

MINUTES OF THE ATTORNEY-CLIENT SESSION OF THE
BOARD OF COUNTY COMMISSIONERS
HELD OCTOBER 4, 2011
BOARD CHAMBERS, FIRST FLOOR, ESCAMBIA COUNTY GOVERNMENTAL COMPLEX
221 PALAFOX PLACE, PENSACOLA, FLORIDA
(3:32 p.m. – 4:11 p.m.)

Present: Commissioner Kevin W. White, Chairman, District 5
Commissioner Wilson B. Robertson, Vice Chairman, District 1
Commissioner Grover C. Robinson, IV, District 4
Commissioner Gene M. Valentino, District 2
Commissioner Marie K. Young, District 3
Charles R. "Randy" Oliver, County Administrator
Alison Rogers, County Attorney
Shirley L. Gafford, Program Coordinator, County Administrator's Office
Doris Harris, Deputy Clerk to the Board

AGENDA NUMBER

1. Call to Order

Chairman White called the Attorney-Client Session to order at 3:32 p.m., and advised that the County Attorney requests that the Board retire to the Fourth Floor Training Room (Room 0.605), Escambia County Governmental Complex, for the Attorney-Client Session regarding *Emerald Coast Utilities Authority v. Escambia County* (which was advertised in the *Pensacola News Journal*, in a block ad, Legal No. 1538474, on September 24, 2011, and in the Board of County Commissioners – Escambia County, Florida, Meeting Schedule October 3-October 7, 2011 – Legal No. 1539532, on October 1, 2011).

3:33 P.M. – MEETING RECESSED

4:11 P.M. – MEETING RECONVENED

2. Emerald Coast Utilities Authority v. Escambia County, Florida

Motion made by Commissioner Robinson, seconded by Commissioner Valentino, and carried 4-0, with Commissioner Young absent for the vote, approving to take the action discussed during the Attorney-Client Session (regarding *Emerald Coast Utilities Authority v. Escambia County, Florida*).

MINUTES OF THE ATTORNEY-CLIENT SESSION – Continued

ADJOURNMENT

There being no further business to come before the Board, Chairman White declared the Attorney-Client Session of the Board of County Commissioners adjourned at 4:11 p.m.

ATTEST:

Ernie Lee Magaha
Clerk of the Circuit Court & Comptroller

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA



By: _____
Kevin W. White, Chairman

Deputy Clerk

Approved: October 20, 2011