

MINUTES OF THE ATTORNEY-CLIENT SESSION OF THE
BOARD OF COUNTY COMMISSIONERS
HELD JANUARY 10, 2008
BOARD CHAMBERS, FIRST FLOOR, ESCAMBIA COUNTY GOVERNMENTAL COMPLEX
221 PALAFOX PLACE, PENSACOLA, FLORIDA
(3:32 p.m. – 3:57 p.m.)

Present: Commissioner D. M. "Mike" Whitehead, Chairman, District 1
Commissioner Gene M. Valentino, Vice Chairman, District 2
Commissioner Grover C. Robinson, IV, District 4
Commissioner Marie K. Young, District 3
Mr. Robert R. "Bob" McLaughlin, Interim County Administrator
Mrs. Janet Lander, County Attorney
Mrs. Doris Harris, Deputy Clerk to the Board

Absent: Commissioner Kevin W. White, District 5

AGENDA NUMBER

1. Call to Order

Chairman Whitehead called the Attorney-Client Session of the Board of County Commissioners to order at 3:32 p.m.

2. Solbourne Computer, Inc., v. Escambia County

The Board was advised by County Attorney Lander that the Attorney-Client Session was advertised in the Pensacola News Journal on January 6, 2008 (*in a block ad, Legal No. 71821, and in the Board of County Commissioners – Escambia County, Florida, Meeting Schedule January 7, 2008 – January 11, 2008 – Legal No. 71812*), and that the County Attorney requested that the Board retire to the BCC Conference Room for the Attorney-Client Session regarding the Case, Solbourne Computer, Inc., v. Escambia County (*with Commissioner D. M. "Mike" Whitehead, Commissioner Gene Valentino, Commissioner Marie Young, Commissioner Grover C. Robinson, IV, and Commissioner Kevin W. White, Interim County Administrator Robert R. ["Bob"] McLaughlin, Attorney representing Escambia County, Charles V. Pepler, County Attorney Janet Lander, and a certified court reporter to attend the Attorney-Client Session*).

3:32 P.M. – MEETING RECESSED

3:56 P.M. – MEETING RECONVENED

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MINUTES OF THE ATTORNEY-CLIENT SESSION – Continued

AGENDA NUMBER – Continued

2. Solbourne Computer, Inc., v. Escambia County – Continued

Motion made by Commissioner Valentino, seconded by Commissioner Young, and carried 4-0, with Commissioner White absent, approving to direct the County Attorney's Office to proceed with the pleading, in the fashion and the direction that was given in the out-of-sunshine meeting, regarding Solbourne Computer, Inc., v. Escambia County.

ADJOURNMENT

There being no further business to come before the Board, Chairman Whitehead declared the Attorney-Client Session of the Board of County Commissioners adjourned at 3:57 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

ATTEST:

ERNIE LEE MAGAHA
CLERK OF THE CIRCUIT COURT

By: _____
D. M. "Mike" Whitehead, Chairman



Deputy Clerk

Approved: January 24, 2008