

EXECUTIVE SESSION

BOARD OF COUNTY COMMISSIONERS

SEPTEMBER 13, 2005

An Executive Session was held this date at the Murdock Administration Complex, Room 119, Port Charlotte, Florida. The following were in attendance: Chairman Sara Devos and Commissioners Thomas G. Moore, Adam Cummings, Thomas C. D'Aprile and Matthew D. DeBoer. Also in attendance were County Attorney Janette S. Knowlton, County Administrator Bruce D. Loucks and Deputy Clerk Karen S. Mitchell. The meeting was called to order at **12:38 P.M.**

Chairman Devos announced the Executive Session would be held in the Administrative Conference Room to discuss the case of Mission Unity vs. Charlotte County, the estimated length of the attorney/client session was one hour and the attendees would be all members of the Board of County Commissioners, County Attorney Janette S. Knowlton, Assistant County Attorney Thomas Wright, Assistant County Attorney Thomas Rapp, and Assistant County Administrator Kelly Shoemaker.

RECESS: 12:39 P.M. - 1:50 P.M.

Deputy Clerk Karen S. Mitchell was advised by Attorney Knowlton the Executive Session had reconvened and adjourned at approximately 1:50 P.M. without the Deputy Clerk being present.

MEETING ADJOURNED: 1:50 P.M.

Signature on file in Commission Minutes

Sara J. Devos
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

/ksm