

MINUTES OF THE PUBLIC FORUM WORK SESSION AND REGULAR MEETING OF THE  
BOARD OF COUNTY COMMISSIONERS  
HELD JUNE 3, 2010  
BOARD CHAMBERS, FIRST FLOOR, ESCAMBIA COUNTY GOVERNMENTAL COMPLEX  
221 PALAFOX PLACE, PENSACOLA, FLORIDA  
(4:30 p.m. – 6:13 p.m.)

Present: Commissioner Grover C. Robinson, IV, Chairman, District 4  
Commissioner Kevin W. White, Vice Chairman, District 5  
Commissioner Wilson B. Robertson, District 1  
Commissioner Gene M. Valentino, District 2  
Commissioner Marie K. Young, District 3  
Mr. Larry M. Newsom, Interim County Administrator  
Mrs. Alison Rogers, County Attorney  
Mrs. Shirley L. Gafford, Program Coordinator, County Administrator's Office  
Mrs. Doris Harris, Deputy Clerk to the Board  
Ms. Lorraine Hudson, Accounting Supervisor, Clerk and Comptroller's Office

PUBLIC FORUM WORK SESSION

Chairman Robinson called the Public Forum Work Session to order at 4:30 p.m.

1. FOR INFORMATION: The Board heard the request from Zane Bentley that a "sister" product to polyacrylamide; i.e., an industrial strength, non-toxic material that will absorb 700 times its weight and can be broadcast over the top of the oil slick or blown with compressed air into a plume beneath the water's surface, be used in the Deepwater Horizon Oil Spill cleanup, and was advised by Interim County Administrator Newsom that he will deliver the information through Unified Command. 1630
2. FOR INFORMATION: The Board heard comments from Jim Hunt, who expressed his appreciation for the Board's support of the Citizens' Environmental Committee. 1642
3. FOR INFORMATION: The Board heard comments from L. Gary Sansing regarding the Citizens' Environmental Committee, the Deepwater Horizon Oil Spill, and other local and national issues. 1643

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

PUBLIC FORUM WORK SESSION – Continued

1648

4. FOR INFORMATION: The Board discussed the lack of communication by British Petroleum (BP) regarding the Deepwater Horizon Oil Spill, and heard comments from Gary Stewart, BP's Government and Public Affairs Manager, who advised that a new BP employee, with technical knowledge, will be available beginning tomorrow (*June 4, 2010*), to respond to questions and ensure that communication is improved, and the Board:
- A. Heard comments from Commissioner Robertson regarding the Resolution, to be considered during the Regular Board Meeting today, requesting that the State and Federal Delegation look at alternatives for removing BP from the control of communications and field cleanup command;
  - B. Was advised by Commissioner Robinson that the Resolution provides that the Federal Government, in partnership with the State and Local Governments, should be in control of the oil spill cleanup command;
  - C. Was advised by Commissioner Valentino that BP had refused the County's specific request for an at-sea assessment of the waterways, through the Unified Command process, and, further, that BP had failed to respond to his concerns that, since they were the ones impacted, local charter boats, through the Vessels of Opportunity Program, should be given preference over non-local charter boats hired by BP;
  - D. Was advised by Interim County Administrator Newsom that staff has submitted the 30-day budget, in the amount of \$3.03 million, and that approximately \$2.4 million in invoices, not including staff time, will be submitted tomorrow (*June 4, 2010*), to be paid from the \$25 million grant BP provided to the State; and
  - E. Heard the request from Commissioner Robertson for clarification that the Resolution will request that the Delegations ensure that BP remains financially responsible, and was advised by County Attorney Rogers that it is her opinion that the structure of Unified Command is separate from the legal financial responsibilities and liabilities (*of BP*).

5:28 P.M. – PUBLIC FORUM ADJOURNED

5:36 P.M. – REGULAR BOARD MEETING CONVENED

REGULAR BCC AGENDA

1. Call to Order

Chairman Robinson called the Regular Meeting of the Board of County Commissioners to order at 5:36 p.m.

2. Invocation

Chairman Robinson advised that Reverend Darren McClellan, Pastor, Perdido Bay United Methodist Church, would deliver the Invocation.

3. Pledge of Allegiance to the Flag

Commissioner Young advised that she would lead the Pledge of Allegiance to the Flag.

