

MINUTES OF THE ATTORNEY-CLIENT SESSION OF THE
BOARD OF COUNTY COMMISSIONERS
HELD APRIL 30, 2009
BOARD CHAMBERS, FIRST FLOOR, ESCAMBIA COUNTY GOVERNMENTAL COMPLEX
221 PALAFOX PLACE, PENSACOLA, FLORIDA
(8:02 a.m. – 8:25 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
Ms. Elizabeth Carew, representing the 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 8:02 a.m.

2. Proof of Publication

Motion made by Commissioner Robinson, seconded by Commissioner White, and carried 4-0, with Commissioner Valentino not yet present, taking the following 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 April 30, 2009, at 8:00 a.m.; and

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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 Monday, April 27, 2009 (*in a block ad, Legal No. 1398887*):

PUBLIC NOTICE

IT IS THE INTENTION of the Board of County Commissioners of Escambia County, Florida, to hold a private meeting with its attorney 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 8:00 a.m., C.T., on Thursday, April 30, 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.

8:03 A.M. – MEETING RECESSED

8:24 A.M. – MEETING RECONVENED

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

Motion made by Commissioner White, seconded by Commissioner Robinson, and carried unanimously, directing the County Attorney to investigate all options discussed in the Shade Meeting and provide any necessary recommendations at a later date.

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 8:25 a.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: May 7, 2009