

**BOARD OF COUNTY COMMISSIONERS**

**October 12, 2009**

A Pre-Agenda meeting in preparation of the October 13, 2009 Regular Meeting was held at the Murdock Administration Complex in Room B-106, Port Charlotte, Florida.

Members present were: Chairman Duffy, Commissioner Loftus, Commissioner Starr, Commissioner Cummings, Commissioner Skidmore, County Administrator Baltz, County Attorney Knowlton, and Minutes Supervisor Manley. The following members were absent: None.

The meeting was called to order at 9:00 AM.

Mr. Baltz read the "Changes to the Agenda" into the record.

There was Board Discussion held on the following items:

County Attorney:  
Agenda Item E-1

Budget and Administrative Services:  
Agenda Item F-2

Purchasing:  
Agenda Items 7, 8, & 10

Commissioner Skidmore requested staff provide the Board with a cost breakdown on Agenda Item 8 for replacement and repair of the slide gates.

Regular Agenda:  
Agenda Items 2, 3, 4, & 6

Board Discussion included a request for Denise Amber Lee legislative support discussion to be added to the October 27, 2009 Agenda. Ms. Shoemaker recommended the item be included within the legislative priorities session and **Board Consensus** was received.

**ADJOURNED: 10:56 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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(Attach 10/13/09 Agenda-saved as agenda attachment)