

Special Commission Meeting Minutes
August 11, 2020
6:00 pm

Mayor Waters called the meeting to order at 6:00 pm.

Members present included Mayor Wilbur L. Waters, Commissioner Tommy Chastain, Commissioner Janice D. Mortimer, Commissioner Daniel W. Nugent and Commissioner Shannon Smith. Also present were City Attorney Clay Martin, Deputy Clerk Lisa Terry and City Clerk Ricky Thompson.

Mayor Waters turned the meeting over to Clerk Thompson. Clerk Thompson said he received three contracts for temporary CPAs. Commissioner Nugent asked if Clerk Thompson had contacted Florida League of Cities to see if they have anyone. Clerk Thompson said he has not. Commissioner Smith asked Attorney Martin if he had reviewed the contracts. Attorney Martin said they look fine. Commissioner Smith asked Clerk Thompson which one he likes. Clerk Thompson said Adventum because they work with Florida Municipal Power Agency. Attorney Martin said Adventum's number one service is outsourcing. Commissioner Chastain said government experience is important. Commissioner Nugent said he would like to contact Florida League of Cities. Mayor Waters asked to take five minutes to allow Commissioner Nugent to call Florida League of Cities. Mayor Waters asked Attorney Martin what the next step is. Attorney Martin said the commissioners could vote to engage with one of the contracts, they could proceed with city staff or temporary staffing or dig deeper with Florida League of Cities. Commissioner Smith asked if Adventum has any governmental experience. Clerk Thompson said he could follow up on these things and come back to the commission. Attorney Martin suggested asking Florida Municipal Power Agency what led them to recommend Adventum. Mayor Waters asked for the wishes of the board. Commissioner Mortimer said she would like Clerk Thompson to bring this back to them at the August 18, 2020 Commission Meeting. Commissioner Chastain said he would like to have a budget workshop separate from a commission meeting night. Attorney Martin suggested having a workshop on the temporary CPA and the budget before the next meeting. Commissioner Smith made a motion to hold a workshop on the temporary CPA and budget on August 18, 2020 at 5:30 pm. It was seconded by Commissioner Nugent. The motion passed 5-0. Commissioner Smith made a motion to have a budget workshop on August 20, 2020 at 5:30 pm. It was seconded by Commissioner Mortimer. The motion passed 5-0.

There being no further business, the meeting was adjourned at 6:48 pm.