

**February 17, 2010 BoCC Special meeting**

**CALL TO ORDER (BOB ENGLISH, CHAIR)**

1. [1. Discuss settlement options in the case of State of Florida, Department of Community Affaris v. Polk County and Safari Wild, c/o C.Lex Salisbury, FLWAC Case No. APP-09-007.](#)

**Minutes:**

The Board of County Commissioners of Polk County, Florida, convened on this Wednesday, February 17, 2010, at 1:00 p.m., in special session with the following members present: Bob English, District No. 1, Chairman; Edwin Smith, District No. 3; Jean Reed, District No. 4; and Sam Johnson, District No. 5. Randy Wilkinson, District No. 2 was absent. Also present were County Attorney Michael Craig and County Manager Mike Herr. Deputy Clerk Freda Wade represented the Clerk's Office.

The Chairman called the meeting to order and asked those in attendance to identify themselves for the record. He then announced that the Board Meeting will adjourn so that the Board can convene in closed session, in accordance with Chapter 286.011 of the Florida Statutes, to discuss Case No. APP-09-007.

The Chairman adjourned the closed session at 1:26 p.m. and reconvened the special session. He then adjourned the special session at 1:27 p.m.

**ADJOURN SPECIAL SESSION**