

MINUTES OF THE ATTORNEY-CLIENT SESSION OF THE BOARD OF COUNTY
COMMISSIONERS
HELD FEBRUARY 9, 2017
BOARD CHAMBERS, FIRST FLOOR, ERNIE LEE MAGAHA GOVERNMENT BUILDING
221 PALAFOX PLACE, PENSACOLA, FLORIDA
(8:33 a.m. – 9:20 a.m.)

Present: Commissioner Douglas B. Underhill, Chairman, District 2
Commissioner Jeffrey W. Bergosh, Vice Chairman, District 1
Commissioner Steven L. Barry, District 5
Commissioner Lumon J. May, District 3
Commissioner Grover C. Robinson IV, District 4
Jack R. Brown, County Administrator
Alison Rogers, County Attorney
Kimberly McCord, Administrative Specialist, Clerk and Comptroller's Office
Judy H. Witterstaeter, Program Coordinator, County Administrator's Office

AGENDA NUMBER

1. Call to Order

Chairman Underhill called the Attorney-Client Session to order at 8:33 a.m.

2. Chairman Underhill advised that the County Attorney requests that the Board retire to the BCC Conference Room for the Attorney/Client Session regarding the case of City of Pensacola, FL vs. the Board of County Commissioners of Escambia County, which session was advertised in the Wednesday, February 1, 2017, 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 City of Pensacola, FL vs. the Board of County Commissioners of Escambia County, Florida, DOAH Case No. 17-0627, in accordance with Section 286.01(8), Fla. Stat. Such attorney/client session will be held at 8:30 a.m., on Thursday, February 9, 2017, in the Ernie Lee Magaha Government Building, Board Chambers, 221 Palafox Place, Pensacola, Florida. Commissioners Douglas B. Underhill, Jeff Bergosh, Lumon J. May, Grover C. Robinson, IV, Steven L. Barry, County Administrator Jack Brown, County Attorney Alison P. Rogers, Charles V. Peppler, Deputy County Attorney, Kristin D. Hual, Assistant County Attorney and a certified court reporter will attend the attorney/client session

RECESS: 8:33 A.M.

RECONVENE: 9:20 A.M.

MINUTES OF THE ATTORNEY-CLIENT SESSION – Continued

ADJOURNMENT

There being no further business to come before the Board, Chairman Underhill declared the Attorney-Client Session of the Board of County Commissioners adjourned at 9:20 a.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

ATTEST: 

Pam Childers
Clerk of the Circuit Court & Comptroller

By: _____
D. B. Underhill, Chairman

Deputy Clerk

Approved: March 2, 2017