

MINUTES OF THE ATTORNEY-CLIENT SESSION
OF THE BOARD OF COUNTY COMMISSIONERS
HELD NOVEMBER 3, 2011

BOARD CHAMBERS, FIRST FLOOR, ESCAMBIA COUNTY GOVERNMENTAL COMPLEX
221 PALAFOX PLACE, PENSACOLA, FLORIDA
(4:01 p.m. – 4:01 p.m.)

Present: Commissioner Kevin W. White, Chairman, District 5
Commissioner Wilson B. Robertson, Vice Chairman, District 1
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

Absent: Commissioner Grover C. Robinson, IV, District 4
Commissioner Gene M. Valentino, District 2

AGENDA NUMBER

1. Call to Order

Chairman White called the Attorney-Client Session to order at 4:01 p.m.

2. Escambia County v. Robert Chapman Enterprises, Inc., et al.

Motion made by Commissioner Robertson, seconded by Commissioner Young, and carried 3-0, with Commissioner Robinson and Commissioner Valentino absent, taking the following action (*regarding Escambia County v. Robert Chapman Enterprises, Inc., et al.*):

A. Approving to cancel the Attorney-Client Session scheduled and advertised (*in the Pensacola News Journal, in a block ad, Legal No. 1540905, on October 22, 2011, and in the Board of County Commissioners – Escambia County, Florida, Meeting Schedule October 31-November 4, 2011 – Legal No. 1543008, on October 29, 2011*) for November 3, 2011, at 4:00 p.m.;

B. Approving to reschedule the private meeting with the Board's attorneys to discuss pending litigation, in accordance with Section 286.011(8), Florida Statutes, for December 8, 2011, at 4:00 p.m.; and

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MINUTES OF THE ATTORNEY-CLIENT SESSION – Continued

AGENDA NUMBER – Continued

2. Continued...

- C. Approving the Public Notice printed below to be published in the Pensacola News Journal on Saturday, November 26, 2011:

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. Robert Chapman Enterprises, Inc., et al. in accordance with Section 286.011(8), Florida Statutes. Such attorney-client session will be held at 4:00 p.m., C.D.T. on Thursday, December 8, 2011, in Escambia County Governmental Complex, Board Chambers, 221 Palafox Place, Pensacola, Florida. Commissioners Wilson Robertson, Gene Valentino, Marie Young, Grover Robinson, IV, and Kevin White, County Administrator Charles "Randy" Oliver, County Attorney Alison Rogers, Attorney representing Escambia County Charles V. Pepler, Deputy County Attorney, and a certified court reporter will attend the attorney-client session.

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 4:01 p.m.

ATTEST:



BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

Ernie Lee Magaha
Clerk of the Circuit Court & Comptroller

By: _____
Wilson B. Robertson, Chairman

Deputy Clerk

Approved: November 17, 2011