

January 20, 2010 BoCC Special Session

CALL TO ORDER (BOB ENGLISH (CHAIR))

1. [Discuss settlement options in the case of Polk County vs. Smith, Case No. 53-2008-CA-006744.](#)

Minutes:

The Board of County Commissioners of Polk County, Florida, convened on this Wednesday, January 20, 2010, at 1:20 p.m., in special session, pursuant to recess taken on Wednesday, January 20, 2010, with the following members present: Bob English, District No. 1, Chairman; Randy Wilkinson, District No. 2; Edwin Smith, District No. 3; Jean Reed, District No. 4; and Sam Johnson, District No. 5. Also present were Michael Craig, County Attorney, Mike Herr, County Manager, and Deborah Ruster, Outside Counsel representing the Board. Marie Kessler, Deputy Clerk, represented the Clerk's Office.

The Chairman called the meeting to order.

Those in attendance stated their names and titles for the record. The Chairman adjourned the special meeting in order for the Board to convene in a closed session, in accordance with Chapter 286.011 of the Florida Statutes, to discuss settlement options in the case of Polk County vs. Smith, Case No. 53-2008-CA-006744.

The closed session was adjourned at 1:35 p.m.

ADJOURN SPECIAL SESSION