

EXECUTIVE SESSIONS

BOARD OF COUNTY COMMISSIONERS

MAY 18, 2006

Two Executive Sessions were held this date at the Murdock Administration Complex in Room 119, Port Charlotte, Florida. The following were in attendance: Chairman Thomas G. Moore and Commissioners Thomas C. D'Aprile, Adam Cummings, Matthew D. DeBoer and Sara J. Devos. Also in attendance were County Attorney Janette S. Knowlton and Deputy Clerk Karen S. Mitchell. The meeting was called to order at **2:04 P.M.**

Chairman Moore stated they were opening both the 2:00 PM and the 3:00 PM Executive Sessions simultaneously and they would take place in the County Attorney's Conference Room. Janette S. Knowlton, County Attorney, stated the purpose of the 2:00 P.M. Executive Session was to discuss pending phosphate litigation with Mosaic regarding the Altman and Ona Mines, it was expected to last about one hour, and the attendees would be all members of the Board of County Commissioners, County Attorney Knowlton, Assistant County Attorney Marty Burton, Outside Consultant Attorney Edward de la Parte of de la Parte, Gilbert & Bales, and County Administrator Bruce D. Loucks. Attorney Knowlton stated the purpose of the 3:00 P.M. Executive Session was to discuss the ADA Case - Darlene Mudd vs. Cultural Center & Charlotte County, it was expected to last about one-half hour, and the attendees would be all members of the Board of County Commissioners, County Attorney Knowlton, Assistant County Attorney Thomas Rapp, and County Administrator Bruce D. Loucks.

RECESS: 2:05 P.M.

Attorney Knowlton advised the 2:00 P.M. Executive Session had adjourned at 3:27 P.M.; and the 3:00 P.M. Executive Session began at 3:28 P.M. and adjourned at 3:44 P.M., both without the Deputy Clerk present.

Signature on file in Commission Minutes

**Thomas G. Moore
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