

**BOARD OF COUNTY COMMISSIONERS**

**DECEMBER 08, 2016**

An Executive Session was held at the Murdock Administration Complex in Commission Chambers, Room 119, Port Charlotte, Florida. The following members were present: Chair Truex, Commissioner Doherty, and Commissioner Tiseo. Also in attendance were: County Attorney Knowlton and Minutes Clerk Cash.

**The Executive Session was called to Order at 2:30 pm**

The opening of the public portion of the Executive Session was announced. County Attorney Janette Knowlton informed the attorney/client portion of the Executive Session would be held in the County Attorney's Conference Room, advised the purpose of the session is to discuss the lawsuit captioned John Doe, as parent of James Doe, a minor v. Charlotte County, Case No.15-000100-CA, and stated the following would be in attendance: **Chair Truex, Commissioner Deutsch, Commissioner Doherty, Commissioner Tiseo**, County Administrator Sandrock, County Attorney Knowlton, and Assistant County Attorney Fairman.

**EXECUTIVE SESSION RECESS: 2:30 pm – 3:00 pm**

The Executive Session was reconvened and closed in Room 119 with **Chair Truex, Commissioner Doherty, Commissioner Tiseo**, County Attorney Knowlton, and Minutes Clerk Cash present.

**ADJOURNED: 3:00 pm**

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**William G. Truex, Chair**

**DATE ADOPTED:** \_\_\_\_\_

**ATTEST:**

**ROGER D. EATON, CLERK  
OF THE CIRCUIT COURT AND  
EX-OFFICIO TO THE BOARD  
OF COUNTY COMMISSIONERS**

**By:** \_\_\_\_\_  
**Deputy Clerk**