

BOARD OF COUNTY COMMISSIONERS - EXECUTIVE SESSION

January 25, 2011

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 Deutsch, and Commissioner Skidmore**. Also in Attendance were County Attorney Knowlton and Deputy Clerk Carleton. The Executive Session was called to order at **12:04 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 Charlotte County v. Hoot Gibson, et al., Case No. 09-6821-CA; and that the following would be in attendance: **Chairman Starr, Commissioner Constance, Commissioner Duffy, Commissioner Deutsch, Commissioner Skidmore, Administrator Sandrock, Assistant County Attorney Philip Fairman, and herself**.

RECESS: 12:04 PM - 12:20 PM

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

ADJOURNED: 12:25 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