

SPECIAL MEETING HELD BY THE TOWN COMMISSION FOR THE TOWN OF OCEAN RIDGE, FLORIDA, TO BE HELD IN THE TOWN HALL ON FRIDAY, MAY 16, 2008, AT 8:30 A.M.

The meeting was called to order at approximately 8:00 AM and roll call was answered by the following:

Commissioner Brown Commissioner Pugh
Commissioner Bingham Mayor Kaleel

Commissioner Allison was absent with notice.

SPECIAL MEETING

Appointment of D. Bill Mathis as Contractual Interim Town Manager During Absence of Kenneth N. Schenck

Mayor Kaleel advised that he had received a telephone call on Tuesday, May 13, 2008 regarding Ken Schenck suffering an injury as a result from a fall. He stated that he would be out for at least one month and possibly on a limited basis afterwards until totally healed. He called Bill Mathis and once again he agreed to return on a temporary basis. He added that his exiting salary was \$7,500 monthly and suggested hiring him based on that amount on a contractual per diem basis for the duration that Ken Schenck will be out on the full time basis and then possibly part time while Ken also works part time. He also suggested one fuel fill up per week.

Comm Pugh moved to hire D. Bill Mathis on a contractual basis at a monthly salary of \$7,500 plus fuel once each week. Comm Bingham seconded the motion.

Mayor Kaleel suggested paying Ken Schenck the \$600 monthly vehicle allowance for May and then follow the normal procedure for employees out on sick leave.

Motion carried – Yea (4).

ADJOURNMENT

The meeting was adjourned at approximately 8:20 A.M.

Attest:

Town Clerk

Mayor Kaleel

Comm Brown

Comm Pugh

Comm Bingham