

**MINUTES OF SPECIAL CITY COMMISSION MEETING
MADISON, FLORIDA
JANUARY 22, 2018**

The City Commission met in a special meeting at 5:15 p.m. at City Hall. Mayor/Commissioner Rayne Cooks (District 1), Commissioner Ina Thompson (District 2), Commissioner Jim Catron (District 3), Commissioner James E. Stanley, Jr. (District 4), and Commissioner Judy Townsend (District 5) were present.

City staff present were: Sarah Anderson-City Manager, Lee Anne Hall-City Clerk, and Attorney George T. Reeves.

Court reporter Sonia Garden was also present.

The Mayor called the meeting to order.

Attorney Reeves stated that the purpose of the special meeting was to hold a private attorney-client session to discuss settlement negotiation or strategy sessions related to litigation expenditures concerning pending litigation to which the City is presently a party: *District Board of Trustees of the North Florida Community College v. City of Madison*, Case No. 2016-75-CA, In the Circuit Court, Third Judicial Circuit in and for Madison County, Florida.

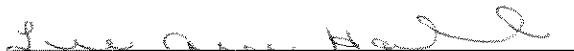
The meeting was then closed to the public at 5:18 p.m., and City Clerk Lee Anne Hall was excused from the meeting.

The meeting was reopened to the public at 5:42 p.m. and then adjourned.

ATTEST:



Rayne J. Cooks, Mayor/Commissioner



Lee Anne Hall, City Clerk