

At a Special Called Meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on May 2, 2018 at 9:30 a.m.

Present: Gary D. Walker - Chairman
Garland H. Hamlett, Jr. Vice Chairman
Kay M. Pierantoni
Robert L. Shook, Jr.
Nancy R. Carwile
Royal S. Freeman

Absent: Donna Fore

Chairman Walker called the meeting to order.

Gary Walker gave the invocation.

The purpose of the Special Called meeting was to present the findings from the Personnel Committee to the Board of Supervisors for the Selection of the Consulting Firm that will assist with the Hiring of a new County Administrator.

The Personnel Committee conducted interviews on April 26, 2018 of the two companies selected from the pool of applicants. The two companies interviewed were Springsted Incorporated and The Berkley Group.

Gary Walker and Robert L. Shook addressed the Board with a brief description of the two companies and recommended the contract be awarded to the Berkley Company.

Motion was made by Robert L. Shook, Jr., seconded by Royal S. Freeman to hire the Berkley Group as the Consulting Firm to assist with the Hiring of a new County Administrator.

Substitute Motion was made by Garland H. Hamlett, Jr., seconded by Kay M. Pierantoni to hire Springsted Incorporated to assist with the Hiring of a new County Administrator;

Roll Call Vote; Garland H. Hamlett, Jr.-Aye; Kay M. Pierantoni-Aye, Robert L. Shook, Jr.-No; Nancy R. Carwile-No; Royal S. Freeman-No; Donna Fore-Absent; and Gary D. Walker-No.

The Substitute Motion Failed.

Roll Call Vote on the Original Motion; Robert L. Shook, Jr.-Aye; Royal S. Freeman-Aye; Kay Pierantoni-No; Nancy R. Carwile-Aye; Garland H. Hamlett, Jr.-No; Donna Fore-Absent and Gary Walker; Aye.

The Original Motion Passed.

Chairman Walker asked staff to contact the Berkley Group to set up a meeting with the Board of Supervisors after the May 8, 2018 Board Meeting.

The Special Called Meeting was adjourned.