

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF COUNTY COMMISSIONERS
HELD APRIL 17, 2008

BOARD CHAMBERS, FIRST FLOOR, ESCAMBIA COUNTY GOVERNMENTAL COMPLEX
221 PALAFOX PLACE, PENSACOLA, FLORIDA
(8:57 a.m. – 8:59 a.m.)

Present: Commissioner D. M. "Mike" Whitehead, Chairman, District 1
Commissioner Gene M. Valentino, Vice Chairman, District 2
Commissioner Grover C. Robinson, IV, District 4
Commissioner Kevin W. White, District 5
Mr. Robert R. "Bob" McLaughlin, County Administrator
Mrs. Alison Rogers, County Attorney
Mrs. Patricia L. Sheldon, Clerk's Administrator of Financial Services
Mrs. Shirley L. Gafford, Program Coordinator, County Administrator's Office
Mrs. Doris Harris, Deputy Clerk to the Board

Absent: Commissioner Marie K. Young, District 3

AGENDA NUMBER

1. Call to Order

Chairman Whitehead called the Special Meeting of the Board of County Commissioners to order at 8:57 a.m.

2. Proof of Publication

Motion made by Commissioner Valentino, seconded by Commissioner Robinson, and carried 4-0, with Commissioner Young absent, waiving the reading of the legal advertisement and accepting, for filing with the Board's Minutes, the certified affidavit establishing proof of publication, as published in the Pensacola News Journal on April 13, 2008, in the *Board of County Commissioners – Escambia County, Florida, Meeting Schedule April 14, 2008 – April 18, 2008 – Legal No. 72209*.

MINUTES OF THE SPECIAL BCC MEETING – Continued

AGENDA NUMBER – Continued

3. Scheduling of Attorney-Client Session

Motion made by Commissioner Valentino, seconded by Commissioner Robinson, and carried 4-0, with Commissioner Young absent, taking the following action concerning ratification of the scheduling of an Attorney-Client Session to discuss Roads, Inc., of NWF v. Escambia County:

- A. Ratifying the scheduling of an Attorney-Client Session for April 17, 2008, at 3:45 p.m.; and
- B. Ratifying the advertisement in the Pensacola News Journal on Sunday, April 13, 2008.

ADJOURNMENT

There being no further business to come before the Board, Chairman Whitehead declared the Special Meeting of the Board of County Commissioners adjourned at 8:59 a.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

ATTEST:

ERNIE LEE MAGAHA
CLERK OF THE CIRCUIT COURT

By: _____
D. M. "Mike" Whitehead, Chairman



Deputy Clerk

Approved: May 1, 2008