

EXECUTIVE SESSION

BOARD OF COUNTY COMMISSIONERS

FEBRUARY 27, 2008

An Executive Session was held this date at the Murdock Administration Complex in Room 119, Port Charlotte, Florida. The following were in attendance: Chairman D'Aprile and Commissioners Moore and Duffy. Also in attendance were County Attorney Janette S. Knowlton, Minutes Supervisor Nice and Deputy Clerk Lansing. The Session was called to order at **9:00 AM.** (Commissioner Cummings and Loftus were not present.)

Attorney Knowlton announced the opening of the public portion, advised the attorney/client portion of the Executive Session to discuss Prairieland v. Charlotte County would be held in the County Attorney's Conference Room for approximately one hour, and attendees would include all Board Members, herself, Assistant County Attorney Boksner, and County Administrator Loucks.

RECESS: 9:03 AM

The Executive Session was adjourned without a Deputy Clerk present and notification was made by telephone.

MEETING ADJOURNED: 11:00 AM

Signature on file in Commission Minutes
Chairman

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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