

MINUTES OF THE ATTORNEY-CLIENT SESSION OF THE BOARD OF COUNTY
COMMISSIONERS
HELD JUNE 25, 2015
BOARD CHAMBERS, FIRST FLOOR, ERNIE LEE MAGAHA GOVERNMENT BUILDING
221 PALAFOX PLACE, PENSACOLA, FLORIDA
(3:32 p.m. – 4:31 p.m.)

Present: Commissioner Steven L. Barry, Chairman, District 5
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

Absent: Commissioner Grover C. Robinson IV, Vice Chairman, District 4

AGENDA NUMBER

1. Call to Order

Chairman Barry called the Attorney-Client Session to order at 3:32 p.m.

2. Escambia County v. Innerarity Island Development Authority and ECUA and Escambia County v. Innerarity Island Development Authority and Kathy Collins

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 on June 25, 2015, at 3:30 p.m. to discuss pending litigation in the Cases of Escambia County v. Innerarity Island Development Authority and ECUA, Case No. 2014 CA 000237, and Escambia County v. Innerarity Island Development Authority and Kathy Collins, Case No. 2014 CA 002103, on Thursday, June 25, 2015, at 3:30 p.m., which session was advertised in the Saturday, June 13, 2015, edition of the Pensacola News Journal.

3:34 P.M. – MEETING RECESSED

4:30 P.M. – MEETING RECONVENED

Motion made by Commissioner Robertson, seconded by Commissioner Underhill, and carried 3-0, with Commissioner May out of Board Chambers and Commissioner Robinson absent, approving to extend the two shade meetings to July 7, 2015, at 3:30 p.m.

MINUTES OF THE ATTORNEY-CLIENT SESSION – Continued

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 4:31 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: July 7, 2015