

MINUTES OF THE ATTORNEY-CLIENT SESSION OF THE  
BOARD OF COUNTY COMMISSIONERS  
HELD DECEMBER 3, 2008  
BOARD CHAMBERS, FIRST FLOOR, ESCAMBIA COUNTY GOVERNMENTAL COMPLEX  
221 PALAFOX PLACE, PENSACOLA, FLORIDA  
(8:22 a.m. – 9:12 a.m.)

Present: Commissioner Marie K. Young, Chairman, District 3  
Commissioner Grover C. Robinson, IV, Vice Chairman, District 4  
Commissioner Wilson B. Robertson, District 1  
Commissioner Gene M. Valentino, District 2  
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

AGENDA NUMBER

1. Call to Order

Chairman Young called the Attorney-Client Session of the Board of County Commissioners (BCC) to order at 8:22 a.m.

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

The Board was advised by Chairman Young that the County Attorney requests that the Board retire to the BCC Conference Room for the Attorney-Client Session regarding the Case, Escambia County, Florida, v. SmartCop, Inc., which was advertised in the Pensacola News Journal on November 23, 2008 (*in a block ad, Legal No. 1367919, and on November 29, 2008, in the Board of County Commissioners – Escambia County, Florida, Meeting Schedule December 1 2008 – December 5, 2008, Legal No. 1369147 [with Commissioners Gene Valentino, Marie Young, Wilson Robertson, Grover Robinson, IV, and Kevin White, County Administrator Robert McLaughlin, Attorney representing Escambia County Charles V. Pepler, County Attorney Alison Rogers, and a certified court reporter to attend the Attorney-Client Session]*).

8:22 A.M. – MEETING RECESSED

9:11 A.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 Robinson, seconded by Commissioner White, and carried unanimously, approving to direct Counsel to implement and move forward with what the Board discussed during the Shade Meeting, regarding Escambia County, Florida, v. SmartCop, Inc.

ADJOURNMENT

There being no further business to come before the Board, Chairman Young declared the Attorney-Client Session of the Board of County Commissioners adjourned at 9:12 a.m.

BOARD OF COUNTY COMMISSIONERS  
ESCAMBIA COUNTY, FLORIDA

ATTEST:

Ernie Lee Magaha  
Clerk Of The Circuit Court & Comptroller

By: \_\_\_\_\_  
Marie Young, Chairman



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Deputy Clerk

Approved: December 11, 2008