

Approved 08/06/2007

BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING
JULY 16, 2007

The Board of County Commissioners of Wakulla County, Florida met in regular session on July 16, 2007 at 6:00 p.m. with Chairman Brian Langston presiding. Present were Commissioners Howard Kessler, George Green and Maxie Lawhon. Commissioner Brimmer was absent. Also, present were County Attorney Ron Mowrey, County Administrator Ben Pingree and Deputy Clerk Evelyn Evans.

(CD6:03) INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was provided by Chairman Langston who then led in the Pledge of Allegiance to the Flag.

(CD6:17) CONFIDENTIAL ATTORNEY/CLIENT MEETING REGARDING CASE 03-93CA

In accordance with Chapter 286.011(8), Florida Statutes, the Board of County Commissioners held a confidential meeting commencing at approximately 6:00 p.m. on July 16, 2007 for approximately 30 minutes, to discuss the pending MSBU litigation case 03-93CA. Those in attendance were each member of the Board of County Commissioners, Chairman Brian Langston, Howard Kessler, George Green and Maxie Lawhon, County Attorney Ron Mowrey and Stephen Mitchell of Mowrey & Mitchell, P.A., County Administrator Ben Pingree and an Official Court Reporter.

(CD6:51) APPROVAL OF AGENDA

Commissioner Lawhon made a motion to approve the Agenda with the following changes, under Planning and Zoning items 18, 19 & 20 to be continued to August 6, 2007; item 21 to be continued to August 20, 2007; item 22 to be continued to August 6, 2007; item 23 is a request to withdraw; item 24 to be continued to August 20, 2007, item 25 to be continued, item 26 is a request to withdraw and item 28 to be continued; under General Business item 33 Request for Board Direction regarding continued Consulting Services for City of Tallahassee Sprayfield litigation to be continued to August 6, 2007; under County Administrator add Big Bend Regional Partnership Memo of Understanding, under Commissioner Discussion items add Habitat for Humanity Fees for clarification to be addressed by Commissioner Lawhon, under Commissioner Kessler delete item 36 Approval of letter to the Florida Public Service Commission reinforcing Wakulla County's concern over the proposed Taylor County Coal Plant. **Gavel passed to Commissioner Kessler.** Second by Commissioner Langston. Voting for: Lawhon and Langston. Opposed: Kessler and Green. Motion Failed. 2-2

Commissioner Kessler made a motion to approve the Agenda as placed in the Book, with the addition of a clarification of Habitat for Humanity Fees and Big Bend Regional Partnership Memo of Understanding, to include the deletion of items 25, 26 & 28 under Planning and Zoning as placed on the Agenda. Second by Commissioner Green. Voting for: Kessler and Green. Opposed: Lawhon and Langston. Motion Failed. 2-2

(CD7:07) Commissioner Lawhon made a motion to adjourn. **Gavel passed to Commissioner Kessler.** Second by Commissioner Langston. Voting for: Lawhon and Langston. Opposed: Kessler and Green. Motion Failed. 2-2

Commissioner Kessler made a motion to continue with the Agenda. Motion dies for lack of second.

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(CD7:14) **Gavel passed to Commissioner Kessler.** Commissioner Langston made a motion for approval of the Agenda with the addition of clarification on Habitat for Humanity fees, pulling Commissioner Kessler's item 36, addition of Big Bend Regional Partnership Memo of Understanding, the continuation of Planning and Zoning items with no Plats; items 25, 26, 28 as labeled on the Agenda under Planning and Zoning. Second by Commissioner Lawhon. Motion and Second Withdrawn.

(CD7:17) Break

(CD7:22) Meeting resumed. Commissioner Lawhon made a motion to pay item 4, Bills and Vouchers. **Gavel passed to Commissioner Kessler.** Second by Commissioner Langston. Motion and Second Withdrawn.

(CD7:26) Commissioner Langston regained the gavel and declared the meeting was at an impasse. He apologized to the audience and left the meeting. Commissioner Lawhon gathered his items and left the meeting. County Administrator Ben Pingree announced that a quorum was no longer present with only two commissioners left and proceeded to adjourn the meeting.

Meeting adjourned.