

District No. 1 - Ronald Williams
District No. 2 - Rusty DePratter
District No. 3 - Bucky Nash
District No. 4 - Everett Phillips
District No. 5 - Scarlet P. Frisina



BOARD OF COUNTY COMMISSIONERS • COLUMBIA COUNTY

February 4, 2016

TO: Board of County Commissioners

FR: Ben Scott, County Manager *Ben Scott*

RE: Shade Meeting

Please be advised that a Shade Meeting has been scheduled for February 9, 2016 at 9:00 a.m. at the Board's Office Conference Room in the Courthouse Annex. The topic will be the Anderson Columbia/Bascom Norris Lawsuit.

If you have any questions please don't hesitate to call.

BS/pcs

XC: Scott Ward, Assistant County Manager
Kevin Kirby, Assistant County Manager
Joel Foreman, County Attorney
Lake City Reporter
Patrick Weaver, Web Designer
Todd Manning, IT Director
Penny C. Stanley, Administrative Secretary
Outgoing Correspondence

BOARD MEETS FIRST THURSDAY AT 5:30 P.M.
AND THIRD THURSDAY AT 5:30 P.M.

COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS
POST OFFICE BOX 1529
LAKE CITY, FLORIDA 32056-1 529

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: Tuesday, February 9th, 2016 at 9:00 a.m.

Subject: Discussion of litigation and settlement strategies in Columbia County
Case No. 2015-CA-000386, ANDERSON COLUMBIA CO., INC. VS
COLUMBIA COUNTY, FLORIDA

Attendees: Ronald Williams, Commissioner Dist. 1
Rusty DePratter, Commissioner Dist. 2
Bucky Nash, Commissioner Dist. 3
Everett Phillips, Commissioner Dist. 4
Scarlet Frisina, Commissioner Dist. 5
Ben Scott, County Manager
Joel Foreman, County Attorney
Greg Stewart, Trial Counsel
Heath Stokley, 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 persons 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.