BOARD OF COUNTY COMMISSIONERS - EXECUTIVE SESSION

September 14, 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 Cummings, and Commissioner Loftus****. Also in Attendance were County Attorney Knowlton, and Deputy Clerk Carleton. The Executive Session was called to order at* ***2:00 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 purpose is to discuss settlement options and related litigation expenditures in the lawsuit concerning the civil case captioned Sabbia & Monti Trust v. Charlotte County, et al., Case No. 08-3534-CA and Veteran's Peachland Plaza v. Sabbia & Monti Trust, et al., Case No. 09-2318-CA; and that the following would be in attendance: ***Chairman Starr, Commissioner Cummings, Commissioner Duffy, Commissioner Loftus****, Administrator Sandrock, Assistant County Attorney Philip Fairman, and herself.*

RECESS: 2:00 PM – 2:25 PM

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

ADJOURNED: 2:30 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
sfc