4. Adoption of the Agenda

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, adopting the agenda as prepared and duly amended *(to include Addendum #1 to the County Attorney's Report [Item I-3], Commissioner Robertson's add-on item concerning a letter from Austin J. Courson, and Commissioner Robinson's add-on item concerning a Resolution requesting Escambia County's State and Federal Delegations to consider alternatives for removing British Petroleum [BP] from the control of communications and field cleanup command)*.

1738

5. Commissioners' Forum

1738

- A. District 2 – Commissioner Valentino advised that he was offended by comments that James Carville, a political activist, who recently announced on national news that there was little impact *(from the Deepwater Horizon Oil Spill)* on Escambia County and Pensacola, and Mr. Carville had questioned Escambia County's concerns about the damages caused by the Oil Spill;
- B. District 5 – Commissioner White commended the Tate High School Class of 2010 on its Graduation today, and one student, who was one of 1,600 in the United States, who received the National Merit Scholarship; and
- C. District 4 – Commissioner Robinson commended Sandra P. "Sandy" Jennings on passing the Professional Engineer's exam.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

6. Proclamations

Motion made by Commissioner White, seconded by Commissioner Young, and carried unanimously, adopting the Proclamation commending and congratulating Ms. Janie E. Bonds on her retirement from the Escambia County Property Appraiser's Office after 45 years of faithful service.

1741

7. Written Communication

A. Robert E. Sawall, Jr.

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, approving to take no action regarding the March 11, 2010, communication from Robert E. Sawall, Jr., concerning a Code Enforcement Lien, Case No. CE 08-05-0103, against property located at 915 Bartow Avenue.

1741

B. Robert G. and Karen Ann England

Motion made by Commissioner Valentino, seconded by Commissioner White, and carried unanimously, authorizing the County Attorney's Office to prepare, and the Chairman to execute, a Partial Release of the *Final Summary Judgment of Foreclosure*, recorded in Official Records Book 5544, Page 1091, with all recording costs to be at the Englands' expense, relative to the May 7, 2010, communication from Charles L. Hoffman, Jr., Shell, Fleming, Davis & Menge, representing Robert G. and Karen Ann England, requesting that the Board approve a partial satisfaction of the Final Judgment for the parties listed in Paragraph E on Page 4 (the Englands) of the Final Summary Judgment of Foreclosure.

1745

C. Clois R. Crumbley

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, approving to take no action regarding the undated communication from Clois R. Crumbley requesting that the Board forgive a Code Enforcement Lien against property located at 1552 Dog Track Road.

1745

Speaker(s):

Robert E. Sawall, Jr.

REGULAR BCC AGENDA – Continued

8. Proof of Publication

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, waiving the reading of the legal advertisement(s) and accepting, for filing with the Board's Minutes, the certified affidavit(s) establishing proof of publication for the Public Hearing(s) on the agenda, and the *Board of County Commissioners – Escambia County, Florida, Meeting Schedule*, as follows:

1746

A. The following three Public Hearings on the agenda (*the 5:46 p.m. Public Hearing is to be rescheduled*):

- (1) The 5:31 p.m. Public Hearing, advertised in the Pensacola News Journal on May 22, 2010, for consideration of adopting an Ordinance to conform the permitted scope of work to the scope of work authorized for marine contractors certified by the State of Florida;
- (2) The 5:32 p.m. Public Hearing, advertised in the Pensacola News Journal on May 22, 2010, for consideration of adopting an Ordinance defining and prohibiting slot machines in the unincorporated areas of Escambia County; and
- (3) The 5:45 p.m. Public Hearing, advertised in the Pensacola News Journal on May 19, 2010, for consideration of adopting the Escambia County Comprehensive Plan: 2030; and

(Continued on Page 6)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

8. Continued...

B. *The Board of County Commissioners – Escambia County, Florida, Meeting Schedule May 31, 2010 – June 4, 2010 – Legal No. 1467415*, as published in the Pensacola News Journal on May 29, 2010, as follows:

