

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS  
INSTALLATION AND ORGANIZATION  
HELD NOVEMBER 18, 2008  
BOARD CHAMBERS, FIRST FLOOR, ESCAMBIA COUNTY GOVERNMENTAL COMPLEX  
221 PALAFOX PLACE, PENSACOLA, FLORIDA  
(10:07 a.m. – 10:47 a.m.)

Present: Commissioner Gene M. Valentino, Chairman, District 2  
Commissioner Marie K. Young, Vice Chairman, District 3  
Commissioner Grover C. Robinson, IV, District 4  
Commissioner Kevin W. White, District 5  
Commissioner Wilson B. Robertson, 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. Lorraine Hudson, Accounting Supervisor, Clerk & Comptroller's Office  
Mrs. Shirley L. Gafford, Program Coordinator, County Administrator's Office  
Mrs. Doris Harris, Deputy Clerk to the Board

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE TO THE FLAG

Commissioner Valentino called the Special Meeting of the Board of County Commissioners to order at 10:07 a.m., and called upon James Locke, Senior Pastor, Hillcrest Baptist Church, to deliver the Invocation and Commissioner Robinson to lead the Pledge of Allegiance to the Flag.

WELCOMING REMARKS

Commissioner Valentino provided welcoming remarks and recognized other Elected Officials and former County Commissioners who were present, and advised that the purpose of the Meeting was for installation of the recently elected members of the Board of County Commissioners, organization of the new Board, the naming of the new Commissioners' appointees to the Board of Adjustment, Citizens' Environmental Committee, Escambia Marine Resources Committee, Fire Services Citizens' Advisory Committee, Planning Board, and Santa Rosa Island Authority.

MINUTES OF THE SPECIAL BCC MEETING – Continued

SWEARING IN OF COMMISSIONERS ELECT

District 1 – Wilson B. Robertson

The Honorable Judge Lacey Collier, Senior U. S. District Judge, administered the Oath of Office and Loyalty Oath to Commissioner-Elect Wilson B. Robertson, District 1, and Lisa N. Bernau, Chief Deputy Clerk, representing the Honorable Ernie Lee Magaha, Clerk of the Circuit Court & Comptroller, read the Commissioning Oath.

District 3 – Marie K. Young

The Honorable Judge Kenneth L. Williams, Circuit Court Judge, First Judicial District, administered the Oath of Office and Loyalty Oath to Commissioner-Elect Marie K. Young, District 3, and Lisa N. Bernau, Chief Deputy Clerk, representing the Honorable Ernie Lee Magaha, Clerk of the Circuit Court & Comptroller, read the Commissioning Oath.

District 5 – Kevin W. White

The Honorable Judge Lacey Collier, Senior U. S. District Judge, administered the Oath of Office and Loyalty Oath to Commissioner-Elect Kevin W. White, District 5, and Lisa N. Bernau, Chief Deputy Clerk, representing the Honorable Ernie Lee Magaha, Clerk of the Circuit Court & Comptroller, read the Commissioning Oath.

COMMISSIONER VALENTINO RELINQUISHED THE CHAIR TO COUNTY ATTORNEY ROGERS

ELECTION OF CHAIRMAN

The Board elected, by ballot, Commissioner Young to serve as Chairman of the Board of County Commissioners for 2008-2009.

COUNTY ATTORNEY ROGERS RELINQUISHED THE CHAIR TO COMMISSIONER YOUNG

CONFIRMATION OF VICE CHAIRMAN

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, confirming Commissioner Robinson as Vice Chairman of the Board of County Commissioners for 2008-2009.

MINUTES OF THE SPECIAL BCC MEETING – Continued

APPROVAL OF APPOINTEES

The Board, upon vote called by Chairman Young, with no motion, unanimously approved the following appointments/reappointments:

District 1, as submitted by Commissioner Robertson

Board of Adjustment – Bob Price, Jr.  
Citizens' Environmental Committee – Richard R. Gibbs and Steven Barry  
Escambia Marine Advisory Committee – Earle M. Rader and Mary C. "Cathy" Watson  
Fire Services Citizens' Advisory Committee – Mark K. Brownson  
Planning Board – Dorothy Davis  
Santa Rosa Island Authority – Dave E. Pavlock

District 3, as submitted by Commissioner Young

Board of Adjustment – Lutimothy May  
Citizens' Environmental Committee – Jeffrey A. Humbles and Francine D. Ishmael  
Escambia Marine Advisory Committee – Eileen Beard and Gene Ferguson  
Fire Services Citizens' Advisory Committee – Ann Riley  
Planning Board – Alvin Wingate  
Santa Rosa Island Authority – Frederick J. Gant

District 5, as submitted by Commissioner White

Board of Adjustment – Mick Breault  
Citizens' Environmental Committee – Thomas W. Farinas, Jr., and Alan Gantzhorn  
Escambia Marine Advisory Committee – William Myrick and Captain Paul Redman  
Fire Services Citizens' Advisory Committee – Clarence B. Gulsby, Sr.  
Planning Board – Ronald E. Swaine  
Santa Rosa Island Authority – Vernon Prather

MINUTES OF THE SPECIAL BCC MEETING – Continued

CLOSING REMARKS

Chairman Young provided closing remarks.

ADJOURNMENT

Motion made by Commissioner Valentino, seconded by Commissioner White, and carried unanimously, approving to adjourn the Special Meeting of the Board of County Commissioners at 10:47 a.m.

BOARD OF COUNTY COMMISSIONERS  
ESCAMBIA COUNTY, FLORIDA

ATTEST:

ERNIE LEE MAGAHA  
CLERK OF THE CIRCUIT COURT

By: \_\_\_\_\_  
Marie Young, Chairman



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Deputy Clerk

Approved: December 11, 2008