

PERSONNEL COMMITTEE MEETING MINUTES
JANUARY 12, 2021

PERSONNEL COMMITTEE MEMBERS PRESENT: Hicks, Ward, O'Brien, Skellie, Clary, Griffith
PERSONNEL COMMITTEE MEMBERS ABSENT: Campbell
SUPERVISORS: Hall, Henke, Fedler, Ferguson, Shaw, Losaw, Haff, Hogan, Wilson, Rozell
Debra Prehoda, Clerk

AGENDA AS PRESENTED IN COMMITTEE NOTICE:

- 1) Call to Order
- 2) Conduct Interviews for County Administrator
 1. 9:00 AM
 2. 10:00 AM
 3. 11:00 AM
- 3) Other Business
- 4) Adjournment

Chairman Hicks called the meeting to order at 9:05 A.M.

CONDUCT INTERVIEWS FOR COUNTY ADMINISTRATOR: A motion to enter an executive session to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, removal of a particular person was moved by Mr. O'Brien, seconded by Mr. Griffith and adopted.

The meeting adjourned from executive session. In executive session discussed matters leading to the appointment of a particular person; conducted interviews for the position of County Administrator. No action was taken in executive session.

Debra Prehoda, Clerk
Washington County Board of Supervisors