

**BOARD OF COUNTY COMMISSIONERS
LEON COUNTY, FLORIDA
ATTORNEY-CLIENT MEETING
SEPTEMBER 17, 2019**

Chairman Jackson opened the public session of the Attorney-Client meeting at 1:34 p.m. In addition to Chairman Jimbo Jackson, Vice-Chairman Bryan Desloge, Commissioner Nick Maddox, Commissioner Kristin Dozier, Commissioner Mary Ann Lindley, Commissioner Rick Minor, and Commissioner Bill Proctor were in attendance. Also, in attendance were County Attorney Herb Thiele; County Administrator Vincent Long, and Beryl H. Wood, Board Secretary.

County Attorney Thiele reported that there are very limited exceptions to the provisions set forth in the Sunshine Law; however, Section 286.011(8) Florida Statutes does allow a limited exemption for purposes of pending litigation matters whenever litigation strategies or settlement discussions are necessary between the County Attorney and the County Commission. The cases to be discussed are: Leon County Florida v. J-II Investments, Inc & Johnny Petrandis, II et al, Second Judicial Circuit Court Case No. 2003-CA-1518 in and for Leon County, Florida. The meeting was properly noticed, a copy of which is attached.

He announced that the time was 1:40 p.m. and attending the closed-door session would be County Attorney Herb Thiele, County Administrator Vincent Long; Chairman Jimbo Jackson, Vice-Chairman Bryan Desloge, Commissioner Nick Maddox, Commissioner Kristen Dozier and Commissioner Rick Minor, Commissioner Mary Ann Lindley, and Commissioner Bill Proctor; Special Outside Counsel Dave Healy, and Court Reporter Tracy Brown.

Mr. Thiele stated that he anticipated the closed-door meeting would last approximately 45 minutes to an hour. Additionally, he advised against any Commissioner departing the closed-door session once it begins, as the meeting would have to be terminated and discussions ceased.

Chairman Jackson adjourned the initial public session of the Attorney-Client Meeting and at 1:40p.m. meeting participants exited the Chambers to reconvene in closed session at 1:45 p.m.

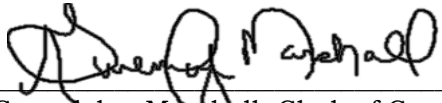
County Attorney Thiele reported at 2:45 p.m. that the closed-door session was now concluded. He restated that those attending the session and returning into the Chambers were himself, County Administrator Long, Chairman Jackson, Vice-Chairman Desloge, Commissioner Dozier, Commissioner Lindley, Commissioner Maddox, Commissioner Minor and Commissioner Proctor, along with Special Outside Counsel Dave Healy and the Court Reporter Tracy Brown. Mr. Thiele advised that that no further action was required by the Board and he recommended closure of the Attorney-Client Meeting.

Chairman Jackson adjourned the meeting at 2:46 p.m.

ATTEST:



BY: 
Jimbo Jackson, Chairman
Board of County Commissioners

BY: 
Gwendolyn Marshall, Clerk of Court
& Comptroller, Leon County, Florida