

MINUTES OF SPECIAL EMERGENCY MEETING OF THE BOARD OF COUNTY
COMMISSIONERS
HELD JUNE 10, 2010
BOARD CHAMBERS, FIRST FLOOR, ESCAMBIA COUNTY GOVERNMENTAL COMPLEX
221 PALAFOX PLACE, PENSACOLA, FLORIDA
(8:48 a.m. – 9:47 a.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
Mrs. Lisa N. Bernau, Chief Deputy Clerk, representing the
Honorable Ernie Lee Magaha, Clerk of the Circuit Court & Comptroller
Mr. Larry M. Newsom, Interim 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

AGENDA NUMBER

1. Call to Order

Chairman Robinson called the Special Emergency Meeting of the Board of County Commissioners to order at 8:48 a.m.

2. Was the Meeting Properly Advertised?

The Board was advised by Doris Harris, Deputy Clerk to the Board, that the Meeting was advertised, via blast fax to the media, on June 7, 2010, and published in the Pensacola News Journal on June 8, 2010 (*in the Board of County Commissioners – Escambia County, Florida, Meeting Schedule June 7, 2010 – June 11, 2010 – Legal No. 1469281*).

3. Presentation of Award

The Board witnessed the presentation by Eric Hannel, on behalf of the Honorable Jeff Miller, United States Congressman, First District of Florida, of the *Crisis Communicator of the Year Award*, from the Pensacola Chapter of the Florida Public Relations Association, to Sonya M. Daniel, Public Information Manager.

MINUTES OF THE SPECIAL BOARD MEETING – Continued

AGENDA NUMBER – Continued

4. Resolution Continuing Declaration of State of Local Emergency

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, adopting, and authorizing the Chairman to execute, the Resolution (R2010-105) which would continue the Declaration of State of Local Emergency (concerning the Deepwater Horizon Oil Rig Accident in the Gulf of Mexico) for seven days, beginning Friday, June 11, 2010, at 2:00 p.m. (through June 18, 2010, at 1:59 p.m.).

5. Deepwater Horizon Funding Agreement

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, (approving and) authorizing the Chairman to execute the *Florida Division of Emergency Management Deepwater Horizon Funding Agreement*, Contract Number: 10-DH-A5-01-27-02-501 (which will allow Escambia County to participate in the State procedures and to receive some of the \$25 million British Petroleum [BP] Grant to the State of Florida, from which the Division of Emergency Management will distribute funds to local governments seeking funding to prepare for and respond to the Deepwater Horizon Oil Spill).

6. Memorandum of Understanding

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, approving, and ratifying the Interim County Administrator's signature on, the *Florida Division of Emergency Management Deepwater Horizon Memorandum of Understanding with Escambia County Board of County Commissioners*, which advances \$700,000 for tourism promotion that must be expended by August 31, 2010, according to the media plan (*Pensacola Bay Area Convention & Visitors Bureau "Our Coast is Clear" Campaign – June – August 6, 2010, dated May 26, 2010*).

7. Supplemental Budget Amendment

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, adopting the Resolution (R2010-106) approving Supplemental Budget Amendment Number 227, Tourism Promotion Fund (108), in the amount of \$700,000, to recognize proceeds from BP (British Petroleum), through the Division of Emergency Management, and to appropriate these funds for tourism promotion, as required by the Memorandum of Understanding (see *Item 6*).

MINUTES OF THE SPECIAL BOARD MEETING – Continued

AGENDA NUMBER – Continued

8. Miscellaneous Appropriations Agreement

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, taking the following action concerning approval of the Fiscal Year 2009-2010 *Miscellaneous Appropriations Agreement between Escambia County and Pensacola Bay Area Chamber of Commerce, Inc.:*

- A. Approve the Miscellaneous Appropriations Agreement, in the amount of \$700,000, to be paid from the Tourist Promotion Fund (108);
- B. Authorize the Chairman to sign the Agreement and all other necessary documents; and
- C. Authorize the execution of the necessary Purchase Order.

Speaker(s):

Julian MacQueen
John Jerralds
Ed Schroeder
Alison Davenport

9. County Administrator Application Review Committee Appointment

Motion made by Commissioner Young, seconded by Commissioner White, and carried unanimously, confirming Commissioner Marie Young's appointment of Dr. Winston S. Prescott to the County Administrator Application Review Committee, effective June 10, 2010, through the date of hire of a County Administrator, replacing William E. "Bill" Byrd, who resigned.

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

- 1. FOR INFORMATION: The Board heard comments from Mark W. Randle, Public Information Officer, U. S. Small Business Administration, Office of Disaster Assistance, Field Operations – West, Sacramento, California, concerning Federal Economic Injury Disaster Loans, up to \$2 million at a four percent (4%) interest rate, that are available to Florida small businesses financially impacted by the Deepwater Horizon Oil Spill.

MINUTES OF THE SPECIAL BOARD MEETING – Continued

ADJOURNMENT

There being no further business to come before the Board, Chairman Robinson declared the Special Emergency Meeting of the Board of County Commissioners adjourned at 9:47 a.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