

EXECUTIVE SESSION

BOARD OF COUNTY COMMISSIONERS

NOVEMBER 14, 2006

An Executive Session was held at the Murdock Administration Complex in Room 119, Port Charlotte, Florida. The following were in attendance: Vice Chairman D'Aprile and Commissioners Cummings, DeBoer, and Duffy. (**Chairman Moore was not present for this meeting.**) Also in attendance were County Attorney Knowlton, and Deputy Clerk Mitchell. The meeting was called to order at **3:33 PM.**

Vice Chairman D'Aprile opening the Executive Session. County Attorney Knowlton announced the Executive Session was to discuss the lawsuits of Robert Mudge v. Charlotte County and DEP and the Civil Court case; it will last approximately one hour; attendees will be all of the Board Members except Chairman Moore, County Attorney Knowlton, Deputy County Attorney Gallagher, and County Administrator Loucks; and it 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 CUMMINGS AND DECLARED UNANIMOUS (4:0).

RECESS: 3:34 PM

Attorney Knowlton advised the Executive Session ended at 3:55 PM without the Deputy Clerk present.

Signature on file in Commission Minutes
Vice Chairman D'Aprile

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
/ksm