

MINUTES OF THE ATTORNEY-CLIENT SESSION OF THE BOARD OF COUNTY
COMMISSIONERS
HELD MARCH 29, 2016
BOARD CHAMBERS, FIRST FLOOR, ERNIE LEE MAGAHA GOVERNMENT BUILDING
221 PALAFOX PLACE, PENSACOLA, FLORIDA
(9:02 a.m. – 9:27 a.m.)

Present: Commissioner Grover C. Robinson, IV, Chairman, District 4
Commissioner Wilson B. Robertson, Vice Chairman, District 1
Commissioner Steven L. Barry, District 5
Commissioner Lumon J. May, District 3
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

Vice Chairman Robertson called the Attorney-Client Session to order at 9:02 a.m.

2. Session

Vice Chairman Robertson advised that County Attorney requests that the Board retire to the BCC Conference Room for the Attorney-Client Session regarding the case of *Dellaina Merritt v. Escambia County, Civil Action 3:15-cv-00286-MCR/EMT*, which session was advertised in the Saturday, March 19, 2016, 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 attorneys to discuss pending litigation in the case of *Dellaina Merritt v. Escambia County, Civil Action: 3:15-cv-00286-MCR/EMT* in accordance with Section 286.01(8), Fla. Stat. Such attorney/client session will be held on Tuesday, March 29, 2016 at 9:00 a.m., in the Ernie Lee Magaha Government Building, Board Chambers, 221 Palafox Place, Pensacola, Florida. Commissioners Grover C. Robinson, IV, Wilson B. Robertson, Douglas B. Underhill, Lumon J. May, and Steven Barry, County Administrator Jack R. Brown, County Attorney Alison P. Rogers, Charles V. Pepler, Deputy County Attorney and a certified court reporter will attend the attorney/client session.

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MINUTES OF THE ATTORNEY-CLIENT SESSIONS – Continued

RECESS: 9:04 A.M.
RECONVENE: 9:26 A.M.

AGENDA NUMBER – Continued

2. Continued...

Motion made by Commissioner Underhill, seconded by Commissioner Robertson, and carried unanimously, authorizing the County Attorney to move forward with negotiations under the parameters discussed in the Shade Meeting.

ADJOURNMENT

There being no further business to come before the Board, Chairman Robinson declared the Attorney-Client Session of the Board of County Commissioners adjourned at 9:27 a.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

ATTEST:



Pam Childers
Clerk of the Circuit Court & Comptroller

By: _____
Grover C. Robinson, IV, Chairman

Deputy Clerk

Approved: April 7, 2016