

SPECIAL MEETING
PERSONNEL COMMITTEE
Isle of Palms, South Carolina
May 22, 2007

The Special Meeting of the Personnel Committee was held at 6:30 p.m. on Tuesday, May 22, 2007, in the Jury Room, 1207 Palm Boulevard, Isle of Palms, South Carolina. Present were Committee Chairwoman McMackin, Committee members Councilman Bettelli and Councilman Buckhannon, Administrator Tucker and Clerk Copeland.

1. Chairwoman McMackin called the meeting to order and noted that members of the press and public had been notified of the meeting in accordance with state and federal law. She noted that all members of the Committee were present.

2. **Approval of Previous Month's Minutes:**

MOTION: Councilman Buckhannon moved to approve the minutes of the April 4, 2007 meeting as presented; seconded by Councilman Bettelli; MOTION PASSED UNANIMOUSLY.

3. **Citizen's Comments:** There were none.

4. **New Business:**

Consideration of filling un-expired term on Board of Zoning Appeals:

Chairwoman McMackin explained that John Allenback resigned effective immediately as he has moved out of state for family reasons. His term will expire December 31, 2007. There are six (6) possible candidates on the list of interested residents the Council received at the end of 2006, who were not appointed to commissions or boards and who expressed interest in serving on BOZA.

Councilman Bettelli commented that there were good candidates on the list, but he felt strongly that the opening should be advertised as has been the practice of the Personnel Committee. Councilwoman McMackin pointed out that there have been appointments, in the past, to commissions or boards without advertising; Councilman Bettelli countered that the appointment she was referring to was made by Council, not the Personnel Committee. Administrator Tucker noted that there is not a requirement that filling an un-expired term be advertised; she also stated that such an advertisement would cost two to three hundred dollars.

Councilman Buckhannon inquired if the persons remaining in the pool of candidates had been notified that there was an opening and asked if they were still interested in serving. In response, he was told that other than the contact made at the end of last year, there has been no additional communication. Councilwoman McMackin added that these persons were told that, if they were not selected at that time, they would be considered for future positions. Councilwoman McMackin expressed her feeling that advertising again was unfair to the persons she stated that the expense was not justified.

MOTION: Motion was made by Councilman Buckhannon to advertise for the un-expired term on the Board of Zoning Appeals and to contact the six (6) persons remaining on the list to determine their interest level; Councilman Bettelli seconded; PASSED ON VOTE OF 2 TO 1 WITH COUNCILWOMAN MCMACKIN VOTING AGAINST.

Administrator Tucker informed the Committee that the ad can be prepared and transmitted to the newspapers on the following day to be printed at the earliest possible date. She stated that the response time to the ad will be limited so the responses can be reviewed at the next Personnel Committee meeting; interested persons can reply by phone or e-mail.

Councilwoman McMackin stated that the next Personnel Committee meeting is scheduled for Thursday, June 7, 2007.

5. **Miscellaneous:** none.

6. **Closing:**

There being no further business to come before the Committee, Councilman Buckhannon moved to adjourn; Councilman Bettelli seconded and the vote was unanimous to adjourn at 6:45 p.m.

Respectfully submitted:

Jane McMackin, Chairwoman