

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
AS TRUSTEES FOR THE ESCAMBIA COUNTY COUNCIL OF 4-H CLUBS
HELD MAY 3, 2012
BOARD CHAMBERS, FIRST FLOOR, ESCAMBIA COUNTY GOVERNMENTAL COMPLEX
221 PALAFOX PLACE, PENSACOLA, FLORIDA
(4:04 p.m. – 4:05 p.m.)

Present: Commissioner Wilson B. Robertson, Chairman, District 1
Commissioner, Gene M. Valentino, Vice Chairman, District 2
Commissioner Grover C. Robinson IV, District 4
Commissioner Kevin W White, District 5
Commissioner Marie K. Young, District 3
Charles R. "Randy" Oliver, County Administrator
Alison Rogers, County Attorney
Doris Harris, Deputy Clerk to the Board
Judy H. Witterstaeter, Administrative Assistant, County Administrator's Office

AGENDA NUMBER

1. Call to Order

Chairman Robertson called the Meeting of the Board of County Commissioners, as Trustees for the Escambia County Council of 4-H Clubs, to order at 4:04 p.m.

2. Proof of Publication

County Attorney Rogers advised that the Meeting was advertised in the Pensacola News Journal on April 28, 2012 (*in the Board of County Commissioners – Escambia County, Florida, Meeting Schedule April 30- May 4, 2012 – Legal No. 1561701*).

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

AGENDA NUMBER – Continued

3. 4-H Property Conveyance

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried 4-0, with Commissioner Robertson abstaining (*and filing Form 8B Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers*), approving, as Trustees, to find that Items A through J are in the best interest of the beneficiaries of the Trust, and taking the following action:

- A. Accepting the meeting Minutes of April 23, 2012 (*submitted by Margaret T. Stopp, Attorney at Law, Moore, Hill & Westmoreland, P.A., on April 26, 2012*), reflecting the vote of the 4-H County Council regarding the conveyance of the property in the 4-H Trust;
- B. Accepting the meeting Minutes (*of January 9, 2012*) reflecting the vote of the 4-H Foundation regarding the conveyance of the property in the 4-H Trust;
- C. Accepting the letter from Dr. Millie Ferrar-Chancy, Interim Dean for Extension and Director, Florida Cooperative Extension Service, dated April 30, 2012;
- D. Accepting the letter (*dated May 1, 2012*) from (*Brian P. Bell, Sr., and Beverly B. Vannoy, on behalf of*) the Bell Family;
- E. Authorizing the conveyance of the 240 acres in the 4-H Trust to Navy Federal Credit Union, and authorizing that sale to proceed;
- F. Authorizing execution of the Sales Contract by the Trustees;
- G. Authorizing execution of the Lease Agreement by the Trustees;
- H. Authorizing execution of all documents as necessary to effectuate closing by the Trustees;
- I. Agreeing, in concept, that the Wireless Communications Tower Site Lease, dated November 19, 2002, between the Trustees for the 4-H County Council and the Board of County Commissioners must be modified and will come back to the appropriate parties for approval and execution at a later date; and
- J. Authorizing that the 4-H County Council and the 4-H Foundation be informed of these actions of the Trustees.

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

ADJOURNMENT

There being no further business to come before the Board, Chairman Robertson declared the Meeting of the Board of County Commissioners, as Trustees for the Escambia County Council of 4-H Clubs, adjourned at 4:05 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

ATTEST:

Ernie Lee Magaha
Clerk of the Circuit Court & Comptroller

By: _____
Wilson B. Robertson, Chairman

Deputy Clerk



Approved: May 17, 2012