



**SPECIAL MEETING
BOARD OF COUNTY COMMISSIONERS
Room 100
County Governmental Complex
221 Palafox Place**

**September 12, 2007
8:00 a.m.**

1. **Call to Order – Comr. Kevin W. White**

(PLEASE TURN YOUR CELL PHONE TO THE SILENCE OR OFF SETTING.)

2. **Was the meeting properly advertised?**

3. **Recommendation Concerning the County Administrator’s Settlement and Release Agreement – Janet Lander, County Attorney**

RECOMMENDATION: That the Board consider and adopt the terms of George Touart’s Settlement and Release Agreement.

(Agreement to be distributed under separate cover)

4. **Recommendation Concerning Dr. Gregory L. Strand v. Escambia County, Florida, etc., et al. No. SC06-1894**

RECOMMENDATION: That the Board authorize the County Attorney’s Office to file a motion for rehearing on the Supreme Court’s decision dated September 6, 2007. (Copy attached.)

5. **Items for Discussion**

- A. **County Administrator Selection Process – Rodney Powell, Human Resources Director**

Selection Process for the Recruitment of the County Administrator Position

(Backup to be distributed under separate cover)

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**B. Interim Reorganization of Board of County Commissioners
Departments/Offices – Robert R. McLaughlin, Interim County
Administrator**

**Proposed Interim Reorganization for Departments/Offices Under the
Board of County Commissioners**

(Backup to be distributed under separate cover)

6. Adjourn