

Office of INDIAN RIVER COUNTY ATTORNEY

Dylan Reingold, County Attorney William K. DeBraal, Deputy County Attorney Kate Pingolt Cotner, Assistant County Attorney

MEMORANDUM

TO:

The Board of County Commissioners

FROM:

Dylan Reingold – County Attorney

DATE:

October 16, 2018

SUBJECT:

10:30 a.m. Attorney-Client Session: Martin County, et al. vs. U.S.

Department of Transportation, et al. (Case No.: 1:18-cv-00333-CRC)

I request advice from the County Commission regarding settlement negotiations and strategy relating to litigation expenditures with regard to the case styled <u>Martin County</u>, et al. vs. U.S. Department of Transportation, et al., pending in the United States District Court for the District of Columbia (Case No.: 1:18-cv-00333-CRC).

Prior to going into private session, Florida Statute 286.011(8) requires the Chairman to read the following statement:

"This is the commencement of the attorney-client session. The estimated time of the closed attorney-client session is 90 minutes. Present at the meeting will be Commissioners Bob Solari (Vice Chairman), Susan Adams, Joseph E. Flescher, Tim Zorc, and me, Peter D. O'Bryan (Chairman). Also present will be County Attorney Dylan Reingold, County Administrator Jason E. Brown, and a certified court reporter. At the conclusion of the closed attorney-client session this public meeting will be reopened."

After the attorney-client session the Chairman is required by statute to state the following:

"The public meeting is hereby reopened, and the attorney-client session is now terminated."