

Baldwin County Commission Special Work Session Minutes

Tuesday, January 19, 2021 1:00 PM

Baldwin County Administration Building, County Commission Conference Room/Chambers 322 Courthouse Square, Bay Minette, Alabama 36507

Commissioners present:

District 2 – Commissioner Joe Davis, III

District 3 – Commissioner Billie Jo Underwood

District 4 – Commissioner Charles F. Gruber

Commissioners absent:

District 1 – Commissioner James E. Ball (participated via teleconference)

Staff present:

Anu Gary, Administrative Services Manager
Kristen Rawson, Assistant Administrative Services Manager
Brian Peacock, Communications/Information Systems (CIS) Director (for interview portion only)
Cian Harrison, Clerk/Treasurer (for interview portion only)
Deidra Hanak, Personnel Director (for interview portion only)
Wayne Dyess, County Administrator (for interview portion only)

Staff present via teleconference:

None

Also present:

None.

The Chairman called the meeting to order at 1:04 p.m. After the Invocation by Commissioner Underwood, and the Pledge of Allegiance led by Commissioner Gruber, the Commission transacted the following business to-wit:

GENERAL

<u>Annual Performance Evaluation for Brian Peacock, Communications/Information</u> Systems (CIS) Director

Brian Peacock, Communications/Information Systems (CIS) Director, arrived at the meeting at 1:04 p.m. and gave a summary of his self-evaluation which he had provided to the Commissioners prior to the meeting.

The Commissioners provided their performance evaluations for Mr. Peacock for the year 2020.

Mr. Peacock left the meeting at 1:28 p.m.

Annual Performance Evaluation for Cian Harrison, Clerk/Treasurer

Cian Harrison, Clerk/Treasurer, arrived at the meeting at 1:29 p.m. and gave a summary of her self-evaluation which she had provided to the Commissioners prior to the meeting.

The Commissioners provided their performance evaluations for Ms. Harrison for the year 2020.

Ms. Harrison left the meeting at 1:51 p.m.

Annual Performance Evaluation for Wayne Dyess, County Administrator

Wayne Dyess, County Administrator, arrived at the meeting at 1:53 p.m. and gave a summary of his self-evaluation which he had provided to the Commissioners prior to the meeting.

The Commissioners provided their performance evaluations for Mr. Dyess for the year 2020.

Mr. Dyess left the meeting at 2:31 p.m.

<u>Annual Performance Evaluation for Deidra Hanak, Personnel Director</u>

Deidra Hanak, Personnel Director, arrived at the meeting at 2:33 p.m. and gave a summary of her self-evaluation which she had provided to the Commissioners prior to the meeting.

The Commissioners provided their performance evaluations for Ms. Hanak for the year 2020.

Ms. Hanak left the meeting at 3:14 p.m.

ADDENDA

None.

PUBLIC COMMENT

None.

PRESS QUESTIONS

None.

COMMISSIONER COMMENTS

None.

W ADJOURNMENT

Motion by Commissioner Ball, seconded by Commissioner Underwood, to adjourn the January 19, 2021, Baldwin County Commission Special Work Session at 3:14 p.m.

The motion passed by the following vote:

Aye: 4 - Joe Davis III, Billie Jo Underwood, Charles F. Gruber, and James E. Ball (via teleconference)

Nay: 0 Absent: 0 Abstain: 0

The January 19, 2021, Baldwin County Commission Special Work Session (Annual Performance Evaluations) meeting was adjourned at 3:14 p.m.