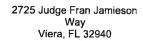
Agenda Report





Consent

F.10.

2/21/2023

Subject:

Request for Special Meeting for an Attorney-Client Executive Session

Fiscal Impact:

Cost of advertisement and court reporter fees.

Dept/Office:

County Attorney's Office

Requested Action:

It is requested that the Board approve the cost of advertising for, and the scheduling of a special meeting for a private attorney-client session on March 7, 2023, at 4:00 p.m., pursuant to Section 286.011(8), Florida Statutes, for the purpose of discussing litigation strategy and settlement negotiations in the case of Brevard County, Florida v. Thirrel A. Altman, Jr., Trustee, et al., Case Number 05-2023-CA-15474-XXXX-XX.

Summary Explanation and Background:

The County Attorney is advising that he is requesting a special meeting for a private attorney - client meeting with the Board of County Commissioners to discuss the case Brevard County, Florida v. Thirrel A. Altman, Jr., Trustee, et al., Case Number 05-2023-CA-15474-XXXX-XX because he desires advice concerning the litigation. The subject matter of the meeting shall be confined to litigation strategy and settlement negotiations. Present at the attorney-client private session meeting will be as follows:

Rita Pritchett, County Commissioner, District 1 Tom Goodson, County Commissioner, District 2 John Tobia, County Commissioner, District 3 Rob Feltner, County Commissioner, District 4 Kristine Zonka, County Commissioner, District 5 Frank Abbate, County Manager Morris Richardson, County Attorney Christine Schverak, Assistant County Attorney **COURT REPORTER TBD**

Clerk to the Board Instructions:



FLORIDA'S SPACE COAST

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

Telephone: (321) 637-2001 Fax: (321) 264-6972 Kimberly.Powell@brevardclerk.us



February 22, 2023

MEMORANDUM

TO:

Morris Richardson, County Attorney

RE:

Item F.10., Request for Special Meeting for an Attorney-Client Executive Session

The Board of County Commissioners, in regular session on February 21, 2023, approved the cost of advertising for, and the scheduling of a special meeting for a private attorney-client session on March 7, 2023, at 4:00 p.m., pursuant to Section 286.011(8), Florida Statutes, for the purpose of discussing litigation strategy and settlement negotiations in the case of <u>Brevard County</u>, Florida v. Thirrel A. Altman, Jr., Trustee, et al., Case Number 05-2023-CA-15474-XXXX-XX.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS

RACHEL M. SADOFF, CLERK

Kimberly Powell, Clerk to the Board

/sm

CC:

County Manager Each Commissioner