

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF COUNTY COMMISSIONERS
HELD JULY 30, 2008

BOARD CHAMBERS, FIRST FLOOR, ESCAMBIA COUNTY GOVERNMENTAL COMPLEX
221 PALAFOX PLACE, PENSACOLA, FLORIDA
(12:04 p.m. – 12:07 p.m.)

Present: Commissioner Gene M. Valentino, Chairman, District 2
Commissioner Marie K. Young, Chairman, District 3
Commissioner Grover C. Robinson, IV, District 4
Commissioner Kevin W. White, District 5
Commissioner D. M. "Mike" Whitehead, Chairman, District 1
Mrs. Lisa N. Bernau, Chief Deputy, representing the Honorable Ernie Lee Magaha,
Clerk of the Circuit Court & Comptroller
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

AGENDA NUMBER

1. Call to Order

Chairman Valentino called the Special Meeting of the Board of County Commissioners to order at 12:04 p.m.

2. Proof of Publication

The Board was advised by Patricia L. Sheldon, Clerk & Comptroller's Administrator of Financial Services, that the Special Board Meeting was advertised in the Pensacola News Journal on July 26, 2008, in the *Board of County Commissioners – Escambia County, Florida, Meeting Schedule July 28, 2008 – August 1, 2008 – Legal No.72590.*

MINUTES OF THE SPECIAL BCC MEETING – Continued

AGENDA NUMBER – Continued

3. Certification of Taxable Value

Motion made by Commissioner Robinson, seconded by Commissioner Young, and carried unanimously, taking the following action concerning the certification of millage rates and the scheduling of Public Hearings for the Fiscal Year 2008-2009 Budget:

A. Certifying the millage rates for Fiscal Year 2008-2009, as follows:

- (1) County-wide Operating – 7.923 (*mills*)
- (2) Law Enforcement MSTU (*Municipal Services Taxing Unit*) – .685 (*mills*)

B. Certifying the proposed millage rates at 4.85% below the aggregate rolled back rate;

C. Scheduling a Public Hearing on the Fiscal Year 2008-2009 Budget for September 4, 2008, at 5:01 p.m., to be held in the Chambers of the Board of County Commissioners of Escambia County, Florida, located on the First Floor of the Escambia County Governmental Complex, 221 Palafox Place, Pensacola, Florida; and

D. Scheduling a Public Hearing to adopt the Fiscal Year 2008-2009 non-ad valorem Special Assessment Roll at 5:02 p.m. on September 4, 2008, to be held in the Chambers of the Board of County Commissioners of Escambia County, Florida, located on the First Floor of the Escambia County Governmental Complex, 221 Palafox Place, Pensacola, Florida.

MINUTES OF THE SPECIAL BCC MEETING – Continued

ADJOURNMENT

There being no further business to come before the Board, Chairman Valentino declared the Special Meeting of the Board of County Commissioners adjourned at 12:07 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

ATTEST:

Ernie Lee Magaha
Clerk of the Circuit Court & Comptroller

By: _____
Gene M. Valentino, Chairman

Deputy Clerk



Approved: August 7, 2008