

**SUMTER COUNTY BOARD OF COMMISSIONERS
EXECUTIVE SUMMARY**

SUBJECT: Review of appointees and terms on the Tourist Development Council

REQUESTED ACTION: Board's Option

- Work Session (Report Only)
 Regular Meeting

DATE OF MEETING: 11/24/2009
 Special Meeting

CONTRACT: N/A

Effective Date: _____
 Managing Division / Dept: _____

Vendor/Entity: _____
 Termination Date: _____

BUDGET IMPACT:

- Annual
 Capital
 N/A

FUNDING SOURCE: _____

EXPENDITURE ACCOUNT: _____

HISTORY/FACTS/ISSUES:

Following the approval of the referendum, the BOCC on November 23, 2004 (in compliance with FS. 125.0104(4)) named the people to serve in the statutorily required categories per statute as shown below as "Original Appointees".

The statute states that the members of the committee shall serve for staggered terms of 4 years and the terms are prescribed for each sector in the original resolution that was adopted on November 23, 2004. The statute states that the members must meet the qualifications for the sector they are serving in. Appointed members can be replaced by the BOCC at any time to serve out the remainder of the sector appointees term, which has occurred in the past and is also represented in the table below.

Sector	Original Appointee	Replacement Appointee During Original Sector Term	2 nd Replacement Appointee During Original Sector Term	Original Sector Term Expiration	New Appointees for 2 nd Phase of Sector Terms	Replacement Appointee During 2 nd Phase of Sector Terms	2 nd Replacement Appointee During 2 nd Phase of Sector Terms	2 nd Phase Sector Term Expiration
BOCC chair	Joey Chandler			11/06	Michael Francis	Doug Gilpin		11/2010
Most Populous Municipality in County	Joe Strickland			11/06	Warren Maddox			11/2010
Municipality	John Johnson	Ronald Allen	Robby Strickland	11/08	Robby Strickland			11/2012
Tourist Industry	Erin Munz			11/06	Erin Munz			11/2010
Tourist Industry	Karen Cloud			11/08	Douglas Tharp			11/2012
Tourist Industry	Dan McCormic			11/06	Dan McCormic			11/2010
RV/Motel Owner	Don Schroder	Jennifer McCubbin		11/08	Jennifer McCubbin	Robbie Kellum		11/2012
RV/Motel Owner	Hall Lyons			11/06	Bob Hunt			11/2010
RV/Motel Owner	Jim Veal Jr.			11/08	Jim Veal, Jr.			11/2012