

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

** TIME CERTAIN 2:30 P.M.**

Meeting Date: 3/19/2008 - MAR

Division: County Attorney

Bulk Item: Yes No

Staff Contact Person: Bob Shillinger

AGENDA ITEM WORDING:

An Attorney-Client Closed Session of the Board of County Commissioners in the matter of Lloyd Good v. Monroe County, Case No. CA K 01-977.

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, the County Administrator, the County Attorney Suzanne Hutton, Chief Assistant County Attorney Bob Shillinger and a certified court reporter.

PREVIOUS RELEVANT BOCC ACTION:

On 2/20/08, Board approved Attorney-Client Closed Session for 3/19/08 at 2:30 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 # _____

Revised 2/05