MINUTES OF THE EMERALD COAST UTILITIES AUTHORITY BOARD MEETING HELD THURSDAY, SEPTEMBER 19, 2012 AT 1:30 P.M. IN THE ECUA BOARD ROOM AT 9250 HAMMAN STREET, ELLYSON INDUSTRIAL PARK, PENSACOLA, FL

Members present:	Elvin McCorvey, Chairman Elizabeth S. Campbell, Vice Chairman Dale Perkins Larry Walker
Members absent:	Lois Benson
Counsel present:	Bradley S. Odom
Staff present:	Stephen E. Sorrell, Executive Director Linda Iversen, Executive Assistant to the Board

ITEM 1 – CALL TO ORDER

Chairman McCorvey called the special meeting of the Emerald Coast Utilities Authority Board to order at approximately 1:30 p.m.

ITEM 2 – INVOCATION AND PLEDGE OF ALLEGIANCE

Dr. Walker provided the invocation and led the Pledge of Allegiance.

ITEM 3 – ADOPTION OF AGENDA

A motion was made by Mr. Perkins, seconded by Ms. Campbell, to adopt the agenda as presented. Motion carried 4-0.

ITEM 4 - COMMENCEMENT OF THE ATTORNEY-CLIENT PRIVATE SESSION TO DISCUSS PENDING LITIGATION

Mr. Odom stated that he would like to advise ECUA that he desires advice concerning pending litigation and during the private session he is requesting, all discussions will be confined to settlement negotiations in pending litigation. Further, he estimates the length of the attorney-client session would be approximately 10-15 minutes.

A motion was made by Ms. Campbell, seconded by Mr. Perkins, that Board members McCorvey, Campbell, Perkins, Walker, Mr. Sorrell, Mr. Odom, and Court Reporter Terry Hoffman be allowed to participate in the attorney-client private session and that the group adjourn to the attorney-client private session. Motion carried 4-0.

Special Board meeting 09/19/12

At approximately 1:33 p.m., Chairman McCorvey announced that the Board is now going into private attorney-client session and only those identified may attend.

ITEM 5 - RECONVENE SPECIAL BOARD MEETING

At approximately 1:40 p.m., Chairman McCorvey reconvened the special Board meeting.

A motion was made by Mr. Perkins, seconded by Ms. Campbell, to settle the case as discussed in the private attorney-client session. Motion carried 4-0.

ITEM 6 - ADJOURNMENT

There being no further business to come before the special meeting of the Emerald Coast Utilities Authority Board, Chairman McCorvey declared the meeting adjourned at approximately 1:41 p.m.

Respectfully submitted,

Stephen E. Sorrell
Executive Director and Secretary

APPROVED BY THE ECUA BOARD
IN REGULAR SESSION ON _____.

( ) Without corrections/amendments.
( ) With corrections/amendments being: