

PENDING LITIGATION STATUS

As of September 2015

	CASE/ITEM NAME	CASE NO.	INSURANCE COVERAGE/ OUTSIDE COUNSEL ASSISTANCE	SYNOPSIS OF ISSUE(S)	STATUS
1.	Abbott, Osborne, et al vs. Olsen, Adams Homes, WC, & Com. Comander	Case 3:14-cv- 00646 07CA889	FACT WLF	Abbot, Osborn, et. al., allege County has caused and maintained drainage problems in Driftwood Estates	8 th Amended Complaint filed 8/18/15; WC's Motion to Dismiss or Strike 8 th Amended Complaint filed 9/1/15;
2.	Alford, Kia Ann Vs. WC		TBD	Motor Vehicle Accident March 23, 2015, on US Hwy 331S. Alford was a passenger in a vehicle that was struck from behind by a WC vehicle.	Notice of claim received 5/29/15. Awaiting Coverage Determination from FACT/FL League of Cities.
3.	Alford, Lionel, et al Vs. Walton County	3:15-cv-00162	Robert C. Palmer, III	Declaratory & Injunctive Relief Petition for Writ of Mandamus Due to Co's failure to enforce its White Sand Protection Restrictions on the Beach renourishment project	Complaint filed 4/8/15. WC's Amended Answer filed 5/12/15; the Count dealing with Public Records has been settled per the Commissions directions and agreement. Discovery On going. Both parties Motion for Summary Judgment argued and those motions are pending before the Judge for ruling.

	CASE/ITEM NAME	CASE NO.	INSURANCE COVERAGE/ OUTSIDE COUNSEL ASSISTANCE	SYNOPSIS OF ISSUE(S)	STATUS
4.	Beachside II Condo Association vs. Walton County	3:14CV00241	FACT 75% WLF	Declaratory Judgment & Injunction against WC for permitting a Sandestin Investments to have beach vendor license to be used on Beachside II's Beachfront Property.	WC Served 6/9/14 Motion to Dismiss filed 7/17/14.
5.	Bennett, Karen & T. Reppard vs. Walton County	SC15-1324 1D14-2571 L.T. 11CA469	FACT 14% WLF	Appel to the Supreme Court of Florida Code Enforcement Board case: "Wedding Case" about use of land. Judge Green granted summary judgment in the County's favor as to Count I, a substantive due process claim, and County VI, which alleged a state statute violation. The parties stipulated to dismissal of the remaining counts. Plaintiffs have appealed Judge Green's Order on summary judgment as to Count I only.	DCA Opinion Filed 6/22/15 Affirmed (Non-Residential Uses Prohibition is not unconstitutional) Notice to Invoke Discretionary Jurisdiction of Florida Supreme Court 7/17/15.

	CASE/ITEM NAME	CASE NO.	INSURANCE COVERAGE/ OUTSIDE COUNSEL ASSISTANCE	SYNOPSIS OF ISSUE(S)	STATUS
6.	Brake, Jessica	13CA344		Foreclosure: WC Mortgage \$10,000.00	Trial Phase: WC's answer filed 5/28/13. Order to set for Summary Judgment Hearing or Non-Jury Trial TBD. No further action needed by WC.
7.	Carroll, Andrea Heather Vs. Walton County	TBD	TBD	Motor Vehicle Accident on 3/23/15 involving a County Vehicle.	Notice of claim received 4/14/15. Awaiting coverage determination from FACT/FL League of Cities.
8.	Carroll, Elsie M.	14CA256		Foreclosure SHIP Mortgage	WC's Answer filed 5/19/14. Foreclosure sale 11/12/15.
9.	Cipriani, Kevin	N/A	TBD	768 Notice of Action Cipriani was injured from an incident on 9/13/13.	Notice of Claim received 2/4/15. Sent to FL League of Cities for Coverage Determination. Awaiting determination from FL League of Cities.
10.	Dalton Brothers, Inc Vs. Walton County	15CA306		Breach of Contract and Violation of the Prompt Pay Act alleged.	Complaint filed 6/17/15. WC's Answer & Affirmative Defenses filed 8/26/15.
11.	DeFrancesch, Fred vs. WC	12CA193	FACT 25% WLF	Bert J. Harris Claim Co. denied issuance of a Temp. Power Pole	Notice of Voluntary Dismissal filed 8/7/15. File to be closed.
12.	DOT vs. Charles Valentine Enterprises; et al	13CA666		Eminent Domain. Hwy 331 Widening. WC has no direct interest.	No further action needed by WC.
13.	DOT vs. Four Annie, LLC, et al	14CA276		Eminent Domain Hwy 331 Widening. Walton County has no direct interest	WC accepted service on 7/7/14. WC's Answer Filed 7/28/14. No further action needed by WC.

