

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
MAY 19, 2009
(10:30 A.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.

Proof of publication of the notice of a special meeting pertaining to the lawsuit between Robert and Linnie Jordan, et al. v. St. Johns County et al., Case No. CA05-694, was received, having been published in *The St. Augustine Record* on May 7, 2009.

Present were: Cyndi Stevenson, District 1, Chair
 Ron Sanchez, District 2, Vice Chair
 Mark P. Miner, District 3
 Phillip Mays, District 4
 Ken Bryan, District 5
 Michael D. Wanchick, County Administrator
 Patrick McCormack, County Attorney
 Lenora Newsome, Deputy Clerk

(05/19/09 - 1 - 10:30 a.m.)
CALL TO ORDER

Stevenson called the meeting to order and stated that she would reconvene the regular/special meeting after the 1:30 p.m. lunch break.

1. CLOSED SESSION - 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. CA05-694
 - A. Call to order of Special Meeting by Chair
 - B. County Attorney announces the Private Attorney/Client Meeting will commence at 10:30 a.m. McCormack stated that he needed advise on this case
 - C. Chair announces the commencement of the Closed Client/Attorney Meeting in the BCC Executive Conference Room
 - D. Chair announces specific names of persons attending the meeting
 - E. Meeting Attendees move to the BCC Executive Conference Room for the Closed Session

At conclusion of the meeting the Chair will reconvene the Special Meeting and announce termination of the Closed Attorney/Client Settlement Meeting.

(11:52 a.m.) Stevenson announced the reopening of the public board meeting and the termination of the closed attorney/client meeting. *McCormack suggested to the Board to consider a motion, that the Board authorize the County Administrator to accept an offer of sale of property in the Summerhaven subject area for 8 lots of properties, for an*

offered price of 55k, and further authorize the County Administrator to accept any offer for property in the Summerhaven subject area for less than 10 k per lot. So moved by Miner, seconded by Bryan, pertaining to McCormack's suggestion. May recommended that there should be an amendment, that any owners who do take that offer, remove any remaining parcels they may own from the related law suit. McCormack stated that they would be required to sign releases pertaining to the subject law suit. McCormack repeated the amendment, to include, if there are any other property owners in the subject area that offer lots for sale for 10 k or less, the County Administrator is also authorized to accept those, upon a condition that any such lot owner sign applicable release pertaining to the lawsuit on any remaining lots owned. Miner amended his motion to include May's recommendation and McCormack's repeated amendment, second agreed, carried 5/0.

(11:55 a.m.) Stevenson adjourned the special meeting and recessed the special/regular meeting for lunch until 1:30 p.m.

With there being no further business to come before the Board, the meeting adjourned at 11:55 a.m.

Approved July 7, 2009

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: Cyndi Stevenson
Cyndi Stevenson, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: Gwenne King
Deputy Clerk

