

MINUTES OF THE BOARD OF COUNTY COMMISSIONERS, AS TRUSTEES FOR THE
ESCAMBIA COUNTY COUNCIL OF 4-H CLUBS
HELD AUGUST 6, 2009
BOARD CHAMBERS, FIRST FLOOR, ESCAMBIA COUNTY GOVERNMENTAL COMPLEX
221 PALAFOX PLACE, PENSACOLA, FLORIDA
(4:28 p.m. – 4:31 p.m.)

Present: Commissioner Marie K. Young, Chairman, District 3
Commissioner Wilson B. Robertson, District 1
Commissioner Gene M. Valentino, District 2
Commissioner Kevin W. White, District 5
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 Grover C. Robinson, IV, Vice Chairman, District 4

AGENDA NUMBER

1. Call to Order

Chairman Young called the Meeting of the Board of County Commissioners, as Trustees for the Escambia County Council of 4-H Clubs, to order at 4:28 p.m.

2. Proof of Publication

The Board was advised by Doris Harris, Deputy Clerk to the Board, that the Meeting was advertised in the Pensacola News Journal on August 1, 2009, in the *Board of County Commissioners – Escambia County, Florida, Meeting Schedule August 3, 2009 – August 7, 2009 – Legal No. 1414557*.

MINUTES OF MEETING OF TRUSTEES FOR COUNCIL OF 4-H CLUBS – Continued

AGENDA NUMBER – Continued

3. Acceptance of Minutes / Approval of Short-Term Lease Agreement

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried 3-0, with Commissioner Robinson absent and Commissioner Robertson abstaining (*and filing Form 8B Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers*), taking the following action, as Trustees for the Escambia County Council of 4-H Clubs:

- A. Accepting, for filing with the Board's Minutes, the Minutes of the June 5, 2009, Escambia County 4-H Foundation Executive Board, as prepared by Frances Lainhart, Office Support Assistant, in her capacity as Recording Secretary for the 4-H Foundation;
- B. Accepting, for filing with the Board's Minutes, the Minutes of the June 8, 2009, Escambia County 4-H Council Meeting, as prepared by Matthew Burke, Secretary of the County Council;
- C. Approving the *Short-Term License Agreement* between Greenhut Construction Company, Inc., a Florida for-profit corporation (*Licensee*), and the Escambia County Board of County Commissioners, as Trustees for the Escambia County Council of 4-H Clubs; the term of the Agreement is 24 months and may be extended for a period of not more than six months by written authorization from 4-H; the Licensee shall pay to the Escambia County 4-H Foundation, Inc., the sum of \$6,000, half of which is due and payable upon execution of the Agreement and the remainder payable within one year from the date of execution; and
- D. Authorizing the Escambia County Board of County Commissioners, as Trustees for the Escambia County Council of 4-H Clubs, to sign the Short-Term License Agreement (*for temporary use of property owned by 4-H for the limited purpose of parking and storage in connection with Licensee's construction of Building 4 at the adjacent property owned by Navy Federal Credit Union*).

MINUTES OF MEETING OF TRUSTEES FOR COUNCIL OF 4-H CLUBS – Continued

ADJOURNMENT

There being no further business to come before the Board, Chairman Young declared the Meeting of the Board of County Commissioners, as Trustees for the Escambia County Council of 4-H Clubs, adjourned at 4:31 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

ATTEST:

Ernie Lee Magaha
Clerk of the Circuit Court & Comptroller

By: _____
Marie Young, Chairman



Deputy Clerk

Approved: August 20, 2009