

DECEMBER 28, 2009 – SPECIAL MEETING

The Board of County Commissioners, Walton County, Florida, held a special meeting on Monday, December 28, 2009, at 8:45 a.m., at the Walton County Courthouse.

The following Board members were present: Commissioner Scott Brannon, Chairman; Commissioner Larry Jones, Vice-Chair; and Commissioner Kenneth Pridgen. Mr. Lyle Seigler, Interim County Administrator, and Mr. Mike Burke, County Attorney, were also present.

Chairman Brannon called the meeting to order.

Attorney Burke stated that a special meeting was requested from the County Attorney's Office to have an Executive Session to discuss litigation or settlement matters in the following issues: Harris vs. Walton County Board of County Commissioners, Case No. 09CA000800; and Edgewater Beach Owners Association vs. Walton County Board of County Commissioners, Case No. 08CA000006.

The following will be present during the Executive Session: The Board of County Commissioners; Mr. Lyle Seigler, Interim County Administrator; and County Attorneys: Mr. Mike Burke, Ms. Lynn Hoshihara, Mr. WC Henry, and Mr. George Miller for special council.

Motion by Commissioner L. Jones, second by Commissioner Pridgen, to approve an Executive Session to discuss the cases presented. Ayes 3, Nays 0. Brannon Aye, L. Jones Aye, Pridgen Aye.

The Public Meeting was recessed at 8:47 a.m. and an Executive Session was called to order. This meeting was not open to the public pursuant to Florida Statute 286.011(8).

The special meeting reconvened at 10:55 a.m.

Commissioner C. Jones and Commissioner Comander were present.

Vice-Chair Commissioner L. Jones announced that Chairman Brannon did not return to the meeting due to a prior engagement.

Attorney Burke stated that a settlement stipulation was presented to the Board during the Executive Session in the following cases: Harris vs. Walton County Board of County Commissioners, and Edgewater Beach Owners Association vs. Walton County Board of County Commissioners. He recommended accepting those settlement stipulations.

Motion by Commissioner Comander, second by Commissioner Pridgen, to approve the settlement stipulations for the presented cases. Ayes 3, Nays 1. L. Jones Aye, Comander Aye, Pridgen Aye, C. Jones Nay.

There being no further business, the meeting adjourned at 10:56 a.m.

APPROVED \_\_\_\_\_  
Scott Brannon, Chairman

ATTEST \_\_\_\_\_  
Martha Ingle, Clerk of Courts