

**BOARD OF COUNTY COMMISSIONERS
LEON COUNTY, FLORIDA
ATTORNEY-CLIENT MEETING
April 28, 2020**

Chairman Desloge opened the public session of the Attorney-Client meeting at 12:30 p.m. In addition to Chairman Bryan Desloge, Vice-Chairman Rick Minor, Commissioner Nick Maddox, Commissioner Kristin Dozier, Commissioner Mary Ann Lindley, Commissioner Jimbo Jackson, and Commissioner Bill Proctor were in attendance. Also, in attendance were County Attorney Chasity O'Steen; County Administrator Vincent Long, and Beryl H. Wood, Board Secretary.

Due to the COVID-19 Pandemic this meeting was held virtually with electronic technology via Zoom adhering to social distancing guidelines for the safety of all involved pursuant to the Governor's Executive Order 20-69, Emergency Management - COVID-19 – Local Government Public Meetings.

County Attorney O'Steen 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. She shared each Commissioner has received an access link to the closed portion of the meeting.

She announced that the time was 12:35 p.m. and attending the closed-door session would be County Attorney Chasity O'Steen, County Administrator Vincent Long; Chairman Bryan Desloge, Vice-Chairman Rick Minor, Commissioner Nick Maddox, Commissioner Kristen Dozier and Commissioner Jimbo Jackson, Commissioner Mary Ann Lindley, and Commissioner Bill Proctor; Special Outside Counsel Dave Healy, and Court Reporter Tracy Brown.

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

Chairman Desloge adjourned the initial public session of the Attorney-Client Meeting and at 12:40p.m. meeting participants exited the live video conferencing to reconvene in closed video conferencing session at 12:45 p.m.

Chairman Bryan Desloge reported at 2:55 p.m. that the closed-door session was now concluded. He restated that those attending the session and returning into the Chambers were Court Reporter Tracy Brown, himself, County Administrator Long, Vice-Chairman Minor, Commissioner Dozier, Commissioner Lindley, Commissioner Maddox, Commissioner Jackson, which represented a quorum. Attorney O'Steen advised that that no further action was required by the Board and she recommended closure of the Attorney-Client Meeting.

Chairman Desloge sought a motion for adjournment.

ADJOURNMENT:

Commissioner Minor moved, duly seconded by Commissioner Maddox, to approve adjournment of the Attorney-Client Meeting. The motion carried 6-0. (Commissioner Proctor not present).

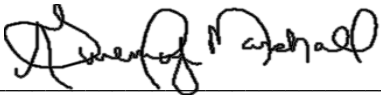
Chairman Desloge adjourned the meeting at 2:58 p.m.

ATTEST:



A handwritten signature in black ink, appearing to be "Bryan Desloge".

BY: _____
Bryan Desloge, Chairman
Board of County Commissioners

BY: 

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