<u>AGENDA</u> <u>Escambia County Commissioners</u> <u>ATTORNEY/CLIENT SESSION March16, 2017 at 3:30 p.m.</u> <u>Ernie Lee Magaha Government Building – First Floor</u>

- 1. Call to Order.
- County Attorney requests that the Board retire to the BCC Conference Room for the Attorney/Client Session regarding the cases of Allen, Clarke, et al. v. A.E. New, Jr., Inc., Caldwell and Associates, Inc. and Escambia County, Florida, Case No.: 2015 CA 000722, Escambia County Circuit Court; Bitco National Insurance Co., et al. v. A.E. New, Jr., Inc., Escambia County, Florida, et al., Case No.: 3:15cv-00444-MCR/CJK, U.S. District Court, Northern District of Florida, which session was advertised in the Saturday, March 11, 2017, 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 cases of Allen, Clarke, et al. v. A.E. New, Jr., Inc., Caldwell and Associates, Inc. and Escambia County, Florida, Case No.: 2015 CA 000722, Escambia County Circuit Court; Bitco National Insurance Co., et al. v. A.E. New, Jr., Inc., Escambia County, Florida, et al., Case No.: 3:15-cv-00444-MCR/CJK, U.S. District Court, Northern District of Florida, in accordance with Section 286.01(8), Florida Statutes. Such attorney/client session will be held at 3:30 p.m., on Thursday, March 16, 2017, in the Ernie Lee Magaha Government Building, Board Chambers, 221 Palafox Place, Pensacola, Florida. Commissioners Douglas B. Underhill, Jeff Bergosh, Lumon J. May, Grover C. Robinson, IV, Steven L. Barry, County Administrator Jack Brown, County Attorney Alison P. Rogers, Charles V. Peppler, Deputy County Attorney and Lawson Hester, attorneys representing Escambia County in the foregoing litigation. A certified court reporter will attend and report the attorney/client session.