**AGENDA FOR EXECUTIVE SESSION**

**OKALOOSA COUNTY BOARD OF COMMISSIONERS**

**JULY 11, 2017**

**Executive Session to be Held Following Completion**

**of Matters on the Agenda of the Regularly**

**Scheduled Board Meeting**

**Estimated to Begin at Approximately 10:30 a.m.**

The Executive Session shall be held at the City Council Meeting Room located at the City Hall of Crestview at 198 North Wilson Street, Crestview Florida 32536

***Scheduled Items***

***Open Public Meeting***

Chairman Carolyn N. Ketchel opens the public meeting.

***Executive Session***

Chairman Carolyn N. Ketchel calls an Executive Session to discuss litigation strategy and settlement relating to the lawsuit of Sandman LLC v. Okaloosa County. In attendance at this meeting will be Chairman Carolyn N. Ketchel, Vice-Chairman Graham Fountain, Commissioner Trey Goodwin, Commissioner Kelly Windes, Commissioner Nathan Boyles, County Administrator John Hofstad, County Attorney Greg Stewart, and the certified court reporter.

The Executive Session will last approximately thirty (30) minutes.

***Close Executive Session –Estimated to Occur Between 10:00 a.m. to 11:00a.m***

Chairman Carolyn N. Ketchel will close the Executive Session and re-open the public meeting to take such action as necessary on the matter and to adjourn the Board’s Regularly Scheduled Meeting.