MINUTES OF THE SPECIAL INSTALLATION AND ORGANIZATION MEETING
OF THE ESCAMBIA COUNTY BOARD OF COUNTY COMMISSIONERS

NOVEMBER 20, 2018

Present: Commissioner Lumon J. May, Chairman, District 3
Commissioner Robert D. Bender, Vice Chairman, District 4
Commissioner Steven L. Barry, District 5
Commissioner Jeffrey W. Bergosh, Chairman, District 1
Commissioner Douglas B. Underhill, District 2
Amy Lovoy, Acting County Administrator
Charles V. Peppler, Deputy County Attorney
Susan Woolf, General Counsel, Clerk and Comptroller’s Office
DeLana Allen-Busbee, Administrative Specialist, Clerk and Comptroller's Office
Judy H. Witterstaeter, Program Coordinator, County Administrator’s Office

Location: Ernie Lee Magaha Government Building, Board Chambers, First Floor
221 Palafox Place, Pensacola, Florida

Minutes prepared by: DeLana Allen-Busbee

AGENDA NUMBER

1. Call to Order

Commissioner Bergosh called the Special Meeting of the Board of County Commissioners to order at 9:01 a.m.

2. Invocation

Father Michael Hoffman, Christ Church, delivered the invocation.

3. Pledge of Allegiance to the Flag

Commissioner Bergosh led the Pledge of Allegiance to the Flag.

4. Was the Meeting Properly Advertised?

The meeting was advertised in the Pensacola News Journal on November 17, 2018, in the Board’s Weekly Meeting Schedule.
5. Welcoming Remarks

Commissioner Bergosh provided welcoming remarks.

6. Swearing-In of the Commissioners Elect

The Honorable Judge Linda Nobles administered the Oath of Office and Loyalty Oath to Commissioner-Elect Douglas B. Underhill, District 2, and Susan Woolf, General Counsel, Clerk of the Circuit Court and Comptroller, read the Commissioning Oath.

The Honorable Judge Jan Shackelford administered the Oath of Office and Loyalty Oath to Commissioner-Elect Robert D. Bender, District 4, and Susan Woolf, General Counsel, Clerk of the Circuit Court and Comptroller, read the Commissioning Oath.

7. Rotation of the Chairman and Vice Chairman

The Board witnessed the rotation of the new Chairman, Commissioner Lumon J. May, District 3, and Vice Chairman, Commissioner Robert D. Bender, District 4.

8. Presentation of Chairman’s Plaque

Chairman May presented an engraved gavel to the outgoing Chairman, Commissioner Jeffrey W. Bergosh.

Chairman May presented a plaque to former District 4 Commissioner Grover C. Robinson, IV.

Speaker(s):

Grover C. Robinson IV
9. Appointments to Board and Committees

Recommendation: That the Board confirm the appointments by Commissioner Underhill and Commissioner Bender to the following Boards and Committees, per the lists provided:

### District 2

<table>
<thead>
<tr>
<th>Board of Adjustment (1)</th>
<th>Judy Gund</th>
</tr>
</thead>
<tbody>
<tr>
<td>Escambia County Disability Awareness Committee (1)</td>
<td>Sylvia E. Tisdale</td>
</tr>
<tr>
<td>Escambia County Mass Transit Advisory Committee (2)</td>
<td>Michael P. Bearden Charles D. Thornton</td>
</tr>
<tr>
<td>Escambia Marine Advisory Committee (2)</td>
<td>Sidney Jeff Clopton Clinton D. Retherford</td>
</tr>
<tr>
<td>Planning Board (1)</td>
<td>Tim Pyle</td>
</tr>
<tr>
<td>Santa Rosa Island Authority (1)</td>
<td>Karen Sindel</td>
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</tbody>
</table>

### District 4

<table>
<thead>
<tr>
<th>Board of Adjustment (1)</th>
<th>Auby D. Smith</th>
</tr>
</thead>
<tbody>
<tr>
<td>Escambia County Disability Awareness Committee (1)</td>
<td>To Be Determined</td>
</tr>
<tr>
<td>Escambia County Mass Transit Advisory Committee (2)</td>
<td>To Be Determined To Be Determined</td>
</tr>
<tr>
<td>Escambia Marine Advisory Committee (2)</td>
<td>David B. Dodson Peter Gaddy</td>
</tr>
<tr>
<td>Planning Board (1)</td>
<td>Eric L. Fears</td>
</tr>
<tr>
<td>Santa Rosa Island Authority (1)</td>
<td>To Be Determined</td>
</tr>
</tbody>
</table>

Motion: Move that all of my current appointees be reappointed  
Made by: Commissioner Underhill  Seconded: Commissioner Bergosh  
Disposition: Carried unanimously  
Audio: 🎧

Motion: Move forward with the Board of Adjustment Auby Smith, the Marine Advisory Committee with David Dodson returning and entering Peter Gaddy, and then Eric Fears remaining on the Planning Board  
Made by: Commissioner Bender  Seconded: Commissioner Underhill  
Disposition: Carried unanimously  
Audio: 🎧
AGENDA NUMBER – Continued

10. Presentation of a plaque to Tammy Bohannon for her service as Grover C. Robinson, IV's, appointee on the Santa Rosa Island Authority

Grover Robinson, IV, recognized Tammy Bohannon for her service as his appointee on the Santa Rosa Island Authority, from November 21, 2006, to November 19, 2018.

Speaker(s):

Tammy Bohannon

11. Closing Remarks by Chairman

Chairman May and each Commissioner provided closing remarks.

ADJOURNMENT

There being no further business to come before the Board, Chairman May declared the Special Installation and Organization Meeting of the Board of County Commissioners adjourned at 9:43 a.m.