**MINUTES OF SPECIAL CITY COMMISSION MEETING**

**MADISON, FLORIDA**

**MAY 9, 2019**

The City Commission met in a special meeting at 5:15 p.m. at City Hall. Commissioner Ina Thompson (District 2), Mayor/Commissioner Jim Catron (District 3), Commissioner Terry Johnson (District 4), and Commissioner Judy Townsend (District 5) were present.

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

Court reporter Janice Carrico 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 the following 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. He advised that the subject matter of the meeting shall be confined to settlement negotiations or strategy sessions related to litigation expenditures concerning the above litigation.

The meeting was then closed to the public at 5:20 p.m., and City Clerk Lee Anne Hall was excused from the meeting.

The meeting was reopened to the public at 5:45 p.m. and then adjourned.

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ATTEST: Jim Catron, Mayor/Commissioner

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Lee Anne Hall, City Clerk