

**MINUTES OF SPECIAL CITY COMMISSION MEETING
MADISON, FLORIDA
DECEMBER 18, 2017**

The City Commission met in a special meeting at 5:30 p.m. at City Hall. Mayor/Commissioner Rayne Cooks (District 1), Commissioner Ina Thompson (District 2), Commissioner Jim Catron (District 3), Commissioner James E. Stanley, Jr. (District 4), and Commissioner Judy Townsend (District 5) were present.

City staff present were: Lee Anne Hall-City Clerk, Bruce Jordan-Fire Chief, Efrem Edwards-Police Captain, and David Floyd-Public Works/Sanitation Superintendent.

The purpose of the special meeting was to review applications for the City Manager position, select candidates to interview, and to possibly appoint an Interim City Manager.

The Mayor called the meeting to order.

Commissioner Townsend moved to adopt the agenda; seconded by Commissioner Stanley. Motion passed 5-0.

Each Commissioner was provided, well in advance of the meeting, copies of the 20 applications for the City Manager position.

The Commission discussed the criteria which should be considered when selecting the applicants they wished to have interviewed.

City Clerk Lee Anne Hall distributed a ballot listing the 20 applicants' names. It was the consensus that each Commissioner utilize the ballot and choose the three (3) applicants they felt should be interviewed by the Commission as a whole. After signing their ballots, the City Clerk tallied the votes. Sarah Anderson received 4 votes, Lynda Bell received 2 votes, Bill Primm received 1 vote, Tomas Brent Whitman received 3 votes, and Jerome Wyche received 4 votes. (Commissioner Townsend chose only 2 applicants.) A copy of each Commissioner's ballot is attached and made a part of the minutes.

Commissioner Stanley moved to interview the three applicants that received the most votes: Sarah Anderson, Tomas Brent Whitman, and Jerome Wyche. The motion was seconded by Commissioner Catron and passed 5-0.

A special meeting was scheduled for December 21, 2017 at 5:30 p.m. to interview the three applicants. The City Clerk was directed to schedule the interviews at 30 minute intervals. It was agreed that each Commissioner would create their own questions for the applicants; however the same questions would be asked of all three applicants.

Commissioner Stanley moved to adjourn; seconded by Commissioner Catron. Motion passed 5-0. The meeting adjourned at 5:45 p.m.

ATTEST:


Lee Anne Hall, City Clerk


Rayne J. Cooks, Mayor/Commissioner

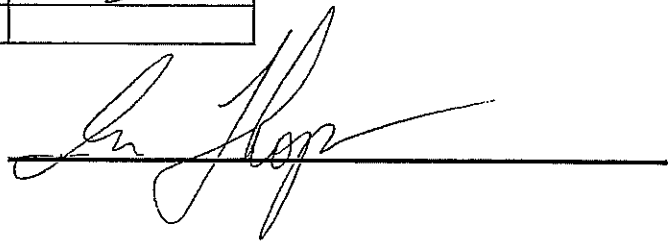
| | |
|--------------------------|---|
| Akins, Rebecca | |
| Anderson, Sarah M. | |
| Bell, Lynda | 3 |
| Brooks, Barry G. | |
| Chamberlain, Elizabeth | |
| Costa, Josephine | |
| Davis, Vester | |
| Floyd, Brandon | |
| Harrell, W. Keith | |
| Healy, William J. | |
| Lawrence, William | |
| Mata, Stephanie | |
| Primm, William M. "Bill" | |
| Schultz, Rebecca | |
| Serpa, Craig | |
| Collins-Smith, Tameka | |
| Sutherland, John | |
| Whitman, Thomas Brent | 1 |
| Wyche, Jerome | 2 |
| Wynn, Stefen | |

Commissioner's signature

Raymond J. Costa

| | |
|--------------------------|---|
| Akins, Rebecca | |
| Anderson, Sarah M. | 1 |
| Bell, Lynda | 3 |
| Brooks, Barry G. | |
| Chamberlain, Elizabeth | |
| Costa, Josephine | |
| Davis, Vester | |
| Floyd, Brandon | |
| Harrell, W. Keith | |
| Healy, William J. | |
| Lawrence, William | |
| Mata, Stephanie | |
| Primm, William M. "Bill" | |
| Schultz, Rebecca | |
| Serpa, Craig | |
| Collins-Smith, Tameka | |
| Sutherland, John | |
| Whitman, Thomas Brent | |
| Wyche, Jerome | 2 |
| Wynn, Stefen | |

Commissioner's signature



A handwritten signature in cursive script, appearing to read "Lu Hop", is written over a solid horizontal line.

| | |
|--------------------------|---|
| Akins, Rebecca | |
| Anderson, Sarah M. | 3 |
| Bell, Lynda | |
| Brooks, Barry G. | |
| Chamberlain, Elizabeth | |
| Costa, Josephine | |
| Davis, Vester | |
| Floyd, Brandon | |
| Harrell, W. Keith | |
| Healy, William J. | |
| Lawrence, William | |
| Mata, Stephanie | |
| Primm, William M. "Bill" | |
| Schultz, Rebecca | |
| Serpa, Craig | |
| Collins-Smith, Tameka | |
| Sutherland, John | |
| Whitman, Thomas Brent | 1 |
| Wyche, Jerome | 2 |
| Wynn, Stefen | |

Commissioner's signature

Jim Catron

| | |
|--------------------------|---|
| Akins, Rebecca | |
| Anderson, Sarah M. | 3 |
| Bell, Lynda | |
| Brooks, Barry G. | |
| Chamberlain, Elizabeth | |
| Costa, Josephine | |
| Davis, Vester | |
| Floyd, Brandon | |
| Harrell, W. Keith | |
| Healy, William J. | |
| Lawrence, William | |
| Mata, Stephanie | |
| Primm, William M. "Bill" | 2 |
| Schultz, Rebecca | |
| Serpa, Craig | |
| Collins-Smith, Tameka | |
| Sutherland, John | |
| Whitman, Thomas Brent | 1 |
| Wyche, Jerome | |
| Wynn, Stefen | |

Commissioner's signature

James E. Starly, Jr.

| | |
|--------------------------|---|
| Akins, Rebecca | |
| Anderson, Sarah M. | ✓ |
| Bell, Lynda | |
| Brooks, Barry G. | |
| Chamberlain, Elizabeth | |
| Costa, Josephine | |
| Davis, Vester | |
| Floyd, Brandon | |
| Harrell, W. Keith | |
| Healy, William J. | |
| Lawrence, William | |
| Mata, Stephanie | |
| Primm, William M. "Bill" | |
| Schultz, Rebecca | |
| Serpa, Craig | |
| Collins-Smith, Tameka | |
| Sutherland, John | |
| Whitman, Thomas Brent | |
| Wyche, Jerome | ✓ |
| Wynn, Stefen | |

Commissioner's signature



| | |
|--------------------------|---|
| Akins, Rebecca | |
| Anderson, Sarah M. | 4 |
| Bell, Lynda | 2 |
| Brooks, Barry G. | |
| Chamberlain, Elizabeth | |
| Costa, Josephine | |
| Davis, Vester | |
| Floyd, Brandon | |
| Harrell, W. Keith | |
| Healy, William J. | |
| Lawrence, William | |
| Mata, Stephanie | |
| Primm, William M. "Bill" | 1 |
| Schultz, Rebecca | |
| Serpa, Craig | |
| Collins-Smith, Tameka | |
| Sutherland, John | |
| Whitman, Thomas Brent | 3 |
| Wyche, Jerome | 4 |
| Wynn, Stefen | |

Commissioner's signature

Total