MINUTES OF THE SPECIAL MEETING OF THE BOARD OF CITY COMMISSIONERS TO SELECT A COMMISSIONER FOR GROUP 1 TO REPALCE WILLIAM THURSBAY FOR THE CITY OF PORT ST. JOE, FLORIDA, HELD AT 2775 GARRISON AVENUE, December 15, 2017, at Noon.

The following were present: Mayor Patterson, Commissioners Ashbrook, Buzzett, and Lowry. City Manager Jim Anderson, City Clerk Charlotte Pierce, Attorney Clinton McCahill, Chief of Police Matt Herring, and Finance Director Mike Lacour were also present.

The purpose of the Special Meeting was the Selection of Commissioner Group I.

Selection of Commissioner Group I

The following names were submitted for consideration as the replacement for William Thursbay as Commissioner for Group I.

Keith Croasmun, Ricky Farmer, Lee Fontaine, Shannon Gant, Tom Gibson, David Horton, Greg Johnson, Steve Kerigan, Eric Langston, Aaron Little, Letha Mathews, Nathan peters, Jr., Boyd Pickett, Andy Shoaf, and Jim Sickels,

Chester Davis read a prepared statement asking that the appointee be from North Port St. Joe as they have not had representation for a number of years.

A Motion was made by Commissioner Buzzett, second by Commissioner Ashbrook, to rank the candidates with the first choice receiving 15 points and rank from there down. The five individuals receiving the lowest points would be eliminated. All in favor; Motion carried 4-0.

City Manager Jim Anderson distributed the ballots and reviewed the voting process.

Ballots were tallied by Jim Anderson, Mike Lacour, and Charlotte Pierce. The results were announced by Mayor Patterson.

Eliminated in vote one were: Keith Croasmun, Ricky Farmer, Lee Fontaine, Jim Sickels, and Steve Kerigan.

Ballots for vote two were passed out and voted.

Ballots were tallied by Jim Anderson, Mike Lacour, and Charlotte Pierce. The results were announced by Mayor Patterson.

Eliminated in vote two were: Tom Gibson, Letha Mathews, Nathan Peters, Jr., Boyd Pickett, and Andy Shoaf.

Ballots were passed out and voted with the final five names of Shannon Gant, David Horton, Greg Johnson, Eric Langston and Aaron Little on the ballot.

Ballots were tallied by Jim Anderson, Mike Lacour, and Charlotte Pierce. The results were announced by Mayor Patterson.

Eric Langston received the highest vote count.

A Motion was made by Commissioner Buzzett, second by Commissioner Ashbrook, to appoint Eric Langston as Commissioner Group I. All in favor; Motion carried 4-0.

Citizens to he Heard - No one from the public spoke.

Discussion Items by Commissioners – No one had anything to discuss.

Motion to Adjourn

A Motion was made by Commissioner Buzzett, second by Commissioner Lowry, to adjourn the Meeting at 12:50 P.M.

Approved this 193 day of Leanber 2017.

James "Bo" Patterson, Mayor

Charlotte M. Pierce, City Clerk

Date

Date