

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

NOTICE IS HEREBY GIVEN that the Board of County Commissioners will meet on Tuesday, April 5, 2016, at the conclusion of the regular meeting, 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, for the purpose of discussing settlement negotiations and/or strategy related to litigation in Masci General Contractor, Inc. v. Brevard County, Florida, Case No: 05-2015-CA-046973.

The session 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 session has commenced and, upon approval of a motion to adjourn for an attorney-client session, the attorney-client session shall thereafter adjourn and reconvene in the County Manager's office. The estimated length of the attorney-client session is one hour or less. The persons attending the executive session are:

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
Michael Milne, Outside Counsel for Brevard County
Margaret Sheffield, King Reporting Services, Inc.

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

Deborah Thomas

From: Lewis, Sally A <Sally.Lewis@brevardcounty.us>
Sent: Tuesday, March 22, 2016 1:06 PM
To: 'brelegals@gannett.com'
Cc: Ashley Folsom; Christine Mulligan; Deborah Thomas; Donna Scott; Tammy Rowe
Subject: Legal Ad for Thursday March 24, 2016
Attachments: Pub_Mtg_notice_032416_040816.doc

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Legal Ad Dept.

Please place the attached ad in the legal section of the Florida Today on Thursday, March 24, 2016..

ACCT #: 6BR446
Phone: 321-633-2010
POC: Sally Lewis
Publish Date: **March 24, 2016**
1 affidavit
Address: 2725 Judge Fran Jamieson Way
Bldg. C Room 301
Viera, Fl. 32955

Thank you,
Sally

Sally Lewis
County Manager's Office
Sally.lewis@brevardcounty.us

Under Florida law, all correspondence sent to the County Manager's Office, which is not exempt or confidential pursuant to Chapter 119 of the Florida Statutes, is public record. If you do not want the public record contents of your e-mail or your e-mail address to be provided to the public in response to a public records request, please do not send electronic mail to this entity. Instead, contact this office by phone or in writing.

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