

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

NOVEMBER 22, 2022

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 Michael S. Kohler, District 2
Honorable Pam Childers, Clerk of the Circuit Court and Comptroller
Kristin D. Hual, Deputy County Attorney
Wesley J. Moreno, County Administrator
DeLana Allen-Busbee, Administrative Specialist, Clerk and Comptroller's Office
Jose Gochez, Agenda Program Coordinator, County Administrator's Office
Heather Mahoney, Official Records Manager, Clerk and Comptroller'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

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

2. Invocation

Dr. Joseph Marshall from St. John Missionary Divine Baptist 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 Board was advised by Heather Mahoney, Official Records Manager, Clerk and Comptroller's Office, that the meeting was advertised in the *Escambia Sun Press* on November 17, 2022, in the Board's Weekly Meeting Schedule.

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AGENDA NUMBER – Continued

5. Welcoming Remarks

Chairman Bergosh provided welcoming remarks.

6. Swearing-In of the Commissioners Elect

The Honorable Judge Kent Wetherell II administered the Oath of Office and Loyalty Oath to Commissioner-Elect Michael S. Kohler, District 2, and Honorable Pam Childers, Clerk of the Circuit Court and Comptroller, read the Commissioning Oath.

The Honorable Judge Jan Shackelford administered the Oath of Office and Loyalty Oath and read the Commissioning Oath to Commissioner-Elect Robert D. Bender, District 4.

Commissioner Kohler and Commissioner Bender provided comments.

7. Rotation of the Chairman and Vice Chairman

Deputy County Attorney Kristin Hual provided comments relating to the rotation and the Board witnessed the rotation of the new Chairman, Commissioner Lumon J. May, District 3, and Vice Chairman, Commissioner Steven L. Barry, District 5.

8. Presentation of Chairman's Plaque

Chairman May provided comments and presented a plaque to the outgoing Chairman, Commissioner Jeffrey W. Bergosh, and Commissioner Barry provided comments.

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AGENDA NUMBER – Continued

9. Boards and Committees Commission Appointments

- I. Recommendation: That the Board confirm the appointments of Commissioner Kohler and Commissioner Bender to the following Boards and Committees, as follows:

Michael Kohler, District 2, Appointments	
Escambia County Disability Awareness Committee	Lisa Fournier
Board of Adjustment	Ross Padden
Escambia County Mass Transit Advisory Committee	Scott Trotter James Kauffman
Escambia Marine Advisory Committee	Clinton Retherford Glenn Conrad
Planning Board	William Van Horn
Santa Rosa Island Authority	Charles D. Thornton

Robert Bender, District 4, Appointments/Reappointments	
Escambia County Disability Awareness Committee	Angela Baroco Eddy
Board of Adjustment	Auby D. Smith
Escambia County Mass Transit Advisory Committee	Nancy Bass Shawn Haughney
Escambia Marine Advisory Committee	Peter Gaddy II Derek P. Greene
Planning Board	Eric L. Fears
Santa Rosa Island Authority	Elizabeth C. Callahan

Motion: Move that both slates be approved
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

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AGENDA NUMBER – Continued

10. Supplemental County Administrator's Report

- I. Recommendation: That the Board discuss their Legislative Priorities that will be presented to the Legislative Delegation on Wednesday, December 7, 2022.

Motion: Move to drop the two discussion items; in addition I would ask the Board to support that expedited procurement of that geographical area of 244 homes which I will get to the Administrator and I will ask him to work with Procurement to get a very quick turnaround and see if we can get a bid back for this one kind of pocket of homes

For Information: The Board agreed to hold a Special Board Meeting on Monday, November 28, 2022, to have a discussion of the Board's Legislative Priorities and broadband.

Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried unanimously

- II. Recommendation: That the Board hold a discussion concerning broadband.

Motion: Move to drop the two discussion items; in addition I would ask the Board to support that expedited procurement of that geographical area of 244 homes which I will get to the Administrator and I will ask him to work with Procurement to get a very quick turnaround and see if we can get a bid back for this one kind of pocket of homes

For Information: The Board agreed to hold a Special Board Meeting on Monday, November 28, 2022, to have a discussion of the Board's Legislative Priorities and broadband.

Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried unanimously

11. Supplemental County Attorney's Report

- I. Recommendation: That the Board ratify the Chairman's signature on the Florida Subdivision Settlement Participation Form relative to the Walmart Settlement.

Motion: Move the Item

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

Speaker(s): Larry Downs, Jr.

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AGENDA NUMBER – Continued

12. Closing Remarks by Chairman

Chairman May provided closing remarks and announced that a reception would immediately follow in Artel Gallery.

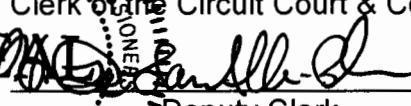
ADJOURNMENT

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 9:45 a.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: 
Lumon J. May, Chairman

ATTEST:

 
Patricia Childers
Clerk of the Circuit Court & Comptroller
Deputy Clerk

Approved: December 8, 2022