



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

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December 2, 2015

M E M O R A N D U M

TO: Scott Knox, County Attorney

RE: Item VIII.B., Approval of Attorney-Client Private Meeting for Brevard County v. Walter E. Platt, et al, Case No. 05-2013-CA-072132-XXXX-XX

The Board of County Commissioners, in regular session on December 1, 2015, approved Attorney-Client Private Meeting for the purpose of discussing settlement negotiations and litigation strategy in the case of Brevard County v. Walter E. Platt, et al, Case No. 05-2013-CA-072132-XXXX-XX, on December 15, 2015, at 9:00 a.m., or at the conclusion of the regular Board meeting.

Your continued cooperation is greatly appreciated.

Sincerely yours,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

✓ Tammy Etheridge, Deputy Clerk

cc: Each Commissioner
County Manager
SCGTV Director

BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA
NOTICE OF ATTORNEY-CLIENT PRIVATE MEETING

On Tuesday, December 15, 2015, at 9:00 a.m. or at the conclusion of the regular meeting of the Board of County Commissioners, whichever occurs earlier, the Brevard County Board of County Commissioners will meet for the purpose of discussing settlement negotiations and litigation strategy in *Brevard County v. Walter E. Platt, et al*; Case No.: 05-2013-CA-072132-XXXX-XX.

The persons attending the attorney-client private meeting will be:

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
Eden Bentley, Deputy County Attorney
Margaret Eddy-Sheffield, King Reporting Services, Inc.

The attorney-client private meeting will be held in the County Manager's Conference Room, Third Floor of Building "C" at the Brevard County Government Operations Center, 2725 Judge Fran Jamieson Way, Viera, Florida, 32940. The estimated length of the attorney-client meeting is one hour or less.

The executive attorney-client meeting is commenced as part of the open meeting on the above indicated date. As part of the open public meeting, the Chairman of the Board announces that the attorney-client meeting has commenced and, upon approval of a motion to adjourn for an attorney-client meeting, the attorney-client meeting shall thereafter adjourn and reconvene in the County Manager's conference room.

At the conclusion of the private attorney-client meeting, the open public meeting shall be re-opened and the Chairperson shall announce the termination of the meeting. A transcript of the executive attorney-client meeting shall be made part of the public record upon conclusion of the litigation.

**CHANGES TO THE ADVANCED AGENDA FOR:
December 1, 2015 – 9:00 AM [REGULAR]**

DATE & TIME REC'D.	ORIGINATOR OF CHANGE	TYPE OF CHG.	ITEM #	BRIEF DESCRIPTION	JUSTIFICATION
11/24/2015	District 2	Add On	I.E	Resolution re: Shine	Commissioner Request
11/24/2015	District 5	Add On	I.F.	Resolution re: Recognize and Commend Mrs. Ella Working	Commissioner Request
11/24/2015	District 1	Add On	I.G	Resolution re: Recognizing Indian River Lodge #85 and the 125 th Anniversary Celebration	Commissioner Request
11/25/2015	District 1	Add On	I H	Resolution re: Recognizing Farm-City Week	Commissioner Request
11/21/2015	County Attorney	Add On	IV.C	Ordinance, re: Historic Property Tax Exemption for J.R. Field Homestead.	Attorney Request
11/30/2015	Staff	Add On	VI.C.1	Board Direction in response to AT&T rate increase	Time Sensitive
11/24/2015	County Attorney	Add On	VI D 1	Request permission to retain outside counsel for Masci v. Brevard County suit relating to South Wickham Rd. Construction	Attorney Request