

FEBRUARY 11, 2013 – SPECIAL MEETING

The Board of County Commissioners, Walton County, Florida, held a special meeting on Monday, February 11, 2013, at 1:00 p.m., at the Walton County Courthouse in DeFuniak Springs.

The following Board members were present: Commissioner Kenneth Pridgen, Chairman; Commissioner Sara Comander, Vice-Chair; Commissioner Bill Imfeld; Commissioner Bill Chapman; and Commissioner Cindy Meadows. Attorney Mark Davis, Temporary County Attorney; Attorney Clay Adkinson, Special Counsel; and Mr. Gerry Demers, Interim County Administrator, were also present.

Chairman Pridgen called the meeting to order.

Attorney Mark Davis stated that the TDC Attorneys and BP Claim Attorneys were present to discuss pending settlement.

Attorney Clay Adkinson explained that in April 2011 the TDC accepted an interim claim that satisfied the 2010 loss of revenue.

Attorney Drake Martin explained that they are not technically part of the litigation, but they have made a prerequisite to mitigate the claim. The claim was presented in advance of the January 20<sup>th</sup> deadline, so they did make presentment to BP. He stated they have preserved the TDC options. They have begun negotiating the claim and as soon as there is an offer in writing they will report that to the Board for acceptance or denial.

An Executive Session was called to order to discuss the County's BP Claim settlement proposals. This meeting was not open to the public pursuant to Florida Statute 286.011(8).

Attorney Davis announced those who will be in attendance: Attorney Brantley Fry; Attorney Clay Adkinson; Attorney Clayton Adkinson; Ms. Sharon Payne, Certified Court

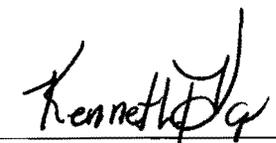
Reporter; Attorney Mark Davis, Temporary County Attorney; Mr. Gerry Demers, Interim County Administrator; Commissioner Pridgen; Commissioner Comander; Commissioner Imfeld; Commissioner Chapman; and Commissioner Meadows.

Motion by Commissioner Comander, second by Commissioner Chapman, to enter into an Executive Session. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Imfeld Aye, Chapman Aye, Meadows Aye.

The meeting recessed at 1:06 p.m. and reconvened at 1:27 p.m.

Motion by Commissioner Comander, second by Commissioner Meadows, to adjourn the meeting at 1:28 p.m. Ayes 5, Nays 0. Pridgen Aye, Comander Aye, Imfeld Aye, Chapman Aye, Meadows Aye.

ATTEST   
Alex Alford, Clerk of Courts

APPROVED   
Kenneth Pridgen, Chairman