

# MINUTES OF THE SPECIAL BOARD MEETING OF THE ESCAMBIA COUNTY BOARD OF COUNTY COMMISSIONERS

APRIL 29, 2019

Present: Commissioner Lumon J. May, Chairman, District 3  
Commissioner Steven L. Barry, Vice Chairman, District 5  
Commissioner Robert D. Bender, District 4  
Commissioner Jeffrey W. Bergosh, District 1  
Commissioner Douglas B. Underhill, District 2  
Alison Rogers, County Attorney  
Lizabeth Carew, Administrative Specialist, Clerk and Comptroller's Office  
Shamara Jernigan, Agenda Program Coordinator, County Administrator's Office

Location: Ernie Lee Magaha Government Building, Board Chambers, First Floor, 221 Palafox Place, Pensacola, Florida

Minutes prepared by: Lizabeth Carew

## **AGENDA ITEMS**

1. Call to Order

Chairman May called the Special Meeting of the Board of County Commissioners to order at 1:05 p.m.

2. Invocation

Chairman May delivered the Invocation.

3. Pledge of Allegiance to the Flag

Commissioner Barry led the Pledge of Allegiance to the Flag.

4. Proof of Publication

The Board was advised by Lizabeth Carew, Administrative Specialist, Clerk and Comptroller's Office, that the meeting was advertised in the Board's Weekly Meeting Schedule on April 27, 2019, in the *Pensacola News Journal*.

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AGENDA ITEMS – Continued

5. Adoption of the Agenda

Recommendation: That the Board adopt the agenda as prepared (or duly amended).

<b>Motion:</b> To adopt the agenda as prepared
<b>Made by:</b> Commissioner Barry
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

6. County Administrator Position Candidates

A. Overview of Process for Selection of Finalists

The Board discussed the process for selection of the finalists.

B. Interviews with Finalists

The Board interviewed the following finalists:

- ❖ Craig Coffey
- ❖ Janice Gilley
- ❖ Christopher Martin
- ❖ David Strahl
- ❖ Patrick Thompson

C. Short List – Final Two Candidates

The Board short-listed to the following final two candidates:

- ❖ Janice Gilley
- ❖ Patrick Thompson

D. Additional Questions for Final Two Candidates

The Board had no additional questions for the final two candidates.

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AGENDA ITEMS – Continued

6. Continued...

E. Selection of County Administrator

<b>Motion:</b> To ask the Chairperson to negotiate a contract with Janice Gilley to be the County Administrator, and if those negotiations fail, then negotiate with Patrick Thompson
<b>Made by:</b> Commissioner Barry
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried unanimously

**ADJOURNMENT**

There being no further business to come before the Board, Chairman May declared the Special Meeting of the Board of County Commissioners adjourned at 3:05 p.m.

BOARD OF COUNTY COMMISSIONERS  
ESCAMBIA COUNTY, FLORIDA

By: \_\_\_\_\_  
Lumon J. May, Chairman

ATTEST:

Pam Childers  
Clerk of the Circuit Court & Comptroller

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Deputy Clerk

Approved: May 16, 2019