**WAKULLA COUNTY CHARTER REVIEW COMMISSION**

**MEETING MINUTES**

**MARCH 6, 2014 at 5:30p.m.**

**Members in Attendance:**

Chuck Hess, Marcus Floyd, Larry Taylor, Chris Russell, R.H. Carter, Ronald F. Crum, Donnie Crum, Bill Russell, John Shuff, Bob Danzey, Verna Brock

**County Staff in Attendance:**

David Edwards, County Administrator,

Heather Encinosa, County Attorney

Jessica Welch, Communications & Public Services Director

**Item 1: Swearing-In of Commission Members** – Donna Richardson, Clerk’s Office, swore-in members who were in attendance.

**Item 2: Public Records, Sunshine Law, Ethics, & Charter Government** – Heather Encinosa, County Attorney provided an overview of public records, sunshine law, ethics, Charter Government, and a review of the Commission’s duties/responsibilities.

**Item 3:** Selection/Appointment of Chairman – Larry Taylor made a motion to appoint Chris Russell as Chairman; Marcus Floyd seconded and the motion passed 11/0.

**Item 4: Selection/Appointment of Vice Chairman** – Donnie Crum made a motion to appoint John Shuff as Vice Chairman; Ronald F. Crum seconded and the motion passed 11/0.

**Item 5: Selection/Appointment of Secretary** – Donnie Crum made a motion to appoint Larry Taylor as Secretary; Bob Danzey seconded and the motion passed 11/0.

**Item 6: Commission Business/Discussion** –

* John Shuff made a motion to keep the Home Rule Charter; Chuck Hess seconded. After much discussion, John Shuff withdrew his motion and tabled for further review. The Commission agreed to review the Charter prior to determining if any repeal or amendment would be recommended.
* Ronald F. Crum made a motion for the Commission to begin reviewing Article 1 at the next scheduled meeting and to try reviewing one to two articles within the two hour scheduled meetings; R.H. Carter seconded and the motion passed 11/0.
* The Commission agreed to allow “Citizens Requesting to Speak” at the beginning of each meeting.
* Jessica Welch announced the Charter Review Commission webpage ([www.mywakulla.com/local\_governement/charter\_review/index.php](http://www.mywakulla.com/local_governement/charter_review/index.php)) The webpage provides the Home Rule Charter, meeting notices, meeting minutes, etc.

**Item 7: Schedule Next Meeting** – Ronald F. Crum made a motion to conduct the Charter Review Commissions Meetings on the second and fourth Thursdays at 6:00p.m. – 8:00p.m. at the TCC Center and for the next meeting to be held on Thursday, March 27, 2014 at 6:00p.m. – 8:00p.m. at the TCC Center; R.H. Carter seconded and the motion passed 11/0.

**Item 8: Adjourn** – The meeting adjourned at 7:40p.m.