



CITRUS COUNTY
BOARD OF COUNTY COMMISSIONERS
MINUTES • MAY 12, 2020

Special Meeting Attorney/Client Session Citrus County Courthouse

10:00 AM

Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

A. CALL TO ORDER

May 12, 2020 Citrus County Courthouse
The meeting was called to order at 10:04 AM

- 1. Invocation**
- 2. Pledge of Allegiance**
- 3. Roll Call**

Attendee Name	Title	Status	Arrived
Brian J. Coleman	Chairman District 5	Remote	
Scott Carnahan	1st Vice Chairman District 4	Present	
Ronald E. Kitchen Jr.	2nd Vice Chair District 2	Present	
Jimmie T. Smith	Commissioner, District 3	Present	
Jeff Kinnard D.C.	Commissioner District 1	Remote	
Denise A. Dymond Lyn	County Attorney	Present	
Charles R. Oliver	County Administrator	Present	
Amy Charley	Deputy Clerk	Present	

Roll Call Continued

County Attorney Denise A. Dymond Lyn commented about the remote attendees.

First Vice Chairman Scott Carnahan responded to the comments.

B. OPEN TO THE PUBLIC

There were no public comments.

C. ANNOUNCE PURPOSE OF MEETING. THOSE PERSONS TO BE IN ATTENDANCE AT THE ATTORNEY/CLIENT SESSION ARE AS FOLLOWS:

- Commissioner Brian J. Coleman
- Commissioner Scott E. Carnahan
- Commissioner Ronald E. Kitchen, Jr.
- Commissioner Jimmie T. Smith
- Commissioner Jeff Kinnard D.C.
- Charles R. Oliver, County Administrator
- Denise A. Dymond Lyn, County Attorney
- Dale A. Scott, Attorney, Bell & Roper, P.A.
- Rebecca Foster from Court Reporting

First Vice Chairman Scott Carnahan announced the purpose of the meeting and announced those individuals who would be present for the meeting.

D. COMMENCE ATTORNEY/CLIENT SESSION IN CASE STYLED CITRUS COUNTY, FLORIDA V. CITY OF INVERNESS AND NEW HORIZON FUNDING, INC. (CASE NO.: 2019CA 843)

E. CLOSE ATTORNEY/CLIENT SESSION/REOPEN MEETING

F. UPCOMING MEETING- REGULAR MEETING: MAY 12, 2020 AT 1:00 PM, CITRUS COUNTY COURTHOUSE, ROOM 100, 110 N. APOPKA AVENUE, INVERNESS, FL 34450

G. ADJOURN

The meeting was adjourned at 10:57 AM

Proof of Publication

from the
CITRUS COUNTY CHRONICLE
Crystal River, Citrus County, Florida
PUBLISHED DAILY

STATE OF FLORIDA
COUNTY OF CITRUS

Before the undersigned authority personally appeared

Theresa Holland and/or Mary Ann Naczi and/or Tonya Knight

Of the Citrus County Chronicle, a newspaper published daily at Crystal River, in Citrus County, Florida, that the attached copy of advertisement being a public notice in the matter of the Court,

2034-0504 MCRN PUBLIC NOTICE NOTICE IS HEREBY GIVEN that the Citrus County Board of County Commissioners will meet for the purpose of conducting an ATTORNEY/CLIENT SESSION on Tuesday, May 12, 2020, at 10:00 A.M. at the Citrus County Courthouse, R

was published in said newspaper in the issues of May 4th, 2020,

Affiant further says that the Citrus County Chronicle is a Newspaper published at Crystal River in said Citrus County, Florida, and that the said newspaper has heretofore been continuously published in Citrus County, Marion County and Levy County, Florida, each week and has been entered as second class mail matter at the post office in Inverness in said Citrus County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he/she has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

Tonya Knight

The forgoing instrument was acknowledged before me by means of physical presence.

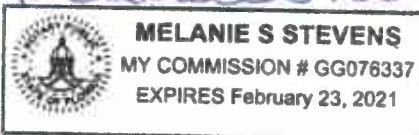
This 4th day of May 2020

By: Theresa Holland and/or Mary Ann Naczi and/or Tonya Knight

who is personally known to me and who did take an oath.

Melanie Stevens

Notary Public



**2034-0504 MCRN
PUBLIC NOTICE**

NOTICE IS HEREBY GIVEN that the Citrus County Board of County Commissioners will meet for the purpose of conducting an **ATTORNEY/CLIENT SESSION** on Tuesday, May 12, 2020, at 10:00 A.M. at the Citrus County Courthouse, Room 100, 110 North Apopka Avenue, Inverness, Florida 34450, for the purpose of commencing an attorney/client session pursuant to Section 286.011(8), Florida Statutes. The purpose of the **ATTORNEY/CLIENT SESSION** will be to discuss settlement negotiations and strategy related to litigation expenditures in the action styled:

Citrus County, Florida v. City of Inverness and New Horizon Funding, Inc.
(Case No.: 2019 CA 843).

Pursuant to the statute, the Board will meet in open session and subsequently commence the attorney/client session which is estimated to be approximately one (1) hour in duration. At the conclusion of the **ATTORNEY/CLIENT SESSION** the meeting shall be reopened.

Those persons to be in attendance at this **ATTORNEY/CLIENT SESSION** are as follows:

- Commissioner Brian J. Coleman
- Commissioner Scott Carnahan
- Commissioner Ronald E. Kitchen, Jr.
- Commissioner Jimmie T Smith
- Commissioner Jeff Kinnard, D.C.
- Charles R. Oliver, County Administrator
- Dale A. Scott, Attorney, Bell & Roper, P.A.
- Denise A. Dymond Lyn, County Attorney
- Rebecca Foster or Jennifer Ouellette from Prestige Court Reporting

IMPORTANT INFORMATION

All citizens entering the courthouse for the meeting will be screened. If you are sick please stay home.

We are asking residents to stay at home and view the open session portion of the meeting live on Spectrum channel 643. There will be a Public Input opportunity by email, and for people who do not have access to email, a phone number is available below.

For Public Input by email:
Visit www.citrusbocc.com/comments for instructions and to submit your comment in writing. Citizens are encouraged to submit their comment to comments@citrusbocc.com to be read into record.
Please include your name, town or city, and agenda item or subject you are emailing regarding in your message.

For Public Input by phone:
The Chairman will announce times for Public Comment.
Call 352-341-8795 during the BOCC Meeting. You will be placed in a queue, on hold, to wait your turn.
Callers will be asked for their identifying information including name and town or city. All calls will be recorded.

All comments (by email and phone) are limited to the normal 3 minute per individual, 5 minute per organization rules will apply.

The public is reminded they can always view BOCC meetings, minutes and video by visiting the Citrus County BOCC meeting portal at: <http://citruscountyfl.lqm2.com/Citizens/Media.aspx>

Brian J. Coleman, Chairman
Board of County Commissioners of Citrus County, Florida

Published May 4, 2020

Communication: Proof of Publication (Adjourn)

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