

MINUTES OF THE ATTORNEY-CLIENT SESSION OF THE BOARD OF COUNTY
COMMISSIONERS
HELD OCTOBER 8, 2015
BOARD CHAMBERS, FIRST FLOOR, ERNIE LEE MAGAHA GOVERNMENT BUILDING
221 PALAFOX PLACE, PENSACOLA, FLORIDA
(4:02 p.m. – 4:14 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 4:02 p.m.

2. Kenneth Eugene Simmons v. Escambia County

The Board retired to the BCC Conference Room for the Attorney-Client Session on October 8, 2015, at 4:02 p.m., to discuss pending litigation in the Case of Kenneth Eugene Simmons v. Escambia County.

The Session was advertised in the Saturday, September 26, 2015, edition of the Pensacola News Journal, as follows:

PUBLIC NOTICE

IT IS THE INTENTION of the Board of County Commissioners of Escambia County, Florida, to hold a private meeting with its attorney to discuss pending litigation in the case of *Kenneth Eugene Simmons vs. Escambia County*, in accordance with Section 286.01(8), Fla. Stat. Such attorney-client session will be held on Thursday, October 8, 2015 at 4:00 p.m., in the Ernie Lee Magaha Government Building, Board Chambers, 221 Palafox Place, Pensacola, Florida. Commissioners Wilson B. Robertson, Douglas B. Underhill, Lumon J. May, Grover C. Robinson, IV, and Steven Barry, County Administrator Jack R. Brown, County Attorney Alison P. Rogers, Attorney representing Escambia County Charles V. Pepler and a certified court reporter will attend the attorney-client session.

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MINUTES OF THE ATTORNEY-CLIENT SESSION – Continued

AGENDA NUMBER – Continued

2. Kenneth Eugene Simmons v. Escambia County – Continued

Motion made by Commissioner Robinson, seconded by Commissioner Robertson, and carried 5-0, directing the County Attorney to proceed as agreed in the shade meeting.

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 4:14 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: October 22, 2015