

MINUTES OF THE ATTORNEY-CLIENT SESSION OF THE
BOARD OF COUNTY COMMISSIONERS
HELD JULY 10, 2008
BOARD CHAMBERS, FIRST FLOOR, ESCAMBIA COUNTY GOVERNMENTAL COMPLEX
221 PALAFOX PLACE, PENSACOLA, FLORIDA
(3:45 p.m. – 4:28 p.m.)

Present: Commissioner Gene M. Valentino, Chairman, District 2
Commissioner Marie K. Young, Vice Chairman, District 3
Commissioner Grover C. Robinson, IV, District 4
Commissioner Kevin W. White, District 5
Mr. Robert R. "Bob" McLaughlin, County Administrator
Mrs. Alison Rogers, County Attorney
Mrs. Shirley L. Gafford, Program Coordinator, County Administrator's Office
Mrs. Doris Harris, Deputy Clerk to the Board

Absent: Commissioner D. M. "Mike" Whitehead, District 1

AGENDA NUMBER

1. Call to Order

Chairman Valentino called the Attorney-Client Session of the Board of County Commissioners to order at 3:45 p.m.

2. Escambia County v. Allied Waste Services of North America, LLC

The Board:

- A. Was advised by Doris Harris, Deputy Clerk to the Board, that the Meeting was advertised in the Pensacola News Journal on July 5, 2008, in the Board's Meeting Schedule (*Board of County Commissioners – Escambia County, Florida, Meeting Schedule July 7, 2008 – July 11, 2008, Legal No. 72528*), and on July 6, 2008, in a block ad (*Legal No. 72526*); and
- B. Was advised by Chairman Valentino that the County Attorney requests that the Board retire to the BCC Conference Room for an Attorney-Client Session regarding the Case of Escambia County v. Allied Waste Services of North America, LLC.

3:46 P.M. – MEETING RECESSED

4:27 P.M. – MEETING RECONVENED

MINUTES OF THE ATTORNEY-CLIENT SESSION – Continued

AGENDA NUMBER – Continued

2. Escambia County v. Allied Waste Services of North America, LLC – Continued

Motion made by Commissioner White, seconded by Commissioner Robinson, and carried 4-0, with Commissioner Whitehead absent, approving to direct the County Attorney and the (County) Administrator to mediate (regarding Escambia County v. Allied Waste Services of North America, LLC) as per discussed in the Attorney-Client Meeting.

ADJOURNMENT

There being no further business to come before the Board, Chairman Valentino declared the Attorney-Client Session of the Board of County Commissioners adjourned at 4:28 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

ATTEST:

Ernie Lee Magaha
Clerk Of The Circuit Court & Comptroller

By: _____
Gene M. Valentino, Chairman

Deputy Clerk



Approved: July 24, 2008