

Meeting Date
August 8, 2017



AGENDA	
Section	Consent
Item No.	II, D 2

AGENDA REPORT
BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

SUBJECT:	Request for Executive Session: <i>Masci General Contractor, Inc. v. Brevard County, Florida; Case No.: 05-2015-CA-46973</i>
DEPT/OFFICE:	County Attorney's Office Scott Knox, County Attorney; Michael Milne, Outside Counsel for Brevard County scott.knox@brevardfl.gov ; mmilne@milnelawgroup.com

Requested Action:

It is requested that the Board approve the cost of advertising for, and the scheduling of, a private session on August 22, 2017, at the conclusion of the regular meeting of the Board of County Commissioners pursuant to section 286.011(8), Florida Statute, in the case of *Masci General Contractor, Inc. v. Brevard County, Florida; Case No.: 05-2015-CA-46973*, 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 *Masci General Contractor, Inc. v. Brevard County, Florida; Case No.: 05-2015-CA-46973*, 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
- Matthew Soss, Assistant County Attorney
- Michael Milne, Outside Counsel for Brevard County
- Margaret Eddy, King Reporting Services, Inc.

Fiscal Impact: Cost of advertisement
Commission District:
Fund/Account/Cost Code: 1163/265160/5650000

Clerk to the Board Instructions:

Exhibits Attached:

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

County Manager	Interim Assistant County Manager Jim Liesenfelt	Department Director / Extension
Frank Abbate	Interim Assistant County Manager John Denninghoff	Scott Knox, County Attorney Scott.Knox@brevardfl.gov ; (321) 633-2090



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

August 9, 2017

MEMORANDUM

TO: Scott Knox, County Attorney

RE: Item II.D.2., Request to Schedule Executive Session on August 22, 2017, for Masci General Contractor, Inc. vs. Brevard County, Florida, case No.: 05-2015-CA-46973

The Board of County Commissioners, in regular session on August 8, 2017, scheduled an executive (closed) session with the County Manager and appropriate staff to discuss pending litigation for Masci General Contractor, Inc. v. Brevard County, Florida, case No.: 05-2015-CA-46973, to be held after the Regular meeting on August 22, 2017.

Your continued cooperation is greatly appreciated.

Sincerely yours,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

Tammy Rowe

Tammy Rowe, Deputy Clerk

/cmw

cc: County Manager
Each Commissioner