

MINUTES OF THE JOINT MEETING OF THE
ESCAMBIA COUNTY BOARD OF COMMISSIONERS (BCC) AND THE
SANTA ROSA COUNTY BOARD OF COUNTY COMMISSIONERS (BCC)

HELD APRIL 29, 2008

BOARD CHAMBERS, FIRST FLOOR, ESCAMBIA COUNTY GOVERNMENTAL COMPLEX
221 PALAFOX PLACE, PENSACOLA, FLORIDA
(8:36 a.m. – 11:00 a.m.)

Escambia County Board of County Commissioners

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
Commissioner Marie K. Young, District 3
Mr. Robert R. "Bob" McLaughlin, County Administrator
Mrs. Alison Rogers, County Attorney

Santa Rosa County Board of County Commissioners

Present: Commissioner John Broxson, Chairman, District 5
Commissioner W. D. "Don" Salter, Vice Chairman, District 3
Commissioner Robert A. "Bob" Cole, District 2
Commissioner Gordon Goodin, District 4
Commissioner Tom Stewart, District 1
Mr. Hunter Walker, County Administrator
Mr. Thomas V. "Tom" Dannheisser, County Attorney

Others

Present: Mrs. Mary Johnson, Santa Rosa County Clerk of the Court
Ms. Lizabeth Carew, representing the Deputy Clerk to the Board

MINUTES OF THE JOINT MEETING OF THE ESCAMBIA AND SANTA ROSA COUNTY
BCC – Continued

AGENDA ITEMS

1. Call to Order

Chairman Whitehead called the Joint Meeting of the Escambia County and Santa Rosa County Board of County Commissioners to order at 8:36 a.m.

2. Invocation

Chairman Whitehead advised that he would deliver the Invocation.

3. Pledge of Allegiance to the Flag

Chairman Whitehead advised that Commissioner White would lead the Pledge of Allegiance.

4. Was the Meeting Properly Advertised?

The Boards were advised by Lizabeth Carew, Recording Specialist, that the Meeting was advertised in the Pensacola News Journal on April 27, 2008, in the *Board of County Commissioners – Escambia County, Florida, Meeting Schedule April 28, 2008 – May 2, 2008, Legal No. 72259.*

5. Opening Remarks – Chairman Whitehead

Chairman Whitehead gave opening remarks.

6. Opening Remarks – Chairman Broxson

Chairman Broxson gave opening remarks.

MINUTES OF THE JOINT MEETING OF THE ESCAMBIA AND SANTA ROSA COUNTY
BCC – Continued

AGENDA ITEMS – Continued

7. Tanker Program

The Boards:

- A. Heard comments from Stephen Nodine, Chairman, Mobile County Board of County Commissioners, and Leroy Barnidge, Northrop Grumman, regarding the economic advantages/benefits that will be enjoyed by Mobile, Escambia, and Santa Rosa Counties as a result of the United States Air Force's selection of Northrop Grumman to build its new fleet of refueling tankers a/k/a the KC-45 Tanker, and was advised by Commissioner Nodine that Mobile County needs the support of Governor Crist, Senator Mel Martinez, and Senator Bill Nelson for the KC-45 Tanker project; and
- B. Was advised by Commissioner Whitehead and Commissioner Broxson that their respective Boards are in support of the KC-45 Tanker project and are willing to express their support to the Governor's Office, as well as to Senators Martinez and Nelson.

8. Joint Resolution to Congressman Miller

Motion made by Commissioner Broxson, seconded by Commissioner Valentino, and carried 8-2, with Commissioner Robinson and Commissioner White voting "no," adopting the Joint Resolution (R2008-93) of the Escambia County Board of County Commissioners and the Santa Rosa County Board of County Commissioners requesting the support of Congressman Jeff Miller to sponsor federal legislation to release the restrictions on conveyance of property on Santa Rosa Island.

Speaker(s):

Dr. Thomas A. Campanella

9. Regional Transportation Finance Authority

The Boards viewed and discussed a Powerpoint Presentation, which was also provided in hard copy, presented by Richard Lott, Bond Counsel, concerning an *Interlocal Agreement for Creation of the Northwest Florida Regional Transportation Finance Authority*.

(Commissioner Young was absent during discussion of this item)

MINUTES OF THE JOINT MEETING OF THE ESCAMBIA AND SANTA ROSA COUNTY
BCC – Continued

AGENDA ITEMS – Continued

10. Scheduling of Second Joint County Meeting

The Boards heard the request from Commissioner Whitehead that staff coordinate the scheduling of a second Joint Meeting within 90-120 days.

(Commissioner Young was absent during discussion of this item)

11. Adjournment

There being no further business to come before the Boards, Chairman Whitehead declared the Joint Meeting of the Escambia County Board of County Commissioners and the Santa Rosa County Board of County Commissioners adjourned at 11:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

ATTEST:

Ernie Lee Magaha
Clerk of the Circuit Court & Comptroller

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

Deputy Clerk

Approved: May 15, 2008