

**Nassau County Board of County Commissioners  
Executive Closed Session, April 19, 2022, 4:00 p.m.  
Commission Chambers, 96135 Nassau Place, Yulee, Florida**

Call to Order, Invocation, and Pledge of Allegiance to the American Flag.

**Commissioners:**

**Present: Chairman Aaron C. Bell, Commissioners John F. Martin, Thomas R. Ford, Jeff Gray, and Klynt A. Farmer.**

**Other Officials Present:** Denise May, County Attorney; Denise May, County Attorney; and Taco Pope, County Manager.

**Staff Present:** Heather Nazworth, Deputy Clerk.

**Audience Input:**

**CS220419 - 4:06:06** Non-Agenda Items and Agenda Items. None.

**CLOSED SESSION 4:00 p.m.:**

**EC220419 - 4:06:20 (Tab A)** Closed session regarding Raydient, LLC., vs. Michael S. Mullin and Nassau County, Case No. 2019-CA-51

The County Attorney explained that the meeting would be an executive closed session pursuant to Florida Statutes, Chapter 286.011(8), to discuss settlement negotiations and/or litigation strategy in the Raydient, LLC., vs. Michael S. Mullin and Nassau County, Case No. 2019-CA-51. The meeting is being held at the request of outside counsel, who hereby advises the Board that he desires the Board's advice concerning this matter. The persons attending will be Klynt Farmer, John Martin, Thomas R. Ford, Jeff Gray, and Chairman Aaron C. Bell is collectively known as the Board of County Commissioners; Denise May, County Attorney; Taco Pope, County Manager; R. H. Farnell, II, Esquire, Bedell, E.T., A.L., P.A., outside counsel; and a Certified Court Reporter.

There will be no pause in the proceedings or discussion of other matters not related to these cases. All comments made during the proceedings will be taken down by the court reporter. Once transcribed, the court reporter will place the documents with the Clerk of the Court. It will be sealed and not released to the public until the cases are either settled or goes through the court process, including

up to the appeal process. The Board cannot make any motions during the closed session; any action that may be necessary would be made in open session. In addition, anything that is said during the closed session cannot be repeated outside the room to anyone else.

**EC220419 - 4:07:56**

**Motion: Close the meeting.**  
**Maker: Commissioner Farmer**  
**Second: Commissioner Ford**  
**Action: Aye: Commissioners Martin, Bell, Gray, Ford, and Farmer**

The Deputy Clerk turned off the recording device, locked the doors, and exited the room. The meeting continued in a closed session.

**EC220419 - 4:26:53** The meeting reconvened in open session. No action was taken.

**EC220419 - 4:27:42 (Tab A)** Closed session regarding Raydient, LLC., vs. Nassau County, Case No. 2018-CA-467; and Raydient, LLC., vs. Nassau County, Case No. 2019-CA-54.

The Assistant County Attorney explained that the meeting would be an executive closed session pursuant to Florida Statutes, Chapter 286.011(8), to discuss settlement negotiations and/or litigation strategy related to litigation expenditures in the case of Raydient, LLC. vs. Nassau County, Case No. 2018-CA-467; and Raydient, LLC. vs. Nassau County, Case No. 2019-CA-54. The meeting is being held at the request of outside counsel, who hereby advises the Board that he desires the Board's advice concerning this matter. The persons attending will be Klynt Farmer, John Martin, Thomas R. Ford, Jeff Gray, and Chairman Aaron C. Bell, collectively known as the Board of County Commissioners; Denise May, County Attorney; Taco Pope, County Manager; Greg Stewart, Esquire, Nabors, Giblin, and Nickerson P.A.; and a Certified Court Reporter.

There will be no pause in the proceedings or discussion of other matters not related to these cases. All comments made during the proceedings will be taken down by the court reporter. Once transcribed, the court reporter will place the documents with the Clerk of the Court. It will be sealed and not released to the public until the cases are

either settled or goes through the court process, including up to the appeal process. The Board cannot make any motions during the closed session; any action that may be necessary would be made during the open session. In addition, anything that is said during the closed session cannot be repeated outside the room to anyone else.

**EC220419 - 4:28:30**

**Motion:** Close the meeting.  
**Maker:** Commissioner Martin  
**Second:** Commissioner Gray  
**Action:** Aye: Commissioners Martin, Bell, Gray, Ford, and Farmer

The Deputy Clerk turned off the recording device, locked the doors, and exited the room. The meeting continued in a closed session.

**EC220419 - 4:44:44** The meeting reconvened in open session. No action was taken.

**DISCUSSION ITEMS:**

**EC220419 - 4:44:52** None.

There being no further business, the executive closed session of the Nassau County Board of County Commissioners adjourned at 4:45 p.m.

Approved on September 26, 2022

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Jeff Gray, Chairman

Attest:

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John A. Crawford, Ex-Officio Clerk