MINUTES OF THE ESCAMBIA COUNTY AREA TRANSIT AUTHORITY
ORGANIZATIONAL MEETING
HELD APRIL 5, 2018
BOARD CHAMBERS, FIRST FLOOR, ERNIE LEE MAGAHA GOVERNMENT BUILDING
221 PALAFOX PLACE, PENSACOLA, FLORIDA
(9:01 a.m. – 9:33 a.m.)

Present:  Commissioner Lumon J. May, Vice Chairman, District 3
Commissioner Steven L. Barry, District 5
Commissioner Grover C. Robinson IV, District 4
Commissioner Douglas B. Underhill, District 2
Honorable Pam Childers, Clerk of the Circuit Court and Comptroller
Jack R. Brown, County Administrator
Kristin Hual, Assistant County Attorney
Susan Woolf, General Counsel to the Clerk
Lizabeth Carew, Administrative Specialist, Clerk and Comptroller's Office
Judy H. Witterstaeter, Program Coordinator, County Administrator's Office

Absent:  Commissioner Jeffrey W. Bergosh, Chairman, District 1

Call to Order
Acting Chairman May called the Meeting to order at 9:01 a.m.

Proof of Publication
Lizabeth Carew, Administrative Specialist, Clerk and Comptroller's Office, advised that the meeting was advertised in the Pensacola News Journal in the Board's weekly meeting schedule.

I.  PUBLIC FORUM

There were no speakers for Public Forum.
MINUTES OF THE ESCAMBIA COUNTY AREA TRANSIT AUTHORITY ORGANIZATIONAL MEETING – Continued

II. TECHNICAL/PUBLIC SERVICE

Motion made by Commissioner Underhill, seconded by Commissioner Robinson, and carried 4-0, with Commissioner Bergosh absent, approving Technical/Public Service Items 1 through 3, as follows:

1. Acknowledging that the Chairman and Vice Chairman of the Escambia County Area Transit Authority will coincide with the Chairman and Vice Chairman of the Board of County Commissioners.

2. Acknowledging the designation of Alison Rogers, County Attorney, as the Registered Agent.

3. Acknowledging, for the Official Record, the appointment of the following Officers of the Escambia County Area Transit Authority:
   
   A. President - Jack R. Brown, County Administrator;
   
   B. Secretary/Treasurer - Pam Childers, Clerk of the Circuit Court and Comptroller, or designee; and
   
   C. Executive Director - Mike Crittenden, Mass Transit Director.

III. DISCUSSION/INFORMATION ITEMS

1. Schedule of Meetings

Motion made by Commissioner Underhill, seconded by Commissioner Barry, and carried 4-0, with Commissioner Bergosh absent, approving that the Escambia County Area Transit Authority meetings will be scheduled quarterly at 9:00 a.m. on the same day of the first Regular Board Meeting of the month.

2. Website Requirements

Motion made by Commissioner Robinson, seconded by Commissioner Underhill, and carried 4-0, with Commissioner Bergosh absent, approving to keep the name “ECAT” [for branding purposes].
III. DISCUSSION/INFORMATION ITEMS – Continued

3. Recognition of Acknowledgement Petition Requested by ATU Local 1395

ACTING CHAIRMAN MAY RELINQUISHED THE CHAIR TO COMMISSIONER BARRY

Motion made by Commissioner May, seconded by Commissioner Robinson, and carried 3-1, with Commissioner Underhill voting "no" and Commissioner Bergosh absent, acting in the Board's capacity as the Board of Directors of the Escambia County Area Transit Authority, taking the following action:

A. Approving the Recognition-Acknowledgement Petition, as requested by the Amalgamated Transit Union (ATU), Local 1395, and authorizing the Chairman to execute Part II as the "Employer Representative"; and

B. Adopting the Resolution [R2018-28] of recognition and authorizing the Chairman to execute the Resolution.

Speaker(s):

Michael Lowery

ACTING CHAIRMAN BARRY RELINQUISHED THE CHAIR TO COMMISSIONER MAY

4. Acknowledgement of Escambia County Ordinance Number 2018-8

Motion made by Commissioner Robinson, seconded by Commissioner Underhill, and carried 4-0, with Commissioner Bergosh absent, acknowledging, for the Official Record, Ordinance 2018-8, adopted at the February 15, 2018, Board of County Commissioners' Meeting, which established the Escambia County Area Transit Authority as a Dependent Special District of Escambia, County, Florida.
MINUTES OF THE ESCAMBIA COUNTY AREA TRANSIT AUTHORITY ORGANIZATIONAL MEETING – Continued

ADJOURNMENT

There being no further business to come before the Board, Acting Chairman May declared the Meeting of the Escambia County Area Transit Authority adjourned at 9:33 a.m.

BOARD OF COUNTY COMMISSIONERS
ESCambia COUNTY, FLORIDA

ATTEST: Pam Childers
Clerk of the Circuit Court & Comptroller

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Deputy Clerk

Approved: April 17, 2018