PUBLIC NOTICE

Flagler County Board of County Commissioners Special Workshop Meeting and Executive Session Closed to the Public with

Public Meeting to Follow Closed Session

Date: Monday, November 6, 2023

Time: 1:00 PM

Location: Flagler County Government Services Complex

1769 E. Moody Blvd.

Building 2, Board Chambers

Bunnell, FL 32110

Purpose: Pursuant to Section 286.011(8), *Florida Statutes*, Flagler County

gives notice that a Special Meeting and closed Executive Session will be held at the date, time, and location stated above to discuss pending litigation in which the County is a party. The subject matter of the meeting will be confined to settlement negotiations and strategy related to litigation expenditures. A verbatim transcript of the meeting will be available for public inspection upon conclusion

of the litigation.

Attendees: Only the following persons will attend the session:

- 1. Greg Hansen, Chair
- 2. Andy Dance, Vice Chair
- 3. David Sullivan, Commissioner
- 4. Leann Pennington, Commissioner
- 5. Donald O'Brien Jr., Commissioner
- 6. Heidi Petito, County Administrator
- 7. Al Hadeed, County Attorney
- 8. Dale Scott, Esq.
- 9. Sean Moylan, Deputy County Attorney
- 10. Ronni Moore, Assistant County Attorney
- 11. Certified Court Reporter

Upon adjournment of Closed Executive Session, the Board will reconvene in the Board Chambers in Public Session to address the settlement negotiations and they may choose to take action.