**AMENDED AGENDA FOR EXECUTIVE SESSION**

**OKALOOSA COUNTY BOARD OF COMMISSIONERS**

**AUGUST 20, 2019\***

**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 County Commissioners Conference Room at the Okaloosa County Administration Building located at 1250 N. Eglin Parkway, Shalimar, Florida 32579.

***Scheduled Items***

***Open Public Meeting***

Chairman Charles K. Windes, Jr. opens the public meeting.

***Executive Session***

Chairman Charles K. Windes, Jr. calls an Executive Session to discuss litigation strategy and settlement relating to the lawsuit of Inland Services of Florida, Inc. v. Okaloosa County. In attendance at this meeting will be Chairman Charles K. Windes, Jr., Vice Chairman Trey Goodwin, Commissioner Graham W. Fountain, Commissioner Carolyn Ketchel, 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 10:30 a.m. to 11:00a.m***

Chairman Charles K. Windes, Jr. 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.

\*Amended as to the year.