

OFF.
REC. 117 PAGE 069

BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING
MARCH 14, 2000

The Board of County Commissioners of Leon County, Florida, met in Special Session with Chairman Sauls presiding. Those in attendance were Commissioners Maloy, Host, Thaell, Rackleff, Winchester, and Proctor. Also present were County Attorney Herb Thiele, County Administrator Alam, Deputy Clerk Mary Fletcher-Wood, and outside Counsel, John C. Cooper. A court reporter was also present. The meeting was called to order at 3:00 p.m.

The Chairman announced those in attendance as listed above and explained that an Attorney/Client meeting, pursuant to the attached legal advertisement, would be conducted and the Board would be reconvened in the 5th floor Conference Room for the Attorney/Client meeting. The topic is the settlement proposal concerning Equity Resources and Richard L. Pelham v. Leon County. The Chairman advised that the meeting would take approximately 1 hour 15 minutes, and the Board would reconvene in the Commission Chambers.

See attached legal advertisement:

STATE OF FLORIDA COUNTY OF LEON:
Before the undersigned authority personally
appeared Harrison Arencibian who on oath
says that he is Legal Advertising
Representative of the Tallahassee Democrat,
a daily newspaper published at Tallahassee in
Leon County, Florida; that the attached copy
of advertising being a Legal Ad in the matter of

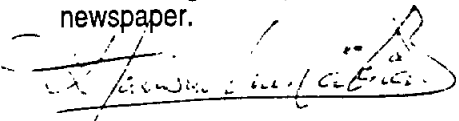
NOTICE OF ATTORNEY-CLIENT MEETING

was published in said newspaper in the issues
of:

MARCH 7, 2000

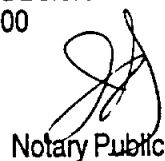
Affiant further says that the said Tallahassee
Democrat is a newspaper published at
Tallahassee, in the said Leon County, Florida,
and that the said newspaper has heretofore
been continuously published in said Leon
County, Florida, each day and has been
entered as second class mail matter at the
post office in Tallahassee, in said Leon
County, Florida, for a period of one year next
preceding the first publication of the attached
copy of advertisement; and affiant further says
that he has neither paid nor promised any
person, firm or corporation any discount,
rebate, commission or refund for the purpose
of securing this publication in the said
newspaper.

1	Legal Notices	1	Legal Notices
PUBLIC NOTICE: LEON COUNTY TO HOLD ATTORNEY-CLIENT MEETING			
<p>In accordance with Section 286.011(8), Florida Statutes, there will be an attorney-client meeting between Herbert W.A. Thiele, County Attorney; John C. Cooper, Special Counsel for Leon County; Parwez Alam, County Administrator; and the Leon County Board of County Commissioners; Jane G. Sauls, Chairman, Cliff Thael, Bill Proctor, Dan Winchester, Bruce J. Host, Bob Rackleff, and Rudy Maloy, to discuss pending litigation. The case to be discussed is Equity Resources, Inc. and Richard L. Pelham v. Leon County (Circuit Court Case No. 92-3140). The Chairman of the Board of County Commissioners has called for an attorney-client meeting which has been scheduled for Tuesday, March 14, 2000, commencing at 3:00 p.m. in the Chambers of the Board of County Commissioners, Leon County Courthouse, 301 South Monroe Street, Tallahassee, Florida. The attorney-client meeting will be conducted strictly in accordance with the procedures and requirements set forth in Section 286.011(8), Florida Statutes.</p>			
<p>MARCH 7, 2000 003857</p>			



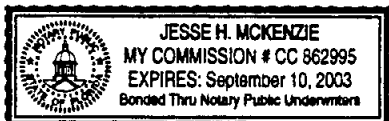
HARRISON ARENCIBIAN
LEGAL ADVERTISING REPRESENTATIVE

Sworn To And Subscribed Before Me This
7th Day of March A.D. 2000



(SEAL)

Notary Public

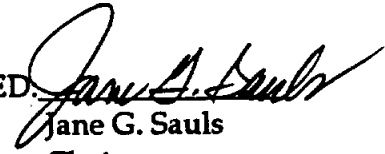


The meeting adjourned at 3:05 p.m. to attend the attorney/client meeting in the 5th floor Conference Room.

The Board convened at 4:35 p.m., in the Commission Chambers and announced that the Attorney/Client meeting had concluded at 4:36 p.m.

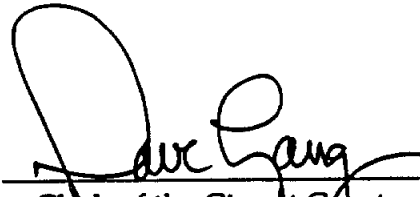
There being no further business to come before the Board, the meeting adjourned at 4:36 p.m.

APPROVED:


Jane G. Sauls
Chairman

ATTEST:




Clerk of the Circuit Court