

MAY 31, 2012 – SPECIAL MEETING

The Board of County Commissioners, Walton County, Florida, held a special meeting on Thursday, May 31, 2012, at 8:30 a.m., at the Walton County Courthouse in DeFuniak Springs, Florida.

The following Board members were present: Commissioner Scott Brannon, Chairman; Commissioner Kenneth Pridgen, Vice-Chair; Commissioner Larry Jones; Commissioner Sara Comander; and Commissioner Cecilia Jones. Mr. Gerry Demers, Assistant County Administrator; Ms. Dede Hinote, Administrative Services Coordinator; Ms. Toni Craig, County Attorney; and Ms. Martha Ingle, Clerk of Courts, were also present.

Commissioner Comander led the invocation followed by the Pledge of Allegiance to the American Flag. Chairman Brannon called the meeting to order.

Mr. Gerry Demers, Assistant County Administrator, discussed the previous action taken by the Board on May 22, 2012 for acceptance of a resignation agreement and full severance pay benefits for Mr. Greg Kisela, County Administrator. He stated that the previous motion to accept the resignation agreement and conditions could be rescinded and a motion could be made to terminate Mr. Kisela without cause under conditions of his employment agreement, Section 2b.

Attorney Toni Craig, County Attorney, reviewed the employment agreement conditions and stated that would clarify the issue. Through previous conversations with Mr. Kisela, he is not opposed to the recommended action.

Motion by Commissioner Pridgen, second by Commissioner Comander, to rescind the previous motion made on May 22, 2012 to accept the resignation agreement and conditions for Mr. Kisela. Ayes 5, Nays 0. Brannon Aye, Pridgen Aye, L. Jones Aye, Comander Aye, C. Jones Aye.

Mr. Demers stated that Mr. Kisela did request to receive full severance pay and a termination date of June 22, 2012.

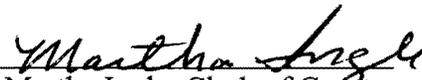
Motion by Commissioner Pridgen, second by Commissioner Comander, to terminate Mr. Kisela's employment as County Administrator, pursuant to provisions 2b of the employment contract, to be effective June 22, 2012. Ayes 3, Nays 2. Brannon Aye, Pridgen Aye, L. Jones Nay, Comander Aye, C. Jones Nay.

Chairman Brannon asked for public comment.

Mr. Ed Lindsay requested to know why Mr. Kisela is being terminated and stated that transparency is needed for the citizens.

There being no further business, the meeting adjourned at 8:35 a.m.

APPROVED   
Scott Brannon, Chairman

ATTEST   
Martha Ingle, Clerk of Courts