	CASE/ITEM NAME	CASE NO.	INSURANCE COVERAGE/ OUTSIDE COUNSEL ASSISTANCE	SYNOPSIS OF ISSUE(S)	STATUS
14	DOT vs. Lamark Investments, LLC	15CA056		Eminent Domain Hwy 331 Widening WC has no direct interest.	WC's Answer filed 3/31/15. No further action needed by WC.
15	DOT vs. Lynda Van Dyke, et al	13CA853		Eminent Domain Hwy 331 Widening Walton County has no direct interest.	WC accepted service and filed answer of no interest other than possible loss of future ad valorem taxes. No further action needed by WC.
16	DOT vs. Maggie L. Martin, et al	14CA514		Eminent Domain Hwy 331 Widening WC has no direct interest.	Petition served 9/8/14. WC's Answer filed 9/29/14. No further action needed by WC.
17	DOT vs. Mark E. Shipp; et al	14CA086		Eminent Domain Hwy 331 Widening Walton County has no direct interest.	WC's Answer filed 3/10/14. No further action needed by WC.
18	DOT vs. Michelle D. Kring Smith, et al	14CA081		Eminent Domain Hwy 331 Widening Walton County has no direct interest.	WC accepted service and filed answer of no interest other than possible loss of future ad valorem taxes. No further action needed by WC.
19	Forehand, Brian & Meagan v. Preble- Rish & Walton County	1D15-3345 12CA750	FACT 25% WLF	Negligence/takings suit alleging the County removed their driveway and installed a bridge in a manner inconsistent with the approved plans.	The trial court ruled that Walton County has not "taken" the Defendant's property and granted a directed verdict in the County's favor. There remains 4 counts to be determined. Notice of Appeal filed 7/20/15. Opinion-per curiam denied 8/25/15.

	CASE/ITEM NAME	CASE NO.	INSURANCE COVERAGE/ OUTSIDE COUNSEL ASSISTANCE	SYNOPSIS OF ISSUE(S)	STATUS
20	Greater Driftwood Estates et al v. Walton County	13CA157	WLF	Complaint for Declaratory Relief and Injunctive Relief regarding compliance with ●125.669 and ●380.06, Florida Statutes	Case is in abeyance at initiation of Plaintiffs.
21	Greater Driftwood Estates, et al v. Walton County	13CA275	WLF	Petition for Writ of Mandamus/ Complaint for Declaratory and Injunctive Relief related to compliance with Chapter 119, Florida Statutes.	Amended Petition filed 4/18/13. WC's Response 4/29/13. WC's Motion to Strike Impertinent Material 4/29/13. Discovery phase.
22	Hardwick, Bennie	15CA021		Foreclosure	WC's Answer filed 3/5/2015
23	Harris, Suzanne v. WC (Chat Holly)	11CA1027	WLF	Regarding violation of the Sunshine Law in retention of attorney.	Pre-Trial Discovery Phase: Pre-Trial Conf. 1/30/14. Hearing on P's Motion for Summary Judgment has been rescheduled for 9/01/15. Summary Judgement Motions heard on that date. Awaiting court's ruling on Motions.

