

Add-on

Meeting Date
March 6, 2018



AGENDA	
Section	New Business
Item No.	V.L.D.1

**AGENDA REPORT**  
 BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

SUBJECT:	Request for Executive Session <i>Brevard County v. Eugene Garrote, et al</i>
DEPT/OFFICE:	County Attorney's Office Scott Knox, County Attorney; Matthew Soss, Assistant County Attorney <a href="mailto:scott.knox@brevardfl.gov">scott.knox@brevardfl.gov</a> ; <a href="mailto:matthew.soss@brevardfl.gov">matthew.soss@brevardfl.gov</a>

Requested Action:  
 It is requested that the Board approve the cost of advertising for, and the scheduling of, a private session on a March 15, 2018, at the conclusion of the workshop meeting of the Board of County Commissioners pursuant to section 286.011(8), Florida Statute, in the case of *Brevard County v. Eugene Garrote, et al*, 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 *Brevard County v. Eugene Garrote, et al*, 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:

- 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
- Eden Bentley, Deputy County Attorney
- Matthew Soss, Assistant County Attorney
- Margaret Sheffield, King Reporting Services, Inc.

Fiscal Impact: Cost of advertisement  
 Commission District:  
 Fund/Account/Cost Code: 4311/381000/5491400

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"/>
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County Manager Frank Abbate	Assistant County Manager John Denninghoff	Department Director / Extension 
	Interim Assistant County Manager Jim Liesenfelt	



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

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

March 7, 2018

MEMORANDUM

TO: Scott Knox, County Attorney

RE: Item VI.D.1., Request for Executive Session for Brevard County v. Eugene Garrote, et al

The Board of County Commissioners, in regular session on March 6, 2018, approved the cost of advertising for, and the scheduling of, an Executive Session on March 15, 2018, at the conclusion of the Workshop meeting of the Board of County Commissioners, pursuant to Section 286.011(8), Florida Statute, for the purpose of discussing strategy and granting authorization in the case of Brevard County v. Eugene Garrote, et al.

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