

**EXECUTIVE SESSION OF THE BOARD OF COUNTY COMMISSIONERS
HELD ON JULY 23, 2013 AT 2:00 PM
IN THE COUNTY COMMISSIONERS' MEETING ROOM
ROOM 103, ADMINISTRATION BUILDING
ARCADIA, FLORIDA**

The Board of County Commissioners held an Executive Session on July 23, 2013 with the following persons present:

Commissioner, Buddy Mansfield, Dist#1
Chairman, Jim Selph, Dist#2
Commissioner, Gabriel Quave, Dist#3
Commissioner Elton A. Langford, Dist#4
Chairman, 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, today's meeting has been properly noticed for the purpose of conducting an Executive Session relating to the case of Astaldi Construction Corp. vs. DeSoto County. 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, Commissioner Jim Selph, County Administrator Guy Maxcy and County Attorney Donald Conn. These individuals shall meet in private in the Commission Meeting Room to discuss settlement negotiations and strategies relating to litigation expenditures. The Executive Session shall be recorded by a certified Court Reporter, who shall record 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". 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 2:27 PM.

ATTEST:

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



C. GUY MAXCY
COUNTY ADMINISTRATOR



JAMES F. SELPH
CHAIRMAN