

ADD ON

Meeting Date
12/09/14



AGENDA	
Section	New Business
Item No.	V D 1

AGENDA REPORT
BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

SUBJECT:	Tillman, Lennear, et.al v. Brevard County, et.al.
DEPT/OFFICE:	County Attorney's Office Contact Person, Scott L. Knox, County Attorney, Shannon L. Wilson, Deputy County Attorney Telephone: (321) 633-2090; Facsimile: (321) 633-2096 Email – scott.knox@brevardcounty.us;shannon.wilson@brevardcounty.us

Requested Action:

It is requested that the Board approve the cost of advertising for, and the scheduling of a private session on December 16, 2014, at 11:30 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, Tillman, Lennear, et.al. v. Brevard County, et.al, Case No. 83-199-cv-ORL-22, 83-285-cv-ORL-22, pending in United States District Court, Middle District, Orlando Division, for the purpose of discussing settlement negotiations or strategy sessions related to litigation expenditures.

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 Tillman, Lennear, et.al. v. Brevard County, et.al, Case No. 83-199-cv-ORL-22, 83-285-cv-ORL-22, pending in United States District Court, Middle District, Orlando Division, because he desires advice concerning the litigation. The subject matter of the meeting shall be confined to discussing strategy related to litigation expenses.

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
- Shannon L. Wilson, Deputy County Attorney
- King Reporting Services, Inc.

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

Clerk to the Board instruction:

Exhibits Attached:

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

County Manager Stockton Whitten	Assistant County Manager Mel Scott	Department Director / Extension County Attorney's Office Scott Knox, County Attorney (321) 633-2090 ext. 52090 <i>Shannon L. Wilson for [Signature]</i>
	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

MEMORANDUM

TO: Scott Knox, County Attorney

RE: Item V.D.1., Attorney-Client Private Session for Tillman, Lennear, et. al. v. Brevard County et. al.

The Board of County Commissioners, in regular session on December 9, 2014, approved the scheduling of, and the cost of advertising for, attorney-client private 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 Tillman, Lennear, et. al. Case No. 83-199-cv-ORL-22, 83-285-cv-ORL-22, pending in United States District Court, Middle District, Orlando Division, for the purpose of discussing settlement negotiations or strategy sessions 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