

EXECUTIVE SESSION

BOARD OF COUNTY COMMISSIONERS

AUGUST 22, 2006

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, and Matthew D. DeBoer. Also in attendance were County Administrator Bruce D. Loucks, County Attorney Janette S. Knowlton and Deputy Clerk Gail Manley. The meeting was called to order at **2:00 PM**

Chairman Moore advised the meeting would take place in the Administrative Conference Room and that 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, and County Administrator Bruce D. Loucks. Attorney Knowlton advised the purpose of the meeting was to discuss the Ona Mine matters.

RECESS: 2:02 P.M.

Attorney Knowlton reported the Executive Session concluded at 3:15 P.M. without the Deputy Clerk present.

MEETING ADJOURNED: 3:15 PM

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

/gm