

BOARD OF COUNTY COMMISSIONERS

NOVEMBER 2, 2006

A special meeting of the Board of County Commissioner was held at the Murdock Administration Complex in Room 119, Port Charlotte, Florida. The following members were present: Chairman Moore, Commissioner D'Aprile, Commissioner Cummings, Commissioner DeBoer, and Commissioner Duffy. Also in attendance were County Administrator Loucks, County Attorney Knowlton, and Minutes Supervisor Nice. The following members were absent: None. The meeting was called to order at **9:00 AM** followed by the pledge of allegiance.

Mr. Loucks explained voting options for a runoff e.g. vote for all candidates or only those receiving the most votes. **Commissioner D'Aprile** expressed a preference to vote for candidates receiving votes. (**Board consensus.**)

I. Citizen Input - None

II. County Appointment to Board of Directors of Babcock Ranch, Inc.

Commissioner DeBoer thanked all of the people who applied, stated they had excellent credentials and background expertise, and recommended William Wilcox, Ph.D. **Commissioner Cummings** agreed Dr. Wilcox is qualified and questioned Dr. Wilcox's current membership to a technical advisory committee. **Commissioner DeBoer** advised Dr. Willcox has served on a number of committees and opined Dr. Willcox's work with Edison Community College would qualify him.

Mr. Loucks tallied the ballots and announced four votes for Dr. Wilcox and one vote for Ruth M. Bromberg.

COMMISSIONER CUMMINGS MOVED TO APPROVE APPOINTMENT OF WILLIAM WILCOX, PH.D. TO SERVE ON THE BOARD OF DIRECTORS OF BABCOCK RANCH, INC., SECONDED BY COMMISSIONER DEBOER. Motion Carried 5:0.

MEETING ADJOURNED: 11:06 AM

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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