



Office of
**INDIAN RIVER COUNTY
ATTORNEY**

Dylan Reingold, County Attorney
William K. DeBaal, Deputy County Attorney
Susan J. Prado, Assistant County Attorney

MEMORANDUM

TO: Board of County Commissioners

FROM: Dylan Reingold, County Attorney

DATE: October 10, 2019

SUBJECT: Request for Closed Attorney-Client Session Relating to *Ocean Concrete, Inc. and George Maib vs. Indian River County* (Case No.: 312007CA011589)

BACKGROUND.

In accordance with Section 286.011(8), Florida Statutes the County Attorney requests that the Indian River County Board of County Commissioners (the "Board") schedule a closed attorney-client session to be held on November 5, 2019 in the County Commissioners' Conference Room. Per Florida Statutes, the subject matter of the meeting shall be confined to settlement negotiations and/or strategy sessions related to litigation expenditures. The attendees at the session will be the Board, the County Administrator, the County Attorney, outside counsel, Paul Berg, and a certified court reporter. Reasonable public notice will be given of the session. It is estimated that the session will last approximately 45 minutes.

RECOMMENDATION.

The County Attorney recommends that the Board schedule a closed attorney-client session to occur at 10:30 AM on November 5, 2019.