

A Special Meeting and Executive Session of the City Commission of the City of Apalachicola was held on Wednesday, January 23, 2008 at 12:00 Noon at the Apalachicola Community Center, #1 Bay Avenue, Apalachicola, Florida.

Present: Mayor Van Johnson, Commissioner Val Webb, Commissioner Frank Cook, Attorney Pat Floyd, City Administrator Betty Webb, City Clerk Lee Mathes

Visitors: Trudy Downs

Mayor Johnson opened special meeting.

Attorney Floyd asked that anyone that is not listed on the attendance sheet for the executive session to be dismissed at this time.

Executive session opened.

Attorney Floyd updated Commission on B&S Utilities' litigation.

Executive session closed.

Special meeting reopened.

Motion to not accept B&S Utilities offer for settlement as outlined in executive session made by Commissioner Cook, second by Commissioner Webb.

Motion carried 3 to 0.

Voting Aye: Webb, Cook, Mayor Johnson

Voting Nay: None

There being no further business, meeting adjourned

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Van W. Johnson, Sr., Mayor

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Lee H. Mathes, City Clerk