

**WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS
EXECUTIVE SESSION
DECEMBER 13, 2021
9:30 A.M.**

MINUTES

Johnson convened a general meeting at Lake City Law at 9:30 a.m. with Commissioners George Miller and Phil Cooper present. Also present were Director Kevin Howard, Attorney Susan Weeks and mediator Peter Erbland.

Cooper MOVED to enter into executive session to conduct mediation on the Worley Highway District vs Roland Watson case. Miller SECONDED the motion. Johnson CONCURRED. The Board entered executive session at 9:31 a.m.

The Board exited executive session at 1:36 PM. No action was taken. During mediation the Board signed a settlement agreement that will be placed on the December 29, 2021 agenda for ratification.

Johnson adjourned the meeting at 1:37 p.m.

RESPECTFULLY SUBMITTED BY:



Tomi Maynard, Deputy Clerk

APPROVED BY:



Corinne Johnson, Chair

12-29-21
Date