

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS  
HELD APRIL 26, 2018  
BOARD CHAMBERS, FIRST FLOOR, ERNIE LEE MAGAHA GOVERNMENT BUILDING  
221 PALAFOX PLACE, PENSACOLA, FLORIDA  
(9:30 a.m. – 9:38 a.m.)

Present: Commissioner Jeffrey W. Bergosh, Chairman, District 1  
Commissioner Lumon J. May, Vice Chairman, District 3  
Commissioner Steven L. Barry, District 5  
Commissioner Grover C. Robinson IV, District 4  
Commissioner Douglas B. Underhill, District 2  
Amy Lovoy, Acting County Administrator  
Charles V. Pepler, Deputy County Attorney  
DeLana Allen-Busbee, Office Assistant III, Clerk and Comptroller's Office  
Lizabeth Carew, Administrative Specialist, Clerk and Comptroller's Office  
Judy H. Witterstaeter, Program Coordinator, County Administrator's Office

NOTICE CONCERNING THE APRIL 26, 2018, ATTORNEY-CLIENT SESSION

Motion made by Commissioner Underhill, seconded by Commissioner Robinson, and carried unanimously, approving that the notice given for convening the Attorney-Client Session be amended and ratified to include that a public meeting was convened at 8:30 a.m. to announce that the County Attorney desires the advice of the Board concerning pending litigation of the Sheriff's Budget Appeal. ■■■

AGENDA NUMBER

1. Call to Order ■■■

Chairman Bergosh called the Special Board Meeting to order at 9:30 a.m.

2. Was the Meeting Properly Advertised? ■■■

The Board was advised by DeLana Allen-Busbee, Office Assistant III, Clerk and Comptroller's Office, that the meeting was advertised via media blast on April 23, 2018.

3. Commissioners' Forum – None.

SPECIAL BCC MEETING MINUTES – Continued

AGENDA NUMBER – Continued

4. Adoption of the Agenda ■

Motion made by Commissioner Robinson, seconded by Commissioner Underhill, and carried unanimously, adopting the agenda as prepared.

5. Approval of an Interlocal Agreement with the Escambia County Sheriff’s Office ■

Motion made by Commissioner Robinson, seconded by Commissioner Underhill, and carried unanimously, taking the following action concerning the Sheriff’s budget appeal pending before the Administration Commission and styled as *Sheriff David Morgan vs. Escambia County*, Case No.: SBA 17-003:

- A. Approving the Interlocal Agreement with the Mediation Agreement attached as Exhibit “A”;
- B. Authorizing the Chairman to execute the Interlocal Agreement; and
- C. Directing the County Attorney’s Office to effectuate the terms of the Interlocal Agreement through execution of any necessary legal instruments and to cooperate in the dismissal or withdrawal of the appeal pending before the Administration Commission.

ADJOURNMENT ■

There being no further business to come before the Board, Chairman Bergosh declared the Special Meeting of the Board of County Commissioners adjourned at 9:38 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

4/26/2018