

MINUTES OF THE ATTORNEY-CLIENT SESSION OF THE BOARD OF COUNTY
COMMISSIONERS HELD MARCH 15, 2018
BOARD CHAMBERS, FIRST FLOOR, ERNIE LEE MAGAHA GOVERNMENT BUILDING
221 PALAFOX PLACE, PENSACOLA, FLORIDA
(8:30 a.m. – 9:17 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 (Not present at Call to Order)
Commissioner Grover C. Robinson IV, District 4
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 8:30 a.m.

2. Ratifying the Scheduling of an Attorney/Client Session ■

Motion made by Commissioner Underhill, seconded by Commissioner Robinson, and carried 3-0, with Commissioner May and Commissioner Barry absent, ratifying the scheduling and noticing of the Attorney/Client Session for March 15, 2018, at 8:30 a.m.

3. 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 via media release on Monday, March 12, 2018 as follows:

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ATTORNEY-CLIENT SESSION MINUTES – Continued

AGENDA NUMBER – Continued

3. Continued...

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 8:30 a.m., on Thursday, March 15, 2018, in the Ernie Lee Magaha Government Building, Board Chambers, 221 Palafox Place, Pensacola, Florida, and is expected to last approximately thirty (30) minutes. 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. Pepler, 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.

- B. The session is expected to last about thirty minutes 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: 8:31 A.M. – COMMISSIONER BERGOSH, COMMISSIONER UNDERHILL, COMMISSIONER ROBINSON, 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

3. Continued...

Motion made by Commissioner Robinson, seconded by Commissioner Underhill, and carried 3-2, with Commissioner May and Commissioner Barry voting “no,” moving the Mediation Agreement.

Motion made by Commissioner May, seconded by Commissioner Barry, and failed 2-3, with Commissioner Underhill, Commissioner Robinson, and Commissioner Bergosh voting “no,” to delay the Board’s vote on the Mediation Agreement.

ATTORNEY-CLIENT SESSION MINUTES – Continued

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 9:17 a.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

ATTEST:

Pam Childers
Clerk of the Circuit Court & Comptroller

By: _____
Jeff Bergosh, Chairman

Deputy Clerk

Approved: April 5, 2018