

EXECUTIVE SESSION

BOARD OF COUNTY COMMISSIONERS

JULY 6, 2004

An Executive Session was held this date at the Murdock Administration Complex, County Administrator's Conference Room, Port Charlotte, Florida. The following were in attendance: Vice Chairman Thomas C. D'Aprile and Commissioners Adam Cummings, Sara Devos, and Mac V. Horton. Also in attendance were County Attorney Renee' Francis Lee, County Administrator Bruce D. Loucks, and Deputy Clerk Diane J. Nice. (**Chairman DeBoer was not present for the Executive Session.**) The session was called to order at **10:00 A.M.**

Reneé Francis Lee, County Attorney, opened the public portion and turned it over to **Vice Chairman D'Aprile**. **Vice Chairman D'Aprile** announced the purpose of the Executive Session is to discuss Charlotte County vs. IMC Phosphates. Attorney Lee advised the length of the attorney/client portion will be approximately two hours and attendees will be Board members present, herself, Deputy County Attorney Brendan Bradley, Assistant County Attorney Marty Burton, Assistant County Attorney Janette S. Knowlton, County Administrator Bruce D. Loucks, and Outside Consultant Attorney Edward de la Parte of de la Parte, Gilbert & Bales.

RECESS: 10:04 A.M. - 11:27 A.M.

Vice Chairman D'Aprile called the public portion back to order without the Deputy Clerk being present. The Deputy Clerk was advised of the adjournment time.

MEETING ADJOURNED: 11:27 A.M.

Signature on file in Commission Minutes

Thomas C. D'Aprile

Vice Chairman

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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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