

AGENDA FOR EXECUTIVE SESSION
OKALOOSA COUNTY BOARD OF COMMISSIONERS
JANUARY 15TH, 2019

**Executive Session to be Held Following Completion
of Matters on the Agenda of the Regularly
Scheduled Board Meeting
Estimated to Begin at Approximately 11:00 a.m.**

The Executive Session shall be held at the County Commissioners Conference Room at the Okaloosa County Administration Building located at 1250 N. Eglin Parkway, Shalimar, Florida 32579.

Scheduled Items

Open Public Meeting

Chairman Kelly Windes opens the public meeting.

Executive Session

Chairman Kelly Windes calls an Executive Session to discuss litigation strategy and settlement relating to the lawsuit of Minyard v. Okaloosa County. In attendance at this meeting will be Chairman Kelly Windes, Vice Chairman Trey Goodwin, Commissioner Graham W. Fountain, Commissioner Carolyn Ketchel, Commissioner Nathan Boyles, County Administrator John Hofstad, County Attorney Greg Stewart, and the certified court reporter. The Executive Session will last approximately thirty (30) minutes.

Close Executive Session –Estimated to Occur Between 11:30 a.m. and 12:00 p.m.

Chairman Kelly Windes will close the Executive Session and re-open the public meeting to take such action as necessary on the matter and to adjourn the Board's Regularly Scheduled Meeting.