

BOARD OF COUNTY COMMISSIONERS - EXECUTIVE SESSION

June 15, 2010

An Executive Session was held this date at the Murdock Administration Complex in Room 119, Port Charlotte, Florida. The following were in attendance: **Chairman Starr, Commissioner Duffy, and Commissioner Loftus**. Also in Attendance were County Attorney Knowlton, and Deputy Clerk Carleton. The Executive Session was called to order at **1:05 PM**.

Attorney Knowlton announced the opening of the public portion of the Executive Session, advised the attorney/client portion of the Executive Session would be held in the County Attorney's Conference Room, noted the Executive Session is pursuant to Section 286.011 (8) Florida Statutes, and the purpose is to discuss strategy and related litigation expenditures concerning the lawsuit captioned **Rotonda Project, LLC v. Charlotte County, Civil Case No. 07-4374**; and that the following would be in attendance: **Chairman Starr, Commissioner Cummings, Commissioner Loftus, Commissioner Duffy, Commissioner Skidmore, County Administrator Baltz, Assistant County Attorney Philip Fairman, and herself**.

RECESS: 1:05 PM - 1:15 PM

The Executive Session was reconvened and closed in Room 119 with **Chairman Starr, Commissioner Duffy, Commissioner Loftus**, County Attorney Knowlton, and Deputy Clerk Carleton present.

ADJOURNED: 1:15 PM

Signature on File in Commission Minutes
Chairman

ATTEST:

**BARBARA T. SCOTT, CLERK
OF THE CIRCUIT COURT AND
EX OFICIO TO THE BOARD OF
COUNTY COMMISSIONERS**

**By: Signature on File in Commission Minutes
Deputy Clerk**

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