

MINUTES OF THE ATTORNEY-CLIENT SESSION
OF THE BOARD OF COUNTY COMMISSIONERS
HELD APRIL 10, 2014
BOARD CHAMBERS, FIRST FLOOR, ERNIE LEE MAGAHA GOVERNMENT BUILDING
221 PALAFOX PLACE, PENSACOLA, FLORIDA
(10:03 a.m. – 10:36 a.m.)

Present: Commissioner Lumon J. May, Chairman, District 3
Commissioner Steven L. Barry, Vice Chairman, District 5
Commissioner Wilson B. Robertson, District 1
Commissioner Grover C. Robinson IV, District 4
Commissioner Gene M. Valentino, District 2
Honorable Pam Childers, Clerk of the Circuit Court and Comptroller
Larry Newsom, Interim County Administrator
Alison Rogers, County Attorney
Susan Woolf, General Counsel to the Clerk
Lizabeth Carew, Recording Specialist
Judy H. Witterstaeter, Program Coordinator, County Administrator's Office

AGENDA NUMBER

1. Call to Order

County Attorney Rogers called the Attorney-Client Session to order at 10:03 a.m.

2. Escambia County, FL v. Innerarity Island Development Corporation

The Board:

- A. Was advised by County Attorney Rogers that she has requested the advice of the Board concerning Escambia County, FL v. Innerarity Island Development Corporation; and

(Continued on Page 2)

MINUTES OF THE ATTORNEY-CLIENT SESSION – Continued

AGENDA NUMBER – Continued

2. Continued...

B. Was advised by Chairman May that Commissioners Wilson B. Robertson, Gene M. Valentino, Lumon J. May, Grover C. Robinson IV, and Steven L. Barry, Interim County Administrator Larry M. Newsom, County Attorney Alison Rogers, and attorney representing Escambia County, Charles V. Pepler, Deputy County Attorney, would attend the Attorney-Client Session.

For Information: The meeting was advertised in the Saturday, April 5, 2014, edition of the Pensacola News Journal in a block ad, Legal No. 1621813, and in the Board of County Commissioners – Escambia County, Florida, Meeting Schedule April 7-April 11, 2014 – Legal No. 1621817, on April 5, 2014.

10:04 A.M. – MEETING RECESSED

10:34 A.M. – MEETING RECONVENED

Motion made by Commissioner Valentino, seconded by Commissioner Robertson, and carried unanimously, approving to direct the County Attorney's Office to request the Court to make ECUA (*Escambia County Utilities Authority*) a joint receiver in the action of Escambia County (FL) v. Innerarity Island Development Corporation, in accordance with the section in question, Section 286.011.

ADJOURNMENT

There being no further business to come before the Board, Chairman May declared the Attorney-Client of the Board of County Commissioners adjourned at 10:36 a.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

ATTEST:

Pam Childers
Clerk of the Circuit Court & Comptroller



By: _____
Lumon J. May, Chairman

Deputy Clerk

Approved: April 29, 2014

4/10/2014

Page 2 of 2

lfc