



## COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM REQUEST FORM

The Board of County Commissioners meets the 1st and 3rd Thursday of each month in the Columbia County School Board Administrative Complex Auditorium, 372 West Duval Street, Lake City, Florida 32055. The first meeting of every month is at 9:30AM while the second meeting of every month takes place at 5:30PM. All agenda items are due in the Board's office one week prior to the meeting date.

Today's Date: 1/26/2024 Meeting Date: 2/1/2024

Department: County Attorney

### 1. Nature and purpose of agenda item:

Notice of Executive Session – Litigation and Settlement Strategies: Columbia County v. Bayfield Mitigation, Columbia County Case No. 2019-438-CA

### 2. Recommended Motion/Action:

No action required.

### 3. Fiscal impact on current budget.

This item has no effect on the current budget.

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**MEMORANDUM**

To: Board Agenda, February 1, 2024

From: Joel F. Foreman

Re: Executive Session – Litigation and Settlement Strategies  
Columbia County v. Bayfield Mitigation  
Columbia County Case No. 2019-438-CA

Date: January 26, 2024

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At the request of the County's outside trial counsel in the above case, Eric Olsen, an executive session has been called for Monday, February 5, 2024 at 2:00 PM at the County Commission's conference room.

The meeting will be held in accordance with Fla. Stat. 286.011(8).

A copy of the meeting notice is attached.

This item is for informational purposes only.

COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS  
POST OFFICE BOX 1529  
LAKE CITY, FLORIDA 32056

## **PUBLIC NOTICE OF MEETING**

*ATTORNEY-CLIENT SESSION, FLORIDA STATUTES §286.011(8)*

**NOTICE IS HEREBY GIVEN** that the Columbia County Board of County Commissioners shall convene an Attorney-Client Session as provided in Florida Statutes section 286.011(8).

**Location:** County Commission Boardroom, Second Floor, Courthouse Annex Building, 135 NE Hernando Avenue, Suite 203, Lake City, Florida 32055

**Date:** February 5, 2024 at 2:00 p.m.

**Subject:** Discussion of litigation and settlement strategies  
Columbia County Case No. 2019-438-CA  
COLUMBIA COUNTY v. BAYFIELD MITIGATION, LLC, et al

**Attendees:** Ronald Williams, Commissioner Dist. 1  
Rocky Ford, Commissioner Dist. 2  
Robby Hollingsworth, Commissioner Dist. 3  
Everett Phillips, Commissioner Dist. 4  
Tim Murphy, Commissioner Dist. 5  
David Kraus, County Manager  
Joel Foreman, County Attorney  
Eric Olsen, Trial Counsel

The entire session shall be recorded by a certified court reporter. The reporter shall record the times of commencement and termination of the session, all discussion and proceedings, the names of all persons present at any time, and the names of all persons speaking. No portion of the session shall be off the record. The court reporter's notes shall be fully transcribed and filed with the entity's clerk within a reasonable time after the meeting. The transcript shall be made part of the public record upon conclusion of the litigation.

The session shall commence at an open meeting at which the person chairing the meeting shall announce the commencement and estimated length of the attorney-client session and the names of the persons attending. At the conclusion of the attorney-client session, the meeting shall be reopened, and the person chairing the meeting shall announce the termination of the session.