

**EXECUTIVE SESSION OF THE BOARD OF COUNTY COMMISSIONERS  
HELD ON JUNE 11, 2013 AT 1:00 PM  
IN THE COUNTY COMMISSIONERS' MEETING ROOM  
ROOM 103, ADMINISTRATION BUILDING  
ARCADIA, FLORIDA**

The Board of County Commissioners held an Executive Session on June 11, 2013 with the following persons present:

Commissioner, Buddy Mansfield, Dist#1  
Chairman, James Selph, Dist#2  
Commissioner, Gabriel Quave, Dist#3  
Commissioner Elton A. Langford, Dist#4  
Commissioner, Bob Miller, Dist#5

County Administrator, Guy Maxcy  
County Attorney, Donald Conn  
Court Reporter, Dawn Roush  
Transcribing Secretary, Jill Thompson

**CALL TO ORDER-Chairman Selph**

Mr. Conn stated that as required by Section 286.011, Florida Statutes, reasonable notice of today's Executive Session was announced during a meeting of the DeSoto County Commission. Notice was also published by advertisement in the DeSoto Sun prior to today. Today's Executive Session is expected to last approximately 25 minutes. Any or all of the following individuals are expected to be present during today's Executive Session: Commissioner Buddy Mansfield, Commissioner Elton Langford, Commissioner Gabriel Quave, Commissioner Bob Miller, Chairman James Selph, County Administrator Guy Maxcy and County Attorney Donald Conn. These individuals shall meet in private in the Commission Meeting Room. The purpose of today's Executive Session is to consider settlement negotiations relating to Astaldi Construction Corp. vs. DeSoto County Case # 142009CA86 pending in the 12th Judicial Circuit. Also attending the Executive Session will be a Certified Court Reporter who will be recording the time of commencement as well as 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 part of the discussion shall be made "off the record". The transcript will be available subsequent to any settlement or conclusion of the litigation. At the conclusion of the Executive Session, the Board of County Commissioners shall reconvene in open session at which time the Chairman shall announce the termination of the Executive Session. The Court Reporter shall thereupon transcribe the Executive Session and the transcript shall be made a part of the record upon the conclusion of the litigation. The Board then met in the Conference Room adjacent to the Board Chamber. Chairman Selph reconvened the meeting. No action was required.

**ADJOURNMENT**

There being no further business, Chairman Selph adjourned the meeting at 1:37 PM.

**ATTEST:**

  
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**C. GUY MAXCY  
COUNTY ADMINISTRATOR**

**BOARD OF COUNTY COMMISSIONERS  
DESOTO COUNTY, FLORIDA**

  
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**JAMES F. SELPH  
CHAIRMAN**