May 31		Holiday/Memorial Day – County Offices Closed
June 1	8:45 a.m.	BID Inspections Fund Advisory Board Meeting
June 1	10:00 a.m.	Dirt Road Paving Committee
June 1	3:30 p.m.	Workforce Escarosa Career Council
June 2	8:30 a.m.	Application Committee for Competency Board
June 2	9:00 a.m.	Construction Industry Competency Board
June 2	11:00 a.m.	Workforce Escarosa Business Competitiveness Council
June 2	1:00 p.m.	Development Review Committee
June 2	2:30 p.m.	Workforce Escarosa Youth Development Council
June 3	9:00 a.m.	Agenda Work Session
June 3	1:30 p.m.	Citizens Environmental Committee
June 3	4:20 p.m.	Community Redevelopment Agency
June 3	4:30 p.m.	Board of County Commissioners Public Forum
June 3	5:30 p.m.	Board of County Commissioners Public Hearings & Reports
NEXT WEEK'S NOTE:		
June 7	1:00 p.m.	FL-AL TPO – Technical Coordinating Committee
June 7	3:30 p.m.	FL-AL TPO – Citizens Advisory Committee

9. 5:31 p.m. Public Hearing

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, adopting an Ordinance (*Number 2010-14*) amending Chapter 18, Article II, Division 1, Section 18-34(3), of the Escambia County Code of Ordinances, to conform the permitted scope of work for marine contractors to the scope of work permitted by the State of Florida's license for marine contractors.

1746

Speaker(s) – None.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

10. 5:32 p.m. Public Hearing

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, adopting an Ordinance (*Number 2010-15*) creating Chapter 18, Article X, Division 1, Sections 18-500 through 15-504, of the Escambia County Code of Ordinances, defining and prohibiting slot machines in the unincorporated areas of Escambia County.

1747

Speaker(s) – None.

11. Committee of the Whole Recommendation

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, authorizing the Chairman to adopt and execute Resolution R2010-97, Declaration of State of Local Emergency, effective for seven (7) days, beginning at 2:00 p.m. May 28, 2010, through 1:59 p.m. June 4, 2010, pursuant to Section 252.38(3)(a)5, Florida Statutes, as recommended by the Committee of the Whole (C/W), at the May 27, 2010, C/W Workshop.

1747

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Honorable Ernie Lee Magaha, Clerk  
of the Circuit Court and Comptroller

I. CONSENT AGENDA

1-3. Approval of Various Consent Agenda Items

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, approving Consent Agenda Items 1 through 3, as follows:

1748

1. Accepting, for filing with the Board's Minutes, the following three Reports prepared by the Clerk of the Circuit Court & Comptroller's Finance Department:

1748

A. Payroll Expenditures for Pay Date May 28, 2010, in the amount of \$2,129,568.42; and

B. The following two Disbursement of Funds:

(1) May 13, 2010, to May 19, 2010, in the amount of \$23,886,885.38; and

(2) May 20, 2010, to May 26, 2010, in the amount of \$4,451,716.44.

2. Authorizing Ernie Lee Magaha, Clerk of the Circuit Court and Comptroller, in his capacity as Chief Investment Officer, to award a one-year Contract, with a retroactive effective date beginning June 1, 2010, and ending May 31, 2011, to PFM Asset Management, LLC, to provide Investment Advisory and Management Services, at a cost of \$40,000, to be paid from portfolio interest earnings, with an optional renewal for four additional one-year periods, as recommended by the County Investment Advisory Committee on May 17, 2010.

1748

3. Taking the following action concerning Minutes and Reports prepared by the Clerk to the Board's Office:

1748

A. Approving the Minutes of the Regular Board Meeting held May 20, 2010; and

B. Accepting, for filing with the Board's Minutes, the Report of the Agenda Work Session held May 20, 2010.



PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

GROWTH MANAGEMENT REPORT – T. Lloyd Kerr, Chief, Development Services Bureau

I. PUBLIC HEARINGS

1. 5:45 p.m. Public Hearing

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, taking the following action concerning the Escambia County Comprehensive Plan, Ordinance Number 93-20:

1748

- A. Repealing (*by adopting an Ordinance [see Item B below]*) the Escambia County Comprehensive Plan: 2000, Ordinance Number 93-20, in its entirety;
- B. Adopting an Ordinance (*Number 2010-16*), the Escambia County Comprehensive Plan: 2030, to (*repeal and*) replace Part II of the Escambia County Code of Ordinances (1999), the Escambia County Comprehensive Plan, as amended; and
- C. Authorizing the Chairman to sign the Ordinance and (*authorizing staff to*) transmit the adopted Amendment package to the Department of Community Affairs.

