

JANUARY 4, 1994

The Board of County Commissioners, Manatee County, Florida, convened as the Environmental Action Commission in REGULAR SESSION in the Administrative Center, 1112 Manatee Avenue West, Bradenton, Florida, Tuesday, January 4, 1994, at 10:12 a.m.

Present were Commissioners:

Maxine M. Hooper, Chairman
Kent G. Chetlain, First Vice-Chairman
Lari Ann Harris, Second Vice-Chairman
John R. Gause, Third Vice-Chairman
Patricia M. Glass
Joe McClash
Stan Stephens

Also present were:

H. Hamilton Rice, Jr., County Attorney
Judy LaMee, Director of Communications and Development,
representing R. B. Shore, Clerk of Circuit Court

Representatives of the various news media were present.

The meeting was called to order by Chairman Hooper.

CONSENT AGENDA

(Depart Mrs. Glass)

Upon motion by Mr. McClash and second by Mr. Gause, the Consent Agenda for January 4, 1994, was approved 6 to 0. Items APPROVED:

MINUTES FOR APPROVAL

August 31, 1993; September 7, 14, 23, 1993; October 5, 19, 1993

(End Consent Agenda)

DIRECTOR - QUALIFICATIONS

(Enter Mrs. Glass)

Regarding discussion as to the Environmental Action Commission (EAC) Director's job description and qualifications, Karen Collins, EAC Director, submitted "Chapter 91-412, Laws of Florida, Section 8. Duties And Powers Of The Environmental Director."

Discussion: Safety violations identified at the EAC office; evaluation form; etc.

Mrs. Hooper suggested she meet with the County Attorney and the County Administrator in order to establish an appropriate form for evaluation.

Discussion: Form in use for County department heads; writing a narrative; appropriate evaluation forms will be distributed; etc.

It was suggested to schedule the matter for February 1, 1994.

ELECTION OF OFFICERS

Motion was made by Mr. McClash to ratify and confirm the election of officers held earlier in the day by the Board of County Commissioners. Motion was seconded by Mrs. Harris and carried unanimously. Officers elected:

Maxine Hooper, Chairman
Kent Chetlain, First Vice-Chairman
Lari Ann Harris, Second Vice-Chairman
John Gause, Third Vice-Chairman

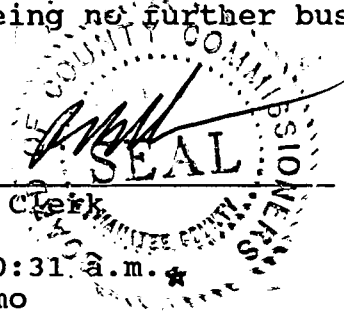
MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

APPROVED:

Adj: 10:31 a.m. ★
/dmo


Maxine M. Hooper
Chairman 3/1/94