

BOARD OF COUNTY COMMISSIONERS

MARCH 19, 2019

The BCC Economic Development Director Interviews were held at the Murdock Administration Complex in Commission Chambers; Room 119, Port Charlotte, Florida.

The following members were present: Chair Doherty, Commissioner Constance, Commissioner Deutsch, Commissioner Tiseo (Exited Meeting at 1:52 pm), and Commissioner Truex. Also in attendance were: County Attorney Knowlton, Finance Director Gervais, and Minutes Clerk Cash. The following members were absent: None

The BCC Economic Development Director Interviews were called to order at 8:00 am, followed by the Pledge of Allegiance.

1. Citizen Input – Agenda Items Only - None

2. Interviews:

Heather Bacus, Human Resource Director gave a brief overview of the interview process.

Jodi Sullivan, Human Resources Generalist referenced candidate questions.

County Attorney Knowlton referenced salary expectations and start date questions.

Chair Doherty mentioned scoring policy, candidate questions, and Skype delay. **Commissioner Constance** asked about scoring policy, candidate questions, and Skype delay. **Commissioner Deutsch** spoke to candidate questions. **Commissioner Truex** commented on candidate questions and Skype delay.

Chair Doherty, Commissioner Constance, Commissioner Deutsch, Commissioner Tiseo, and Commissioner Truex asked interview questions via Skype to: Paul Martilla and Scott Jones, respectively.

RECESS: 10:00 am – 10:11 am

Chair Doherty, Commissioner Constance, Commissioner Deutsch, Commissioner Tiseo, and Commissioner Truex asked interview questions via Skype to: Dave Gammon and Gary Carter, respectively.

RECESS: 11:29 am – 1:00 pm

Chair Doherty, Commissioner Constance, Commissioner Deutsch, Commissioner Tiseo, and Commissioner Truex asked interview questions via Skype to: Joel Smiley.

Ms. Bacus gave a brief overview of the ranking matrix and responded to Board inquiries.

Chair Doherty discussed ranking matrix. **Commissioner Constance** questioned ranking matrix. **Commissioner Deutsch** noted ranking matrix. **Commissioner Tiseo** commented on ranking matrix. **Commissioner Truex** spoke to ranking matrix.

RECESS: 1:52 pm – 2:49 pm

3. Discussion

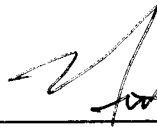
Ms. Bacus announced the final tally, summarized the offer process, and responded to Board inquiries.

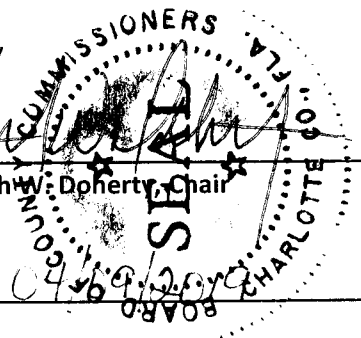
Chair Doherty discussed final tally and offer process. Commissioner Constance commented on final tally and offer process. Commissioner Truex mentioned final tally and offer process.

COMMISSIONER TRUEX MOVED TO START NEGOTIATIONS WITH GARY CARTER FOR THE ECONOMIC DEVELOPMENT DIRECTOR POSITION, SECONDED BY CHAIR DOHERTY

MOTION CARRIED 3:1., COMMISSIONER CONSTANCE OPPOSED

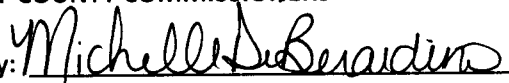
ADJOURNED: 3:00 pm



Kenneth W. Doherty, Chair

DATE ADOPTED: 04/29/2019

ATTEST:

ROGER D. EATON, CLERK
OF THE CIRCUIT COURT AND
EX-OFFICIO OF THE BOARD
OF COUNTY COMMISSIONERS

By: 
Deputy Clerk