

April 7, 2016  
Special Session  
Bonifay, Florida

The Holmes County Board of Commissioners met in a Special Session on the above date with the following members present: Commissioner Mickey Locke, Commissioner William Parish, Commissioner David Whitaker and Commissioner Danny Powell, Chairman of the Board.

Jeff Goodman, County Attorney, was present.

Melissa Kabaci, Deputy Clerk, was present and kept the minutes.

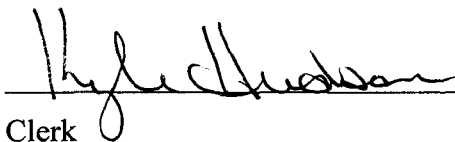
Chairman Powell called the meeting to order at 7:33 a.m.

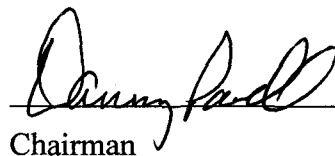
The Board discussed advertising for applicants for the County Coordinator position that will become vacant on June 1<sup>st</sup> upon the current Coordinator's resignation. Discussion included the following:

- A County Administrator versus a County Coordinator
- The necessity of having someone to manage the upcoming \$21,000,000 FEMA project
- The pros and cons of the Coordinator position
- Not filling the position until after the upcoming election
- Filling the position but including a clause to terminate if newly elected Commissioners do not wish to continue with the position
- Using internal staff during the vacancy period
- Hiring an interim Coordinator to fill the position until the election is over
- The twenty (20) week severance clause in the current contract

The Board agreed by consensus to table the item and call a Special Session at 8:15 a.m. April 12, 2016 before that morning's Regular Session to discuss the options for a Coordinator.

There being no further business at this time the meeting was adjourned at 8:03 a.m.

  
Clerk

  
Chairman