

MINUTES

Merit System Protection Board, Escambia County January 8, 2008 5:00 p.m.

The Merit System Protection Board convened in regular session at 5:03 p.m. on Tuesday, January 8, 2008 with the following MSPB members and staff present:

MEMBERS:

Dan C. Bates, Chairman
Lt. Eddie Henderson (Ret.), Vice-Chair
Mrs. Amy Binegar
Dr. Uylsses Hughes

STAFF:

Kay House, Director
V. Keith Wells, Board Attorney

The Chairman called the meeting to order and offered the invocation followed by the Pledge of Allegiance, led by Father Jack. There being no additions or corrections to the agenda, Father Jack moved to adopt the agenda; Mrs. Binegar seconded and the motion carried unanimously. Upon call for the approval of the minutes of the MSPB Regular meeting on December 11, 2007, Mrs. Binegar moved approval; Father Jack seconded and the motion carried unanimously.

VII. PUBLIC FORUM

VIII. OLD BUSINESS

Mrs. House reiterated to the Board the need to complete and submit the W-9 Forms as requested by the Accounts Payable Division of the Clerk of the Circuit Courts Finance Department.

XI. NEW BUSINESS

Mrs. House distributed schedules for the 2008 calendar year and suggested that a Budget Workshop be scheduled for the month of March to comply with the budget deadlines as established by the BCC, Office of Management and Budget.

X. REPORT FROM APPOINTING AUTHORITY AND ELECTED OFFICIALS

a. Board of County Commissioners

Mr. Peter Smith, BCC, HR Analyst to the Board of County Commissioners greeted the board.

b. Sheriff

Mrs. House acknowledged communication from Attorney Darlene Dickey, Sheriff Legal Counsel who requested that representation from the Sheriff's Office be excused for the January meeting.

The MSPB continues to offer voluntary mediation service to the Sheriff and his employees at no cost. The Sheriff's Office acknowledges the effectiveness of mediation and appreciation for the service.

XI. INFORMATION and STAFF REQUEST

a. Current Financial Statement

Mrs. House presented the MSPB budget with a spreadsheet outlining expenditures by object code, including an explanation for each expenditure, and the current balance for each object code to date.

XII. ATTORNEY'S REPORT

There being no further business to come before the Board, the meeting adjourned at 5:15 p.m.