

ADD ON

| |
|------------------|
| Meeting Date |
| October 24, 2017 |



| AGENDA | |
|----------|---------------------|
| Section | Unfinished Business |
| Item No. | v B |

AGENDA REPORT
BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

| | |
|--------------|--|
| SUBJECT: | Request Executive Session: <i>Brevard County, Florida v. Jimmie Crowder Excavating and Land Clearing, Inc. and Allied Property and Casualty Insurance Company</i> |
| DEPT/OFFICE: | County Attorney's Office Scott Knox, County Attorney; Christine Valliere, Assistant County Attorney Scott.Knox@brevardfl.gov; Christine.Valliere@brevardfl.gov |

Requested Action:

It is requested that the Board approve the cost of advertising for, and the scheduling of, a private session on November 7, 2017 at 4:15 p.m., BEFORE the regular meeting of the Board of County Commissioners, pursuant to section 286.011(8), Florida Statutes, for the purpose of discussing legal 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 against Jimmie Crowder Excavating and Land Clearing, Inc. and Allied Property and Casualty Insurance Company because he desires advice concerning the litigation. The subject matter of the meeting shall be confined to settlement negotiations or strategy sessions.

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

- Rita Pritchett, County Commissioner District 1
- Jim Barfield, County Commissioner, District 2
- John Tobia, County Commissioner, District 3
- Curt Smith, County Commissioner, District 4
- Kristine Isnardi, County Commissioner, District 5
- Frank Abbate, County Manager
- Scott L. Knox, County Attorney
- Christine Valliere, Assistant County Attorney

Margaret Eddy Sheffield, King Reporting Services, Inc.

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

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 Frank Abbate | Assistant County Manager, John Denninghoff | | Department Director / Extension County Attorney/52090 | | | | |
| | Interim Assistant County Manager, Jim Liesenfelt | | | | | | |



AGENDA REPORT
October 24, 2017

SUBJECT:

Request Executive Session: Brevard County, Florida v. Jimmie Crowder Excavating and Land Clearing, Inc. and Allied Property and Casualty Insurance Company

FISCAL IMPACT:

Fiscal Impact: Cost of advertisement

DEPT/OFFICE:

County Attorney Office

REQUESTED ACTION:

It is requested that the Board approve the cost of advertising for, and the scheduling of, a private session on November 7, 2017 at 4:15 p.m., BEFORE the regular meeting of the Board of County Commissioners, pursuant to section 286.011(8), Florida Statutes, for the purpose of discussing legal strategy and granting authorization.

SUMMARY EXPLANATION and BACKGROUND:

The County Attorney is advising that he is requesting a private session meeting with the Board of County Commissioners to discuss pending litigation against Jimmie Crowder Excavating and Land Clearing, Inc. and Allied Property and Casualty Insurance Company because he desires advice concerning the litigation. The subject matter of the meeting shall be confined to settlement negotiations or strategy sessions. Present at the attorney-client private session will be as follows: Rita Pritchett, County Commissioner District 1 Jim Barfield, County Commissioner, District 2 John Tobia, County Commissioner, District 3 Curt Smith, County Commissioner, District 4 Kristine Isnardi, County Commissioner, District 5 Frank Abbate, County Manager Scott L. Knox, County Attorney Christine Valliere, Assistant County Attorney, Margaret Eddy Sheffield, King Reporting Services, Inc

ATTACHMENTS:

Description

No Attachments Available

REVIEWERS:

Department

Reviewer

Action

No Reviewers Available



AGENDA REPORT
October 24, 2017

SUBJECT:

Request Executive Session: Brevard County, Florida v. Jimmie Crowder Excavating and Land Clearing, Inc. and Allied Property and Casualty Insurance Company

FISCAL IMPACT:

Fiscal Impact: Cost of advertisement

DEPT/OFFICE:

County Attorney Office

REQUESTED ACTION:

It is requested that the Board approve the cost of advertising for, and the scheduling of, a private session on November 7, 2017 at 4:15 p.m., BEFORE the regular meeting of the Board of County Commissioners, pursuant to section 286.011(8), Florida Statutes, for the purpose of discussing legal strategy and granting authorization.

SUMMARY EXPLANATION and BACKGROUND:

The County Attorney is advising that he is requesting a private session meeting with the Board of County Commissioners to discuss pending litigation against Jimmie Crowder Excavating and Land Clearing, Inc. and Allied Property and Casualty Insurance Company because he desires advice concerning the litigation. The subject matter of the meeting shall be confined to settlement negotiations or strategy sessions. Present at the attorney-client private session will be as follows: Rita Pritchett, County Commissioner District 1 Jim Barfield, County Commissioner, District 2 John Tobia, County Commissioner, District 3 Curt Smith, County Commissioner, District 4 Kristine Isnardi, County Commissioner, District 5 Frank Abbate, County Manager Scott L. Knox, County Attorney Christine Valliere, Assistant County Attorney, Margaret Eddy Sheffield, King Reporting Services, Inc

ATTACHMENTS:

Description

No Attachments Available

REVIEWERS:

Department

Reviewer

Action

No Reviewers Available



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

October 25, 2017

M E M O R A N D U M

TO: Scott Knox, County Attorney

RE: Item V.B., Request for Executive Session for Brevard County, Florida v. Jimmie Crowder Excavating and Land Clearing, Inc. and Allied Property and Casualty Insurance Company

The Board of County Commissioners, in regular session on October 24, 2017, approved scheduling an executive session with the County Manager and appropriate staff to discuss strategy for Brevard County, Florida v. Jimmie Crowder Excavating and Land Clearing, Inc. and Allied Property and Casualty Insurance Company, to be held before the Regular meeting on November 7, 2017, at 4:00 p.m.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

Tammy Rowe

Tammy Rowe, Deputy Clerk

/kp