

MINUTES OF THE ATTORNEY-CLIENT SESSION
OF THE BOARD OF COUNTY COMMISSIONERS
HELD MARCH 15, 2012

BOARD CHAMBERS, FIRST FLOOR, ESCAMBIA COUNTY GOVERNMENTAL COMPLEX
221 PALAFOX PLACE, PENSACOLA, FLORIDA
(8:30 a.m. – 8:53 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
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 8:30 a.m. (*the Attorney-Client Session was advertised in the Pensacola News Journal on March 11, 2012, in a block ad, Legal No. 1556134, and on March 10, 2012, in the Board's Meeting Schedule March 12 – March 16, 2012, Legal No. 1556933*).

2. Jessica Imholz, et al., v. Florida Department of Transportation, et al., and Emerald Coast Utilities Authority v. Escambia County, FL

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, ratifying to abate to require to compliance by the Emerald Coast Utilities Authority (ECUA) with Chapter 164 (*Florida Statutes*), and ratifying the counter claim for injunctive relief to require ECUA to comply with its enabling act and to prevent construction and operation of a second transfer station (*regarding Emerald Coast Utilities Authority v. Escambia County, FL*).

Motion made by Commissioner Valentino, seconded by Commissioner White, and carried unanimously, authorizing the County Attorney to go forward with the litigation as agreed to in the Shade Meeting.

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 8:53 a.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: April 5, 2012