

BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

* TIME CERTAIN 2:00 P.M. *

Meeting Date: 3/19/08 - MAR

Division: County Attorney

Bulk Item: Yes No

Department: County Attorney
Staff Contact Person: Bob Shillinger

AGENDA ITEM WORDING:

An Attorney-Client Closed Session of the Board of County Commissioners in the matter of Salvatore Zappulla v. Monroe County.

ITEM BACKGROUND:

Sal Zappulla has filed a Petition with the Monroe County Career Service Council challenging his dismissal from his position from county service. Legal staff desires direction from the Board. 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, Acting County Administrator, County Attorney Suzanne Hutton, Chief Assistant County Attorney Bob Shillinger and a certified Court Reporter. BOCC approved the scheduling of this Closed Session at their regularly scheduled meeting held 2/20/08.

PREVIOUS RELEVANT BOCC ACTION:

2/20/08 BOCC approved Closed Session for 3/19/08 in Marathon at 2:00 p.m.

CONTRACT/AGREEMENT CHANGES:

N/A

STAFF RECOMMENDATIONS:

N/A

TOTAL COST: \$200 Estimate

BUDGETED: Yes No

COST TO COUNTY: \$200 Estimate

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 # _____