



BOARD OF COUNTY COMMISSIONERS

DATE: May 20, 2014

AGENDA ITEM NO. 19a.

Consent Agenda ☐

Regular Agenda ☒

Public Hearing ☐

County Administrator's Signature:

Subject:

Adoption of a resolution authorizing the expenditure of public funds for expenses related to the hiring process of a new County Administrator.

Department:

Office of Management and Budget

Staff Member Responsible:

Bill Berger, Director

Recommended Action:

I RECOMMEND THAT THE BOARD OF COUNTY COMMISSIONERS ADOPT THE ATTACHED RESOLUTION AUTHORIZING THE REIMBURSEMENT OF ACTUAL INTERVIEW, TRAVEL AND RELATED EXPENSES FOR SELECTION OF A NEW COUNTY ADMINISTRATOR.

Summary Explanation/Background:

County Ordinance # 07-26 provides for the reimbursement of actual travel, and related expenditures for certain managerial positions and other designated professional or technical positions.

Pinellas County will be seeking candidates for the position of County Administrator. The search will be conducted on a nationwide basis, in order to assure the best field is available for consideration.

Approval of the attached resolution provides the authority to reimburse actual travel, lodging, and related recruitment expenditures, in an amount not to exceed \$20,000.

Fiscal Impact/Cost/Revenue Summary:

Expenditures will be paid from budgeted funds within the General Government cost center.

Exhibits/Attachments Attached:

1. Resolution

RESOLUTION NO. 14-_____

**RESOLUTION AUTHORIZING THE EXPENDITURE OF PUBLIC FUNDS FOR INTERVIEW
AND TRAVEL EXPENSES RELATED TO THE POSITION OF COUNTY ADMINISTRATOR.**

WHEREAS, Ordinance 07-26 specifically authorizes the reimbursement of travel and related expenditures related to recruitment proceedings for certain managerial employees and specific professional and technical positions; and

WHEREAS, appropriation is available in the Adopted Budget for these expenditures; and

WHEREAS, to ensure that this expenditure meets the requirements of Ordinance Number 07-26, this resolution is adopted.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pinellas County, Florida in a public meeting duly assembled this 20th of May, 2014, as follows:

1. The Board of County Commissioners hereby finds that the expenditures outlined above serve a proper and valid purpose.
2. The Board of County Commissioners deems it appropriate to authorize an amount not to exceed \$20,000 for interview, travel, and related expenses.


Commissioner _____ offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner _____, and upon roll call the vote was:

AYES:

NAYS

ABSENT AND NOT VOTING:

**APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY**

By  _____
Attorney