

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: November 16, 2011

Division: County Attorney

Bulk Item: Yes No

Staff Contact: Pedro Mercado 292-3470

AGENDA ITEM WORDING:

An Attorney-Client Closed Session of the Board of County Commissioners in the matter of *The Morganti Group, Inc. v. Monroe County*, Case No. CA- K- 11-892.

ITEM BACKGROUND:

Per F.S. 286.011(8), the subject matter of the meeting shall be confined to settlement negotiations or strategy sessions related to litigation expenditures.

Present at the meeting will be the Commissioners, County Administrator Roman Gastesi, County Attorney Suzanne Hutton, Chief Assistant County Attorney Bob Shillinger, Assistant County Attorney Pedro Mercado, Ira Libanoff, Esq., Janet Ritenbaugh, Esq., and a certified court reporter.

PREVIOUS RELEVANT BOCC ACTION:

10/19/11 BOCC approved Closed Session for 11/16/11 @ 2:00 p.m. in Key Largo, FL

CONTRACT/AGREEMENT CHANGES:

N/A

STAFF RECOMMENDATIONS:

Approval.

TOTAL COST: Court Reporter costs **INDIRECT COST:** _____ **BUDGETED:** Yes No

DIFFERENTIAL OF LOCAL PREFERENCE: _____

COST TO COUNTY: Court Reporter costs **SOURCE OF FUNDS:** _____

REVENUE PRODUCING: Yes No **AMOUNT PER MONTH** _____ **Year** _____

APPROVED BY: County Atty OMB/Purchasing _____ Risk Management _____

DOCUMENTATION: Included _____ Not Required

DISPOSITION: _____

AGENDA ITEM # _____