

AGENDA
Okaloosa County Board of Commissioners
December 20th, 2016
Immediately Prior to
the Regularly Schedule County Commission meeting
(Approximately 5:30 p.m.)
Okaloosa County Administration Building, County Commission Meeting Room
Shalimar, Florida

Scheduled Items

Open Public Meeting

Chairman Kelly Windes opens the public meeting.

Adjourn into Executive Session – 5:30 p.m. (estimated)

Chairman Kelly Windes calls an Executive Session to discuss settlement negotiations and litigation strategy relating to the Moore Law Firm. v. Okaloosa County, Florida litigation case. In attendance at this meeting will be Chairman Kelly Windes, Vice-Chairman Carolyn Ketchel, Commissioners Nathan Boyles, Trey Goodwin and Graham Fountain, 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 – 6:00 p.m. (estimated)

Chairman Windes will close the Executive Session and re-open the public meeting so that the Board can take action, if necessary.