

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: 9/19/2007 - MAR

Division: County Attorney

Bulk Item: Yes No

Staff Contact Person: Bob Shillinger

AGENDA ITEM WORDING:

A Closed Executive Session of the Board of County Commissioners in the matter of Monroe County v. Lodge Construction, Case No. CA-K-00-617.

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, Chief Assistant County Attorney Bob Shillinger, the County's special litigation counsel Ira Libanoff and Janet Ritenbaugh and a certified court reporter.

Public notice of the closed session was given at the September 10, 2007 BOCC Special Meeting and through publication of the agenda for the September 19, 2007 BOCC Regular Meeting.

PREVIOUS RELEVANT BOCC ACTION:

9/10/2007 BOCC approved Closed Session for September 19, 2007 in Marathon, FL

CONTRACT/AGREEMENT CHANGES:

N/A

STAFF RECOMMENDATIONS:

Approval.

TOTAL COST: Approx. \$500.00

BUDGETED: Yes No

COST TO COUNTY: Approx. \$500.00

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 # _____