

MINUTES OF THE ATTORNEY-CLIENT SESSION OF THE BOARD OF COUNTY  
COMMISSIONERS  
HELD AUGUST 3, 2017  
BOARD CHAMBERS, FIRST FLOOR, ERNIE LEE MAGAHA GOVERNMENT BUILDING  
221 PALAFOX PLACE, PENSACOLA, FLORIDA  
(8:34 a.m. – 8:50 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  
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 Grover C. Robinson IV, District 4

AGENDA NUMBER

1. Call to Order ■

Chairman Underhill called the Attorney-Client Session to order at 8:34 a.m.

2. Meeting Advertisement ■

Motion made by Commissioner Barry, seconded by Commissioner Bergosh, and carried 4-0, with Commissioner Robinson absent, taking the following action:

- A. Ratifying the scheduling of a private meeting with the Board's attorneys to discuss pending litigation in the Case of Amalgamated Transit Union, Local 1395 v. Doug Underhill, Steven Barry, Jeff Bergosh, Lumon May and Grover C. Robinson, IV, Case No.: 3:17-cv-00413-MCR/CJK, U.S. District Court, Northern District of Florida, in accordance with Section 286.011 (8), Florida Statutes, for August 3, 2017, at 8:30 a.m.; and

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MINUTES OF THE ATTORNEY-CLIENT SESSION – Continued

AGENDA NUMBER – Continued

2. Continued...

- B. Ratifying the advertising of the Public Notice printed below and published in the *Pensacola News Journal* on Saturday, July 29, 2017:

**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 Tuesday, August 8, 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 will be attending. A certified court reporter will attend and report the attorney/client session.

3. Session

The Board retired to the BCC Conference Room for the Attorney/Client Session regarding the Case of Amalgamated Transit Union, Local 1395 v. Doug Underhill, Steven Barry, Jeff Bergosh, Lumon May, and Grover C. Robinson, IV, Case No. 3:17-cv-00413-MCR/CJK, U.S. District Court, Northern District of Florida.

RECESS: 8:35 A.M.

RECONVENE: 8:50 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 8:50 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: August 17, 2017