

**FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS  
PUBLIC HEARING/EXECUTIVE SESSION  
FRANKLIN COUNTY COURTHOUSE ANNEX**

**JULY 1, 2014**

**2:30 PM**

**MINUTES**

**Commissioners Present:** Cheryl Sanders – Chairman, William Massey – Vice Chairman, Pinki Jackel, Noah Lockley, and Joseph Parrish

**Others Present:** Thomas M. Shuler – County Attorney, David A. Theriaque – Attorney of Record, Michael Morón – Deputy Clerk to the Board

**Call to Order (2:47 PM)**

Chairman Sanders stated that this session of the County Commission for Franklin County, Florida, is hereby convened as notice by publication in a newspaper of general circulation, The Apalachicola Times, on June 26, 2014.

Attorney David Theriaque stated that pursuant to Section 286.011(8), Florida Statutes, at this time, I would like to request that we adjourn to Executive Session so that I, the attorney of record for the County in The St. Joe Company v. Franklin County, Case No. 2013-CA-435, Franklin County Circuit Court, may receive the County Commission's advice regarding the strategy to be used in this case and the type of expenses to be incurred.

He stated that the entire session will be recorded by a court reporter and the transcript will be filed with the County Clerk and available to the public at the conclusion of the litigation discussed today. In addition to the Chairman and the County Commissioners in attendance today, the following persons will attend this Executive Session:

Attorney David A. Theriaque  
Attorney Thomas Michael Shuler  
Chairman Sanders – District 2 (identified herself)  
Commissioner Massey – District 5 (identified himself)  
Commissioner Jackel – District 1 (identified herself)  
Commissioner Lockley Jr. – District 3 (identified himself)  
Commissioner Parrish – District 4 (identified himself)

He estimated that the Executive Session would take approximately 60 minutes and at the conclusion of the Executive Session, the County Commission would reconvene the public hearing and the Chairman would end the session.

**Recess**

Chairman Sanders stated that the Board would recess the public portion of today's meeting and convene the Executive Session. She asked that all persons not listed by Mr. Theriaque please leave the meeting room.

**Reconvene**

Chairman Sanders ended the Executive Session and reconvened the meeting.

**Adjourn (3:37 PM)**

There being no further business, Chairman Sanders adjourned the meeting.

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Cheryl Sanders, Chairman – FCBOCC

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Marcia M. Johnson, Clerk of Courts