Present: Commissioner Lumon J. May, Chairman, District 3
Commissioner Steven L. Barry, Vice Chairman, District 5
Commissioner Robert D. Bender, District 4
Commissioner Jeffrey W. Bergosh, District 1
Commissioner Douglas B. Underhill, District 2
Sharon Harrell, Finance Director, Clerk and Comptroller’s Office
Amy Lovoy, Acting County Administrator
Alison Rogers, County Attorney
Susan Woolf, General Counsel, Clerk and Comptroller’s Office
DeLana Allen-Busbee, Administrative Specialist, Clerk and Comptroller’s Office
Shamara Jernigan, Administrative Assistant, 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

   Acting Chairman Barry called the Special Meeting of the Board of County Commissioners to order at 9:00 a.m.

2. Proof of Publication

   The Board was advised by DeLana Allen-Busbee, Administrative Specialist, Clerk and Comptroller’s Office, that Community and Media Relations posted the meeting on the County’s website on Friday, December 7, 2018.
3. Adoption of the Agenda

**Recommendation:** That the Board adopt the agenda as prepared (or duly amended).

**Motion:** So moved

**Made by:** Commissioner Bergosh  |  **Seconded:** Commissioner Bender

**Disposition:** Carried 4-0, with Commissioner May absent

4. Pensacola-Escambia Promotion and Development Commission Discussion

**Recommendation:** That the Board discuss, and consider whether to support, the Pensacola-Escambia Promotion and Development Commission’s (PEDC) efforts to amend the Special Act that serves as the enabling legislation for the PEDC, as reflected in the proposal provided by PEDC attorney Richard Sherrill.

**Motion:** Approve the clean copy, as amended here at the table, subject to Alison Rogers’ approval to ensure it encapsulates the changes from the Board

**For Information:** The Board made the following changes to the amended PEDC legislation: remove the word “ongoing” from line five in the preamble, change “qualified elector” to “resident” in Section 4, and strike the final sentence of Section 6.

**Made by:** Commissioner Bergosh  |  **Seconded:** Commissioner Barry

**Disposition:** Carried 4-1, with Commissioner Underhill voting “no”

**Speaker(s):** James Tellefson, Randy Cudd, Jacqueline Rogers, Melissa Pino, Shelby Johnson, Richard Sherrill, and Scott Luth

**Audio:**
SUPPLEMENTAL COUNTY ATTORNEY’S REPORT – Alison Rogers, County Attorney

1. Recommendation: That the Board authorize that the form of deed for NOLF-X to be conveyed to the U.S. Navy include an affirmative conveyance of all the County’s interest in the phosphate, minerals, metals, and petroleum.

Upon authorization by the Board, the County Attorney’s Office will include the following statement in the form of deed to be conveyed to the Navy:

This conveyance includes all of Grantor's interest in, and title in and to, all the phosphates, minerals, metals, and petroleum that are or may be in, on, or under the Property.

Motion: Move the item
Made by: Commissioner Barry  Seconded: Commissioner Underhill
Disposition: Carried unanimously
Audio:

ADJOURNMENT

There being no further business to come before the Board, Chairman May declared the Special Meeting of the Board of County Commissioners adjourned at 10:23 a.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

ATTEST:

By: Lumon J. May, Chairman
Pam Childers
Clerk of the Circuit Court & Comptroller

Deputy Clerk

Approved: January 10, 2018