

BOARD OF COUNTY COMMISSIONERS
LEON COUNTY, FLORIDA
SPECIAL BCC MEETING
MAY 30, 2000

The Board of County Commissioners of Leon County met in Special Session with Chairman Sauls presiding. Those present were Commissioners Maloy, Host, Thaell, Rackleff, Winchester and Proctor. Also present were County Attorney Herb Thiele, County Administrator Parwez Alam, and Deputy Clerk Beth Whitesell.

The special meeting was called to order at 1:40 p.m. See attached Public Notice of the Attorney-Client Meeting:

May 30, 2000

TALLAHASSEE DEMOCRAT
PUBLISHED DAILY
TALLAHASSEE - LEON - FLORIDA

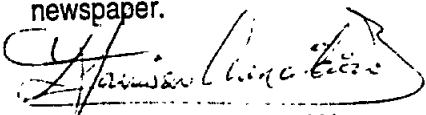
STATE OF FLORIDA COUNTY OF LEON:
Before the undersigned authority personally
appeared Harrison Arencibian who on oath
says that he is Legal Advertising
Representative of the Tallahassee Democrat,
a daily newspaper published at Tallahassee in
Leon County, Florida; that the attached copy
of advertising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

NOTICE OF ATTORNEY CLIENT MEETING

was published in said newspaper in the issues
of:

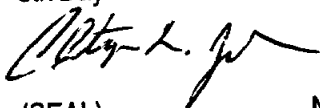
MAY 27, 2000

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.



HARRISON ARENCIBIAN
LEGAL ADVERTISING REPRESENTATIVE

Sworn To And Subscribed Before Me This
8th Day of June A.D. 2000



(SEAL)

Notary Public



Legal Notices

OFF. REC. 117 PAGE 641

PUBLIC NOTICE:

Leon County to Hold
Attorney-Client Meeting

In accordance with Section 286.011(8), Florida Statutes,
there will be an attorney-client meeting between Herbert
W.A. Thiele, County Attorney; Theresa R. Thompson,
Assistant County Attorney; Robert H. Freilich, Special
Counsel for Leon County; Parvez Alam, County
Administrator; and the Leon County Board of County
Commissioners: Jane G. Sauls, Chairman, Cliff Theell, Bill
Proctor, Dan Winchester, Bruce J. Host, Bob Rackleff, and
Rudy Maloy, to discuss pending litigation. The cases to be
discussed are: Department of Community Affairs, et al v
Leon County, et al (DOALL Case 97-2671GM); Lake
McBride Area Residents' Association, Inc., et al v Leon
County (Circuit Court Case 97-2689); Dr Robert 'Skip'
Livingston, et al v Leon County, et al (Circuit Court Case
97-6630); Lake McBride Homeowners' Association, Inc v
Leon County (Circuit Court Case 97-7425); Lake McBride
Area Residents' Association, Inc., et al v Leon County
(Circuit Court Case 98-4792); Lake Carolyn Estates
Homeowners' Association, Inc v Leon County, et al
(Circuit Court Case 98-1253); Lake McBride Area
Residents' Association, Inc. v Leon County, et al (Circuit
Court Case 98-2770); Lake McBride Area Residents
Association, Inc v Leon County, et al (Circuit Court Case
98-2352); Lake McBride Area Residents' Association, Inc.,
et al., v Leon County (Dept. of Community Affairs), Lake
McBride Area Residents' Association, Inc., et al v Leon
County (Circuit Court Case 98-6337); Killcurn Lakes
Homeowners Association, Inc v Leon County (Circuit
Court Case 97-3047); G.L. Gluesenkamp, et al v Leon
County (Circuit Court Case 99-1143); Bradfordville Phipps
Limited Partnership, a Florida Limited Partnership, et al.,
v Leon County, Florida (Circuit Court Case 99-1833);
BellSouth Mobility, Inc. v Lake McBride Area Residents
Association, Inc., et al. (First DCA Case 1999-202);
BellSouth Mobility, Inc v Lake McBride Area Residents
Association, Inc., et al (First DCA Case 1999-219);
Tallahassee Builders Association, Inc. v Lake McBride
Area Residents' Association, Inc., et al (First DCA Case
1999-222); Tallahassee Builders Association, Inc v Lake
McBride Area Residents' Association, Inc., et al (First DCA
Case 1999-344); Bradfordville Phipps Limited Partnership
a Florida Limited Partnership, et al v Leon County
(Circuit Court Case 99-3411); Leon County v
Bradfordville-Phipps, Limited Partnership (First DCA Case
1999-3031); Leon County v Bradfordville-Phipps Limited
Partnership, et al (First DCA Case 1999-3155);
Bradfordville-Phipps, LTD., et al, v Lake McBride Area
Residents, et al (First DCA Case 1999-3300); Sami Marv
and Saint George Coptic Orthodox Church, Inc. v Board
of County Commissioners, Leon County, et al. (First DCA
Case 1999-3320); Lake McBride Area Residents
Association, Inc. v Bradfordville-Phipps LTD (First DCA
Case 1999-3355); Leon County v Lake McBride Area
Residents' Association, Inc., et al. (First DCA Case 1999-
3728); Shaw Securities, Inc., et al. v Leon County (Circuit
Court Case 99-5099); Ben H Wilkinson, Jr. v Leon County
(Circuit Court Case 99-6139); A.L. Buford v Leon County
(Circuit Court Case 99-6140); Leon County, et al v
Bradfordville-Phipps, Ltd., et al. (First DCA Case 1999-
4652). The Chairman of the Board of County
Commissioners has called for an attorney-client meeting
which has been scheduled for Tuesday, May 30, 2000,
commencing at 1:30 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.

MAY 27, 2000

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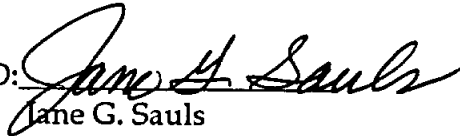
Chairman Sauls announced that the Board would be going into an attorney/client session and the following individuals would be included in the attorney/client meeting: the seven Commissioners as listed above, Attorney Robert Freilich, County Attorney Herb Thiele, Assistant County Attorney Theresa Thompson, Assistant County Attorney Celeste Adorno, Attorney Edwin Steinmeyer, County Administrator Parwez Alam, and the Court Reporter. The Chairman announced that she anticipated that the attorney-client meeting would last approximately one and one-half hour, or 3:00 p.m.

The Board adjourned at 1:45 p.m. to attend the Attorney-client meeting involving Bradfordville and Lake McBride settlement agreement and pending litigation pursuant to the following legal advertisement:

At 3:25 p.m. the Board of County Commissioners reconvened in the Commission Chambers and the Chairman announced that the attorney-client meeting was completed and the Board would take a five-minute break and then proceed with the workshop on the Bradfordville and Lake McBride issue.


There being no further business to come before the Board, the meeting adjourned at 3:26 p.m.

APPROVED:


Jane G. Sauls
Chairman

ATTEST:




Clerk of the Circuit Court

May 30, 2000