Speaker(s):

Larry Emmons, Sr.  
J. Dan Gilmore

2. 5:46 p.m. Public Hearing

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, approving to reschedule, for July 8, 2010, at 5:46 p.m., the 5:46 p.m. Public Hearing (*the first of two Public Hearings for consideration of adopting an Ordinance to the Escambia County Land Development Code, Articles 3 and 6 "Arcade Amusement Centers & Bingo Facilities"*).

1801

Speaker(s) – None.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

GROWTH MANAGEMENT REPORT – Continued

II. ACTION ITEM

1. Comprehensive Plan Implementation Annual Report

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, approving, for filing with the Board's Minutes, the Escambia County Comprehensive Plan Implementation Annual Report Fiscal Year 2008-2009. 1801

III. CONSENT AGENDA

1. Scheduling of a Public Hearing

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, authorizing the scheduling (*and advertising*) of a Public Hearing for Thursday, June 17, 2010, at 5:45 p.m., for review of Vested Rights determination for 9521 North Barth Road. 1802

COUNTY ADMINISTRATOR'S REPORT – Larry M. Newsom, Interim County Administrator

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1-12. Approval of Various Consent Agenda Items

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, approving Consent Agenda Items 1 through 12, as follows, with the exception of Item 8, which was held for a separate vote: 1802

1. Approving the street name "Angyla Way" for an unnamed road that runs south off of the 4900 Block of West Nine Mile Road and 200 feet west of Patrick Lane. 1802

2. Approving the *Request for Disposition of Property (for property which is)* to be auctioned as surplus or properly disposed of, which is described and listed on the Disposition Form, with the Bureau and reason stated. 1802

3. Ratifying the (*June 3, 2010*) action of the Escambia County Community Redevelopment Agency authorizing the scheduling of a Public Hearing on Thursday, June 17, 2010, at 5:31 p.m., to consider adopting a Resolution to amend the Warrington Area Redevelopment Plan. 1802

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

1-12. Approval of Various Consent Agenda Items – Continued

4. Taking the following action concerning *Amendment Number Two (2) to Antenna Site License Agreement* with Southern Communications Services, Inc., d/b/a SouthernLINC Wireless, as it pertains to the Englewood Antenna Site: 1802

A. Approving the Amendment extending the term of the License for an additional five-year term, beginning July 25, 2010, providing three consecutive, automatic renewal terms of five years per term, and providing the associated fees and payment schedule; and

B. Authorizing the Chairman to sign the document.

5. Rescinding the Employee Incentive Award and Recognition Program, Section II, C25, of the Board of County Commissioners' Policy Manual, due to the Budget reduction, reorganization, and the loss of five Human Resources positions; the process of awarding and/or rewarding employees was delegated to the Bureaus. 1802

6. Taking the following action concerning the *Electronic Trading Partner Agreement* and *Trading Partner Certification* with Blue Cross and Blue Shield of Florida: 1802

A. Approving the *Electronic Trading Partner Agreement* and *Trading Partner Certification* with Blue Cross Blue Shield of Florida; and

B. Authorizing the Interim County Administrator to sign the *Electronic Trading Partner Agreement* and *Trading Partner Certification*.

7. Approving the five *Requests for Disposition of Property, (for property)* which is described and listed on the forms, with reasons for disposition stated; the items are to be auctioned as surplus or properly disposed of. 1802

8. See Page 12.

9. Appointing Robert C. Maloy to the Escambia County Housing Finance Authority for a four-year term, effective August 1, 2010, through July 31, 2014, to replace James D. Cronley, as requested by Mr. Elbert Jones, Jr., Executive Director. 1802

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

1-12. Approval of Various Consent Agenda Items – Continued

10. Approving the scheduling (*and advertising*) of a Public Hearing, for Thursday, June 17, 2010, at 5:32 p.m., for consideration of adopting an Ordinance establishing an Economic Development Ad Valorem Tax Exemption for Gelman Sciences, Inc., d/b/a Pall Life Sciences, for 100% of their business expansion for 10 years. 1802

