

**MINUTES OF THE EMERALD COAST UTILITIES AUTHORITY
SPECIAL BOARD MEETING**

WEDNESDAY, NOVEMBER, 7 2018, 1:45 p.m.
ECUA BOARD ROOM
9255 STURDEVANT STREET, ELLYSON INDUSTRIAL PARK
PENSACOLA, FLORIDA

Members Present: Lois Benson, Chairman
Vicki Campbell
Larry Walker

Members Absent: Dale Perkins, Vice Chairman
Elvin McCorvey

Counsel Present: Counsel was not present

Staff Present: Stephen E. Sorrell, Executive Director

ITEM 1 - INVOCATION AND PLEDGE OF ALLEGIANCE

Prior to the special meeting of the Board being called to order, Chairman Benson led the Pledge of Allegiance.

ITEM 2 - CALL TO ORDER

Chairman Benson called the special meeting of the Emerald Coast Utilities Authority Board to order at 1:51 p.m.

ITEM 3 - ADOPTION OF AGENDA

Motion and Vote:

A motion was made by Dr. Walker, seconded by Ms. Campbell, to approve the adoption of the agenda as presented.

Motion carried 3-0.

ITEM 4 - WAIVER OF POTENTIAL CONFLICT

Recommendation:

Per Mr. Robert Sniffen with the law firm of Sniffen & Spellman, P.A., that the Board waive any potential conflict of interest between the law firm Odom & Barlow, P.A. in matters unrelated to the malpractice claim and do so in writing by this official action.