

OCTOBER 17, 2014 – SPECIAL MEETING

The Board of County Commissioners, Walton County, Florida, held a Special Meeting on October 17, 2014 at 9:00 a.m. at the Walton County Courthouse in DeFuniak Springs, Florida.

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

Chairman Chapman called the meeting to order.

Mr. Larry Jones, County Administrator, presented an agreement for the purchase of real property between Walton County and Saad Development (Developer). The Developer has proposed to purchase 24.5 acres in the Mossy Head Industrial Park (MHIP) at \$19,800 per acre with a 180 day due diligence period. He said that staff has held numerous meetings with the Developer and feels that all requirements can be met in a timely manner. The development will consist of a 214,000 square foot, 24/7/365 distribution facility which will be leased by the Developer to the end user. He stated that the final agreement was received on October 16, 2014 and that a decision needed to be submitted to the Developer by October 20, 2014. Mr. Jones recommended approval.

Motion by Commissioner Imfeld, second by Commissioner Comander, to adopt **Resolution 2014-101** determining the highest and best use for the property. Ayes 3, Nays 0. Chapman Aye, Comander Aye, Imfeld Aye.

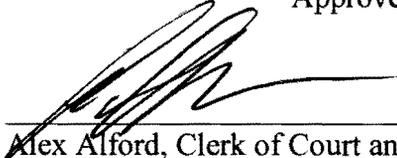
Attorney Mark Davis, County Attorney, stated that the survey revealed an additional 1.5 acre buildable parcel that is not included in the 24.5 acre parcel or in the contract. He stated that the 1.5 acre parcel may be added at a later date. Mr. Jones stated that there is a provision in the

agreement to hold adjacent property in the event that the Developer needed the extra land. The same terms and conditions will apply to the additional acreage.

Motion by Commissioner Comander, second by Commissioner Imfeld, to approve the agreement and authorize the Chairman to execute the agreement. Ayes 3, Nays 0. Chapman Aye, Comander Aye, Imfeld Aye.

There being no further items to discuss, the meeting was adjourned at 9:05 a.m.

Approved:  _____
~~W. N. (Bill) Chapman, Chairman~~
Cindy Meadows, vice-Chair

Attest:  _____
Alex Alford, Clerk of Court and County Comptroller