

MINUTES OF THE ATTORNEY-CLIENT SESSION OF THE BOARD OF COUNTY
COMMISSIONERS
HELD JULY 7, 2015
BOARD CHAMBERS, FIRST FLOOR, ERNIE LEE MAGAHA GOVERNMENT BUILDING
221 PALAFOX PLACE, PENSACOLA, FLORIDA
(3:32 p.m. – 4:11 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
Kimberly McCord, Office Assistant III, 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 3:32 p.m.

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

County Attorney Rogers requested that the Board retire to the BCC Conference Room for the Attorney/Client Session on July 7, 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 Tuesday, July 7, 2015, at 3:30 p.m., which session was advertised in the Sunday, June 28, 2015, edition of the Pensacola News Journal.

3:33 P.M. – MEETING RECESSED

4:10 P.M. – MEETING RECONVENED

Motion made by Commissioner Underhill, seconded by Commissioner Robinson, and carried 5-0, directing the County Attorney and outside counsel to continue to negotiate, in accordance with the instructions given during the shade meeting.

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 4:11 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 23, 2015