

SEPTEMBER 9, 2014 – SPECIAL MEETING

The Board of County Commissioners, Walton County, Florida, held a Special Meeting on September 9, 2014 at 3:00 p.m. at the Walton County Courthouse Annex in Santa Rosa Beach, Florida to call to order an Executive Session to discuss Suzanne Harris v. Walton County (Case No.: 2011CA1027) settlement offer.

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 Suzanne Harris v. Walton County (Case No.: 2011CA1027) settlement offer. Those attending will be the Board of Commissioners, Attorney Davis, Attorney Sidney Noyse, Assistant County Attorney; Attorney Bill Warner, Special Counsel; Mr. Jones 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 4, Nays 0. Chapman Aye, Meadows Aye, Comander Aye, Imfeld Aye.

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

Attorney Davis instructed Mr. Warner to deliver the message discussed during the Executive Session to the mediator and move forward with the lawsuit.

The meeting was adjourned at 3:20 p.m.

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

Attest:

A handwritten signature in black ink, appearing to read 'Alex Alford', written over a horizontal line.

Alex Alford, Clerk of Court and County Comptroller