

## BOARD ACTION

April 12, 2005

FOR YOUR INFORMATION	Commr. Hill informed those present that it has been suggested that the Board hold regularly scheduled workshops, possibly the second Tuesday of the month, on a quarterly basis, in a more casual setting, such as the one being held this date, to work out any problems that might come up, especially during the time that the County has an Interim County Manager, rather than a permanent one.	HILL
APPROVED	Endorsement of Commr. Cadwell's consideration as Chairman of the National Association of Counties (NACo).	HILL
APPROVED	Appointment of Ms. Cindy Hall, Assistant County Manager, as the Interim County Manager and that, while she is serving in said capacity, she receive a 10% increase in salary, over her regular salary, and that, upon her annual evaluation, due in May of this year, her base salary be increased by 4%.	HILL
DIRECTED	Staff to bring back to the Board, at a later date, the process that was used in hiring the former County Manager, for discussion, and a recommendation as to whether the County should use an outside firm or an inside firm, in filling said position.	HILL
FOR YOUR INFORMATION	Commr. Hill reminded those present about the County's BBQ that is scheduled to be held at the Fairgrounds on Thursday, April 14, 2005.	HILL
FOR YOUR INFORMATION	Mr. Sandy Minkoff, County Attorney, informed those present that the date for the County's picnic has been changed to Thursday, May 19, 2005, because the original date that was chosen conflicted with another event, and that the picnic would be held at the Hickory Point Recreational facility, rather than at Wooten Park, from the hours of 11:00 to 2:00 p.m.	MINKOFF
FOR YOUR INFORMATION	Commr. Cadwell responded to a concern that Commr. Hanson had indicated at the beginning of the meeting about the way that the County Manager's resignation was handled. He stated that he could understand why she feels the way she does about it, but that, if he had it to do all over again, he would probably handle it the same way.	CADWELL