

ADD ON

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| Meeting Date |
| August 23, 2016 |



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| AGENDA | |
| Section | New Business |
| Item No. | VI D 1 |

AGENDA REPORT

BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

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| SUBJECT: | Request for Executive Session: <i>James Paton v. Brevard County; Case No.:05-2016-CC-036525-XXXX-XX</i> |
| DEPT/OFFICE: | County Attorney's Office Scott Knox, County Attorney; Becky Behl-Hill, Assistant County Attorney scott.knox@brevardcounty.us ; becky.behl-hill@brevardcounty.us |

Requested Action:

It is requested that the Board approve the cost of advertising for, and the scheduling of, a private session on September 6, 2016, at 9:00 a.m. or at the conclusion of the regular meeting of the Board of County Commissioners, whichever occurs earlier, pursuant to section 286.011(8), Florida Statute, in the case of *James Paton v. Brevard County; Case No.:05-2016-CC-036525-XXXX-XX*, for the purpose of discussing strategy and granting authorization.

Summary Explanation & Background:

The County Attorney is advising that he is requesting a private session meeting with the Board of County Commissioners to discuss pending litigation styled *James Paton v. Brevard County; Case No.:05-2016-CC-036525-XXXX-XX*, because he desires advice concerning the litigation. The subject matter of the meeting shall be confined to settlement negotiations or strategy session.

Present at the attorney-client private session meeting will be as follows:

- Robin Fisher, County Commissioner, District 1
- Jim Barfield, County Commissioner, District 2
- Trudie Infantini, County Commissioner, District 3
- Curt Smith, County Commissioner, District 4
- Andy Anderson, County Commissioner, District 5
- Stockton Whitten, County Manager
- Shannon Wilson, Deputy County Attorney
- Becky Behl-Hill, Assistant County Attorney
- Michael Bowling, Bell & Roper, P.A.
- TBD, King Reporting Services, Inc.

Fiscal Impact: Cost of advertisement
 Commission District:
 Fund/Account/Cost Code: 1160/265020

Clerk to the Board Instructions:

Exhibits Attached:

| | | | | | | | | |
|------------------------------------|--|-----------------------------|---------------------------------|--------------------------|----|--------------------------|----|--------------------------|
| Contract /Agreement (If attached): | | Reviewed by County Attorney | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | PR | <input type="checkbox"/> |
| County Manager | | Assistant County Manager | Department Director / Extension | | | | | |
| Stockton Whitten | | Assistant County Manager | Scott Knox, County Attorney | | | | | |



Tammy Rowe, Clerk to the Board, 400 South Street • P.O. Box 999, Titusville, Florida 32781-0999

Telephone: (321) 637-2001
Fax: (321) 264-6972
Tammy.Rowe@brevardclerk.us

August 24, 2016

MEMORANDUM

TO: Scott Knox, County Attorney

RE: Item VI.D.1., Request to Schedule Executive Session on September 6, 2016, for James Paton v. Brevard County, Case No.: 05-2016-CC-036525-XXXX-XX

The Board of County Commissioners, in regular session on August 23, 2016, approved the cost of advertising for, and the scheduling of, an Executive Session on September 6, 2016, at 9:00 a.m. or at the conclusion of the Regular meeting of the Board of County Commissioners, whichever occurs earlier, pursuant to Section 286.011(8), Florida Statute, in the Case of James Paton v. Brevard County, Case No.: 05-2016-CC-036525-XXXX-XX, for the purpose of discussing strategy and granting authorization.

Your continued cooperation is greatly appreciated.

Sincerely yours,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

Tammy Rowe, Deputy Clerk

/ds

cc: County Manager
Each Commissioner
SCGTV Director

old

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| Contract /Agreement (If attached) | Reviewed by County Attorney | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | PR | <input type="checkbox"/> |
|-----------------------------------|-----------------------------|-----|--------------------------|----|--------------------------|----|--------------------------|

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|------------------|--------------------------|---------------------------------|
| County Manager | Assistant County Manager | Department Director / Extension |
| Stockton Whitten | Assistant County Manager | Scott Knox, County Attorney |