

EXECUTIVE SESSION

BOARD OF COUNTY COMMISSIONERS

JUNE 16, 2008

An Executive Session was held this date at the Murdock Administration Complex in Room 119, Port Charlotte, Florida. The following were in attendance: Chairman D'Aprile and Commissioners Moore, Duffy, and Loftus. Also in attendance were County Attorney Janette S. Knowlton, Interim County Administrator Baltz, and Minutes Supervisor Nice. The Session was called to order at **9:00 AM. (Commissioner Cummings was not present.)**

Attorney Knowlton explained closure of all future Executive Sessions would be conducted in Room 119.

Attorney Knowlton announced the opening of the public portion, advised the attorney/client portion of the Executive Session to discuss litigation strategies concerning Charlotte County vs. Mosaic and the Ona Mine would be held in the County Attorney's Conference Room for approximately one hour, and attendees would include all Commissioners present, herself, Assistant County Attorney Marty Burton, Outside Consultant Attorney Edward de la Parte of de la Parte, Gilbert & Bales, and Interim County Administrator Baltz.

RECESS: 9:03 AM - 11:05 AM

The Executive Session was reconvened and closed in Room 119 with Chairman D'Aprile, Commissioners Moore and Loftus, Attorney Knowlton, Interim County Administrator Baltz, and Minutes Supervisor Nice present.

MEETING ADJOURNED: 11:07 AM

Signature on file in Commission Minutes
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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