

MINUTES OF THE ATTORNEY-CLIENT SESSION  
OF THE BOARD OF COUNTY COMMISSIONERS  
HELD JANUARY 19, 2012

BOARD CHAMBERS, FIRST FLOOR, ESCAMBIA COUNTY GOVERNMENTAL COMPLEX  
221 PALAFOX PLACE, PENSACOLA, FLORIDA  
(4:00 p.m. – 4:21 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  
Commissioner Marie K. Young, District 3  
Charles R. "Randy" Oliver, County Administrator  
Alison Rogers, County Attorney  
Doris Harris, Deputy Clerk to the Board  
Judy H. Witterstaeter, Administrative Assistant, County Administrator's Office

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 The Free Will Baptist Church; and Nancy H. Aguillard, Dianne H. Norton, and Charles A. Hudson, as the Trustees of the Richard A. Hudson Trust Dated May 24, 1999 v. Escambia County, Florida, which was advertised in the Pensacola News Journal (in a block ad, Legal No. 1548219) on January 7, 2012 (and in the Board of County Commissioners – Escambia County, Florida Meeting Schedule January 16-January 20, 2012, Legal No. 1550861, on January 14, 2012).

4:00 P.M. – MEETING RECESSED

4:20 P.M. – MEETING RECONVENED

MINUTES OF THE ATTORNEY-CLIENT SESSION – Continued

AGENDA NUMBER – Continued

2. Attorney-Session Regarding The Free Will Baptist Church et. al v. Escambia County, Florida

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried 4-0, with Commissioner Robinson absent for the vote, regarding The Free Will Baptist Church; and Nancy H. Aguillard, Dianne H. Norton, and Charles A. Hudson, as the Trustees of the Richard A. Hudson Trust Dated May 24, 1999 v. Escambia County, Florida, approving to offer to settle the lawsuit under the following conditions:

- A. The County will convey a standard deed to the property described in Official Records Book 1571, at Page 650, to Nancy H. Aguillard, Diane H. Norton, and Richard A. Hudson, as Trustees of the Richard A. Hudson Trust dated May 24, 1999, in exchange for payment of \$22,247; the County is to provide the deed; and
- B. Plaintiffs are to bear all closing costs, provide release acceptable to the County Attorney, and bear all other expenses and taxes associated with accepting and recording the deed in the public records.

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 4:21 p.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: February 2, 2012