

MINUTES OF THE ATTORNEY-CLIENT SESSION OF THE BOARD OF COUNTY  
COMMISSIONERS  
HELD SEPTEMBER 22, 2016  
BOARD CHAMBERS, FIRST FLOOR, ERNIE LEE MAGAHA GOVERNMENT BUILDING  
221 PALAFOX PLACE, PENSACOLA, FLORIDA  
(3:47 p.m. – 4:12 p.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  
Kimberly McCord, Office Assistant III, 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

Chairman Robinson called the Attorney-Client Session to order at 3:47 p.m.

2. Session

County Attorney Rogers advised that she is requesting the Board's advice and strategy decision related to the Cases printed in the Notice.

(Continued on Page 2)

MINUTES OF THE ATTORNEY-CLIENT SESSION – Continued

AGENDA NUMBER – Continued

2. Continued...

The Attorney-Client Session was advertised in the Saturday, September 10, 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 cases of Retha Milstead v. Escambia County, Case No.:3:15-cv-501-RV/CJK, Caleb Dennis v. Escambia County, Case No.:3:15-cv-00446-MCR/EMT, and Jody Nix v. Escambia County, Case No.: 3:15-cv-00379-MCR/CJK, in accordance with section 286.01(8), Fla. Stat. Such attorney/client session will be held on Thursday, September 22, 2016 at 3:45 p.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, Deputy County Attorney Charles V. Pepler representing Escambia County, and a certified court reporter will attend the attorney/client session.

RECESS: 3:47 p.m.

RECONVENE: 4:12 p.m.

AGENDA NUMBER – Continued

2. Continued...

Motion made by Commissioner Robertson, seconded by Commissioner Underhill, and carried 4-0 with Commissioner May absent, approving to settle the Nix, Milstead, and Dennis Cases, as recommended by the attorneys. ■

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 4:12 p.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: October 6, 2016