

MINUTES OF THE ATTORNEY-CLIENT SESSION OF THE  
BOARD OF COUNTY COMMISSIONERS  
HELD MARCH 19, 2009  
BOARD CHAMBERS, FIRST FLOOR, ESCAMBIA COUNTY GOVERNMENTAL COMPLEX  
221 PALAFOX PLACE, PENSACOLA, FLORIDA  
(8:31 a.m. – 8:49 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 to order at 8:31 a.m.

2. Ratification of Scheduling and Advertising the Meeting

Motion made by Commissioner White, seconded by Commissioner Robinson, and carried unanimously, taking the following action concerning the Attorney-Client Session regarding Escambia County v. Allied Waste Services of North America, LLC:

- A. Approving to ratify the scheduling of a private meeting with the Board's attorneys to discuss pending litigation, in accordance with Section 286.011 (8), Florida Statutes, for March 19, 2009, at 8:30 a.m.; and

(Continued on Page 2)

MINUTES OF THE ATTORNEY-CLIENT SESSION – Continued

AGENDA NUMBER – Continued

2. Continued...

- B. Approving to ratify the advertising of the public notice printed below and published in the Pensacola News Journal on Sunday, March 15, 2009 (*in a block ad, Legal No. 1390786*):

**PUBLIC NOTICE**

**IT IS THE INTENTION** of the Board of County Commissioners of Escambia County, Florida, to hold a private meeting with its attorneys to discuss pending litigation in the case of Escambia County v. Allied Waste Services of North America, LLC, in accordance with Section 286.011 (8), Florida Statutes. Such attorney-client session will be held at 8:30 a.m., C.T., on Thursday, March 19, 2009, in the Board Meeting Room, First Floor, Escambia County Governmental Complex, 221 Palafox Place, prior to the meeting of the Board of County Commissioners. Commissioners Wilson Robertson, Gene Valentino, Marie Young, Grover Robinson, IV, and Kevin White, County Administrator Robert McLaughlin, Attorney representing Escambia County, Charles V. Pepler, Deputy County Attorney, Alison Rogers, County Attorney, and a certified court reporter will attend the attorney-client session.

8:32 A.M. – MEETING RECESSED

8:48 A.M. – MEETING RECONVENED

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

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, approving to direct the County Attorney and County staff to proceed with the settlement negotiations, as outlined in the Attorney-Client session, regarding Escambia County v. Allied Waste Services of North America, LLC, and that a recommended, agreed-upon settlement be brought to the Board for final approval.

MINUTES OF THE ATTORNEY-CLIENT SESSION – Continued

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 8:49 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: April 2, 2009