MINUTES OF THE EMERALD COAST UTILITIES AUTHORITY BOARD MEETING HELD TUESDAY, NOVEMBER 27, 2012 AT 3:00 P.M. IN THE ECUA BOARD ROOM AT 9255 STURDEVANT STREET, ELLYSON INDUSTRIAL PARK, PENSACOLA, FL

Members present: Larry Walker, Chairman
Vicki Campbell, Vice Chairman
Lois Benson
Elvin McCorvey
Dale Perkins

Counsel present: Bradley S. Odom

Staff present: Stephen E. Sorrell, Executive Director
Nathalie Bowers, Public Information Officer
Debra Buckley, Director of Finance
Mike Hamlin, Manager of Utility Development
Linda Iversen, Executive Assistant to the Board
David Roberts, Director of Information Technology
Jim Roberts, Public Information Officer

ITEM 1 – CALL TO ORDER

Chairman McCorvey called the organizational meeting of the Emerald Coast Utilities Authority Board to order at approximately 3:07 p.m.

ITEM 2 – INVOCATION AND PLEDGE OF ALLEGIANCE

Dr. Walker provided the invocation and led the Pledge of Allegiance.

ITEM 3 – ADOPTION OF AGENDA

A motion was made by Ms. Benson, seconded by Dr. Walker, to adopt the agenda as presented. Motion carried 5-0.

ITEM 4 - SWEARING IN OF BOARD MEMBERS:

The Board elected to forego the formal swearing in of the new Board members as paperwork had already been processed and filed with the State of Florida. The new members being:

(a) Vicki H. Campbell, District One
(b) Elvin McCorvey, District Three
(c) Larry Walker, District Five

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ITEM 5 - ORGANIZATION OF BOARD:

Chairman McCorvey relinquished the Chair to Executive Director Sorrell and requested that he proceed with conducting the meeting through the election of Board Chairman. Once the election of the Board Chairman concluded, Mr. Sorrell returned the chair to the Chairman.

(a) Election of Board Chairman

Mr. McCorvey nominated Dr. Walker for the Board Chairmanship. There were no further nominations and Dr. Walker was unanimously elected as Board Chairman.

(b) Election of Board Vice Chairman

Mr. Perkins nominated Ms. Campbell for the Board Vice Chairmanship.

Ms. Campbell nominated Ms. Benson for the Board Vice Chairmanship, which Ms. Benson declined.

There were no further nominations and Ms. Campbell was unanimously elected as Board Vice Chairman.

(c) Election of Committee Chairman

Mr. Perkins nominated Ms. Benson for the Committee Chairmanship. There were no further nominations and Ms. Benson was unanimously elected as Committee Chairman.

(d) Election of Committee Vice Chairman

Mr. Perkins nominated Mr. McCorvey for the Committee Vice Chairmanship. There were no further nominations and Mr. McCorvey was unanimously elected as Committee Vice Chairman.

(e) Appointment and approval of members to the Citizens' Advisory Committee

Ms. Benson indicated that she would be making her appointment at the next meeting.

Mr. Perkins reappointed Mr. Chuck Kimball to the Committee. The vote to confirm Mr. Kimball's reappointment was unanimous.

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Chairman Walker reappointed Mr. Tim Common to the Committee. The vote to confirm Mr. Common's reappointment was unanimous.

Ms. Campbell appointed Ms. Kelley S. Thompson to the Committee. The vote to confirm Ms. Thompson's appointment was unanimous.

Mr. McCorvey reappointed Mr. Hurey Smith to the Committee. The vote to confirm Mr. Smith's reappointment was unanimous.

Mr. Perkins nominated Ms. Louise Ritz for reappointment to the Committee as one of two at-large members. The vote to confirm the reappointment of Ms. Ritz was unanimous.

Ms. Campbell nominated Mr. David Karasek for appointment to the Committee as the second at-large member.

Chairman Walker nominated Mr. Marvin Baransy for appointment to the Committee as the second at-large member.

Mr. Odom stated that since a résumé for Mr. Baransy was not before the Board as required, the appointment would be invalid. Chairman Walker withdrew his nomination.

The vote to confirm the appointment of Mr. Karasek was unanimous.

(f) Approval of staff advisor to the Citizens' Advisory Committee

Executive Director Stephen E. Sorrell was unanimously approved to serve as the staff advisor to the Citizens' Advisory Committee.

(g) Appointment of Parliamentarian

Mr. Bradley S. Odom, ECUA Counsel, was unanimously appointed to serve as the Parliamentarian.

(h) Adoption of schedule of regular Board meetings for 2013

A motion was made by Mr. Perkins to change the time for the Board meetings from 3:00 p.m. to 6:00 p.m. *Motion died for lack of a second.*

A motion was made by Ms. Benson, seconded by Mr. McCorvey, to approve the meeting schedule for 2013 as submitted. Motion carried 5-0.

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ITEM 6 - OPEN FORUM

None.

ITEM 7 - ADJOURNMENT

There being no further business to come before the organizational meeting of the Emerald Coast Utilities Authority Board, Chairman Walker declared the meeting adjourned at approximately 3:35 p.m.

Respectfully submitted,

Stephen E. Sorrell
Executive Director

APPROVED BY THE ECUA BOARD
IN REGULAR SESSION ON 12/13/12.

(X) Without corrections/amendments.
( ) With corrections/amendments being: