MINUTES OF THE SPECIAL EMERGENCY MEETING OF THE BOARD OF COUNTY COMMISSIONERS HELD AUGUST 31, 2008 6575 NORTH "W" STREET, PENSACOLA, FLORIDA (10:20 a.m. – 10:26 a.m.)

Present: Commissioner Gene M. Valentino, Chairman, District 2

Commissioner Marie K. Young, Vice Chairman, District 3 Commissioner Kevin W. White, District 5 (via teleconference)

Commissioner Grover C. Robinson, IV, District 4 Commissioner D. M. "Mike" Whitehead, District 1 Mr. Robert R. "Bob" McLaughlin, County Administrator

Mrs. Alison Rogers, County Attorney

Mrs. Patricia L. Sheldon, Clerk & Comptroller's Administrator of Financial Services

Mrs. Shirley L. Gafford, Program Coordinator, County Administrator's Office

Mrs. Doris Harris, Deputy Clerk to the Board

CALL TO ORDER

Chairman Valentino called the Special Emergency Meeting of the Board of County Commissioners to order at 10:20 a.m. (after Michael Hardin, Bureau Chief, Public Safety Bureau, provided a briefing to Commissioner White, via teleconference, concerning the forecast track of Hurricane Gustav, as of the 10:00 a.m. conference call with the National Weather Service).

DECLARATION OF STATE OF LOCAL EMERGENCY

Motion made by Commissioner Robinson, seconded by Commissioner Young, and carried unanimously, adopting a Resolution (*Number R2008-153*) Declaration of State of Local Emergency, effective for seven (7) days beginning at 10:20 a.m., August 31, 2008, due to the imminent threat posed by Hurricane Gustav, as amended to add to Item 3. a., "and of those visiting our community who have evacuated from other areas for the storm."

MINUTES OF THE SPECIAL EMERGENCY BCC MEETING - Continued

ADJOURNMENT

There being no further business to come before the Board, Chairman Valentino declared the Special Emergency Meeting of the Board of County Commissioners adjourned at 10:26 a.m.

	BOARD OF COUNTY COMMISSIONERS ESCAMBIA COUNTY, FLORIDA
ATTEST:	D
Ernie Lee Magaha Clerk of the Circuit Court & Comptroller	By: Gene M. Valentino, Chairman
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Deputy Clerk	
Approved: September 18, 2008	