

MINUTES OF THE ATTORNEY-CLIENT SESSION OF THE
BOARD OF COUNTY COMMISSIONERS
HELD OCTOBER 8, 2009
BOARD CHAMBERS, FIRST FLOOR, ESCAMBIA COUNTY GOVERNMENTAL COMPLEX
221 PALAFOX PLACE, PENSACOLA, FLORIDA
(8:32 a.m. – 8:45 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 8:32 a.m.

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

The Board was advised by Chairman Young that County Attorney requested the Board retire to the BCC Conference Room for the Attorney-Client Session, which was advertised in the Pensacola News Journal on September 26, 2009 (*in a block ad, Legal No. 1424421, and October 3, 2009, in the Board of County Commissioners – Escambia County, Florida, Meeting Schedule October 5, 2009 – October 9, 2009, Legal No. 1427264 [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]*).

8:32 A.M. – MEETING RECESSED

8:44 A.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, accepting settlement, in the amount of \$80,000, in the Case, Escambia County v. McCall & Associates, Inc.

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 8:45 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: October 15, 2009