



# SANTA ROSA COUNTY BOARD OF COMMISSIONERS

Administrative Offices | 6495 Caroline Street, Suite M | Milton, Florida 32570-4592

JAYER WILLIAMSON, District 1  
ROBERT A. "BOB" COLE, District 2  
W. D. "DON" SALTER, District 3  
ROB WILLIAMSON, District 4  
R. LANE LYNCHARD, District 5

TONY GOMILLION, County Administrator  
ROY V. ANDREWS, County Attorney  
JAYNE BELL, OMB Director

June 14, 2016

Lane Lynchard, Chairman  
Santa Rosa County Board of County Commissioners  
6495 Caroline Street, Suite M  
Milton, FL 32570-4592

RE: Request for Executive Session - Blue Water Holdings SRC, Inc.  
v. Santa Rosa County, Florida, Case No. 13-CA-1049

Dear Chairman Lynchard:

Pursuant to the request of The Warner Law Firm, counsel for Santa Rosa County in the above-referenced case, and in accordance with Florida Statutes Section 286.011(8), I request that the Commission meet in private with William G. Warner to discuss the pending litigation.

The meeting will be noticed and conducted in accordance with the provisions of Florida Statutes Section 286.011(8). I anticipate that County Commissioner Chairman Lane Lynchard, County Commissioner Bob Cole, County Commissioner Don Salter, County Commissioner Jayer Williamson, and County Commissioner Rob Williamson will attend along with County Administrator Tony Gomillion. Due to the conflict created by my prior representation of the plaintiff, I will not attend and Mr. William G. Warner will act as attorney for The Board.

A certified court reporter will attend and prepare a verbatim transcript which will be filed and sealed until the conclusion of the litigation.

The meeting will not be open to the public pursuant to Florida Statutes Section 286.011(8). The County Administrator has suggested that the meeting be held on July 28, 2016, at the conclusion of the BOCC regular meeting.

Sincerely,

A handwritten signature in blue ink, appearing to read "Roy V. Andrews", with a long horizontal flourish extending to the right.

ROY V. ANDREWS  
County Attorney

RVA/wcp

cc: Board of County Commissioners  
Tony Gomillion, County Administrator

# WARNER LAW FIRM, P.A.

519 GRACE AVENUE  
POST OFFICE BOX 1820 (32402)  
PANAMA CITY, FLORIDA 32401  
TELEPHONE (850) 784-7772  
FACSIMILE (850) 784-7756

TIMOTHY M. WARNER\*  
WILLIAM G. WARNER

\* ALSO ADMITTED IN LOUISIANA

Toll Free Telephone (888) 927-6370  
Toll Free Telecopier (888) 781-7756

E-MAIL: timwarner@warnerlaw.us  
E-MAIL: billwarner@warnerlaw.us

June 20, 2016

Lane Lynchard, Chairman  
Santa Rosa County Board  
of County Commissioners  
6495 Caroline Street, Suite M  
Milton, FL 32570-4592

RE: Request for Executive Session – Blue Water Holdings SRC, Inc. v. Santa Rosa County, Florida, Case No. 13-CA-1049

Dear Chairman Lynchard:

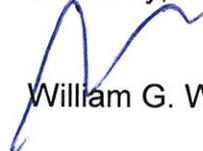
We request that the Santa Rosa County Board of County Commissioners schedule an Executive Session to discuss litigation strategy in the matter of Blue Water Holdings SRC, Inc. v. Santa Rosa County, Florida, Case No. 13-CA-1049, pending in the Circuit Court of the First Judicial Circuit, in and for Santa Rosa County.

In attendance at this meeting will be the Board of County Commissioners, County Administrator Tony Gomillion, and William G. Warner, Esq. A certified court reporter will take a verbatim record of the meeting, and the record will be sealed until the conclusion of the litigation. This meeting is not open to the public pursuant to Florida Statutes §286.011(8).

We request that the Executive Session be scheduled following one of the Board of County Commissioners' upcoming meetings at the Santa Rosa County Administrative Center Board Room, 6495 Caroline Street, Milton, Florida.

Thank you for your consideration of this matter.

Sincerely,



William G. Warner

cc: Roy V. Andrews, Esq.  
Tony Gomillion