11. Ratifying the Request for Proposals for operation of the Bob Sikes Toll Facility (*received*) on March 24, 2010, from AccuStaff, (*as requested*) by the Santa Rosa Island Authority. 1802

12. Approving the four *Requests for Disposition of Property (for property)* which is described and listed on the Disposition Forms, with reasons for disposition stated; the listed items have been found to be of no further usefulness to the County; thus, it is requested that they be auctioned as surplus or properly disposed. 1802

8. Appointment to Governmental Facilities Leasing Corporation

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, adopting the Resolution (*R2010-98*) approving the appointment of Darby Kenniff, CCIM, effective June 3, 2010, as a replacement on the Board of Directors of the Governmental Facilities Leasing Corporation for Mr. Tom Bell, who resigned. 1803

For Information: The Board heard Commissioner Robinson disclose that Mr. Kenniff is a former employee of his firm.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA

1-9. Approval of Various Consent Agenda Items

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, approving Consent Agenda Items 1 through 9, as follows:

1804

1. Adopting the Resolution (*R2010-99*) approving Supplemental Budget Amendment Number 208, Other Grants and Projects Fund (110), in the amount of \$7,195, to recognize proceeds from the State of Florida Division of Elections and to appropriate these funds for the MOVE (Military & Overseas Voter Empowerment) Act Grant for enhanced development or upgrades of existing web-based absentee ballot requests and tracking for federal elections.
2. Adopting the Resolution (*R2010-100*) approving Supplemental Budget Amendment Number 214, Other Grants and Projects Fund (110), in the amount of \$621,999, to recognize proceeds from a Florida Department of Transportation Local Agency Program Agreement and to appropriate these funds for construction of sidewalks on both sides of Airway Drive, from Nine Mile Road to Johnson Avenue.
3. Adopting the Resolution (*R2010-101*) approving Supplemental Budget Amendment Number 215, Other Grants and Projects Fund (110) and General Fund (001), in the amount of \$7,138,071, to recognize the Community Development Block Grant Disaster (2008 Storms) Grant awarded by the Florida Department of Community Affairs; these funds will support Grant-funded activities in Escambia County, the City of Pensacola, and the Town of Century.
4. Approving to extend, for the 5th and final year, the Contract to Southern Management, for Custodial Services for Various County Buildings, PD 05-06.092, under the current terms and conditions, with no price increases for Fiscal Year 2010-2011 (Funding: Fund 001, General Fund, Cost Center 210603, Object Code 53401; Fund 406, Building Inspections, Cost Centers 250101, 250107, 250108, 250109, 250111, 250114, 250115, 250116, and 250118, Object Code 53401; Fund 401, Solid Waste, Cost Center 220603, Object Code 53401).

1804

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-9. Approval of Various Consent Agenda Items – Continued

5. Taking the following action concerning PD 09-10.045, Architectural and Engineering Services for the Wedgewood Community Center (Funding: Fund 351, Local Option Sales Tax II, Cost Center 110224, Object Code 56201, Project Number 09PF0023):

1804

A. Approving the following Selection and Negotiation Committee ranking for the Architectural and Engineering Services for the Wedgewood Community Center, PD 09-10.045:

- (1) TOWNES + architects, P.A.
- (2) Quina Grundhoefer Architects, P.A.
- (3) DAG Architects

B. Awarding a Contract for the Architectural and Engineering Services for the Wedgewood Community Center, PD 09-10.045, in the amount of \$329,660, to TOWNES + architects, P.A.

6. Awarding a Contract, PD 09-10.056, Traffic Signal Construction, County Road 95A and Kingsfield Road, to Ingram Signalization, Inc., in the amount of \$111,324 (Funding: Fund 352, Local Option Sales Tax III, Cost Center 210107, Object Code 56301, Project # 10EN0165).

1804

7. Authorizing the issuance of a Purchase Order to Alabama & Gulf Coast Railway, for Fiscal Year 2009-2010 (Annual Railroad Crossing Maintenance for the period October 1, 2009, to September 30, 2010), in the amount of \$51,409 (Funding: Fund 175, Transportation Trust Fund, Account 110303/54601).

