

AUGUST 12, 2014 - SPECIAL MEETING/EXECUTIVE SESSION

The Board of County Commissioners, Walton County, Florida, held a Special Meeting on August 12, 2014 at 2:00 p.m. at the Walton County Courthouse Annex in Santa Rosa Beach, Florida to call to order an Executive Session to discuss the Suzanne Harris v. Walton County litigation (2011-CA-1027).

The following Board members were present: Commissioner W. N. (Bill) Chapman, Chairman; Commissioner Cindy Meadows, Vice Chairman; Commissioner Sara Comander; Commissioner Bill Imfeld; and Commissioner Kenneth Pridgen. Mr. Larry Jones, County Administrator; and Attorney Mark Davis, County Attorney; were also present.

Attorney Davis stated that an Executive Session is being held to discuss Suzanne Harris v. Walton County. Those attending will be the Board of Commissioners, Attorney Davis, Attorney Sidney Noyes, Assistant County Attorney; Attorney Bill Warner, Special Counsel; Mr. Larry Jones, County Administrator; and Ms. Sharon Payne, Certified Court Reporter. Executive Sessions are not open to the public pursuant to Florida Statute 286.011(8).

Motion by Commissioner Imfeld, second by Commissioner Comander, to recess the Special Meeting and convene the Executive Session. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Comander Aye, Imfeld Aye, Pridgen Aye.

Motion by Commissioner Comander, second by Commissioner Imfeld, to close the Executive Session. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Comander Aye, Imfeld Aye, Pridgen Aye.

Approved: 
W. N. (Bill) Chapman, Chairman

Attest: 
Alex Alford, Clerk of Court and County Comptroller