

Section Unfinished Business

Item No. IVA

Meeting Date
December 9, 2014



AGENDA REPORT
BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

SUBJECT:	Request for private attorney-client session to discuss Louis C. Morehead III v Brevard County litigation strategy
DEPT/OFFICE:	County Attorney

Requested Action:

It is requested that the Board schedule an executive private Attorney-Client session in the above styled case and authorize the County Attorney's office to publish notice of the time, place and attendees for that session.

Summary Explanation & Background:

Pursuant to section 286.011(8), Fla. Statutes, the County Attorney is advising that he is requesting a private attorney-client meeting with the Board of County Commissioners to discuss pending litigation in the case of Louis C. Morehead III v. Brevard County Case No. 05-2007-CA-006126 because the attorney desires the Board's advice concerning the litigation. The subject matter of the meeting shall be confined to settlement negotiations or strategy sessions related to litigation expenditures.

It is requested that the Board approve the cost of advertising for and the scheduling of the private attorney-client session in the County Manager's conference room on December 16, 2014, at the conclusion of the regular Board meeting scheduled for that date.

Options:

1. Approve request for attorney-client session
2. Decline to call the attorney-client session

Attendees for the attorney-client executive session are:

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
 Scott L. Knox, County Attorney
 Eden Bentley, Deputy County Attorney
 Margaret Sheffield, King Reporting

Fiscal Impact: Cost of Advertisement

Clerk to the Board Instructions:

Exhibits Attached:

Contract /Agreement (If attached): Reviewed by County Attorney Yes No PR

County Manager	Assistant County Manager, Mel Scott	Department Director / Extension County Attorney Office/52090 <i>Shannon L. Kiteon</i> <i>Scott Roof</i>
Stockton Whitten	Assistant County Manager, Venetta Valdengo	



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

Telephone: (321) 637-2001
Fax: (321) 264-6972

December 10, 2014

M E M O R A N D U M

TO: Scott Knox, County Attorney

RE: Item IV.A., Private Attorney-Client Session for Louis C. Morehead III v. Brevard County
Litigation Strategy

The Board of County Commissioners, in regular session on December 9, 2014, approved the scheduling of, and the cost of advertising for, a private attorney-client session on December 16, 2014, at 11:30 a.m., or at the conclusion of the regular meeting of the Board, whichever occurs earlier, pursuant to Section 286.011(8), Florida Statutes, in the case of Louis C. Morehead III v. Brevard County Case No. 05-2007-CA-006126, for the purpose of discussing settlement negotiations or strategy related to litigation expenditures.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

Tammy Etheridge, Deputy Clerk

/ds

cc: Each Commissioner
County Manager
SCGTV Director



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

Telephone: (321) 637-2001
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November 26, 2014

MEMORANDUM

TO: Scott Knox, County Attorney

RE: Item II.D.1., Executive Session for Stately Contractors, Inc. v. Brevard County/Brevard County v. Stately Contractors, Inc., and United Fire and Casualty Company – Brevard County Circuit Court Case No. 05-2010-CA-045771-XXXX-XX

The Board of County Commissioners, in regular session on November 25, 2014, approved the scheduling of, and the cost of advertising for, a private session on December 9, 2014, at 11:30 a.m., or at the conclusion of the regular meeting of the Board, whichever occurs earlier, pursuant to Section 286.011(8), Florida Statutes, in the case of Stately Contractors, Inc. v. Brevard County/Brevard County v. Stately Contractors, Inc., and United Fire and Casualty Company, Brevard County Case No 05-2010-CA-045771-XXXX-XX, for the purpose of discussing settlement negotiations and strategy related to litigation expenditures.

Your continued cooperation is greatly appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

Tammy Etheridge, Deputy Clerk

cc: Each Commissioner
County Manager
SCGTV Director

