

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  
(3:33 p.m. – 4:02 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 to order at 3:33 p.m.

2. Escambia County v. McCall & Associates, Inc.

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 March 8, 2009 (*in a block ad, Legal No. 1389317, and in the Board of County Commissioners – Escambia County, Florida, Meeting Schedule March 16, 2009 – March 20, 2009, Legal No. 222288 [regarding the Case of Escambia County v. McCall & Associates, Inc. [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, Alison Rogers, County Attorney, and a certified court reporter to attend the Attorney-Client Session]*).

3:34 P.M. – MEETING RECESSED

4:01 P.M. – MEETING RECONVENED

MINUTES OF THE ATTORNEY-CLIENT SESSION – Continued

AGENDA NUMBER – Continued

2. Escambia County v. McCall & Associates, Inc. – Continued

Motion made by Commissioner Robertson, seconded by Commissioner Valentino, and carried unanimously, approving the recommended negotiation in the McCall Case (Escambia County v. McCall & Associates, Inc.), as discussed in the Shade Meeting.

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 4:02 p.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