

**BOARD OF COUNTY COMMISSIONERS  
LEON COUNTY, FLORIDA  
ATTORNEY/CLIENT MEETING  
JUNE 1, 2010**

Chairman Rackleff publicly opened the public session of the meeting at 2:39 p.m. In addition to Chairman Rackleff, Commissioners Cliff Thiele, Jane Sauls, Akin Akinyemi, Bryan Desloge and Bill Proctor were in attendance. Commissioner Dailey, due to a scheduling conflict, was unable to attend. Also in attendance were: County Attorney Herb Thiele, Alan Rosenzweig, Assistant County Administrator, Laura Youmans, Assistant County Attorney and Rebecca Vause, Board Secretary.

County Attorney Thiele reported that the meeting was conducted strictly in accordance of the requirements set forth in Section 286.011(8) Florida Statutes and was scheduled to discuss litigation involved in the Talquin Dam. He advised that the meeting was properly noticed, a copy of which is attached. County Attorney Thiele provided the requirements whereby an attorney/client meeting can be held and explained that only those individuals listed in the public notice would be allowed to attend the closed session and discuss the pending litigation.

County Attorney Thiele explained that the case to be discussed was Leon County, Wakulla County, Liberty County and Franklin County v. City of Tallahassee and Northwest Florida Water Management District (Florida Division of Administrative Hearings Case No. 10-1688). Attending the closed door session would be County Attorney Herb Thiele, Assistant County Attorney Laura Youmans, Chairman Bob Rackleff and Commissioners Cliff Thiele, Akin Akinyemi, Jane Sauls, Bryan Desloge and Bill Proctor and a court reporter. Commissioner Dailey and County Administrator Alam did not attend.

Mr. Thiele publically stated that he anticipated the meeting would last approximately one to one-half hours.

Mr. Thiele in response to inquiry by Chairman Rackleff suggested that commissioners not take notes of the meeting as they may be subject to public disclosure. He announced that a transcript of the proceeding will be released at the conclusion of the litigation.

Chairman Rackleff adjourned the initial public setting of the attorney/client meeting at 2:46 p.m. and meeting participants exited the Chambers to reconvene in closed session.

County Attorney Thiele reported at 4:20 p.m. that the closed door session was now concluded. He restated that those attending the session and returning back into the Chambers were Assistant County Attorney Youmans, himself, Chairman Rackleff and Commissioners Thiele, Sauls, Akinyemi, Desloge and Proctor. Mr. Thiele advised that that no further action was required by the Board and staff would carry out the Board's instructions.

Chairman Rackleff adjourned the meeting at 4:21 p.m.

LEON COUNTY, FLORIDA

ATTEST:

BY: \_\_\_\_\_  
Bob Rackleff, Chairman  
Board of County Commissioners

BY: \_\_\_\_\_  
Bob Inzer, Clerk of the Court  
Leon County, Florida