

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

JULY 8, 2021

Present: Commissioner Robert D. Bender, Chairman, District 4
Commissioner Jeffrey W. Bergosh, Vice Chairman, District 1
Commissioner Steven L. Barry, District 5
Commissioner Lumon J. May, District 3
Commissioner Douglas B. Underhill, District 2
Wesley J. Moreno, Interim County Administrator
Alison Rogers, County Attorney
DeLana Allen-Busbee, Administrative Specialist, Clerk and Comptroller's Office
Anthony Bowens, Administrative Assistant, County Administrator's Office
Heather Mahoney, Official Records Manager, Clerk and Comptroller's Office

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

Minutes prepared by: DeLana Allen-Busbee

AGENDA NUMBER

1. Call to Order

Chairman Bender called the Attorney-Client Session to order at 4:06 p.m.

2. Session

The Board:

- A. Was advised by Chairman Bender that the County Attorney requests that the Board retire to the BCC Conference Room for the Attorney/Client Session regarding the case of National Prescription Opiate Litigation, Case No. 1:17-MD-2804, which session was advertised in the Saturday, June 26, 2021 edition of the *Pensacola News Journal* as follows:

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AGENDA NUMBER – Continued

2. Session

A. 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 pending litigation in the case of National Prescription Opiate Litigation, Case No.: 1:17-MD-2804, U.S. District Court, in accordance with Section 286.01(8), Florida Statutes. Such attorney/client session will be held at **4:00, p.m. on Thursday, July 8, 2021**, in the Ernie Lee Magaha Government Building, Board Chambers, 221 Palafox Place, Pensacola, Florida. Commissioners Robert Bender, Jeff Bergosh, Douglas B. Underhill, Lumon J. May and Steven Barry, Interim County Administrator Wes Moreno, County Attorney Alison P. Rogers, and Peter Mougey and Jeff Gaddy with the Levin Papantonio Rafferty law firm, attorneys representing Escambia County in the foregoing litigation will attend. A certified court reporter will attend and report the attorney/client session.

- B. Was advised by Chairman Bender that the Session is expected to last approximately thirty (30) minutes and that the following are expected to attend: Commissioners Bender, Bergosh, Underhill, May, and Barry; Interim County Administrator Wes Moreno; County Attorney Alison Rogers; and Attorneys Peter Mougey and Jeff Gaddy with the Levin Papantonio Law Firm.

RECESS: 4:06 P.M. – COMMISSIONERS BERGOSH, BENDER, UNDERHILL, AND BARRY; COUNTY ATTORNEY ALISON ROGERS; AND INTERIM COUNTY ADMINISTRATOR WES MORENO RETIRED TO THE BCC CONFERENCE ROOM.

RECONVENE: 4:40 P.M. – COMMISSIONERS BERGOSH, MAY, BENDER, UNDERHILL, AND BARRY; COUNTY ATTORNEY ALISON ROGERS, AND INTERIM COUNTY ADMINISTRATOR WES MORENO RETURNED TO BCC CHAMBERS.

<p>Motion: Move that we accept and adopt the Resolution [R2021-130] presented in the back and incorporate therein the MOU [Memorandum of Understanding], which was associated with the Purdue bankruptcy and delegate authority to you, the Chairman, to sign on our behalf</p>
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<p>Made by: Commissioner Bergosh</p>

<p>Seconded by: Commissioner May</p>

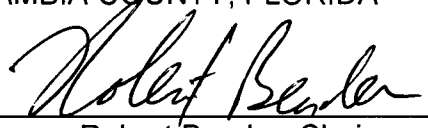
<p>Disposition: Carried unanimously</p>
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ADJOURNMENT

There being no further business to come before the Board, Chairman Bender declared the Attorney-Client Session of the Board of County Commissioners adjourned at 4:41 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: 
Robert Bender, Chairman

ATTEST:


Pam Childers
Clerk of the Circuit Court & Comptroller
Deputy Clerk
Approved: July 22, 2021