

BOARD OF COUNTY COMMISSIONERS - EXECUTIVE SESSION

August 25, 2009

An Executive Session was held this date at the Murdock Administration Complex in Room 119, Port Charlotte, Florida. The following were in attendance: **Commissioners Cummings, Skidmore, and Starr**. Also in attendance were County Attorney Janette S. Knowlton and Deputy Clerk Lansing. The Session was called to order at **2:00 PM**.

Attorney Knowlton announced the opening of the public portion of the Executive Session, advised the attorney/client portion of the Executive Session will be held in the County Attorney's Conference Room, noted its purpose is to discuss **General Contracting Services (Paul Lewis/Ervin Sterling III, PE) versus Charlotte County lawsuit captioned Court Case No. 08-417-CA**. The following will be in attendance: **Commissioners Cummings, Loftus, Skidmore, and Starr**, Assistant County Attorney Philip Fairman, County Administrator Baltz, and herself.

RECESS: 2:05 PM - 2: 16 PM

The Executive Session was reconvened and closed in Room 119 with **Commissioner Loftus, Starr, and Cummings**, County Attorney Knowlton, and Deputy Clerk Lansing present.

ADJOURNED: 2:21 PM

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**