

NOVEMBER 8, 2012 – SPECIAL MEETING

The Board of County Commissioners, Walton County, Florida, held a Special Meeting on November 8, 2012 at 4:00 p.m. at the Walton County Courthouse in DeFuniak Springs, Florida.

The following Board members were present: Commissioner Scott Brannon, Chairman; Commissioner Kenneth Pridgen, Vice Chairman; Commissioner Larry Jones; Commissioner Cecilia Jones; and Commissioner Sara Comander. Mr. Gerry Demers, Interim County Administrator; and Attorney Toni Craig, County Attorney; were also present.

Chairman Brannon called the meeting to order.

Commissioner Pridgen stated that the Canvassing Committee was scheduled to meet during the Executive Session. He requested that Judge Howard Laporte be approved to attend the Canvassing meeting in his stead.

Motion by Commissioner Pridgen, second by Commissioner L. Jones, to approve Judge Howard LaPorte to serve as Commissioner Pridgen's alternate on the Canvassing Committee. Ayes 5, Nays 0. Brannon Aye, Pridgen Aye, L. Jones Aye, C. Jones Aye, Comander Aye.

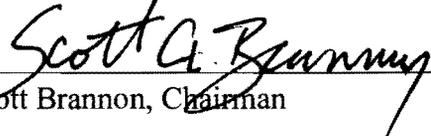
The Regular Meeting was recessed at 4:03 p.m. to call to order the Executive Session to discuss Suzanne Harris v. Walton County (Case Nos.: 09-CA-800; 11-CA-1027). The Executive Session was closed to the public pursuant to Florida Statute 286.011(8).

Those attending the session were Commissioner Scott Brannon, Chairman; Commissioner Kenneth Pridgen, Vice Chairman; Commissioner Larry Jones; Commissioner Cecilia Jones; and Commissioner Sara Comander. Mr. Gerry Demers, Interim County Administrator; Attorney Toni Craig, County Attorney; Attorneys Tim Warner and Bill Warner, Special Counsel; and Ms. Sharon Payne, certified court reporter; were also in attendance.

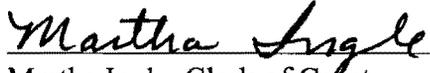
The Executive Session adjourned at 4:40 p.m., and the Special Meeting was reconvened.

Chairman Brannon stated that Counsel would proceed as instructed during the Executive Session.

There being no further items to discuss, the meeting was adjourned at 4:41 p.m.



Scott Brannon, Chairman



Martha Ingle, Clerk of Court

(Due to technical issues, a recording of this meeting is not available.)