

**BOARD OF COUNTY COMMISSIONERS - EXECUTIVE SESSION**

**August 28, 2008**

An Executive Session was held this date at the Murdock Administration Complex in Room 119, Port Charlotte, Florida. The following were in attendance: Vice Chairman Moore and Commissioners Cummings and Loftus. Also in attendance were County Attorney Janette S. Knowlton, County Administrator Baltz, and Deputy Clerk Manley. The Session was called to order at **1:03 AM.** (Commissioner Duffy was not present for this portion of the Session and Chairman D'Aprile was not present for the entire Session.)

Attorney Knowlton announced the opening of the public portion, advised the attorney/client portion of the Executive Session to discuss settlement and/or litigation strategy In Re: Application for Certificate to provide water and waste water service in Charlotte and DeSoto Counties by Sun River Utilities, Inc., Docket Number 080272-WS would be held in the County Attorney's Conference Room for approximately one hour, and attendees would include **Vice Chairman Moore, Commissioners Cummings, Loftus, and Duffy**, herself, Assistant County Attorney Marty Burton, and County Administrator Baltz.

**RECESS: 1:06 PM - 2:04 PM**

The Executive Session was reconvened and closed in Room 119 with **Vice Chairman Moore, Commissioners Cummings, Loftus, and Duffy**, Attorney Knowlton, County Administrator Baltz, and Deputy Clerk Manley present.

**ADJOURNED: 2:07 PM**

Signature on file in Commission Minutes  
Vice Chairman

**ATTEST:**  
**BARBARA T. SCOTT, CLERK**  
**OF THE CIRCUIT COURT AND**  
**EX-OFFICIO TO THE BOARD**  
**OF COUNTY COMMISSIONERS**

By: Signature on file in Commission Minutes  
Deputy Clerk

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