

MINUTES

Merit System Protection Board, Escambia County August 14, 2007 5:00 p.m.

The Merit System Protection Board convened in regular session at 5:00 p.m. on Tuesday, August 14, 2007 with the following MSPB members and staff present:

MEMBERS:

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

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 Mrs. Binegar. There being no additions or corrections to the agenda, Mrs. Binegar moved to adopt the agenda; Lt. Henderson seconded and the motion carried unanimously. Upon call for the approval of the minutes of the MSPB Regular meeting on July 10, 2007, Mrs. Binegar moved approval; Lt. Henderson seconded and the motion carried unanimously.

VII. PUBLIC FORUM

VIII. OLD BUSINESS

Mrs. House informed the Board of a Memorandum from the Honorable David H. Stafford, Supervisor of Elections, acknowledging notice of intent to end participation with the Merit System Protection Board effective September 30, 2007. Mrs. House reminded the board upon the establishment of the MSPB, October 1, 2005; Mr. Stafford notified the MSPB that participation was temporary as he established his position as Supervisor of Elections.

Mrs. House met with Mr. Mike Hardin, Chief Deputy to the Supervisor of Elections. Mr. Hardin confirmed that appropriate notice has been provided to all affected employees; and MSPB records reflect that there are no current or pending actions for the SOE employees.

XI. NEW BUSINESS

X. REPORT FROM APPOINTING AUTHORITY AND ELECTED OFFICIALS

- a. Board of County Commissioners

b. Sheriff

Mrs. House formally introduced Attorney Darlene Dickey, Legal Counsel to Sheriff Ron McNesby. Attorney Dickey greeted the Board.

The MSPB continues to offer voluntary mediation service to the Sheriff and his employees at no cost.

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.

Chairman Bates informed the MSPB of his meeting with County Administrator George Touart, regarding MSPB proposed budget for fiscal year 2007-2008.

XII. ATTORNEY'S REPORT

Attorney Wells reminded Attorney Dickey that a summary regarding the next mediation may be submitted. Attorney Wells informed the MSPB of upcoming mediations.

There being no further business to come before the Board, the meeting adjourned at 5:12 p.m.