

MADISON COUNTY BOARD
EXECUTIVE SESSION
Wednesday, June 19, 2019

PRESENT: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Guy, Hankins, Ms. Harriss, Holliday, King, Madison, Malone, McRae, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters, Wesley

OTHERS: J. Ezra, D. Ming-Mendoza, A. Schoeberle

Faccin vs. County Board

*M. Walters, pro tem, chaired the meeting.

Executive session was called to discuss the settlement proposed by Mr. Faccin's attorney. The board members were provided a copy of the settlement offer by J. Ezra and discussed the different points. Many members expressed concerns about the offer.

The Litigation Subcommittee recommended the Board not accept the proposal.

J. Ezra reminded all members that this information is attorney/client privileged and asked all members to turn the copies of the offer back in.

Mr. Holliday moved, seconded by Mr. Madison to return to open session. **MOTION CARRIED.**

/mds