

MINUTES OF THE ATTORNEY-CLIENT SESSION
OF THE BOARD OF COUNTY COMMISSIONERS
HELD DECEMBER 8, 2011

BOARD CHAMBERS, FIRST FLOOR, ESCAMBIA COUNTY GOVERNMENTAL COMPLEX
221 PALAFOX PLACE, PENSACOLA, FLORIDA
(3:35 p.m. – 3:51 p.m.)

Present: Commissioner Wilson B. Robertson, Chairman, District 1
Commissioner Gene M. Valentino, Vice Chairman, District 2
Commissioner Grover C. Robinson, IV, District 4
Commissioner Kevin W. White, District 5
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 Marie K. Young, District 3

AGENDA NUMBER

1. Call to Order

Chairman Robertson called the Attorney-Client Session to order at 3:35 p.m., and advised that the County Attorney requests that the Board retire to the BCC Conference Room for the Attorney-Client Session regarding Theresa Lynn Urbaniak v. Escambia County Emergency Medical Services; Roy M. Stallworth v. Escambia County Emergency Medical Services; Robert Mark Herrmann v. David Morgan, et al., which was advertised in the Pensacola News Journal (in a block ad, Legal No. 1545135) on November 26, 2011 (and in the Board of County Commissioners – Escambia County, Florida, Meeting Schedule December 5-December 9, 2011 – Legal No. 1546809, on December 3, 2011).

3:36 P.M. – MEETING RECESSED

3:50 P.M. – MEETING RECONVENED

MINUTES OF THE ATTORNEY-CLIENT SESSION – Continued

AGENDA NUMBER – Continued

- 2. Theresa Lynn Urbaniak v. Escambia County Emergency Medical Services; Roy M. Stallworth v. Escambia County Emergency Medical Services; Robert Mark Herrmann v. David Morgan, et al.

Motion made by Commissioner White, seconded by Commissioner Robinson, and carried 4-0, with Commissioner Young absent, approving to settle the first case (Theresa Lynn Urbaniak v. Escambia County Emergency Medical Services) by the authority given the County Attorney during the Attorney-Client Session.

Motion made by Commissioner White, seconded by Commissioner Robinson, and carried 4-0, with Commissioner Young absent, approving to settle the second case (Roy M. Stallworth v. Escambia County Emergency Medical Services) by the authority given the County Attorney during the Attorney-Client Session.

Motion made by Commissioner White, seconded by Commissioner Robinson, and carried 4-0, with Commissioner Young absent, approving to settle the third case (Robert Mark Herrmann v. David Morgan, et al.) by the authority given the County Attorney during the Attorney-Client Session.

ADJOURNMENT

There being no further business to come before the Board, Chairman Robertson declared the Attorney-Client Session of the Board of County Commissioners adjourned at 3:51 p.m.

ATTEST:

Ernie Lee Magaha
Clerk of the Circuit Court & Comptroller

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: _____
Wilson B. Robertson, Chairman

Deputy Clerk



Approved: January 5, 2012