

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS  
HELD MAY 15, 2008  
BOARD CHAMBERS, FIRST FLOOR, ESCAMBIA COUNTY GOVERNMENTAL COMPLEX  
221 PALAFOX PLACE, PENSACOLA, FLORIDA  
(8:59 a.m. – 9:00 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  
Commissioner Marie K. Young, District 3  
Mr. Robert R. "Bob" McLaughlin, County Administrator  
Mrs. Alison Rogers, County Attorney  
Mrs. Patricia L. Sheldon, Clerk's Administrator of Financial Services  
Mrs. Doris Harris, Deputy Clerk to the Board  
Mrs. Judy H. Witterstaeter, Administrative Assistant, County Administrator's Office

AGENDA NUMBER

1. Call to Order

Chairman Whitehead called the Special Meeting of the Board of County Commissioners to order at 8:59 a.m.

2. Was the Meeting Properly Advertised?

The Board was advised by Doris Harris, Deputy Clerk to the Board, that the Meeting was advertised in the Pensacola News Journal on May 11, 2008, in the *Board of County Commissioners – Escambia County, Florida, Meeting Schedule May 12, 2008 – May 16, 2008 – Legal No. 72314*.

MINUTES OF THE SPECIAL BCC MEETING – Continued

AGENDA NUMBER – Continued

3. Scheduling of Attorney-Client Session

Motion made by Commissioner White, seconded by Commissioner Robinson, and carried unanimously, 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 May 15, 2008, at 3:45 p.m.; and
- B. Ratifying the advertisement in the Pensacola News Journal on Sunday, May 11, 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 9:00 a.m.

BOARD OF COUNTY COMMISSIONERS  
ESCAMBIA COUNTY, FLORIDA

ATTEST:

ERNIE LEE MAGAHA  
CLERK OF THE CIRCUIT COURT

By: \_\_\_\_\_  
D. M. "Mike" Whitehead, Chairman



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Deputy Clerk

Approved: June 5, 2008