

MINUTES OF THE ATTORNEY-CLIENT SESSION OF THE
BOARD OF COUNTY COMMISSIONERS
HELD FEBRUARY 19, 2009
BOARD CHAMBERS, FIRST FLOOR, ESCAMBIA COUNTY GOVERNMENTAL COMPLEX
221 PALAFOX PLACE, PENSACOLA, FLORIDA
(3:44 p.m. – 4:46 p.m.)

Present: Commissioner Marie K. Young, Chairman, District 3 (not present for Call to Order)
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. Doris Harris, Deputy Clerk to the Board
Mrs. Judy H. Witterstaeter, Administrative Assistant, County Administrator's Office

AGENDA NUMBER

1. Call to Order

Vice Chairman Robinson called the Attorney-Client Session of the Board of County Commissioners to order at 3:44 p.m.

2. Escambia County v. McCall & Associates

The Board was advised by Doris Harris, Deputy Clerk to the Board, that the Attorney-Client Session was advertised in the Pensacola News Journal on February 8, 2009 (*in a block ad, Legal No. 1383700, and on February 14, 2009, in the Board of County Commissioners – Escambia County, Florida, Meeting Schedule February 16, 2009 – February 20, 2009, Legal No. 219782 [regarding the Case of Escambia County v. McCall & Associates [with Commissioners Wilson Robertson, Gene Valentino, Marie Young, Grover Robinson, IV, and Kevin White, County Administrator Robert McLaughlin, Attorney representing Escambia County, Charles V. Peppler, Deputy County Attorney, County Attorney Alison Rogers, and a certified court reporter to attend the Attorney-Client Session]*).

3:45 P.M. – MEETING RECESSED

4:45 P.M. – MEETING RECONVENED

MINUTES OF THE ATTORNEY-CLIENT SESSION – Continued

AGENDA NUMBER – Continued

2. Escambia County v. McCall & Associates – Continued

Motion made by Commissioner White, seconded by Commissioner Robinson, and carried unanimously, approving to reject the settlement offer made to the County.


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 4:46 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: March 5, 2009