

MINUTES OF THE ATTORNEY-CLIENT SESSION  
OF THE BOARD OF COUNTY COMMISSIONERS  
HELD DECEMBER 15, 2011

BOARD CHAMBERS, FIRST FLOOR, ESCAMBIA COUNTY GOVERNMENTAL COMPLEX  
221 PALAFOX PLACE, PENSACOLA, FLORIDA  
(8:31 a.m. – 9:03 a.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  
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 Robertson called the Attorney-Client Session to order at 8:31 a.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. Zachary Company of NW FL, LLC (which was advertised in the Pensacola News Journal, in a block ad, Legal No. 1546805, on December 3, 2011, and in the Board of County Commissioners – Escambia County, Florida, Meeting Schedule December 12- December 16, 2011 – Legal No. 1547610, on December 10, 2011).

8:31 A.M. – MEETING RECESSED

9:01 A.M. – MEETING RECONVENED

2. Escambia County v. Zachary Company of NW FL, LLC

Motion made by Commissioner Robinson, seconded by Commissioner Young, and carried 3-2, with Commissioner Valentino and Commissioner White voting "no," approving to support the plan presented by the County Attorney's Office (regarding Escambia County v. Zachary Company of NW FL, LLC).

For Information: The Board was advised by Commissioner Valentino that he does not support the motion because there is no indemnification or protection for the County, with concurrence by Commissioner White.

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 9:03 a.m.

ATTEST:

Ernie Lee Magaha  
Clerk of the Circuit Court & Comptroller

BOARD OF COUNTY COMMISSIONERS  
ESCAMBIA COUNTY, FLORIDA

By: \_\_\_\_\_  
Wilson B. Robertson, Chairman



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Deputy Clerk

Approved: January 5, 2012