

**EXECUTIVE SESSION OF THE BOARD OF COUNTY COMMISSIONERS
HELD ON NOVEMBER 24, 2014 AT 1:30 PM
IN THE COUNTY COMMISSIONERS' MEETING ROOM
ROOM 103, ADMINISTRATION BUILDING
ARCADIA, FLORIDA**

The Board of County Commissioners held an Executive Session on November 24, 2014 with the following persons present:

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

County Administrator, Mandy Hines
County Attorney, Donald Conn
Court Reporter, Julia Bingham
Transcribing Secretary, Jill Thompson

CALL TO ORDER-Chairman Langford

Mr. Conn stated the Executive Session will be held today in accordance with Section 286.011, Florida Statutes concerning the case of Gavriloff & Watson vs. DeSoto County, case #2014-CA116 pending in the Twelfth Judicial Circuit. Any or all of the following individuals are expected to be present during today's Executive Session: Commissioner Elton Langford, Commissioner Buddy Mansfield, Commissioner Bob Miller and Commissioner Gabriel Quave, County Administrator Mandy Hines, County Attorney Donald Conn and a certified Court Reporter. The purpose of the Executive Session will be to discuss strategy relating to the litigation as well as settlement negotiations. The Executive Session will be recorded by a Court Reporter who will record the time of commencement and termination of the discussion, as well as remarks by all persons present. The transcript will be available at the termination of the litigation. 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 Langford reconvened the meeting.

Mr. Conn stated that by consensus, the Board has authorized him, as the County Attorney, to continue to defend the County in the lawsuit filed by Glen Gavriloff and Charles Watson. The Board has requested that the County Attorney and the County Administrator contact council for all parties to have a discussion about the issues in the case and to determine if there is a way that all parties can agree on a way of resolving the matter.

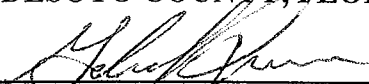
ADJOURNMENT

There being no further business, Chairman Langford adjourned the meeting at 2:28 PM.

ATTEST:



MANDY HINES
COUNTY ADMINISTRATOR

BOARD OF COUNTY COMMISSIONERS
DESOTO COUNTY, FLORIDA


GABRIEL QUAVE
CHAIRMAN