

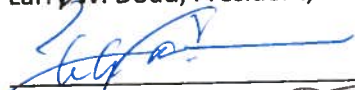
**Open Work Session
County Legal Services
January 7, 2020**

Mr. Taylor said it is his understanding that the purpose of this Work Session was to discuss with the County Executive going forward on appointment of a new County Attorney, but he guesses that is not going to happen for obvious reasons. He said this has reached the point where serious things are going to happen shortly, such as bond financing, and without a dually appointed County Attorney, he thinks they have a real problem. He said one way of addressing that is to notify parties that could be affected by this of the situation, such as the Board of Education, bond counsel, Davenport, which is a financial advisor in terms of bond financing, and hopefully try to bring things to a head, or at least save expenses rather than have them do work for the County, and Council feel they cannot move forward because of the situation. He said there is a draft letter in the Brief Book, and he suggests Council sends that out.

Mr. Dodd said he thinks they are kicking this can down the road by not acting on it, but Council is limited in what they can do. Mr. Cannon said he would like to see this letter go out because it is important. Mr. McCain asked if the draft letter being referenced is the one dated January 8, 2020, to which Mr. Taylor responded, yes, and it is addressed to various outside parties. He said it is a one-page letter, but would have enclosures. Mrs. Aclé asked if this letter would be sent to the mediator, to which Mr. Dodd responded, it would be sent to the bond counsel and the Board of Education. Mr. Dodd said they have enough of a consensus to move forward on this. There was no further discussion.



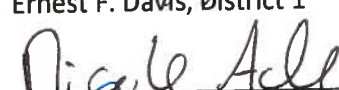
Larry W. Dodd, President, District 3



John T. Cannon, Vice President, At-Large



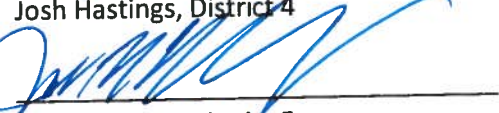
Ernest F. Davis, District 1



Nicole Aclé, District 2



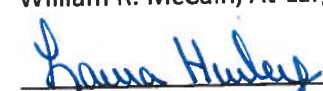
Josh Hastings, District 4



Joe Holloway, District 5



William R. McCain, At-Large



Laura Hurley, Council Administrator