

Board of County Commissioners Agenda Request

Date of Meeting: December 6, 2016
Date Submitted: November 21, 2016
To: Honorable Chairperson and Members of the Board
From: Robert M. Presnell, County Administrator
Subject: Appointments/Re-Appointments to the Small County Coalition Board of Directors

Statement of Issue:

This agenda item seeks Board approval to appoint/reappoint two representatives from the Gadsden County Board of County Commissioners to the Small County Coalition Board of Directors and also identify a County staff person to serve as the County Liaison.

Background:

The purpose of the Small County Coalition is to give increased visibility and support to issues of primary concern to small counties and rural communities. The Coalition was initiated in 1991 to represent the interests of small and rural counties in the State of Florida. A county commission with a population of 150,000 or less is eligible to be a regular member. The Coalition has a membership of 36 counties. Each member county has two designated Commissioner representatives that are members of the Small County Coalition Board of Directors. The Commissioners selected have voting authority at Coalition meetings.

Analysis:

In the past, Commissioner Holt and Commissioner Hinson has served as the County's representatives and Robert Presnell as the County Liaison.

Fiscal Impact:

None

Option(s):

1. Re-Appoint Commissioner Holt and Commissioner Hinson as the County Representatives; and Robert Presnell as the County Liaison.
2. Appoint new representatives.
3. Board direction.

County Administrator's Recommendation:

Option 3

Attachment:

Email from Chris Doolin

Laurel Bradley

From: Chris Doolin <cdoolin@nettally.com>
Sent: Sunday, November 20, 2016 7:52 PM
To: Chris Doolin
Subject: Small County Coalition - Board Designees
Attachments: Small County Coalition Board of Directors and Staff Liaison.docx

Designation of Commission Representatives and Staff Liaison for FY16-17

Attached is a listing of the Small County Coalition designated county Board members for FY 15-16 – we are requesting the each member county either affirm the existing appointments or send us new designees.

1. **Each Board of County Commissioner that is a regular member of the Small County Coalition is requested to appoint two designated Commissioner Representatives to serve as the Board of County Commission representatives on the Small County Coalition Board of Directors.**

If one of your commissioners is a current Officer or an Executive Committee member please let them continue to serve. The Officers and Executive committee members must be one of the two members designees.

Please complete the attached form and email it to my office.

2.

Each regular member is also requested to identify a county staff person to serve as the county liaison with the Coalition office.

- Each member county is allocated two votes at Board of Director meetings.
- The individuals designated by the commission will be recognized as the credentialed representatives from each county regarding Small County Coalition voting procedures.
- If the designated commissioners are not able to attend meetings other Commissioners in attendance will be recognized as having voting privileges.
- IMPORTANT - Only Individuals listed as Commission Representatives are eligible to be nominated for SCC Officer and Executive Committee when election occur at the Annual Meeting after the legislative session.
- All commission members can attend any meeting that is held by the Small County Coalition.

Please send the Small County Coalition Office by FAX - Email or by some other means the names of the two commissioners that will be recognized by the Small County Coalition for FY16-17.

Chris Doolin

President – Christian B. Doolin & Associates
Vice – President – Robert P. Jones & Associates
Mobile – 850-508-5492
Email – cdoolin@nettally.com

Small County Coalition Board of Directors and Staff Liaison

Each member county has two designated Commissioner Representatives. Member counties can change designated board members at any time. The commissioners selected have voting authority and are eligible to serve as an Officer or on Executive Committee.

County	Commissioner	Commissioner	Staff Liaison
Baker County	Jimmy Anderson	James Bennett	Kennie Downing
Bradford County	Ross Chandler		Brad Carter
Calhoun County	Darrell MacDougald	Dennis Jones	Joe Wood
Charlotte County	Christopher Constance	Ken Doherty	Kelly Shoemaker
Citrus County	Scott Carnahan	Ron Kitchen	Randy Oliver
Columbia County	Ronald Williams		Ben Scott
Clay County			Stephanie Kopelousos
DeSoto County	Buddy Mansfield	Elton Langford	Mandy Hines
Dixie County	Gene Higginbotham		Tim Alexander
Flagler County		Charles Ericksen	Craig Coffey
Franklin County	Cheryl Sanders		Mike Moron
Gadsden County	Brenda Holt	Eric Hinson	Robert Presnell
Gilchrist County	D. Ray Harrison	Todd Gray	Bobby Crosby
Glades County	John Ahern	Weston Pryor	Paul Carlisle
Gulf County		Ward McDaniel	Don Butler
Hamilton County	Randy Ogburn	Josh Smith	Louie Goodin
Hardee County	Sue Birge	Rick Knight	Lex Albritton
Hendry County	Karson Turner	Mike Swindle	Charles Chapman
Highlands County	Jack Richie	Donald Elwell	June Fisher
Holmes County		Bill Parish	Wendel Whitehurst
Jackson County	Chuck Lockey	Willie Spires	Pamela Pichard
Jefferson County		Steve Walker	Parrish Barwick
Lafayette County	Earnest Jones		Ricky Lyons
Levy County	John Meeks	Lilly Rooks	Wilbur Dean
Liberty County	Scott Phillips	Dewayne Branch	Kathy Brown
Madison County	Ronnie Moore		Brian Kaufmann
Martin County		Ed Fielding	Taryn Kryzda
Monroe County	George Neugent	David Rice	Roman Gastesi
Nassau County	Danny Leeper		Ted Selby
Okaloosa County	Nathan Boyles	Carolyn Ketchel	James Hofstad
Okeechobee County	Terry Burroughs		Robbie Chartier
Putnam County			Rick Leary
Santa Rosa County	Bob Cole	Rob Williamson	Michelle B. Parker
Suwannee County	Ricky Gamble	Clyde Fleming	Randy Harris
Taylor County	Malcolm Page	Pam Feagle	Dustin Hinkel
Union County	Karen Cossey	Jimmy Tallman	Diane Hannon
Wakulla County	Ralph Thomas	Jerry Moore	David Edwards
Walton County		Sara Comander	Larry Jones
Washington County	Alan Bush		Hank Hamilton



Designated Commission Representatives and Staff Liaison for FY16-17

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SMALL COUNTY COALITION BOARD OF DIRECTOR DESIGNATIONS

Name of County - _____

Name of Commissioners designated

Commissioner _____

Telephone - _____ E-mail _____

Commissioner _____

Telephone - _____ E-mail _____

Staff Liaison Designated: _____

Title - _____

Telephone - _____ E-mail _____

FAX - 850-222-3663
E-MAIL - cdoolin@nettally.com