

**EXECUTIVE SESSIONS**

**BOARD OF COUNTY COMMISSIONERS**

**SEPTEMBER 12, 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 Moore, and Commissioners D'Aprile, Cummings, and DeBoer. Also in attendance were County Administrator Loucks, County Attorney Knowlton and Deputy Clerk Mitchell. The meeting was called to order at **3:21 P.M.**

County Attorney Knowlton stated the purpose of the first Executive Session was to discuss Charlotte County vs. DEP (Mosaic) on the Ona Mine, it is expected to last about one hour in the County Attorney's Offices, and the attendees would be all members of the Board, County Attorney Knowlton, County Administrator Loucks, Assistant County Attorney Burton, and Special Counsel de la Parte. Attorney Knowlton stated the purpose of the second Executive Session was to discuss a settlement proposal they received on the Mudge Manchester Lock removal, it is expected to last about one-half hour, and the attendees would be all members of the Board, County Attorney Knowlton, County Administrator Loucks, and Deputy County Attorney Gallagher.

**RECESS: 3:23 P.M.**

Attorney Knowlton advised the first Executive Session ended at 5:15 P.M. and the second Executive Session began immediately and ended at 5:35 P.M., both without the Deputy Clerk present.

**Signature on file in Commission Minutes**  
**Chairman Moore**

**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**