

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: 11/17/15 – KW

Division: County Attorney

Bulk Item: Yes No

Staff Contact: Bob Shillinger, 292-3470

AGENDA ITEM WORDING: An Attorney-Client Closed Session in the matter of *Monroe County Board of County Commissioners v. Construct Group Corp. and Berkley Regional Ins. Co.*, Case No. CA-K-15-844 and *Construct Group Corp. v. Monroe County Board of County Commissioners*, Case No. CA-P-15-563.

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, County Administrator Roman Gastesi, County Attorney Bob Shillinger, Assistant County Attorneys Chris Ambrosio and Christine Limbert-Barrows, special litigation counsel Ira Libanoff and a certified court reporter.

PREVIOUS RELEVANT BOCC ACTION:

10/21/15 BOCC scheduled Closed Session for 11/17/15 at 1:30 p.m. in Key West, FL or as soon thereafter as may be heard

CONTRACT/AGREEMENT CHANGES: N/A

STAFF RECOMMENDATIONS:

N/A

TOTAL COST: Court Reporter costs **INDIRECT COST:** _____ **BUDGETED:** Yes No

DIFFERENTIAL OF LOCAL PREFERENCE: _____

COST TO COUNTY: Court Reporter costs **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 # _____