

MINUTES OF THE ATTORNEY-CLIENT SESSION  
OF THE BOARD OF COUNTY COMMISSIONERS  
HELD MAY 7, 2015  
BOARD CHAMBERS, FIRST FLOOR, ERNIE LEE MAGAHA GOVERNMENT BUILDING  
221 PALAFOX PLACE, PENSACOLA, FLORIDA  
(3:36 p.m. – 4:23 p.m.)

Present: Commissioner Steven L. Barry, Chairman, District 5  
Commissioner Grover C. Robinson IV, Vice Chairman, District 4  
Commissioner Lumon J. May, District 3  
Commissioner Wilson B. Robertson, District 1  
Commissioner Douglas B. Underhill, District 2  
Jack R. Brown, County Administrator  
Alison Rogers, County Attorney  
Lizabeth Carew, Administrative Specialist, Clerk and Comptroller's Office  
Judy H. Witterstaeter, Program Coordinator, County Administrator's Office

AGENDA NUMBER

1. Call to Order

Chairman Barry called the Attorney-Client Session to order at 3:36 p.m.

2. Clifton Underwood v. Escambia County, FL, and Escambia County v. Robert Chapman Enterprises, Inc., et al.

The Board was advised by Chairman Barry that the County Attorney requests that the Board retire to the BCC Conference Room for the Attorney-Client Session regarding the Cases of Clifton Underwood v. Escambia County, FL, and Escambia County v. Robert Chapman Enterprises, Inc., et al., which was advertised in the Sunday, April 26, 2015, edition of the Pensacola News Journal.

3:37 P.M. – MEETING RECESSED  
4:21 P.M. – MEETING RECONVENED

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MINUTES OF THE ATTORNEY-CLIENT SESSION – Continued

AGENDA NUMBER – Continued

2. Continued...

Motion made by Commissioner Robertson, seconded by Commissioner Robinson, and carried 3-0, with Commissioner May and Commissioner Underhill temporarily out of Board Chambers, approving to take no action concerning Clifton Underwood v. Escambia County, FL.

Motion made by Commissioner Robertson, seconded by Commissioner Robinson, and carried unanimously, authorizing the County Attorney's Office to make a counter-offer to settle the Case Escambia County v. Robert Chapman Enterprises, Inc., et al.

ADJOURNMENT

There being no further business to come before the Board, Chairman Barry declared the Attorney-Client Session of the Board of County Commissioners adjourned at 4:23 p.m.

BOARD OF COUNTY COMMISSIONERS  
ESCAMBIA COUNTY, FLORIDA

ATTEST: 

Pam Childers  
Clerk of the Circuit Court & Comptroller

By: \_\_\_\_\_  
Steven Barry, Chairman

\_\_\_\_\_  
Deputy Clerk

Approved: May 21, 2015