

MINUTES OF THE ATTORNEY-CLIENT SESSION OF THE
BOARD OF COUNTY COMMISSIONERS
HELD SEPTEMBER 4, 2008
BOARD CHAMBERS, FIRST FLOOR, ESCAMBIA COUNTY GOVERNMENTAL COMPLEX
221 PALAFOX PLACE, PENSACOLA, FLORIDA
(3:46 p.m. – 4:30 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
Commissioner D. M. "Mike" Whitehead, District 1
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

AGENDA NUMBER

1. Call to Order

Chairman Valentino called the Attorney-Client Session of the Board of County Commissioners to order at 3:46 p.m.

2. Escambia County, Florida, v. Smartcop, Inc.

The Board was advised by Chairman Valentino that the County Attorney requests that the Board retire to the BCC Conference Room for the Attorney-Client Session regarding the Case of Escambia County, Florida, v. Smartcop, Inc., which was advertised in the Sunday, August 24, 2008, edition of the Pensacola News Journal (*in a block ad, Legal No. 72698 [and in the Board of County Commissioners – Escambia County, Florida, Meeting Schedule September 1, 2008 – September 5, 2008, Legal No. 72715, on August 30, 2008]*).

3:46 P.M. – MEETING RECESSED

4:30 P.M. – MEETING RECONVENED

MINUTES OF THE ATTORNEY-CLIENT SESSION – Continued

AGENDA NUMBER – Continued

2. Escambia County , Florida, v. Smartcop, Inc – Continued

Motion made by Commissioner Young, seconded by Commissioner White, and carried unanimously, authorizing staff to go forward with legal action in the Case Escambia County, Florida, v. Smartcop, Inc, as discussed in the Shade 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 4:30 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: September 18, 2008