MINUTES OF THE ATTORNEY-CLIENT SESSION OF THE BOARD OF COUNTY COMMISSIONERS HELD FEBRUARY 15, 2018
BOARD CHAMBERS, FIRST FLOOR, ERNIE LEE MAGAHA GOVERNMENT BUILDING
221 PALAFOX PLACE, PENSACOLA, FLORIDA
(8:04 a.m. – 9:04 a.m.)

Present:  Commissioner Jeffrey W. Bergosh, Chairman, District 1
Commissioner Lumon J. May, Vice Chairman, District 3
(Not present at Call to Order)
Commissioner Steven L. Barry, District 5
Commissioner Grover C. Robinson IV, District 4 (Not present at Call to Order)
Commissioner Douglas B. Underhill, District 2
Jack R. Brown, County Administrator
Alison Rogers, County Attorney
DeLana Allen-Busbee, Office Assistant III, Clerk and Comptroller's Office
Lizabeth Carew, Administrative Specialist, Clerk and Comptroller's Office

AGENDA NUMBER

1.  Call to Order

Chairman Bergosh called the Attorney-Client Session to order at 8:04 a.m.

2.  Session

Chairman Bergosh advised that:

A. 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 Sheriff David Morgan, which session was advertised in the Saturday, February 3, 2018, 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 the pending appeal before the Administration Commission of Sheriff David Morgan, which session was advertised in the Saturday, February 3, 2018, edition of the Pensacola News Journal, as follows:

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ATTORNEY-CLIENT SESSION MINUTES – Continued

AGENDA NUMBER - Continued

2. Continued…

B. The session is expected to last about one hour and the following are expected to attend: Commissioners Bergosh, May, Underhill, Robinson, and Barry; Administrator Jack Brown; County Attorney Alison Rogers; and Deputy County Attorney Charlie Peppler.

RECESS: 8:05 A.M. – COMMISSIONER BERGOSH, COMMISSIONER UNDERHILL, COMMISSIONER BARRY, COUNTY ADMINISTRATOR BROWN, AND COUNTY ATTORNEY ROGERS RETIRED TO THE BCC CONFERENCE ROOM

RECONVENE: 9:02 A.M. – COMMISSIONER BERGOSH, COMMISSIONER UNDERHILL, COMMISSIONER BARRY, COMMISSIONER ROBINSON, COMMISSIONER MAY, COUNTY ADMINISTRATOR BROWN, AND COUNTY ATTORNEY ROGERS RETURNED TO BOARD CHAMBERS

2. Continued…

Motion made by Commissioner Underhill, seconded by Commissioner Robinson, and carried unanimously, approving to schedule another Attorney-Client Session privilege for March 1, 2018, at 8:00 a.m., on this case and directing staff to notice the Session appropriately.

ADJOURNMENT

There being no further business to come before the Board, Chairman Bergosh declared the Attorney-Client Session of the Board of County Commissioners adjourned at 9:04 a.m.

BOARD OF COUNTY COMMISSIONERS
ESCambia COUNTY, FLORIDA

ATTEST:

By: ______________________________

Pam Childers
Clerk of the Circuit Court & Comptroller

Jeff Bergosh, Chairman

Deputy Clerk

Approved: March 1, 2018