

BOARD OF COUNTY COMMISSIONERS - EXECUTIVE SESSION

August 25, 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, Cummings, Duffy, and Loftus. Also in attendance were County Attorney Janette S. Knowlton, County Administrator Baltz, and Minutes Supervisor Nice. The Session was called to order at **1:32 PM**.

Attorney Knowlton announced the opening of the public portion, advised the attorney/client portion of the Executive Session to discuss settlement and/or litigation strategies on phosphate cases regarding Charlotte County vs. IMC and Mosaic would be held in the County Attorney's Conference Room for approximately one hour, and attendees would include all Commissioners, herself, Outside Consultant attorney Edward de la Parte of de la Parte, Gilbert & Bales, and County Administrator Baltz.

RECESS: 1:34 PM - 3:18 PM

The Executive Session was reconvened and closed in Room 119 with the following in attendance: Vice Chairman Moore, Commissioners Cummings, Loftus, and Duffy, Attorney Knowlton, County Administrator Baltz, and Minutes Supervisor Nice.

ADJOURNED: 3:20 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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