



Levy County Board of County Commissioners Agenda Item Summary Form

1. **Name:** Nicolle Shalley
2. **Organization/Title/Telephone:** County Attorney/352-486-3389
3. **Meeting Date:** Tuesday, April 16, 2024

4. **Requested Motion/Action:**

Requesting the Levy County Board of County Commissioners approve RESOLUTION NUMBER 2024-17 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LEVY COUNTY, FLORIDA, RELATED TO THE TRANSITION OF COUNTY BUDGET OFFICER DUTIES; MAKING FINDINGS OF FACT AND A FINDING OF NEED FOR IMMEDIATE ACTION; AUTHORIZING THE FILING OF LITIGATION TO COMPEL THE LEVY COUNTY CLERK OF THE COURT AND COMPTROLLER TO TRANSITION COUNTY BUDGET OFFICER DUTIES AND PROVIDE ACCESS TO COUNTY BUDGET OFFICER RECORDS; AND PROVIDING AN EFFECTIVE DATE.

5. **Agenda Presentation:** Yes No N/A

6. **Time Requested:** 3 minutes
(Request will be granted if Possible) allotted time not more than 15 minutes

7. **Is this Item Budgeted (If Applicable):** Yes No N/A

8. **If no, State Action Required:**

- a. **Budget Action:** This particular litigation was unforeseen and therefore, unbudgeted. Fees for outside legal counsel are budgeted and paid through the County Attorney's Office Budget. Approximately \$90,000 remains in the FY24 Budget for Professional Services – outside legal counsel. A future budget amendment may be necessary to the extent that other on-going projects, labor and employment law issues and this litigation exceed the remaining budgeted amount.
- b. **Financial Impact Summary Statement:** EnterTextHere
- c. **Detailed Analysis Attached** EnterTextHere
- d. **Budget Officer Approval:** EnterTextHere

If approved enter date: Click or tap to enter a date.

9. **Background: (Why is the action necessary, and what action will be accomplished) (All supporting documentation must be attached if any)**

The "Whereas" clauses in Resolution Number 2024-17 explain the background of this item. In addition, the 4-9-2024 email from the Clerk's legal counsel and the Continuing Legal Services Agreement with the Nabors, Giblin & Nickerson firm is attached.

10. **Recommended Approval**

- a. **Department Director:** Yes No N/A



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- b. **County Attorney:** Yes No N/A
- c. **County Coordinator:** Yes No N/A
- d. **Other:** Yes No N/A