


MINUTES OF THE ATTORNEY-CLIENT SESSION OF THE BOARD OF COUNTY
COMMISSIONERS
HELD SEPTEMBER 1, 2016
BOARD CHAMBERS, FIRST FLOOR, ERNIE LEE MAGAHA GOVERNMENT BUILDING
221 PALAFOX PLACE, PENSACOLA, FLORIDA
(8:30 a.m. – 8:46 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 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 Lumon J. May, District 3

AGENDA NUMBER

1. Call to Order 

Vice Chairman Robertson called the Attorney-Client Session to order at 8:30 a.m.

MINUTES OF THE ATTORNEY-CLIENT SESSION – Continued

AGENDA NUMBER – Continued

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 The Estate of Chad Day v. Escambia County, Case No.: 2016 CA 001048, which session was advertised in the Saturday, August 20, 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 Tiffany Jackson, as personal representative for the Estate of Chad Day vs. Escambia County, in accordance with Section 286.01(8), Fla. Stat. Such attorney/client session will be held on Thursday, September 1, 2016 at 8:30 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, Attorney Gwendolyn P. Adkins representing Escambia County and a certified court reporter will attend the attorney/client session. Ms. Adkins will be attending by telephone conference.

RECESS: 8:30 A.M.

RECONVENE: 8:46 A.M.

2. Continued...

Motion made by Commissioner Underhill, seconded by Commissioner Robertson, and carried 4-0, with Commissioner May absent, directing the County Attorney and other counsel to move forward with the negotiation, based on the discussion during the Shade Meeting. ■■■

MINUTES OF THE ATTORNEY-CLIENT SESSION – Continued

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 8:46 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: September 22, 2016