

**MINUTES OF THE ATTORNEY-CLIENT SESSION OF THE ESCAMBIA COUNTY BOARD
OF COUNTY COMMISSIONERS**

JUNE 6, 2019

Present: Commissioner Lumon J. May, Chairman, District 3
Commissioner Steven L. Barry, Vice Chairman, District 5
Commissioner Robert D. Bender, District 4
Commissioner Jeffrey W. Bergosh, District 1
Commissioner Douglas B. Underhill, District 2
Matt Coughlin, Interim County Administrator
Alison Rogers, County Attorney
Lizabeth Carew, Administrative Specialist, Clerk and Comptroller's Office
Shamara Jernigan, Agenda Program Coordinator, County Administrator's Office

Location: Ernie Lee Magaha Government Building, Board Chambers, First Floor, 221 Palafox
Place, Pensacola, Florida

Minutes prepared by: Lizabeth Carew

AGENDA NUMBER

1. Call to Order

Vice Chairman Barry called the Attorney-Client Session to order at 3:31 p.m.

ATTORNEY-CLIENT SESSION MINUTES – JUNE 6, 2019

AGENDA NUMBER – Continued

2. Session

The Board:

- A. Was advised by Vice Chairman Barry that the County Attorney requests that the Board retire to the BCC Conference Room for the Attorney-Client Session regarding the case of Andrea N. Minyard, M.D. v. Escambia County, Case No. 2018 CA 000780, which session was advertised in the Saturday, June 1, 2019, 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 pending litigation in the case of Andrea N. Minyard, M.D. v. Escambia County, Case No. 2018 CA 000780, Escambia County Circuit Court, in accordance with Section 286.01(8), Florida Statutes. Such attorney/client session will be held at 3:30 p.m., on Thursday, June 6, 2019, in the Ernie Lee Magaha Government Building, Board Chambers, 221 Palafox Place, Pensacola, Florida. Commissioners Lumon J. May, Douglas B. Underhill, Jeff Bergosh, Robert Bender, and Steven L. Barry, Interim County Administrator Matthew Coughlin, County Attorney Alison P. Rogers, Charles V. Pepler, Deputy County Attorney, attorneys representing Escambia County in the foregoing litigation. A certified court reporter will attend and report the attorney/client session.

- B. Was advised by County Attorney Rogers that the Session is expected to last approximately one hour and the attendees are those that are listed in the Public Notice.

RECESS: 3:31 P.M. – COMMISSIONERS BARRY, UNDERHILL, BENDER, AND BERGOSH; COUNTY ATTORNEY ALISON ROGERS; AND MATT COUGHLIN, INTERIM COUNTY ADMINISTRATOR, RETIRED TO THE BCC CONFERENCE ROOM

RECONVENE: 4:17 P.M. – COMMISSIONERS MAY, BARRY, BENDER, BERGOSH, AND UNDERHILL; COUNTY ATTORNEY ALISON ROGERS; AND MATT COUGHLIN, INTERIM COUNTY ADMINISTRATOR, RETURNED TO BOARD CHAMBERS

ATTORNEY-CLIENT SESSION MINUTES – JUNE 6, 2019

AGENDA NUMBER – Continued

2. Continued...

Motion: To reject the mediated settlement agreement and direct the County Attorney to proceed as directed in the Executive Session
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried unanimously

ADJOURNMENT

There being no further business to come before the Board, Commissioner May declared the Attorney-Client Session of the Board of County Commissioners adjourned at 4:17 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: _____
Lumon J. May, Chairman

ATTEST:

Pam Childers
Clerk of the Circuit Court & Comptroller

Deputy Clerk

Approved: June 20, 2019