

Meeting Date
April 19, 2016



AGENDA	
Section	New Business
Item No.	ITD.2

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

SUBJECT:	Request Executive Session: <i>Williamson v Brevard County 6:15-cv-1098-Orl-28-DAB</i>
DEPT/OFFICE:	County Attorney's Office

**Requested Action:**  
It is requested that the Board approve the cost of advertising for, and the scheduling of, an attorney-client meeting on May 3, 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 *Williamson v Brevard County 6:15-cv-1098-Orl-28-DAB*, for the purpose of discussing litigation strategy and a settlement offer.

**Summary Explanation & Background:**  
The County Attorney is advising that he is requesting an attorney-client meeting with the Board of County Commissioners to discuss pending litigation styled *Williamson v Brevard County, 6:15-cv-1098-Orl-28-DAB*, because he desires advice concerning the litigation. The subject matter of the meeting shall be confined to settlement negotiations or litigation strategy.

Present at the attorney-client private session 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
- Scott L. Knox, County Attorney
- Cristina Berrios, Assistant County Attorney
- Diana Yuan, Assistant County Attorney
- Margaret Sheffield-Eddy, King Reporting Services, Inc.

**Fiscal Impact:** Cost of advertisement  
**Fund/Account/Cost Code:** 200500/0001  
**Contact Person/Phone/Email:** Scott Knox, 633-2090, scott.knox@brevardcounty.us

**Clerk to the Board Instructions:**

**Exhibits Attached:**

<b>Contract /Agreement (If attached):</b> Reviewed by County Attorney		Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	PR	<input type="checkbox"/>
County Manager	Assistant County Manager	Department Director / Extension Scott Knox, County Attorney, 52090					
Stockton Whitten	Assistant County Manager						



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

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Tammy.Rowe@brevardclerk.us

April 20, 2016

**MEMORANDUM**

TO: Scott Knox, County Attorney

RE: Item VI.D.2., Request for Executive Session for Williamson v. Brevard County 6:15-cv-1098-Orl-28-DAB

The Board of County Commissioners, in regular session on April 19, 2016, approved the cost of advertising for, and the scheduling of, an attorney-client meeting on May 3, 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 Williamson v. Brevard County 6:15-cv-1098-Orl-28-DAB, for the purpose of discussing litigation strategy and a settlement offer.

Your continued cooperation is greatly appreciated.

Sincerely yours,

BOARD OF COUNTY COMMISSIONERS  
SCOTT ELLIS, CLERK

Tammy Rowe, Deputy Clerk

cc: Each Commissioner  
County Manager  
SCGTV Director