

MINUTES OF THE EXECUTIVE SESSION OF THE BOARD OF COUNTY COMMISSIONERS
HELD JUNE 15, 2017
BOARD CHAMBERS, FIRST FLOOR, ERNIE LEE MAGAHA GOVERNMENT BUILDING
221 PALAFOX PLACE, PENSACOLA, FLORIDA
(8:02 a.m. – 8:47 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
Angela Crawley, Assistant to the County Administrator
Kimberly McCord, Administrative Specialist, Clerk and Comptroller's Office

AGENDA NUMBER

1. Call to Order

Chairman Underhill called the Executive Session to order at 8:02 a.m.

2. Advertisement of the Meeting

Motion made by Commissioner Bergosh, seconded by Commissioner Barry, and carried 3-0, with Commissioner May and Commissioner Robinson having not yet arrived, ratifying the scheduling of the meeting today, June 15, 2017, at 8:00 a.m.

MINUTES OF THE EXECUTIVE SESSION – Continued

AGENDA NUMBER – Continued

3. Session

The Board retired to the BCC Conference Room for the Executive Session regarding pending union negotiations with the Amalgamated Transit Union, which session advertised via a media blast on Monday, June 12, 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 chief executive officer to discuss pending union negotiations with the Amalgamated Transit Union, in accordance with Sections 447.605 and 286.011, Fla. Stat. Such executive session will be held at 8:00 a.m., on Thursday, June 15, 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, and Steven L. Barry, County Administrator Jack Brown, County Attorney Alison P. Rogers, Assistant County Administrator Amy Lovoy, Director of Human Resources Eric Kleinert and Michael Mattimore, attorney representing Escambia County in the foregoing union negotiations (members of the County’s collective bargaining team).

RECESS: 8:02 A.M.

RECONVENE: 8:47 A.M.

ADJOURNMENT

There being no further business to come before the Board, Chairman Underhill declared the Executive Session of the Board of County Commissioners adjourned at 8:47 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: June 22, 2017