

**EXECUTIVE SESSION OF THE BOARD OF COUNTY COMMISSIONERS
HELD ON NOVEMBER 26, 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 November 26, 2013 with the following persons present:

Commissioner, Buddy Mansfield, Dist#1
Commissioner, Jim Selph, Dist#2
Commissioner, Gabriel Quave, Dist#3
Chairman, 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

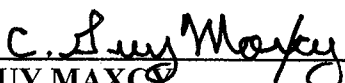
CALL TO ORDER-Chairman Langford

Mr. Conn stated that as authorized by the Board at the November 12, 2013 meeting and pursuant to 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, County Attorney Donald Conn, Special Counsel William Hughes, and a certified Court Reporter. 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 Langford reconvened the meeting. No action was required.

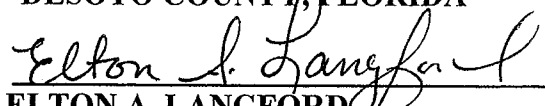
ADJOURNMENT

There being no further business, Chairman Selph adjourned the meeting at 2:36 PM.

ATTEST:



C. GUY MAXCY
COUNTY ADMINISTRATOR

BOARD OF COUNTY COMMISSIONERS
DESOTO COUNTY, FLORIDA


ELTON A. LANGFORD
CHAIRMAN