

SPECIAL MEETING – JULY 30, 2010

The Board of County Commissioners, Walton County, Florida, held a Special Meeting on July 30, 2010 at 2:06 p.m., at the Walton County Courthouse in DeFuniak Springs, Florida. The purpose of the meeting was to discuss solid waste service north of the bay and to hold an Executive Session to discuss litigation strategy in Dayco v. Walton County, Case No. 2010CA000839.

The following Board members were present: Commissioner Scott Brannon, Chair; Commissioner Kenneth Pridgen, Commissioner Cecilia Jones; and Commissioner Sara Comander. Mr. Lyle Seigler, County Administrator; Ms. Shirl Williams, Assistant County Administrator; and Attorney Lynn Hoshihara, Interim County Attorney, were also present.

Chairman Brannon called the meeting to order.

Attorney Hoshihara stated the meeting was called to review the above referenced case. In attendance at the Executive Session will be Mr. Lyle Seigler, County Administrator; Attorney Lynn Hoshihara, County Attorney; Attorney George R. Miller on behalf of the county; the County Commissioners; and a certified court reporter.

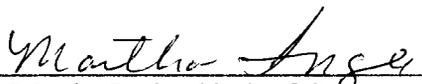
The meeting recessed at 2:15 to enter into Executive Session and was called back to order at 3:36 p.m.

Mr. Lyle Seigler stated that it has been brought to the attention of the legal department that there are outstanding concerns from Freeport City Council, Freeport Mayor and others, and in the absence of engineering staff, they are not prepared to make any recommendation at this time. He stated that no action will be taken and staff will

meet with Freeport City Council and Freeport Mayor to resolve the issues early next week.

Motion by Commissioner Pridgen, second by Commissioner C. Jones to adjourn at 3:37 p.m. Ayes 4, Nays 0. Brannon Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

APPROVED 
Scott Brannon, Chair

ATTEST 
Martha Ingle, Clerk of Courts