

**FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING
COURTHOUSE ANNEX – COMMISSION MEETING ROOM
JUNE 6, 2017
1:15 P.M.
MINUTES**

Commissioners Present: Joseph Parrish – Chairman, Noah Lockley-Vice-Chairman, Cheryl Sanders, William Massey, Ricky Jones

Others Present: Michael Moron-County Coordinator, Michael Shuler – County Attorney, Lori P. Hines-Deputy Clerk to the Board.

Call to Order

Chairman Parrish called the meeting to Order. He stated this session of the County Commission for Franklin County, Florida, is hereby convened as noticed by publication in a newspaper of general circulation, The Apalachicola Times, on June 1, 2017.

Mr. David Theriaque, Theriaque & Spain, stated pursuant to Section 286.011 (8), *Florida Statutes*, at this time, he would like to request that we adjourn to Executive Session so that he, the attorney of record for the County in *The St. Joe Company v. Franklin County*, Case No. 2013-CA-435, Franklin County Circuit Court, may receive the County Commission's advice regarding the strategy to be used in this case and the type of expenses to be incurred.

He reported this entire session will be recorded by a court reporter and the transcript will be filed with the County Clerk and available to the public at the conclusion of the litigation discussed today. He said in addition to the Chairman and the County Commissioners in attendance today, the following persons will attend this Executive Session:

Attorneys for the County:	David A. Theriaque, Esquire Theriaque & Spain 433 North Magnolia Drive Tallahassee, Florida
	Thomas M. Shuler County Attorney

He asked the Chairman and each County Commissioner in attendance to please identify his or herself for the record. Chairman Parrish, Commissioner Lockley, Commissioner Jones, Commissioner Sanders and Commissioner Massey identified themselves for the record.

Mr. Theriaque estimated this Executive Session will take approximately 60 minutes. He explained at the conclusion of the Executive Session, the County Commission will reconvene the public hearing and the Chairman will end the session.

Chairman Parrish stated at this time, we will recess the public portion of today's meeting and convene the Executive Session. He asked all persons not listed by Mr. Theriaque to please leave the room. Thank you.

At this time the Board met in Executive Session.

Chairman Parrish reconvened the public hearing and ended the Executive Session. **On motion by Commissioner Sanders, seconded by Commissioner Massey, and by unanimous vote of the Board present, it was agreed to accept the terms of the agreement that Mr. Theriaque has outlined to the Board concerning the case with St. Joe Company.** Mr. Theriaque pointed out he will be replacing Exhibit D with an exhibit that shows the shading on the proposed realignment of the road. He explained because of copying the shading does not appear. He stated it is the road that says proposed right-of-way north of the existing road on Exhibit D.

There being no further business to come before the Board, the meeting was adjourned at 1:44 p.m.

Joseph A. Parrish - Chairman

Attest:

Marcia M. Johnson - Clerk of Courts