BOARD OF COUNTY COMMISSIONERS
LEON COUNTY, FLORIDA
SPECIAL MEETING
MAY 10, 2005
DRAFT

The Board of County Commissioners of Leon County, Florida met in Special Session with Chairman Thaell presiding. Present were Commissioners DePuy, Grippa, Proctor, Rackleff, Sauls, and Winchester. Also present were County Attorney Herb Thiele, County Administrator Parwez Alam, and Secretary Jennifer Meale. The meeting convened at 12:08 p.m.

County Attorney Thiele announced that pursuant to the following legal advertisement, an attorney-client meeting would be conducted regarding a settlement proposal for two pending cases. He explained that this is an Attorney-Client meeting under Provision 286.011(8) Florida Statutes that allows an attorney-client meeting to be held with regard to strategy sessions on pending litigation matters. The cases that are being discussed are Jeffrey Phipps et. al. vs. Leon County, 2004-CA-2801, and Lake Jackson Protection Alliance, Inc., et. al. vs. Leon County, 2004-CA-2800. He reported that the following people would be present in the meeting: Commissioner Rackleff, Commissioner Grippa, Commissioner Winchester, Chairman Thaell, Commissioner Proctor, Commissioner DePuy, Commissioner Sauls, County Administrator Parwez Alam, County Attorney Herb Thiele, Outside Special Counsel William Graham, and the Court Reporter. He announced that it is estimated that the meeting will last until 1:30 p.m. and the parties would move to the fifth floor conference room.

Speaker, Terrell Arline, 3205 Brentwood Way, stated that he represents the Plaintiffs in Summerfield and they are serious about settling the case. Mr. Arline explained that their issues are the following: how high the apartments will be, buffering issues with residential units, ensure a strip mall type establishment could not be built, and environmental issues. He asked the Board to consider the settlement in the Shade Meeting and to convene the parties to discuss the issues and determine a solution.

The Board adjourned to the Attorney-Client meeting in the fifth floor conference room at 12:13 p.m.

The Commission convened in the Commission Chambers at approximately 1:27 p.m. The following were back in the Chambers: Commissioner Rackleff, Commissioner Grippa, Commissioner Winchester, Chairman Thaell, Commissioner DePuy, Commissioner Sauls, County Administrator Parwez Alam, and County Attorney Herb Thiele. County Attorney Thiele announced that the Attorney-Client meeting had concluded.

There being no further business to come before the Board, Commissioner Sauls moved, duly seconded by Commissioner Rackleff and carried unanimously, 6-0 (Commissioner Proctor was Out of Chambers), to adjourn the meeting at 1:28 p.m.

APPROVED:_____
Cliff Thaell
Chairman

ATTEST:

_____
Bob Inzer
Clerk of the Circuit Court