1804

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-9. Approval of Various Consent Agenda Items – Continued

8. Taking the following action concerning allocation of additional funds to the County Road (CR) 498 (Copter Road) Local Agency Program Agreement (LAP), as follows (Funding Source: Fund 352, Local Option Sales Tax III, Account 210107/ 56301, Project No. 10EN063):

1804

- A. Adopting the Resolution (*R2010-102*) authorizing execution of LAP Supplemental Agreement No. 2;
- B. Approving the Florida Department of Transportation LAP Supplemental Agreement No. 2, which specifies the increase of \$37,669.29 in project costs for the CR 498 (Copter Road) Resurfacing Project; and
- B. Authorizing the Chairman or Vice Chairman to execute the Resolution and the Agreement.

9. Approving, and authorizing the Interim County Administrator to execute, the following Change Order (Funding Source: Fund 351, Local Option Sales Tax II, Cost Center 110261, Object Code 56201, Project No. 05AD0029):

1804

Bureau:	Public Works	
Division:	Facilities Management	
Type:	Addition	
Amount:	\$30,000	
Vendor:	Bay Design Associates Architects	
Project Name:	A&E Fees for Design of New One Stop Building	
Contract:	PD 01-02.080	
Purchase Order Number:	100650 (280573-7) (270570-5) (261601)	
Change Order Number:	13	
Original Award Amount:		\$ 801,800
Cumulative Amount of Change Orders through Number 12:		\$ 220,755
This Change Order Amount:		<u>\$ 30,000</u>
New Contract Total:		\$1,052,555

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

- I. FOR ACTION  
and
- II. FOR INFORMATION

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, approving the County Attorney's Report, For Action Items 1 through 3 and For Information Item 1, as follows:

1804

- I. FOR ACTION

1-3. Approval of Three For Action Items

- 1. Authorizing the scheduling (*and advertising*) of a Public Hearing for June 17, 2010, at 5:33 p.m., for consideration of adopting an Ordinance extending the temporary moratorium, until August 6, 2010, on the issuance of building permits and development orders for arcade amusement centers because the moratorium is set to expire at 5:00 p.m. on July 2, 2010.
- 2. Approving a Workers' Compensation settlement, in the amount of \$291,901.37, for former Escambia County corrections officer John McNaughton; an excess insurance carrier shall reimburse the County for 100% of this settlement amount; in exchange for the settlement amount, Mr. McNaughton shall execute a general release of liability for the County.
- 3. Authorizing the Chairman to execute the Resolution (*R2010-103*) continuing the Declaration of State of Local Emergency for seven days beginning Friday, June 4, 2010, at 2:00 p.m., through Friday, 1:59 p.m. June 11, 2010.

1804

1804

1804

- II. FOR INFORMATION

1. Acceptance of Information Report

Accepting, for filing with the Board's Minutes, the Information Report concerning Murfey Thomas and Mattie Thomas v. Escambia County, Florida, Case No. 2009 CA 001539, wherein the Court granted the County's Motion for Final Summary Judgment.

1804



PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

ITEMS ADDED TO THE AGENDA – COMMISSIONER WILSON B. ROBERTSON

1. FOR INFORMATION: The Board heard comments from Austin J. Courson, State Secretary, Florida FFA (*Future Farmers of America*) concerning his dated May 27, 2010, letter to Commissioner Robertson regarding the importance of Florida Agriculture and Agricultural Education, and the economic impact of agriculture on Escambia County and the State of Florida.

1805

ITEMS ADDED TO THE AGENDA – COMMISSIONER GROVER C. ROBINSON, IV

1. Resolution Regarding Removal of BP from Communications Control

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, adopting, and authorizing the Chairman to execute, the Resolution (*R2010-104*) requesting that the State and Federal Delegation look at alternatives for removing British Petroleum (BP) from the control of communications and field cleanup command.

1811

ANNOUNCEMENTS – None.

ADJOURNMENT

There being no further business to come before the Board, Chairman Robinson declared the Regular Meeting of the Board of County Commissioners adjourned at 6:13 p.m.

BOARD OF COUNTY COMMISSIONERS  
ESCAMBIA COUNTY, FLORIDA

ATTEST:

Ernie Lee Magaha  
Clerk of the Circuit Court & Comptroller

By: \_\_\_\_\_  
Grover C. Robinson, IV, Chairman



\_\_\_\_\_  
Deputy Clerk

Approved: June 17, 2010