

MINUTES OF THE ATTORNEY-CLIENT SESSION OF THE
BOARD OF COUNTY COMMISSIONERS
HELD JANUARY 22, 2009
BOARD CHAMBERS, FIRST FLOOR, ESCAMBIA COUNTY GOVERNMENTAL COMPLEX
221 PALAFOX PLACE, PENSACOLA, FLORIDA
(3:34 p.m. – 4:09 p.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 3:34 p.m.

2. Carl and Sharon Gilbert v. Harry R. McNesby, et al., and Robert and Sharon Mandel v. Harry R. McNesby, et al.

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 of Carl and Sharon Gilbert v. Harry R. McNesby, et al. and Robert and Sharon Mandel v. Harry R. McNesby, et al., which was advertised in the Pensacola News Journal on January 11, 2009 (*in a block ad, Legal No. 1378274, and on January 17, 2009, in the Board of County Commissioners – Escambia County, Florida, Meeting Schedule January 19, 2009 – January 23, 2009, Legal No. 001379022 [with Commissioners Wilson Robertson, Gene Valentino, Marie Young, Grover Robinson, IV, and Kevin White, County Administrator Robert McLaughlin, Attorney representing Escambia County, Joseph Hammons, Esquire, County Attorney Alison Rogers, and a certified court reporter to attend the Attorney-Client Session]*).

3:34 P.M. – MEETING RECESSED

4:08 P.M. – MEETING RECONVENED

MINUTES OF THE ATTORNEY-CLIENT SESSION – Continued

AGENDA NUMBER – Continued

2. Carl and Sharon Gilbert v. Harry R. McNesby, et al., and Robert and Sharon Mandel v. Harry R. McNesby, et al. – Continued

Motion made by Commissioner Robinson, seconded by Commissioner Valentino, and carried 4-0, with Commissioner White abstaining (*and filing Form 8B Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers*), approving to direct the County Attorney by the agreement that the Board came to in the Shade Meeting, with regards to the Mandel Case (*Robert K. Mandel and Sharon F. Mandel vs. Harry R. McNesby, Charlie Walker, Sotirios Thagouras, and Steve Littlejohn*).

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 4:09 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

ATTEST:

Ernie Lee Magaha
Clerk of the Circuit Court & Comptroller

By: _____
Marie Young, Chairman



Deputy Clerk

Approved: February 5, 2009