

MINUTES OF THE ATTORNEY-CLIENT SESSION OF THE
BOARD OF COUNTY COMMISSIONERS
HELD MAY 15, 2008
BOARD CHAMBERS, FIRST FLOOR, ESCAMBIA COUNTY GOVERNMENTAL COMPLEX
221 PALAFOX PLACE, PENSACOLA, FLORIDA
(3:47 p.m. – 4:09 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 Kevin W. White, District 5
Commissioner Marie K. Young, District 3
Mr. Robert R. "Bob" McLaughlin, County Administrator
Mrs. Alison Rogers, County Attorney
Mrs. Doris Harris, Deputy Clerk to the Board
Mrs. Judy H. Witterstaeter, Administrative Assistant, County Administrator's Office

AGENDA NUMBER

1. Call to Order

Chairman Whitehead called the Attorney-Client Session of the Board of County Commissioners to order at 3:47 p.m.

2. Roads, Inc., of NWF v. Escambia County

The Board was advised by Chairman Whitehead that the County Attorney requests the Board retire to the BCC Conference Room for the Attorney-Client Session, which was advertised in the Pensacola News Journal on May 11, 2008 (*in a block ad, Legal No. 72317, and in the Board of County Commissioners – Escambia County, Florida, Meeting Schedule May 12, 2008 – May 16, 2008, Legal No. 72314*), regarding the Case, Roads, Inc., of NWF v. Escambia County (*with Commissioners D. M. "Mike" Whitehead, Gene Valentino, Marie Young, Grover Robinson, IV, and Kevin White, County Administrator Robert R. "Bob" McLaughlin, Attorney representing Escambia County Ryan Ross, County Attorney Alison Rogers, and a certified court reporter to attend the Attorney-Client Session*).

3:48 P.M. – MEETING RECESSED

4:09 P.M. – MEETING RECONVENED

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MINUTES OF THE ATTORNEY-CLIENT SESSION – Continued

AGENDA NUMBER – Continued

2. Roads, Inc., of NWF v. Escambia County – Continued

Motion made by Commissioner White, seconded by Commissioner Robinson, and carried unanimously, approving to direct the County Attorney to draft the agreement, as discussed during the Attorney-Client Session, regarding Roads, Inc., of NWF 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 4:09 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: June 5, 2008