



NOTICE OF SPECIAL MEETING

The Wakulla County Board of County Commissioners will Conduct an Attorney-Client Executive Session on Monday, November 2, 2009 at 5:00p.m. in the County Commission Chambers, 29 Arran Road, Crawfordville, Florida.

Purpose of Meeting:

To discuss ongoing litigation in the following matters:

Ronald Fred Crum, et al. v. Wakulla County, et al.;

Randolph Nelson et al. v. Wakulla County;

Wakulla County v. Randolph Nelson, et al.;

Charles Harvey v. Wakulla County;

Log Creek, L.L.C. v. Wakulla County, et al.;

Cathy and Wallace Bailey v. Wakulla County, et al.; and

Log Creek, L.L.C., et al. v. Howard Kessler, et al.

After the public meeting is convened the Board will go into closed session pursuant to Section 286.011(8), Florida Statutes. The discussions in this session shall be confined to settlement negotiations and/or strategy relating to litigation expenditures. The session will be recorded by a certified court reporter. The meeting will last approximately 1.5 hours and will be attended by Chairman Howard Kessler, Commissioner Lynn Artz, Commissioner Alan Brock, Commissioner George Green, Commissioner Mike Stewart, County Administrator Ben Pingree, County Attorney Heather Encinosa, Assistant County Attorney Greg Stewart and a certified court reporter. Following the closed session, the Board will reconvene in open session in the Board Chambers so that the Chair may announce the termination of the executive session.

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Any person needing special assistance should contact the Wakulla County Board of County Commissioners' Office at (850) 926-0919 or TDD (850) 926-1201 at least 48 hours prior to the meeting.