

BOARD OF COUNTY COMMISSIONERS
UNION COUNTY, FLORIDA
EXECUTIVE SESSION
DECEMBER 8, 2021

NOTE: If any person decides to appeal any decision made with respect to any matter considered at this meeting or hearing, he or she will need a record for the proceedings and may need to ensure that a verbatim record is made.

PRESIDING: James Tallman, Chair

RECORDING: Kellie Hendricks Rhoades, Clerk of Courts & Comptroller

ATTENDING: Commissioner Lacey Cannon; Commissioner Channing Dobbs; Commissioner Ryan Perez; Commissioner Willie Croft; James Williams, County Coordinator; Russ Wade, County Attorney; David Theriaque, Special Land Use Counsel (appearing virtually); Court Reporter

MEETING CALLED TO ORDER

Chair Tallman called the meeting to order at 12:15 pm.

Chair Tallman turned the floor over to Attorney David Theriaque, Special Land Use Counsel, who requested that the Board adjourn to Executive Session pursuant to Section 286.011(8), F.S., regarding *HPS Enterprises II, LLC v. Union County*, Case No. 63-2019-CA-0023. He added that the entire session will be recorded by a court reporter and the transcript will be filed with the County Clerk and available to the public at the conclusion of the litigation being discussed. He announced in addition to the five members of the Board of County Commissioners, County Coordinator James Williams, County Attorney Russ Wade and himself will attend the Executive Session, and Chair Tallman, Commissioner Cannon, Commissioner Dobbs, Commissioner Perez and Commissioner Croft each identified themselves for the record.

Chair Tallman estimated that the Executive Session will take approximately one hour, and recessed the public portion of the meeting and convened the Executive Session at 12:17 pm.

Chair Tallman reconvened the public hearing and requested a motion to adjourn.

Commissioner Croft moved to adjourn, and Chair Tallman adjourned the meeting at 12:37 pm.

Adopted by vote of the Board of County Commissioners on December 27, 2021.