

EXECUTIVE SESSION

BOARD OF COUNTY COMMISSIONERS

JUNE 22, 2006

An Executive Session was 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 Adam Cummings and Matthew D. DeBoer. (Commissioners D'Aprile and Devos were not present for the opening of the Executive Session.) Also in attendance were County Attorney Janette S. Knowlton and Deputy Clerk Karen S. Mitchell. The meeting was called to order at **2:01 P.M.**

Chairman Moore advised the meeting would take place in the County Attorney's Conference Room, the Executive Session was expected to last approximately 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. Janette S. Knowlton, County Attorney, clarified the purpose of the Executive Session was to discuss Charlotte County vs. Mosaic, and the Altman and Ona mines, and strategy for going forward.

RECESS: 2:03 P.M.

Attorney Knowlton advised the Executive Session had adjourned at approximately 3:25 P.M. 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