

* TIME CERTAIN 2:00 P.M. *

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: 8/15/2007 - KL

Division: County Attorney

Bulk Item: Yes No

Staff Contact Person: Bob Shillinger x3470

AGENDA ITEM WORDING:

An Attorney-Client Closed Session of the Board of County Commissioners in the matter of Carlton Howard vs. County of Monroe, 06-CV-10113.

ITEM BACKGROUND:

A County employee who was denied a promotion has sued the County alleging a violation of the Americans with Disabilities Act. Trial is scheduled for October 1, 2007. 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. It is estimated that this closed session will last no more than 30 minutes.

Present at the meeting will be the Commissioners, the County Administrator, the County Attorney Suzanne Hutton, Chief Assistant County Attorney Bob Shillinger and Michael T. Burke, Esq. of *Johnson, Anselmo, Murdoch, Burke, Piper & McDuff, P.A.*, the County's counsel in this litigation, and a certified court reporter.

Reasonable public notice of the closed session was accomplished through publication of the Board's agenda with no separate advertisement published.

PREVIOUS RELEVANT BOCC ACTION:

7/19/2007 BOCC approved Closed Session for August 15, 2007 at 2:00 p.m. in Key Largo

CONTRACT/AGREEMENT CHANGES: N/A

STAFF RECOMMENDATIONS: Approval

TOTAL COST: @\$200

BUDGETED: Yes No

COST TO COUNTY: @\$200

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 # _____