

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: 11/14/2007

Division: County Attorney

Bulk Item: Yes No

Staff Contact Person: Bob Shillinger

AGENDA ITEM WORDING: Approval of request to schedule a closed executive session of the Board of County Commissioners in the matter of *Salvatore Zappulla v. Monroe County*, at the December 19, 2007 BOCC meeting in Marathon.

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, County Administrator Tom Willi, County Attorney Suzanne Hutton, and Chief Assistant County Attorney Bob Shillinger, special litigation counsel Mike Casey and Kevin Vance of the law firm Epstein, Becker & Green, P.A., and a certified court reporter.

PREVIOUS RELEVANT BOCC ACTION: None.

CONTRACT/AGREEMENT CHANGES: n/a

STAFF RECOMMENDATIONS: Approval.

TOTAL COST: @\$1500.00

BUDGETED: Yes No

COST TO COUNTY: @\$1500.00

SOURCE OF FUNDS: ad valorem

REVENUE PRODUCING: Yes No **AMOUNT PER MONTH** **Year**

APPROVED BY: County Atty OMB/Purchasing n/a Risk Management n/a

DOCUMENTATION: Included Not Required

DISPOSITION:

AGENDA ITEM #