

MINUTES OF THE ATTORNEY-CLIENT SESSION OF THE BOARD OF COUNTY
COMMISSIONERS
HELD OCTOBER 20, 2016
BOARD CHAMBERS, FIRST FLOOR, ERNIE LEE MAGAHA GOVERNMENT BUILDING
221 PALAFOX PLACE, PENSACOLA, FLORIDA
(4:01 p.m. – 4:19 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
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

Chairman Robinson called the Attorney-Client Session to order at 4:01 p.m.

2. Session

Chairman Robinson advised that the County Attorney requests that the Board retire to the BCC Conference Room for the Attorney-Client Session regarding the Case of, which session was advertised in the Saturday, October 8, 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 Ronald Daw as Personal Representative of The Estate of Sara Daw v. Escambia County, Florida, Case No.: 2014 CA 001903, in accordance with Section 286.01(8), Fla. Stat. Such attorney/client session will be held on Thursday, October 20, 2016 at 4:00 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, Attorneys representing Escambia County. A certified court reporter will attend the attorney/client session.

RECESS: 4:02 p.m.

RECONVENE: 4:19 p.m.

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 4:19 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: November 3, 2016