

**BOARD OF COUNTY COMMISSIONERS
SPECIAL BOARD MEETING
ATTORNEY-CLIENT EXECUTIVE SESSION
JUNE 9, 2010**

The Board of County Commissioners in and for Wakulla County met for a Special Board Meeting on Wednesday, June 9, 2010 with Chairman Howard Kessler presiding. Present were Commissioners Mike Stewart, Lynn Artz, Alan Brock, and George Green. Also, present were County Administrator Ben Pingree, Assistant County Attorney Greg Stewart and Deputy Clerk Evelyn Evans.

6:00 p.m. Chairman Kessler called the meeting to order.

The purpose of the meeting is for an Executive Session to discuss the following pending litigation:

Leon County, et al. v. Northwest Florida Water Management District, et al.,
DOAH Case No. 10-1688

The discussions in the session shall be confined to settlement negotiations and/or strategy relating to litigation expenditures.

Those in attendance are Chairman Howard Kessler, Commissioner Mike Stewart, Commissioner Lynn Artz, Commissioner Alan Brock, Commissioner George Green, County Administrator Ben Pingree, Assistant County Attorney Greg Stewart and a certified court reporter.

Commissioner Kessler asked that all persons not listed above to exit the Commission Conference room and called the Executive Session to order.

7:07 p.m. The Executive Session concluded and the Public Meeting was called back in session.

Commissioner Brock moved to accept the Settlement Agreement (option B), second by Commissioner Stewart with Commissioners Kessler, Brock, Green and Stewart in favor and Commissioner Artz in opposition, motion carried, 4/1.

There being no further business to come before the Board, Commissioner Stewart moved to adjourn the meeting; second by Commissioner Brock and the motion carried unanimously, 5/0.

7:10 p.m. Meeting adjourned.