

MINUTES OF ATTORNEY-CLIENT SESSION OF THE BOARD OF COUNTY  
COMMISSIONERS HELD MARCH 1, 2018  
BOARD CHAMBERS, FIRST FLOOR, ERNIE LEE MAGAHA GOVERNMENT BUILDING  
221 PALAFOX PLACE, PENSACOLA, FLORIDA  
(8:03 a.m. – 9:06 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  
Lizabeth Carew, Administrative Specialist, Clerk and Comptroller's Office  
Judy H. Witterstaeter, Program Coordinator, County Administrator's Office

AGENDA NUMBER

1. Call to Order

Chairman Bergosh called the Attorney-Client Session to order at 8:03 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 17, 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 David Morgan, Sheriff, Escambia County, FL, in accordance with Section 286.011(8), Florida Statutes. Such attorney/client session will be held at 8:00 a.m., on Thursday, March 1, 2018, in the Ernie Lee Magaha Government Building, Board Chambers, 221 Palafox Place, Pensacola, Florida, and is expected to last approximately an hour. Commissioners Jeff Bergosh, Lumon J. May, Douglas B. Underhill, 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.

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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 Pepler.

RECESS: 8:04 A.M. – COMMISSIONERS BERGOSH, UNDERHILL, AND BARRY; COUNTY ADMINISTRATOR JACK BROWN; AND COUNTY ATTORNEY ALISON ROGERS RETIRED TO THE BCC CONFERENCE ROOM.

RECONVENE: 9:05 A.M. – COMMISSIONERS BERGOSH, ROBINSON, MAY, AND BARRY; COUNTY ADMINISTRATOR JACK BROWN; AND COUNTY ATTORNEY ALISON ROGERS RETURNED TO BOARD CHAMBERS.

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 9:06 a.m.

BOARD OF COUNTY COMMISSIONERS  
ESCAMBIA COUNTY, FLORIDA

ATTEST:

Pam Childers  
Clerk of the Circuit Court & Comptroller

By: \_\_\_\_\_  
Jeff Bergosh, Chairman

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Deputy Clerk

Approved: March 15, 2018