

**EXECUTIVE SESSION OF THE BOARD OF COUNTY COMMISSIONERS
HELD ON FEBRUARY 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 February 26, 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, Leah Liedke
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 on February 12, 2013. Notice was also published by advertisement in the DeSoto Sun on February 15, 2013. Today's Executive Session is expected to last approximately 30-45 minutes after which time the Commission will reconvene in public session. 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 and discuss litigation which is pending regarding General Contracting Services v. DeSoto County, Post Buckley Schuh and Jernigan, Inc. and Hazen & Sawyer; Case #142010CA000654 pending in DeSoto County. The purpose of today's Executive Session is to discuss settlement negotiations, the status of settlement negotiations, and the status of the litigation as well as litigation expenditures. Also attending the Executive Session will be a Certified Court Reporter who will be recording the time of commencement. 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 2:40 PM.

ATTEST:

BOARD OF COUNTY COMMISSION
DESOTO COUNTY, FLORIDA



C. GUY MAXCY
COUNTY ADMINISTRATOR



JAMES F. SELPH
CHAIRMAN