

JANUARY 13, 2015 – SPECIAL MEETING

The Board of County Commissioners, Walton County, Florida, held a Special Meeting on January 13, 2015 at 3:00 p.m. at the Walton County Courthouse Annex in Santa Rosa Beach, Florida in order to convene into Executive Session.

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

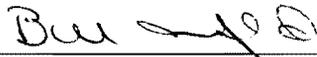
Chairman Imfeld called the Special Meeting to order.

Attorney Noyse stated that an Executive Session is being held to discuss Fred DeFrancesh v. Walton County (Case No. 2012-CA-193). Attending the Executive Session will be the Board of County Commissioner, Attorney Mark Davis, County Attorney, Attorney Sidney Noyse, Assistant County Attorney; Attorney Tim Warner, Special Counsel; Mr. Larry Jones, County Administrator, and Ms. Amanda Maddox, Certified Court Reporter. Executive Sessions are not open to the public pursuant to Florida Statute 286.011(8).

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

The Executive Session was adjourned and the Special Meeting was reconvened. The Board concurred to go forward as stated in Executive Session.

There being no further items to discuss, the Special Meeting was adjourned.

Approved: 
Bill Imfeld, Chairman

Attest: 
Alex Alford, Clerk of Court and County Comptroller