

**EXECUTIVE SESSION**

**BOARD OF COUNTY COMMISSIONERS**

**NOVEMBER 28, 2006**

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

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

**RECESS: 2:04 PM**

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

**Motion Carried 4:0.**

**ABSENT:Commissioner Cummings.**

Attorney Knowlton advised the Executive Session ended at 2:50 PM without the Deputy Clerk present.

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

**ATTEST:**  
**BARBARA T. SCOTT, CLERK**  
**OF THE CIRCUIT COURT AND**  
**EX-OFFICIO TO THE BOARD**  
**OF COUNTY COMMISSIONERS**

**By: Signature on file in Commission Mintues**  
**Deputy Clerk**

**djn**