	CASE/ITEM NAME	CASE NO.	INSURANCE COVERAGE/ OUTSIDE COUNSEL ASSISTANCE	SYNOPSIS OF ISSUE(S)	STATUS
24	Hicks, Thomas v. Azland I, LLC v. Walton County	14CA026	WLF	Third Party Complaint against WC for indemnification due to a Purchase agreement for Brown Pit Property. Property Damage as a result of surface waters and silt runoff onto Hicks property.	Third Party Complaint served 10/20/14. WC's Answer & Affirmative Defenses filed 11/13/14. No further action noted.
25	Holden, Lee R., Jr.	11CA894		Takings/encroachment issue at 188 John Curry Road.	Discovery Phase.
26	Israel, Charlie & Linda vs. Hugh Marse & Walton County Charles & Linda Israel vs. Robert Pender, et al	13CA420 14CA041		Petition for Injunction to prevent Marse from constructing a dune walkover on Breezeway/Park in Seahighlands Sub. Petition for Quiet Title to the Property.	Order Granting Consolidation of Both Cases filed 8/27/14. Case Management Conference 10/1/15. Discovery Phase.
27	Judkins, Shari and Mike v. WCZBA, WC, Creative Wall, & George Kingston	12CA725	WLF	BOA's rehearing of Creative Walls	Discovery phase. Plaintiffs' counsel has withdrawn and Plaintiffs are now pro- se. No further action noted.
28	K & H Development Group, et al vs. Walton County	1D14-1984 L.T. 09CA837 02CA402	NGN	Development Rights of 1.453 acre parcel in the Sandestin DRI	K&H's Initial Brief filed 10/9/14. County's Answer Brief filed 12/3/14. Oral Argument 5/12/15.

	CASE/ITEM NAME	CASE NO.	INSURANCE COVERAGE/ OUTSIDE COUNSEL ASSISTANCE	SYNOPSIS OF ISSUE(S)	STATUS
29	Keith Howard, The Howard Group	1D14-1841	NGN	Development Rights of 1.453 acre parcel in the Sandestin DRI	Notice of Appeal 04/24/14. Amended Notice of Appeal 5/1/14. Initial Brief filed 12/17/14. Answer Brief filed 1/30/15. Reply Brief filed 2/19/15.
30	Melton, Lauren R.	15CA337		Foreclosure: SHIP Mortgage	Complaint filed 6/26/15. WC's Answer filed 8/13/15.
31	MFH, Enterprises, LLC, et al	13CA804		Foreclosure: Code Enforcement Admin. Fee of \$450.00	WC filed an answer on 1/16/14. No further action from WC needed at this time.
32	Nipper, James & Melanie vs. Walton County	13CA694		Declaratory Action: to declare their sky diving business activity on their property as an agritourism business and not subject to regulation by Walton County.	Final Judgment Finding Skydiving not an agritourist activity 3/23/15. Motion for Injunction 5/12/15. Hearing – TBD
33	Rhodes, Gregory L.	15CA190		Foreclosure WC's Interest Court Related Fines	WC served 4/20/15. WC's Answer filed 5/27/15. Nothing further needed from WC.
34	Sandestin Investments Vs. Walton County	1D15-2076 L.T. 14CA369		Appeal of the Circuit Court 's Order of Dismissal	Notice of Appeal filed 5/05/15. Initial Brief due 10/12/15.
35	Walton County vs. Sandestin Investments	1D15-0294 L.T. 14CA200		Appeal of the Circuit Court Order granting temp. Injunction.	Notice of Appeal filed 1/21/15. Initial Brief filed 2/2/15. Answer Brief filed 4/29/15.

	CASE/ITEM NAME	CASE NO.	INSURANCE COVERAGE/ OUTSIDE COUNSEL ASSISTANCE	SYNOPSIS OF ISSUE(S)	STATUS
					Amended Answer Brief filed 4/29/15. Reply Brief filed 5/18/15. Order to Show Cause 8/3/15. WC's Response to Order to Show Cause 8/13/15. Order Discharging Order to Show Cause 9/8/15.
36	Sandestin Investments, LLC v. WC, et al	14CA200		Writ of Mandamus-to direct the WC to accept and review Sandestin's Bldg. plans for the Osprey Pointe Project. SDI has filed a motion for temporary & permanent injunction asking the court to grant the reinstatement of Ordinance 2014-06.	*Parties have entered into Mediation and Settlement Discussions. Judge entered a non-final Order Granting Temporary Injunction on May 9 th . An Order Granting Motion for Contempt was rendered 8/7/14. WC appealed the Temp. Injunction to the 1 st DCA. DCA's Opinion- Reversed & Remanded the Trial Court Order- 10/14/14. A Hearing was held in Circuit Court 12/3/14. The Circuit Court issued its Amended Temp. Injunction 12/19/14. WC appealed to the 1 st DCA 1/19/15. Emergency Motion for Protective Order was denied.

