

**BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY**

Meeting Date: 9/10/2007 - Special Meeting

Division: County Attorney

Bulk Item: Yes  No

Staff Contact Person: Bob Shillinger

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**AGENDA ITEM WORDING:**

Approval of request to schedule a closed executive session of the Board of County Commissioners in the matter of *Monroe County v. Lodge Construction v. Bert Bender*, CA K 00-617 at the September 19, 2007 BOCC meeting in Marathon.

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**ITEM BACKGROUND:**

The County sued Lodge after Lodge abandoned its contract to renovate the Gato Building. During mediation held on August 17, 2007, an agreement in principal was reached on a settlement. A closed session is being requested to discuss the proposed settlement agreement.

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 Tom Willi, County Attorney Suzanne Hutton, and Chief Assistant County Attorney Bob Shillinger, and a certified court reporter.

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**PREVIOUS RELEVANT BOCC ACTION:** None.

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**CONTRACT/AGREEMENT CHANGES:** n/a

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**STAFF RECOMMENDATIONS:** Approval.

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**TOTAL COST:**  @\$100.00                       **BUDGETED:** Yes  No

**COST TO COUNTY:**  @\$100.00                       **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 #** \_\_\_\_\_