

**CASS COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
April 23, 2019**

Chair Benjamin called the meeting to order at 7:00 p.m.

COMMISSIONERS PRESENT: Annie File, Michael Grice, E. Clark Cobb, Roseann Marchetti, Robert Benjamin and Skip Dyes.

COMMISSIONERS ABSENT: Terry Ausra.

OTHERS PRESENT: Interim County Administrator Jeff Carmen, Undersheriff Clint Roach, Treasurer Hope Anderson, Information Systems Director Kerry Collins and Clerk/Register Monica McMichael

Commissioner Marchetti offered the Invocation. Commissioner Grice led the Pledge of Allegiance to the Flag of the United States of America.

Commissioner File moved, seconded by Commissioner Marchetti, to approve the Agenda of the Special Meeting. Motion carried by voice vote.

DISCUSSION

Process to hire County Administrator: After discussion with Elected Officials and other employees, Chair Benjamin recommended the board hire Jeff Carmen as the Cass County Administrator. He proposed that Mr. Carmen work full time for the current salary through the end of the fiscal year. Board members offered their thoughts and shared their support for Mr. Carmen. A vote to appoint Jeff Carmen as County Administrator will appear on the May 2, 2019 Regular Board Meeting Agenda.

Chair Benjamin moved, seconded by Commissioner File, to discontinue the search process. Mr. Carmen will inform the applicants. Motion carried by voice vote.

Chair Benjamin moved, seconded by Commissioner Marchetti, to hire Jeff Carmen as the County Administrator at the May 2, 2019 Regular Board Meeting. Discussion followed. Motion carried by voice vote.

ADJOURNMENT

File moved, seconded by Commissioner File, to adjourn. The meeting adjourned at 7:14 p.m.

Approved: _____
Date

Robert Benjamin, Chair

Monica McMichael, Clerk/Register