

MINUTES OF THE ATTORNEY-CLIENT 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  
(8:47 a.m. – 9:11 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  
Sharon Harrell, Manager, Financial Reporting/Grants, Clerk & Comptroller's Office  
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 Attorney-Client Session to order at 8:47 a.m.

2. 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 Dellaina Merritt v. Escambia County, Case No.:3:15-cv-00286-MCR/EMT, U.S. District Court, Northern District of Florida, which session was advertised in the Saturday, June 10, 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 Dellaina Merritt v. Escambia County, Case No.:3:15-cv-00286-MCR/EMT, U.S. District Court, Northern District of Florida, in accordance with Section 286.01(8), Florida Statutes. Such attorney/client session will be held at 8:30 a.m., on Thursday, May 11, 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, Charles V. Peppler, Deputy County Attorney, attorneys representing Escambia County in the foregoing litigation. A certified court reporter will attend and report the attorney/client session.

MINUTES OF THE ATTORNEY-CLIENT SESSION – Continued

RECESS: 8:48 A.M.

RECONVENE: 9:11 A.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 9:11 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