AGENDA NUMBER

1. Call to Order

Chairman Whitehead called the Special Meeting of the Board of County Commissioners to order at 8:59 a.m.

2. Was the Meeting Properly Advertised?

The Board was advised by Doris Harris, Deputy Clerk to the Board, that the Meeting was advertised in the Pensacola News Journal on May 11, 2008, in the Board of County Commissioners – Escambia County, Florida, Meeting Schedule May 12, 2008 – May 16, 2008 – Legal No. 72314.
MINUTES OF THE SPECIAL BCC MEETING – Continued

AGENDA NUMBER – Continued

3. Scheduling of Attorney-Client Session

Motion made by Commissioner White, seconded by Commissioner Robinson, and carried unanimously, taking the following action concerning ratification of the scheduling of an Attorney-Client Session to discuss Roads, Inc., of NWF v. Escambia County:

A. Ratifying the scheduling of an Attorney-Client Session for May 15, 2008, at 3:45 p.m.; and


ADJOURNMENT

There being no further business to come before the Board, Chairman Whitehead declared the Special Meeting of the Board of County Commissioners adjourned at 9:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: ____________________________

D. M. "Mike" Whitehead, Chairman

ATTEST:

ERNIE LEE MAGAHA
CLERK OF THE CIRCUIT COURT

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Deputy Clerk

Approved: June 5, 2008