

MINUTES

**Merit System Protection Board, Escambia County
Special Session
March 20, 2007
5:00 p.m.**

The Merit System Protection Board convened in special session at 5:12 p.m. on Tuesday, March 20, 2007 with the following MSPB members and staff present:

MEMBERS:

Dan C. Bates, Chairman
Lt. Eddie Henderson (Ret.), Vice-Chair
Mrs. Amy Binegar
Father Jack Gray
Dr. Ulysses Hughes

STAFF:

Kay House, Director
V. Keith Wells, Board Attorney

The Chairman called the meeting to order and recognize Father Jack who offered the invocation followed by the Pledge of Allegiance. There being no additions or corrections to the agenda, Father Jack moved to adopt the agenda; Lt. Henderson seconded and the motion carried unanimously.

VI. DISCUSSION OF THE MSPB BUDGET – FY 2007-2008

Mrs. House informed the Board that the budget process for the Board of County Commissioners' 2007-08 fiscal year begins the month of March and extends through September with a series of budget sessions, budget review committees, workshops, and public hearings. The Office of Management and Budget has distributed Budget Preparation Manuals, which includes a March 31, 2007 deadline to submit the first draft of base budget requests.

Father Jack made the motion to adopt the proposed budget for the 2007-2008 fiscal year; Dr. Hughes seconded and the motion carried unanimously.

There being no further business to come before the Board, the meeting adjourned at 5:20 p.m.