

**EXECUTIVE SESSION**

**BOARD OF COUNTY COMMISSIONERS**

**DECEMBER 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 Thomas G. Moore and Commissioners Adam Cummings, Thomas C. D'Aprile, Matthew D. DeBoer and Sara Devos. 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 **12:02 P.M.**

**Chairman Moore** said the Executive Session would be held in the Administrative Conference Room on the case of Charlotte County vs. Mosaic, the estimated length was one hour and the attendees would be all members of the Board of County Commissioners, County Attorney Janette S. Knowlton, Outside Consultant Attorney Edward de la Parte of de la Parte, Gilbert & Bales, and County Administrator Bruce D. Loucks.

**RECESS: 12:03 P.M. - 1:05 P.M.**

Deputy Clerk Karen S. Mitchell was advised by Attorney Knowlton the Executive Session had reconvened and adjourned at approximately 1:05 P.M. without the Deputy Clerk being present.

**MEETING ADJOURNED: 1:05 P.M.**

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**Thomas G. Moore**  
**Chairman**

**ATTEST:**  
**BARBARA T. SCOTT, CLERK**  
**OF THE CIRCUIT COURT AND**  
**EX-OFFICIO TO THE BOARD**  
**OF COUNTY COMMISSIONERS**

By: \_\_\_\_\_  
**Deputy Clerk**

/ksm