the amount of salary for an Assistant County Administrator and to "highly encourage the new one to have Larry Newsom as his Assistant."

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MINUTES OF THE SPECIAL BCC MEETING – Continued

AGENDA NUMBER – Continued

4. Continued...

C. Continued...

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, approving that the salary for the Assistant County Administrator will be 10% higher than the highest paid Bureau Chief.

For Information: The Board heard a motion by Commissioner Robertson, seconded by Commissioner Valentino, that the Board keep Larry Newsom, for the next 12 months, as Interim County Administrator, and the motion failed 2-3, with Commissioner White, Commissioner Young, and Commissioner Robinson voting "no."

ADJOURNMENT

There being no further business to come before the Board, Chairman Robinson declared the Special Meeting of the Board of County Commissioners adjourned at 1:41 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

ATTEST:

Ernie Lee Magaha
Clerk of the Circuit Court & Comptroller

By: _____
Grover C. Robinson, IV, Chairman



Deputy Clerk

Approved: October 7, 2010