

SPECIAL MEETING – MAY 9, 2011

The Board of County Commissioners, Walton County, Florida, held a Special Meeting on May 9, 2011, at 9:00 a.m., at the Walton County Courthouse in DeFuniak Springs, Florida to discuss the hiring of a County Administrator.

The following Board members were present: Commissioner Larry Jones, Chair; Commissioner Scott Brannon, Vice-Chair; Commissioner Kenneth Pridgen; Commissioner Cecilia Jones; and Commissioner Sara Comander. Mr. Gerry Demers, Acting County Administrator; and Attorney Lynn Hoshihara, County Attorney; were also present.

Commissioner Pridgen led the invocation followed by the Pledge of Allegiance to the American Flag. Chairman L. Jones called the meeting to order.

Chairman L. Jones stated that the Board approved Mr. Greg Kisela as the top ranking candidate for County Administrator at the April 26, 2011 Commission meeting. He presented the draft agreement and reported that Attorney Lynn Hoshihara, County Attorney and Mr. Kisela had spent several hours negotiating the terms of the contract. He requested Board direction.

Motion by Commissioner Pridgen, second by Commissioner Brannon, to approve the agreement recommendations as presented.

Commissioner Comander voiced concern with the pay scale. She felt that budgetary concerns should be considered. She suggested beginning with a lower pay which would be increased after a probationary period, and the completion of a list of goals and expectations. Discussion ensued regarding the pay scale and probationary period.

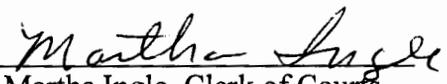
The Board concurred to make no changes to the agreement as presented

Ayes 4, Nays 1. L. Jones Aye, Brannon Aye, Pridgen Aye, C. Jones Aye, Comander Nay.

There being no further items to discuss, the meeting adjourned at 9:05 a.m.

Chairman L. Jones announced the regularly scheduled Commission meeting to be held on May 10 at the South Walton Annex. He requested that Attorney Hoshihara move forward, and meet with Mr. Kisela to execute the agreement. Any further discussion will be held at the meeting on May 10.

APPROVED   
Larry Jones, Chair

ATTEST   
Martha Ingle, Clerk of Courts