

MINUTES OF ATTORNEY-CLIENT SESSION OF THE BOARD OF COUNTY
COMMISSIONERS
HELD OCTOBER 23, 2017
BOARD CHAMBERS, FIRST FLOOR, ERNIE LEE MAGAHA GOVERNMENT BUILDING
221 PALAFOX PLACE, PENSACOLA, FLORIDA
(9:04 a.m. – 10:15 a.m.)

Present: Commissioner Douglas B. Underhill, Chairman, District 2 (9:04 a.m. – 9:22 a.m.)
Commissioner Jeffrey W. Bergosh, Vice Chairman, District 1
Commissioner Steven L. Barry, District 5
Commissioner Grover C. Robinson IV, District 4
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 Lumon J. May, District 3



AGENDA NUMBER

1. Call to Order

Chairman Underhill called the Attorney-Client Session to order at 9:04 a.m.

2. Advertisement

Motion made by Commissioner Bergosh, seconded by Commissioner Barry, and carried 4-0, with Commissioner May absent, ratifying the scheduling of the meeting today, October 23, 2017, at 9:00 a.m., and approving to hold the meeting.

ATTORNEY-CLIENT SESSION MINUTES – Continued

AGENDA NUMBER – Continued

3. Session

Was advised by Chairman Underhill that the County Attorney requests that the Board retire to the BCC Conference Room for the Attorney/Client Session regarding the pending appeal before the Administration Commission of David Morgan, Sheriff, Escambia County, Florida, which Session was advertised via media blast on Friday, October 20, 2017, as follows, and the Session is expected to last about one hour and Commissioners Bergosh, Underhill, Robinson, May, and Barry; County Administrator Jack Brown; County Attorney Alison Rogers; and Deputy County Attorney Charlie Peppler are expected to attend:

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 the pending appeal before the Administration Commission of David Morgan, Sheriff, Escambia County, FL, in accordance with Section 286.01(8), Florida Statutes. Such attorney/client session will be held at 9:00 a.m., on Monday, October 23, 2017, in the Ernie Lee Magaha Government Building, Board Chambers, 221 Palafox Place, Pensacola, Florida, and is expected to last approximately an hour. 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.

RECESS: 9:11 A.M.

RECONVENE: 10:15 A.M.

ATTORNEY-CLIENT SESSION MINUTES – Continued

ADJOURNMENT

There being no further business to come before the Board, Vice Chairman Bergosh declared the Attorney-Client Session the Board of County Commissioners adjourned at 10:15 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: November 2, 2017