

MINUTES OF THE ATTORNEY-CLIENT SESSION OF THE BOARD OF COUNTY
COMMISSIONERS
HELD MAY 22, 2017
BOARD CHAMBERS, FIRST FLOOR, ERNIE LEE MAGAHA GOVERNMENT BUILDING
221 PALAFOX PLACE, PENSACOLA, FLORIDA
(5:02 p.m. – 5:19 p.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 5:02 p.m.

2. Ratifying the Scheduling and Advertising of the Meeting

Motion made by Commissioner Barry, seconded by Commissioner Robinson, and carried 4-0, with Commissioner May absent, ratifying the scheduling and advertising of the meeting today, May 22, 2017, at 5:00 p.m.

MINUTES OF THE ATTORNEY-CLIENT SESSION – Continued

AGENDA NUMBER – Continued

3. Session

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 *Ernest Wulzer and Rebecca Wulzer v. Escambia County, FL, Case No. 2004 CA 001431 and Ernest C. Wulzer, et al. v. Escambia County*, which session advertised in the *Pensacola News Journal* on Saturday, May 13, 2017, 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 Ernest Wulzer and Rebecca Wulzer v. Escambia County, FL, Case No. 2004 CA 001431 and Ernest C. Wulzer, et al. v. Escambia County, Case No. 2014 CA 000957, in accordance with Section 286.01(8), Fla. Stat. Such attorney/client session will be held on Monday, May 22, 2017 at 5:00 p.m., 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, and Steven L. Barry, County Administrator Jack R. Brown, County Attorney Alison P. Rogers, Charles V. Peppler, Deputy County Attorney, attorneys representing Escambia County in the foregoing litigation. A certified court reporter will attend the attorney/client session.

RECESS: 5:03 P.M.

RECONVENE: 5:19 P.M.

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 5:19 p.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: June 8, 2017

5/22/2017