

THROUGH THESE DOORS WALK ONLY THE FINEST PEOPLE – THE CITIZENS OF ESCAMBIA COUNTY. DECISIONS ARE MADE IN THIS ROOM AFFECTING THE DAILY LIVES OF OUR PEOPLE. DIGNIFIED CONDUCT IS APPRECIATED.

CHAMBER RULES

1. IF YOU WISH TO SPEAK, YOU WILL BE HEARD.
2. YOU MUST SIGN UP TO SPEAK. SIGN-UP SHEETS ARE AVAILABLE AT THE BACK OF THE ROOM.
3. YOU ARE REQUESTED TO KEEP YOUR REMARKS BRIEF AND FACTUAL.
4. BOTH SIDES ON AN ISSUE WILL BE GRANTED UNIFORM/MAXIMUM TIME TO SPEAK.
5. DURING QUASI-JUDICIAL HEARINGS (I.E., REZONINGS), CONDUCT IS VERY FORMAL AND REGULATED BY SUPREME COURT DECISIONS. VERBAL REACTION OR APPLAUSE IS NOT APPROPRIATE.

PLEASE NOTE THAT ALL BCC MEETINGS ARE RECORDED AND TELEVISED

AGENDA

Board of County Commissioners
Special Meeting – June 10, 2010 – 8:45 a.m.
Governmental Complex – First Floor

1. Call to Order.

(PLEASE TURN YOUR CELL PHONE TO THE VIBRATE, SILENCE, OR OFF SETTING)

2. Was the Meeting Properly Advertised?
3. Presentation of a Congressional Record by Congressman Jeff Miller’s Office to Sonya Daniel in Recognition for Receiving the Florida Public Relations Crisis Communicator of the Year Award – Larry M. Newsom, Interim County Administrator
4. Recommendation Concerning Continuing the Declaration of State of Local Emergency – Alison P. Rogers, County Attorney

RECOMMENDATION: That the Board approve and authorize the Chairman to execute the Resolution which would continue the Declaration of State of Local Emergency (concerning the Deepwater Horizon Oil Rig Accident in the Gulf of Mexico) for seven days beginning Friday, June 11, 2010, at 2:00 p.m.

5. Recommendation Concerning Florida Division of Emergency Management – Deepwater Horizon Funding Agreement – Alison P. Rogers, County Attorney

RECOMMENDATION: That the Board authorize the Chairman to execute the Florida Division of Emergency Management Deepwater Horizon Funding Agreement.

6. Recommendation Concerning the State of Florida Division of Emergency Management Deepwater Horizon Memorandum of Understanding with the Escambia County Board of County Commissioners – Amy Lovoy, Management and Budget Services Bureau Chief

RECOMMENDATION: That the Board approve and ratify the Interim County Administrator's signature on the Memorandum of Understanding with the State of Florida Division of Emergency Management that advances \$700,000 for tourism promotion that must be expended according to the media plan by August 31, 2010.

7. Recommendation Concerning Supplemental Budget Amendment #227 – Amy Lovoy, Management and Budget Services Bureau Chief

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #227, Tourism Promotion Fund (108), in the amount of \$700,000, to recognize proceeds from BP (British Petroleum) through the Division of Emergency Management and to appropriate these funds for tourism promotion, as required by the Memorandum of Understanding.

8. Recommendation Concerning Fiscal Year 2009/2010 Miscellaneous Appropriations Agreement between Escambia County and the Pensacola Bay Area Chamber of Commerce, Inc. – Amy Lovoy, Management and Budget Services Bureau Chief

RECOMMENDATION: That the Board take the following action concerning approval of the Fiscal Year 2009/2010 Miscellaneous Appropriations Agreement between Escambia County and the Pensacola Bay Area Chamber of Commerce, Inc.:

- A. Approve the Miscellaneous Appropriations Agreement, in the amount of \$700,000, to be paid from the Tourist Promotion Fund (108);
- B. Authorize the Chairman to sign the Agreement and all other necessary documents; and
- C. Authorize the execution of the necessary Purchase Order.

9. Recommendation Concerning County Administrator Application Review Committee Appointment – Larry M. Newsom, Interim County Administrator

RECOMMENDATION: That the Board confirm Commissioner Marie Young's appointment of Dr. Winston S. Prescott to the County Administrator Application Review Committee, effective June 10, 2010, through the date of hire of a County Administrator, replacing William E. "Bill" Byrd who resigned.

10. Adjourn