

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS
HELD SEPTEMBER 25, 2008
BOARD CHAMBERS, FIRST FLOOR, ESCAMBIA COUNTY GOVERNMENTAL COMPLEX
221 PALAFOX PLACE, PENSACOLA, FLORIDA
(9:02 a.m. – 9:21 a.m.)

Present: Commissioner Marie K. Young, Vice Chairman, District 3
Commissioner Grover C. Robinson, IV, District 4
Commissioner Kevin W. White, District 5
Commissioner D. M. "Mike" Whitehead, District 1
Mrs. Lisa N. Bernau, Chief Deputy Clerk, 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 & Comptroller'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 Gene M. Valentino, Chairman, District 2

AGENDA NUMBER

1. Call to Order

Vice Chairman Young called the Special Meeting of the Board of County Commissioners to order at 9:02 a.m.

2. Was the Meeting Properly Advertised?

The Board was advised by Patricia L. Sheldon, Clerk & Comptroller's Administrator of Financial Services, that the Meeting was advertised in the Pensacola News Journal on September 20, 2008, in the *Board of County Commissioners – Escambia County, Florida, Meeting Schedule September 22, 2008 – September 26, 2008, Legal No. 72815.*

MINUTES OF THE SPECIAL BCC MEETING – Continued

AGENDA NUMBER – Continued

3. Fire Services Unification

Motion made by Commissioner Whitehead, seconded by Commissioner Robinson, and carried 4-0, with Commissioner Valentino absent, approving the recommendation (*and approving the changes to the Report on Escambia County Fire Services Unification, as verbally recommended by Kenneth W. "Ken" Perkins, Fire Chief*), with the following two additional amendments:

- A. Page 26, *Standard Operating Guidelines 1220.005*, Department Training Program, is amended to conform to the newly adopted Policy regarding Volunteer Firefighters with Exemption Letters in the Exclusionary Zone; and
- B. Page 44, *Standard Operating Guidelines 1110.005*, Progressive Discipline, is amended to explicitly limit the jurisdiction of the disciplinary board to Volunteer Firefighters; Classified Firefighters are currently covered by the Merit System Protection Board.

Speaker(s):

Troy Johnson
Michael Aaron
Curt Isakson
Randall Smith
Dan Brask

4. Santa Rosa Island Authority Budget

Motion made by Commissioner Whitehead, seconded by Commissioner White, and carried 4-0, with Commissioner Valentino absent, approving the *Santa Rosa Island Authority FY 2009 Budget*.

5. Property at 14700 River Road

Motion made by Commissioner Robinson, seconded by Commissioner White, and carried 4-0, with Commissioner Valentino absent, approving to acknowledge that negotiations between Mr. Charles Breland and the Florencia Condominium Board to modify title covenants on property at 14700 River Road were not successful.

MINUTES OF THE SPECIAL BCC MEETING – Continued

ADJOURNMENT

There being no further business to come before the Board, Vice Chairman Young declared the Special Meeting of the Board of County Commissioners adjourned at 9:21 a.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: October 2, 2008