

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
(4:00 p.m. – 4:10 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, Chairman, District 5
Commissioner Marie K. Young, District 3 (did not return for reconvene)
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 Robertson called the Attorney-Client Session to order at 4:00 p.m., and advised that the County Attorney requests that the Board retire to the BCC Conference Room for the Attorney-Client Session regarding Escambia County v. Robert Chapman Enterprises, Inc., et al., which was advertised in the Pensacola News Journal (in a block ad, Legal No. 1545132) 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).

4:00 P.M. – MEETING RECESSED

4:09 P.M. – MEETING RECONVENED

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

Motion made by Commissioner Valentino, seconded by Commissioner Robinson, and carried 4-0, with Commissioner Young absent, approving to accept the County Attorney's recommendation to proceed for settlement (regarding Escambia County v. Robert Chapman Enterprises, Inc., et al.).

MINUTES OF THE ATTORNEY-CLIENT SESSION – Continued

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 4:10 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

