

**MINUTES OF A EMERGENCY MEETING OF THE GILCHRIST COUNTY BOARD
OF COUNTY COMMISSIONERS HELD DECEMBER 5, 2012**

The Gilchrist County Board of County Commissioners, in and for Gilchrist County, Florida, convened in a **EMERGENCY Meeting on Wednesday, December 5, 2012, at 9:00 a.m.**, in the Board of County Commissioners Meeting Facility, located at 210 South Main Street, Trenton, Florida, with the following members' present to-wit:

District I	Commissioner Sharon A. Langford, Chairman
District II	Commissioner D. Ray Harrison, Jr., Vice Chairman
District III	Commissioner Todd Gray
District IV	Commissioner John Rance Thomas
District V	Commissioner Kenrick Thomas

Commissioner Kenrick Thomas was NOT present; working out of town.

Others in Attendance: Joseph W. Gilliam, Clerk of Court; Jacki Johnson, Finance Director; Patty McCagh, Board Secretary; John K. McPherson, County Attorney; Bobby Crosby, County Administrator; Terri Williams, Administrative Assistant; Sheree Lancaster, Legal Counsel; Connie Sanchez, Supervisor of Elections; and Patrice Boyce.

Call to Order

Chairman Sharon A. Langford called this Emergency Meeting to order at 9:00 a.m.

Opening Statements

Mr. Joseph W. Gilliam, Clerk of Courts, stated that this Emergency Meeting was called for the purpose of determining Legal Representation, for the Civil Lawsuit of Robert Roux vs. Bobby Shultz and Gilchrist County Canvassing Board. Discussion took place.

Motion made by Commissioner Todd Gray, seconded by Commissioner John Rance Thomas, to approve engagement of Ronald A. Labasky, as Attorney for representation of Gilchrist County Canvassing Board; and that Sheree H. Lancaster, P.A., will be the primary contact person for Canvassing Board with Mr. Labasky. Motion carried unanimously.

With there being no further business, ***a motion was made by Commissioner Todd Gray, seconded by Commissioner John Rance Thomas, to adjourn; motion carried unanimously.*** Chairman Langford adjourned the special meeting at **9:15 a.m.**

Board of County Commissioners
Gilchrist County, Florida

Attest:

Approved:

Todd Newton, Clerk of Court

Sharon A. Langford, Chairman