Third Special Meeting October 21, 2010

The Third Special Meeting of 2010 was called to order by the Chair at 10:02 A.M. Eight Legislative members were present, Legislator Sauerbrey being absent.

The Chair asked Legislator Monell to have a moment of prayer. "Lord, we thank you for this time that we can gather and discuss the business of this County, and pray that you would bless the meeting and guide us in all that we do this day."

Legislator Monell led all Legislators and those in attendance in the Pledge of Allegiance.

There was 1 person in attendance.

Legislator McEwen moved for the adoption of the following resolution, seconded by Legislator Monell.

REFERRED TO:	LEGAL COMMITTEE
RESOLUTION NO. 202-10	BACKFILL PART TIME SAFETY OFFICER POSITION; COUNTY ATTORNEY'S OFFICE

WHEREAS: Due to a resignation, the part-time Safety Officer position became vacant on August 13, 2010; and

WHEREAS: The County Attorney received verbal authorization at the August 19, 2010, Legislative work session to recruit for said position; and

WHEREAS: The County Attorney has identified Michael E. McQueeney as a qualified candidate to fill said position; therefore be it

RESOLVED: That the County Attorney is hereby authorized to provisionally appoint Michael E. McQueeney effective October 25, 2010, at an annual salary of \$24,640.00, pending the results of the civil service examination; and be it further

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RESOLVED: That Mr. Michael E. McQueeney will not be eligible for a salary increase until his 6-month anniversary due to his date of hire (in accordance with County Policy 44), and that said increase will be dependent upon the results of his performance evaluation done at that time.

ROLL CALL VOTE

Yes – Legislators Monell, Weston, Quinlan, Roberts, Sullivan, Hollenbeck, Huttleston, and McEwen.

No – None.

Absent – Legislator Sauerbrey.

RESOLUTION ADOPTED.

The meeting was adjourned at 10:04 A.M.