

Saline County Regional Solid Waste Management District

Special Board Meeting Minutes

April 6, 2011

Board Members Present: Mayor Jeff Arey, Mr. J.R. Walters, Dr. Don Brashears, Mr. Bob McKeon, and Judge Lanny Fite. Mayor Jill Dabbs was absent.

Others Present: Mr. Jim Erwin, Bryant 20/20; Mrs. Tai Marshall, employee; Mr. Sam Ed Gibson, Attorney for Saline County RSWMD; Mr. Michael Grappe', Saline County Task Force.

Mayor Jeff Arey called the meeting to order and asked everyone to sign-in.

Review Applications/Select for Interviews: Mayor Arey stated the first order of business was for the Board members to review ten applications for the Executive Director position. Mayor Arey moved the Board into Executive Session for the Board to discuss the applications. The Board stayed in Executive Session and privately discussed/reviewed applications for 50 minutes. When they returned, Mayor Arey corrected that there were only nine applicants for review because one was turned in two days after the deadline. The Board picked four applicants for review – Mr. Michael McNerlin, Mr. David Turbyfill, Mr. Michael Grappe', and Mr. Greg White. Dr. Don Brashears made a motion to interview these four applicants for the executive director position on April 12, 2011. Mr. Bob McKeon seconded the motion. All were in favor with no opposition. Mayor Arey asked Mrs. Marshall to call the four applicants and set up the interviews. Mrs. Marshall said she would.

Judge Fite asked Mr. Sam Ed Gibson if the District could set a new salary. Mr. Gibson replied yes when in executive session, however it was not on the agenda, therefore would have to wait until next time. Mayor Arey and Judge Fite asked what the current salary is for the Executive Director. Mrs. Marshall replied \$63,000 per year. Judge Fite suggested to leave the pay the same for the interview process, but to revisit this after hiring and set a new amount based on qualifications.

Public Comments: There were none.

Mayor Arey made a motion to adjourn the meeting. Mr. J.R. Walters seconded the motion. All were in favor.