

MINUTES OF THE ATTORNEY-CLIENT SESSION OF THE BOARD OF COUNTY
COMMISSIONERS HELD APRIL 12, 2018
BOARD CHAMBERS, FIRST FLOOR, ERNIE LEE MAGAHA GOVERNMENT BUILDING
221 PALAFOX PLACE, PENSACOLA, FLORIDA
(8:12 a.m. – 9:07 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 8:12 a.m.

2. Scheduling and Noticing of Session

Motion made by Commissioner Barry, seconded by Commissioner Underhill, and carried 3-0, with Commissioner May and Commissioner Robinson absent, ratifying the scheduling and noticing of the meeting today, April 12, 2018, at 8:00 a.m.

ATTORNEY-CLIENT SESSION MINUTES – Continued

AGENDA NUMBER – Continued

3. Session

Chairman Bergosh advised that:

- A. 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 blast on Friday, April 6, 2018, 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, April 12, 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

- 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: 8:13 A.M. – COMMISSIONER BERGOSH, COMMISSIONER UNDERHILL, COMMISSIONER BARRY, COUNTY ADMINISTRATOR BROWN, AND COUNTY ATTORNEY ROGERS RETIRED TO THE BCC CONFERENCE ROOM

RECONVENE: 9:06 A.M. – COMMISSIONER BERGOSH, COMMISSIONER MAY, COMMISSIONER BARRY, COMMISSIONER ROBINSON, COMMISSIONER UNDERHILL, COUNTY ADMINISTRATOR BROWN, AND COUNTY ATTORNEY ROGERS RETURNED TO BOARD CHAMBERS

ATTORNEY-CLIENT SESSION MINUTES – Continued

AGENDA NUMBER – Continued

3. Continued...

Motion made by Commissioner Robinson, seconded by Commissioner Underhill, and carried unanimously, approving to continue mediation with the Sheriff.

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 9:07 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: May 3, 2018