

## SEPTEMBER 9, 2014 – SPECIAL MEETING

The Board of County Commissioners, Walton County, Florida, held a Special Meeting on September 9, 2014 at 2:30 p.m. at the Walton County Courthouse Annex in Santa Rosa Beach, Florida to call to order an Executive Session to discuss Susan Margaretten v. Walton County (Case No.: 2013CA154).

The following Board members were present: Commissioner W. N. (Bill) Chapman, Chairman; Commissioner Cindy Meadows, Vice Chairman; Commissioner Sara Comander; and Commissioner Bill Imfeld. 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 Susan Margaretten v. Walton County (Case No.: 2013CA154). Those attending will be the Board of Commissioners, Attorney Davis, Attorney Sidney Noyse, Assistant County Attorney; 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 Comander, second by Commissioner Imfeld, to recess the Special Meeting and convene the Executive Session. Ayes 4, Nays 0. Chapman Aye, Meadows Aye, Comander Aye, Imfeld Aye.

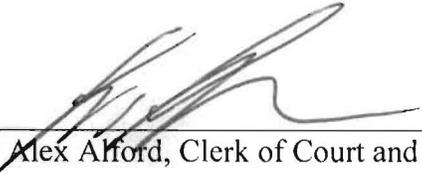
The Executive Session was adjourned and the Special Meeting was reconvened.

Attorney Davis stated that a motion is needed to approve the Settlement Agreement in the amount of \$36,500. This action will approve to settle all claims and provide a general release.

Motion by Commissioner Comander, second by Commissioner Meadows, to approve the Settlement Agreement in the amount of \$36,500. Ayes 4, Nays 0. Chapman Aye, Meadows Aye, Comander Aye, Imfeld Aye.

The meeting was adjourned at 2:40 p.m.

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

Attest:   
Alex Alford, Clerk of Court and County Comptroller