

**NOTICE OF EXECUTIVE SESSION OF THE OKALOOSA COUNTY  
BOARD OF COUNTY COMMISSIONERS**

Pursuant to section 286.011(8), Florida Statutes, the Okaloosa Board of County Commissioners will conduct an Executive Session at the conclusion of its regularly scheduled Board meeting on Tuesday, October 19, 2021, at the County Commissioners Conference Room at the Okaloosa County Administration Building located at 1250 N. Eglin Parkway, Shalimar, Florida 32579 to discuss pending litigation. The Executive Session will begin following the completion of the matters on the agenda for the regularly scheduled Board meeting. It is estimated to begin at approximately 11:00 a.m. and will last approximately forty-five (45) minutes.

The subject matter of the executive session is to discuss litigation strategy and settlement relating to the matter of Beth McDonald v. J.D. Peacock, II. The discussions in this session shall be confined to settlement negotiations or strategy sessions related to litigation expenditures in this matter. The session will be recorded by a certified court reporter. The meeting will last approximately forty-five (45) minutes and will be attended by: Vice Chairman Mel Ponder; Commissioner Trey Goodwin; Commissioner Paul Mixon; Commissioner Nathan Boyles; County Administrator John Hofstad; County Attorney Lynn Hoshihara; Attorney Mark Bonfanti; and the certified court reporter.

Following the closed session, the Board will reconvene in open session in the County Commission Meeting Room, at which time, Vice Chairman will announce the termination of the executive session. The Board at that time shall take such action as is necessary on this matter and will adjourn the regularly scheduled Board meeting.

**AGENDA FOR EXECUTIVE SESSION**  
**OKALOOSA COUNTY BOARD OF COMMISSIONERS**  
**OCTOBER 19, 2021**

**Executive Session to be Held Following Completion of  
Matters on the Agenda of the Regularly Scheduled Board Meeting  
Estimated to Begin at Approximately 11:00 a.m.**

The Executive Session shall be held at the County Commissioners Conference Room at the Okaloosa County Administration Building located at 1250 N. Eglin Parkway, Shalimar, Florida 32579.

***Scheduled Items***

***Open Public Meeting***

Vice Chairman opens the public meeting.

***Executive Session***

Vice Chairman calls an Executive Session to discuss litigation strategy and settlement relating to the lawsuit of Beth McDonald v. J.D. Peacock, II. In attendance at this meeting will be Vice Chairman Mel Ponder; Commissioner Trey Goodwin; Commissioner Paul Mixon; Commissioner Nathan Boyles; County Administrator John Hofstad; County Attorney Lynn Hoshihara; Attorney Mark Bonfanti; and a certified court reporter. The Executive Session will last approximately forty-five (45) minutes.

***Close Executive Session***

Vice Chairman will close the Executive Session and re-open the public meeting to take such action as necessary on the matter and to adjourn the Board's Regularly Scheduled Meeting.