	CASE/ITEM NAME	CASE NO.	INSURANCE COVERAGE/ OUTSIDE COUNSEL ASSISTANCE	SYNOPSIS OF ISSUE(S)	STATUS
37	Sandestin Investments, LLC vs. WC	14CA369		Declaratory Action- seeking to have the court declare the 1976 DRI not the 1984 amendment as the controlling document for development within Sandestin	Complaint served on WC 6/23/14. WC's Motion to Dismiss filed 7/30/14. The Court Granted the County's Motion 11/26/14. Sandestin filed an Amended Complaint 12/16/14. WC filed its Second Motion to Dismiss the Amended Complaint 12/29/14. Order of Dismissal 4/03/15. Case Appealed 5/01/15.
38	Seaside Town Council, Inc. vs. Seaside Community Dev. Corp; Seaside Institute, Inc.; & WC	11CA792		Land Use Claim – what controls development in Seaside	Second Amended Complaint filed 7/28/14.
39	Soles, Robin Vs. Walton County	TBD	FL League of Cities	Claim against the County for injury while in WC Jail.	Notice of Intent 6/15/15. Notice of Claim 5/4/15. Claim has been sent to FL League of Cities for Coverage Determination. FLLOC is still investigating the Claim.
40	Spradlin, Mary Jean	15CA036		Foreclosure: SHIP Mortgage \$3,947.92	Complaint Served: 2/4/15. Co's Answer filed 2/25/15. Nothing further needed from WC.

	CASE/ITEM NAME	CASE NO.	INSURANCE COVERAGE/ OUTSIDE COUNSEL ASSISTANCE	SYNOPSIS OF ISSUE(S)	STATUS
41	VSJ, LLC Vs. Thomas J. Schnapp, et al	14CA328		Declaratory Judgment to establish rights to use certain right of ways for roadways & placement of public utilities. Co's interest- It is proposed that WC took these rights from Plaintiffs by a 1986 Resolution abandoning designated rights of way on Government lots 16, 17, & 18.	Amended Complaint adding WC as a party Defendant served & Order Granting Amended Complaint filed 1/23/15. WC's Answer filed 4/03/15. Case Management Conference – 8/13/15. Order -Case stayed pending outcome of arbitration between VSJ, LLC & David R. Pearson 8/20/15.
42	Walton County vs. Choctawhatchee Beach Corporation	14CA422		Quiet title to property on W. Mitchell Ave.	Notice of Lack of Prosecution -7/20/15. County is working to resolve easement issue.
43	Walton County vs. Southern Pride Remodeling & Allen Shane Miller	14CA309		Foreclose Code Enforcement Liens As of June 5, 2014 total fine is \$119,610.00.	Co continuing with Foreclosure. Trial Date - TBD

	CASE/ITEM NAME	CASE NO.	INSURANCE COVERAGE/ OUTSIDE COUNSEL ASSISTANCE	SYNOPSIS OF ISSUE(S)	STATUS
44	Yellow House 30A, LLC Vs. Walton County	14CA488	FACT/ Bill Warner Assigned	Declaratory & Injunctive Relief & Damages Wants the court to declare the BCC vote on Sept 28 was not fair under a land use perspective and direct WC to amend the FLUM to designate the property Neighborhood Commercial	Complaint filed 8/8/14. Walton Co. accepted and waived service 8/18/14. WC's answer - 10/22/14. Mediation Held - 7/7/15. Settlement Negotiations Ongoing.