

**MINUTES OF THE SPECIAL MEETING OF
THE ESCAMBIA COUNTY BOARD OF COUNTY COMMISSIONERS**

JANUARY 12, 2023

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
Alison Rogers, County Attorney
Wesley J. Moreno, County Administrator
DeLana Allen-Busbee, Administrative Specialist, Clerk and Comptroller's Office
Jose Gochez, 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

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

2. Pledge of Allegiance to the Flag

Commissioner Bergosh led the Pledge of Allegiance to the Flag.

3. Advertisement of the Meeting

The Board was advised by DeLana Allen-Busbee, Administrative Specialist, Clerk and Comptroller's Office, that the meeting was advertised in the Escambia Sun Press on January 5, 2023, in the Board's weekly meeting schedule.

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AGENDA NUMBER – Continued

4. Adoption of the Agenda

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

Motion: So moved
Made by: Commissioner Bender
Seconded by: Commissioner Barry
Disposition: Carried unanimously

FOR INFORMATION: The Board held a brief Commissioners' Forum and a Public Forum.

Speaker(s):

Kevin Wade

Melissa Pino

5. Board Items

- I. Recommendation: That the Board take the following action concerning the Memorandum of Agreement between Escambia County, Florida, and the District Board of Trustees of Pensacola State College for the Commercial Vehicle Driving program to prepare current employees of, or candidates for future employment with, the County, and the corresponding Agreement for Reimbursement of Licensing Expenses:

A. Rescind its action of January 5, 2023, CAR II-19 item A, to approve and authorize the County Administrator's signature on the Memorandum of Agreement between Escambia County, Florida, and the District Board of Trustees of Pensacola State College for the Commercial Vehicle Driving program to prepare current employees of, or candidates for future employment with, the County; and

B. Approve and ratify the County Administrator's signature on the Memorandum of Agreement between Escambia County, Florida, and the District Board of Trustees of Pensacola State College for the Commercial Vehicle Driving program to prepare current employees of, or candidates for future employment with, the County.

Motion: Move to approve the Item
Made by: Commissioner Bender
Seconded by: Commissioner Kohler and Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – JANUARY 12, 2023

AGENDA NUMBER – Continued

5. Continued...

- II. Recommendation: That the Board take an action concerning broadband procurement based on the proposals presented.

Motion: Move that the Board authorize [County Administrator] Wes [Moreno] and [County Attorney] Alison [Rogers] to negotiate an MOU [Memorandum of Understanding] with Conexon Compete / Escambia River Electric Co-Op joint venture

For Information: The Board heard and discussed presentations from IBT PSC (who also presented a PowerPoint) and Escambia River Electric Cooperative. Commissioner May requested information regarding local, minority, and small business preference, as well as training programs, and the Board discussed having these indicators, goals, and objectives included in the MOU.

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

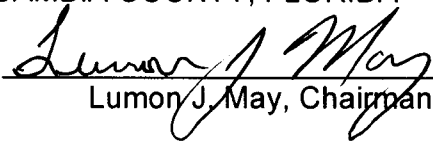
Disposition: Carried 4-1, with Commissioner Kohler voting “no”

Speaker(s): Guido Dominguez, Randy Williams, Muhammad Fahd Jadoon, Rick Arnold, Daniel Toledano, Ryan Campbell, Stan McDaniels, Kevin Wade, and Melissa Pino

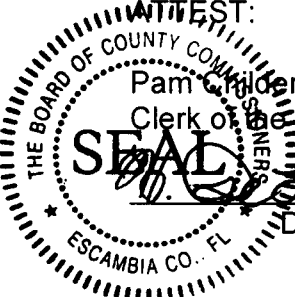
ADJOURNMENT

There being no further business to come before the Board, Chairman May declared the Special Meeting of the Board of County Commissioners adjourned at 10:47 a.m.

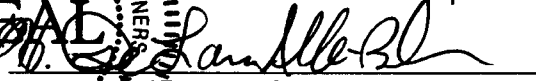
BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: 
Lumon J. May, Chairman

ATTEST:

 Pam Childers

Clerk of the Circuit Court & Comptroller


Deputy Clerk

Approved: February 2, 2023