

BOARD MINUTES FOR 08/11/09

AUGUST 11, 2009

THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET IN SPECIAL SESSION ON THE ABOVE DATE AT 9:00 A.M. AT THE WASHINGTON COUNTY ANNEX, BOARD MEETING ROOM, 1331 SOUTH BOULEVARD, CHIPLEY, FLORIDA WITH COMMISSIONERS PATE, HOWELL, HOLMAN, BROCK AND STRICKLAND PRESENT. ADMINISTRATOR HERBERT, ATTORNEY HOLLEY AND DEPUTY CLERK GLASGOW WERE ALSO IN ATTENDANCE.

DUE TO THE MEETING STARTING WHILE DEPUTY CLERK GLASGOW WAS OUT OF THE ROOM, IT IS UNKNOWN HOW THE MEETING WAS OPENED OR CALLED TO ORDER.

WHILE DEPUTY CLERK GLASGOW WAS CHECKING ON THE WHEREABOUTS OF THE COURT REPORTER, THE BOARD STARTED THE MEETING. DEPUTY CLERK GLASGOW BEGAN RECORDING THE MEETING WHEN SHE RETURNED; AT THAT TIME, ATTORNEY HOLLEY WAS READING THE PUBLIC NOTICE OF THE EXECUTIVE SESSION:

YOU ARE HEREBY NOTIFIED THAT THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, FLORIDA, WILL HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING SETTLEMENT NEGOTIATION, STRATEGY AND LITIGATION EXPENDITURES IN A MATTER OF PENDING LITIGATION TUESDAY, AUGUST 11, 2009, COMMENCING AT 9:00 A.M. THE MEETING WILL BE HELD AT THE BOARD'S REGULAR MEETING PLACE LOCATED AT 1331 SOUTH BOULEVARD, CHIPLEY, FLORIDA.

THE MEETING WILL CONVENE IN PUBLIC SESSION, AFTER WHICH THE EXECUTIVE SESSION WILL COMMENCE. THE ONLY PERSONS PERMITTED TO ATTEND THE EXECUTIVE SESSION ARE: THE BOARD MEMBERS, THE CHIEF ADMINISTRATIVE OFFICER OF THE BOARD, THE BOARD'S ATTORNEYS, PLANNING OFFICIAL, AND AN OFFICIAL COURT REPORTER. FOLLOWING THE EXECUTIVE SESSION, THE BOARD WILL RECONVENE IN PUBLIC SESSION FOR THE PURPOSE OF TAKING ANY OFFICIAL ACTION REQUIRED AND FOR ADJOURNING THIS MEETING.

CHAIRMAN HOWELL RECESSED THE PUBLIC SESSION TO GO INTO THE EXECUTIVE SESSION.

AFTER THE EXECUTIVE SESSION, CHAIRMAN HOWELL RECONVENED IN PUBLIC SESSION. HE ANNOUNCED ALL HE WAS AT LIBERTY TO SAY AT THIS TIME IS THE BOARD IS CONTINUING THEIR MEDIATION WITH THE SIKES GROUP AND THEY WILL BE FOR THE NEXT FOUR TO SIX WEEKS.

THE MEETING WAS ADJOURNED. ATTEST: \_\_\_\_\_

\_\_\_\_\_  
DEPUTY CLERK

CHAIRMAN

\*END OF MINUTES\* FOR 08/11/09