

MINUTES OF THE ATTORNEY-CLIENT SESSION
OF THE BOARD OF COUNTY COMMISSIONERS
HELD FEBRUARY 16, 2012
BOARD CHAMBERS, FIRST FLOOR, ESCAMBIA COUNTY GOVERNMENTAL COMPLEX
221 PALAFOX PLACE, PENSACOLA, FLORIDA
(8:31 a.m. – 8:32 a.m.)

Present: Commissioner Wilson B. Robertson, Chairman, District 1
Commissioner Gene M. Valentino, Vice Chairman, District 2
Commissioner Kevin W. White, District 5
Alison Rogers, County Attorney
Doris Harris, Deputy Clerk to the Board
Judy H. Witterstaeter, Administrative Assistant, County Administrator's Office

Absent: Commissioner Grover C. Robinson IV, District 4
Commissioner Marie K. Young, District 3

AGENDA NUMBER

1. Call to Order

Chairman Robertson called the Attorney-Client Session to order at 8:31 a.m.

2. Scheduling / Advertising Attorney-Client Session

The Board took no action concerning the recommendation that the Board (*in the Case of Escambia County v. Robert Chapman Enterprises, et al.*):

- A. Ratify the scheduling of a private meeting with the Board's attorneys to discuss pending litigation, in accordance with Section 286.011 (8), Florida Statutes, for February 16, 2012, at 8:30 a.m.; and

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AGENDA NUMBER – Continued

2. Continued...

- B. Ratify the advertising of the Public Notice printed below and published in the Pensacola News Journal on Saturday, February 11, 2012 (*in a block ad, Legal No. 1553712*):

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 8:30 a.m., C.S.T. on Thursday, February 16, 2012, 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. Peppler, Deputy County Attorney, and a certified court reporter will attend the attorney-client session.

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

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried 3-0, with Commissioner Robinson and Commissioner Young absent, taking the following action:

- A. Approving the Mediation Agreement made on January 31, 2012, in the Case of Escambia County v. Robert Chapman Enterprises, Inc. and Regions Bank, Case No. 2011 CA 000345, pending in Circuit Court in Escambia County, and authorizing the Department of Public Works and the County Attorney's Office to take the appropriate steps and measures to comply with and enforce the Mediation Agreement; and
- B. Approving that the Mediation Agreement made on January 31, 2012, which the Board has approved this date, be made part of the public record of this Meeting of the Board of County Commissioners.

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 8:32 a.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: March 1, 2012