Clay County Board of County Commissioners

June 9, 2017

The special called meeting which began on Monday, June 5, 2017 was resumed by call to order at 9:00 am on Friday, June 9, 2017 by Chairman Clay Logan. Present for the meeting was Chairman Clay Logan; Commissioner Robert Cline Penland; Commissioner Ed Roach; Commissioner Dr. Rob Peck; Commissioner Randy Nichols; Interim County Manager Jacky Sellers; and County Attorney Merinda S. Woody.

Commissioner Penland moved to exit the regular session of the special called meeting and go into executive session for continuing the interviews of applicants for the county manager position. Commissioner Nichols seconded the motion. Motion approved and the commissioners went into executive session at 1:45 pm for interviewing Charles Hammond for the county manager position.

The interview with Mr. Hammond ended at 2:45 pm.

Discussion was then held among the Commissioners as to the different applicants who had applied for the county manager position. After considerable discussion as to each of the candidates qualifications for the position, Commissioner Penland moved to hire Mark Pullium for the County Manager position, pending a background check. Commissioner Peck seconded the motion. The motion carried unanimously.

Discussion was held to call Mr. Pullium and see if he could meet again at 6 pm with the Board of County Commissioners.

The meeting was continued to 6 pm in order to discuss employment details further with Mr. Pullium.

The meeting was reconvened at 6:10 pm with Mr. Pullium present with the Board of Commissioners and the County Attorney. The Commissioners informed Mr. Pullium that he was hired for the position pending a background check. The Commissioners further asked Mr. Pullium to send a list of items that he would like to have included in his employment contract. The Commissioners and he discussed salary ranges, vacation time, availability of a county car, a three year contract, severance pay, moving expense, etc. The Commissioners then instructed the County Attorney to draft an employment contract once Mr. Pullium had sent his list of various points, including salary request, vacation time, moving expense, etc. to Mrs. Woody.

Commissioner Penland moved to exit the executive session and moved to re-open the regular session at 7:00 pm. Commissioner Nichols seconded the motion and motion carried.

Once in open session, Commission Roach moved to adjourn and Commissioner Nichols seconded the motion. Motion carried and the meeting adjourned at 7:00 pm.

Special Called Meeting

June 9, 2017 (continued)

Chairman, Clay Logan

Commissioner, Ed Roach

Commissioner, Robert Cline Penland

Commissioner, Randy Nichols

Commissioner, Dr. Rob Peck

Attested: Clerk to Board