

EXECUTIVE SESSION

BOARD OF COUNTY COMMISSIONERS

OCTOBER 10, 2006

An Executive Session was held at the Murdock Administration Complex in Room 119, Port Charlotte, Florida. The following were in attendance: Chairman Moore and Commissioners D'Aprile, DeBoer, and Duffy. Also in attendance were County Administrator Loucks, County Attorney Knowlton, and Minutes Supervisor Diane J. Nice. The meeting was called to order at **2:00 PM.** (Commissioner Cummings was not present for this portion.)

Chairman Moore announced the Executive Session concerning American Invest LC v. Charlotte County will last approximately one hour, attendees will be all of the Board Members, County Attorney Knowlton, Assistant County Attorney Aleksandr Boksner, and County Administrator Loucks, and will be held in the County Attorney's Conference Room.

COMMISSIONER DEBOER MOVED APPROVAL TO RECESS TO THE COUNTY ATTORNEY'S CONFERENCE ROOM FOR THE EXECUTIVE SESSION, SECONDED BY COMMISSIONER D'APRILE.

Motion Carried 4:0.ABSENT:Commissioner Cummings.

RECESS: 2:04 PM

Attorney Knowlton advised the Executive Session ended at 2:45 PM 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

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