



Board of County Commissioners Meeting Agenda

July 30, 2010 BoCC Special meeting

CALL TO ORDER (BOB ENGLISH, CHAIR)

1. [Discuss settlement options in the case of Auto Owners Insurance Company vs. Polk County Board of County Commissioners, Case No. 2008CA-011648.](#)

Minutes:

The Board of County Commissioners of Polk County, Florida, convened on Friday, July 30, 2010, at 8:45 a.m., in special session with the following members present: Bob English, Chairman; Edwin Smith; and Sam Johnson; Jean Reed was absent; Randy Wilkinson was absent. Also present were County Manager Mike Herr and County Attorney Michael Craig. Deputy Clerk Erin Valle 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 closed the public meeting, in accordance with Chapter 286.011 of the Florida Statutes, to discuss Case No. 2008CA-011648.

The closed session was adjourned at 8:55 a.m.

ADJOURN SPECIAL SESSION (BOB ENGLISH, CHAIR)