

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS
INSTALLATION AND ORGANIZATION
HELD NOVEMBER 16, 2010
BOARD CHAMBERS, FIRST FLOOR, ESCAMBIA COUNTY GOVERNMENTAL COMPLEX
221 PALAFOX PLACE, PENSACOLA, FLORIDA
(10:02 a.m. – 10:37 a.m.)

Present: Commissioner Kevin W. White, Chairman, District 5
Commissioner Wilson B. Robertson, Vice Chairman, District 1
Commissioner Grover C. Robinson, IV, District 4
Commissioner Gene M. Valentino, District 2
Commissioner Marie K. Young, District 3
Honorable Ernie Lee Magaha, Clerk of the Circuit Court and Comptroller
Mr. Charles R. "Randy" Oliver, County Administrator
Mrs. Alison Rogers, County Attorney
Mrs. Lisa N. Bernau, Chief Deputy, Clerk of the Circuit Court and Comptroller
Mrs. Shirley L. Gafford, Program Coordinator, County Administrator's Office
Mrs. Doris Harris, Deputy Clerk to the Board

AGENDA NUMBER

1. Call to Order

Commissioner Robinson called the Special Meeting of the Board of County Commissioners to order at 10:02 a.m.

2. Invocation

Commissioner Robinson advised that Dr. Evon G. Horton, Pastor, Brownsville Assembly of God Church, would deliver the Invocation.

3. Pledge of Allegiance to the Flag

Commissioner Robertson led the Pledge of Allegiance to the Flag.

MINUTES OF THE SPECIAL BCC MEETING – Continued

AGENDA NUMBER – Continued

4. Welcoming Remarks/Purpose of Meeting

Commissioner Robinson:

- A. Provided welcoming remarks and recognized former County Commissioners and other current or former Elected Officials who were present; and
- B. Advised that the purpose of the Meeting was for installation of the recently elected members of the Board of County Commissioners, organization of the new Board, and the naming of the new Commissioners' appointees to the Animal Services Advisory Committee, Board of Adjustment, Citizens' Environmental Committee, Escambia County Mass Transit Advisory Committee, Escambia Marine Advisory Committee, Fire Services Citizens' Advisory Committee, Planning Board, Santa Rosa Island Authority, and the West-End Advisory Council.

COMMISSIONER ROBINSON RELINQUISHED THE CHAIR TO COMMISSIONER WHITE

5. Swearing-In of Commissioners Elect

The Honorable Judge John F. Simon, Jr., administered the Oath of Office and Loyalty Oath to Commissioner-Elect Gene M. Valentino, District 2, and the Honorable Ernie Lee Magaha, Clerk of the Circuit Court and Comptroller, read the Commissioning Oath.

The Honorable Judge William H. Stafford, Jr., administered the Oath of Office and Loyalty Oath to Commissioner-Elect Grover C. Robinson, IV, District 4, and the Honorable Ernie Lee Magaha, Clerk of the Circuit Court and Comptroller, read the Commissioning Oath.

VICE CHAIRMAN WHITE RELINQUISHED THE CHAIR TO COUNTY ATTORNEY ROGERS

6. Rotation of Chairman and Vice Chairman

County Attorney Rogers reviewed the Board Policy establishing the rotation for the change in Chairman and Vice Chairman each year and announced the rotation of the new Chairman, Kevin W. White, District 5, and Vice Chairman, Wilson B. Robertson, District 1.

COUNTY ATTORNEY ROGERS RELINQUISHED THE CHAIR TO COMMISSIONER WHITE

MINUTES OF THE SPECIAL BCC MEETING – Continued

AGENDA NUMBER – Continued

7. Appointments to Boards and Committees

Motion made by Commissioner Robinson, seconded by Commissioner Valentino, and carried unanimously, approving the following appointments/reappointments:

District 2, as submitted by Commissioner Valentino

Animal Services Advisory Committee	William Henderson, DVM
Board of Adjustment	Don F. Carlos
Citizens' Environmental Committee	Robert G. Stender and Benito Bernal, Jr.
Escambia County Mass Transit Advisory Committee	Jane Birdwell and Sherri F. Myers
Escambia Marine Advisory Committee	Sidney Jeff Clopton and Captain Mike Harrell
Fire Services Citizens Advisory Committee	Vytautas "Vete" S. Senkus
Planning Board	Robert V. Goodloe
Santa Rosa Island Authority	Elwyn "Ed" Guernsey
West-End Advisory Council	Mark H. Robertson, Kelly S. Thompson, Joseph R. Gilchrist, Richard M. Columbia, Tim Pyle, Peter C. King, and Mickey Kropf

District 4, as submitted by Commissioner Robinson

Animal Services Advisory Committee	Cynthia Kyser Farrar
Board of Adjustment	Auby D. Smith
Citizens' Environmental Committee	Keith D. Johnson and David Karasek
Escambia County Mass Transit Advisory Committee	Megan Elaine Fortson and Martin Horwit
Escambia Marine Advisory Committee	David Dodson and Captain Dave Mucci
Fire Services Citizens Advisory Committee	James P. Hosman
Planning Board	Tim Tate
Santa Rosa Island Authority	Tammy Bohannon

MINUTES OF THE SPECIAL BCC MEETING – Continued

AGENDA NUMBER – Continued

8. Presentation of Plaque

Chairman White presented a plaque to the outgoing Chairman, Commissioner Grover C. Robinson, IV.

9. Closing Remarks

Chairman White provided closing remarks.

ADJOURNMENT

Motion made by Commissioner Valentino, seconded by Commissioner Robertson, and carried unanimously, approving to adjourn the Special Meeting of the Board of County Commissioners at 10:37 a.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

ATTEST:

By: _____
Kevin W. White, Chairman

Ernie Lee Magaha
Clerk of the Circuit Court and Comptroller



Deputy Clerk

Approved: December 9, 2010