

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
JANUARY 15, 2013
3:00 P.M.**

Proceedings of a special meeting of the Board of County Commissioners of St. Johns County, Florida, held in the auditorium at the County Administration Building, 500 San Sebastian View, St. Augustine, Florida.

Present: Jay Morris, District 4, Chair
William A. McClure, District 3, Vice Chair
Cyndi Stevenson, District 1
Ron Sanchez, District 2
Rachael Bennett, District 5
Michael Wanchick, County Administrator
Patrick McCormack, County Attorney
Sindy Wiseman, Deputy Clerk

Proof of publication of a special public meeting to hold a private meeting was received, having been published in *The St. Augustine Record* on January 11, 2013.

(01/15/13 - 1 - 3:00 p.m.)

1. 3:00 PM - CLOSED SESSION - THE BOARD OF COUNTY COMMISSIONERS WILL HOLD A SPECIAL PUBLIC MEETING ON TUESDAY, JANUARY 15, 2013, BEGINNING AT 3:00 P.M., IN THE COUNTY ADMINISTRATION COMPLEX, LOCATED AT 500 SAN SEBASTIAN VIEW, ST. AUGUSTINE, FLORIDA. THE MEETING WILL BE HELD IN THE COUNTY AUDITORIUM. THE PURPOSE OF THE SPECIAL PUBLIC MEETING WILL BE TO ANNOUNCE AND TO HOLD A PRIVATE ATTORNEY-CLIENT MEETING.

THE SPECIAL PRIVATE ATTORNEY-CLIENT MEETING WILL BE HELD IN ACCORDANCE WITH SECTION 286.011(8), FLORIDA STATUTES, AND WILL BE CONFINED TO SETTLEMENT NEGOTIATIONS AND LITIGATION EXPENSE STRATEGY PERTAINING TO THE LAWSUIT BETWEEN ROBERT AND LINNIE JORDAN, ET AL. V. ST. JOHNS COUNTY ET AL., CASE NO. CA05-0694. ST. JOHNS COUNTY IS A PARTY TO THAT LAWSUIT. THE SPECIAL PRIVATE ATTORNEY-CLIENT MEETING WILL BE HELD IN THE BCC EXECUTIVE CONFERENCE ROOM ADJACENT TO THE AUDITORIUM.

(01/15/13 - 2 - 3:00 p.m.)

CALL TO ORDER OF SPECIAL MEETING BY CHAIR

The special meeting was called to order by Morris at 3:00 p.m.

Patrick McCormack, County Attorney, informed the Board that he needed advice concerning the case of Robert and Linnie Jordan, et al., v. St. Johns County, Florida, et al., Case No. CA05-694. He stated that Florida Statute 286.011 allowed the Board to hold a private meeting in order to provide that advice.

County attorney announces the private attorney/client meeting will commence at 3:00 p.m.

(01/15/13 - 2 - 3:00 p.m.)

CHAIR ANNOUNCES THE CLOSED CLIENT/ATTORNEY MEETING IN THE BOARD'S EXECUTIVE CONFERENCE ROOM

Morris announced that the meeting would commence at 3:00 p.m. and would take place in the Executive Conference Room. He stated the meeting was estimated to last approximately one hour.

(01/15/13 - 2 - 3:00 p.m.)

CHAIR ANNOUNCES SPECIFIC NAMES OF PERSONS ATTENDING THE MEETING

Morris announced who would be in attendance at the meeting: Commissioners Jay Morris, William McClure, Cyndi Stevenson, Ron Sanchez, Rachael Bennett; County Administrator, Michael Wanchick; County Attorney, Patrick McCormack; Assistant County Attorney David Migut; Stephen B. Gallagher, Esquire; and Court Reporter, Cathy Upchurch.

The meeting attendees moved to the Executive Conference Room for the closed client/attorney session at 3:00 p.m.

(01/15/13 - 2 - 3:34 p.m.)

AT CONCLUSION OF CLOSED SESSION, THE CHAIR WILL RECONVENE THE SPECIAL MEETING AND ANNOUNCE TERMINATION OF THE CLOSED ATTORNEY/CLIENT MEETING

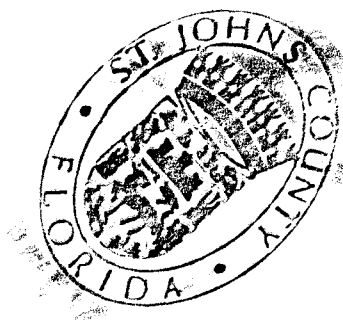
The special meeting reconvened at 3:34 p.m. and the closed attorney/client meeting adjourned at 3:34 p.m.

(3:34 p.m.) McCormack proposed a settlement agreement in the case of Robert and Linnie Jordan, et al., v. St. Johns County, Florida, et al., Case No. CA05-694, and briefed the Board on the elements of the settlement agreement.

(3:38 p.m.) Motion by McClure, seconded by Sanchez, carried 5/0, to approve the settlement agreement and release as provided and described by the County Attorney.

McCormack commented on the mediation.

The special meeting adjourned at 3:44 p.m.



Approved February 19, 2013

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: _____

John H. Morris
John H. Morris, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: *Pam Helteman*
Deputy Clerk