

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS
HELD JULY 13, 2010
BOARD CHAMBERS, FIRST FLOOR, ESCAMBIA COUNTY GOVERNMENTAL COMPLEX
221 PALAFOX PLACE, PENSACOLA, FLORIDA
(8:35 a.m. – 8:38 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
Mr. Larry M. Newsom, Interim County Administrator
Mrs. Alison Rogers, County Attorney
Mrs. Patricia L. Sheldon, Clerk'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 Board Meeting to order at 8:35 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 in the Pensacola News Journal on July 10, 2010, in the *Board of County Commissioners – Escambia County, Florida, Meeting Schedule July 12, 2010 – July 16, 2010, Legal No. 1473805*.

MINUTES OF THE SPECIAL BCC MEETING – Continued

AGENDA NUMBER – Continued

3. 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 the Pensacola Bay Area Chamber of Commerce, Inc.:

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

ITEMS ADDED TO THE AGENDA IN THE MEETING

1. State of Local Emergency

Motion made by Commissioner Valentino, seconded by Commissioner White, and carried unanimously, adopting the Resolution (*R2010-129*) continuing, for seven days, beginning July 16, 2010, at 2:00 p.m., through July 23, 2010, at 1:59 p.m., the *Declaration of State of Local Emergency*, due to the imminent threat posed by the Deepwater Horizon Oil Rig Accident in the Gulf of Mexico.

MINUTES OF THE SPECIAL BCC MEETING – Continued

ADJOURNMENT

Chairman Robinson reconvened and adjourned the Special Meeting of the Board of County Commissioners at 8:38 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: July 22, 2010