

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS,
AS TRUSTEES FOR THE ESCAMBIA COUNTY COUNCIL OF 4-H CLUBS
HELD OCTOBER 21, 2010
BOARD CHAMBERS, FIRST FLOOR, ESCAMBIA COUNTY GOVERNMENTAL COMPLEX
221 PALAFOX PLACE, PENSACOLA, FLORIDA
(4:12 p.m. – 4:14 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 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

Absent: Commissioner Gene M. Valentino, District 2

AGENDA NUMBER

1. Call to Order

Chairman Robinson called the Meeting of the Board of County Commissioners, as Trustees for the Escambia County Council of 4-H Clubs, to order at 4:12 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 October 16, 2010, in the *Board of County Commissioners – Escambia County, Florida, Meeting Schedule October 18, 2010 – October 22, 2010 – Legal No. 1491874*.

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 Young, and carried 3-0, with Commissioner Valentino 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 Meeting Minutes, the September 22, 2010, Escambia County 4-H Foundation Executive Board Meeting Minutes, 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 Meeting Minutes, the October 2, 2010, Escambia County 4-H Council Meeting Minutes, as prepared by Dixie Picheo, in her capacity as Secretary for the Escambia County 4-H Council;
- C. Approving the *First Amendment to 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 Amendment will allow for use of the property as the location for a double-wide office trailer for the remainder of the license term; in consideration of this use, the Licensee shall pay to the Escambia County 4-H Foundation, Inc., the additional sum of \$1,500 prior to installation of the office trailer; Licensee shall be responsible for obtaining any permits, the cost of installing and removing the office trailer, and complying with applicable zoning and land use laws and regulations; in all other aspects, the License Agreement remains unchanged and in full force and effect; and
- D. Authorizing the Escambia County Board of County Commissioners, as Trustees for the Escambia County Council of 4-H Clubs, to sign the *First Amendment to Short-Term License Agreement*.

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

ADJOURNMENT

There being no further business to come before the Board, Chairman Robinson declared the Meeting of the Board of County Commissioners, as Trustees for the Escambia County Council of 4-H Clubs, adjourned at 4:14 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: November 4, 2010