

BOARD OF COUNTY COMMISSIONERS

FEBRUARY 06, 2020

A Pre-Agenda Meeting was held in preparation for the **February 11, 2020** Regular Meeting at the Murdock Administration Complex in Room B-106, Port Charlotte, Florida.

The following members were present: Chair Truex (via teleconference), Commissioner Constance, Commissioner Deutsch, Commissioner Doherty, and Commissioner Tiseo. Also in attendance were: Assistant County Administrator Lewis, County Attorney Knowlton, Deputy County Administrator Flores, Minutes Manager DiBerardino, and various County staff members. The following members were absent: None

The Meeting was called to order at 1:30 pm

There was Board discussion on the following items:

County Administration: D-1

Fiscal Services: F-1

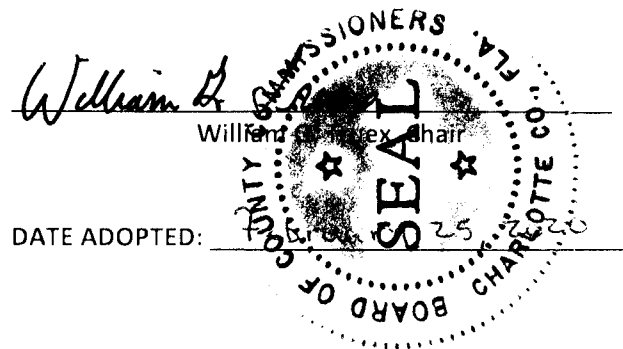
Purchasing: F-2, F-4

Utilities: P-1, P-2

10:00 A.M. Public Hearing: S-2

10:00 A.M. Presentations: T-1

ADJOURNED: 1:51 pm



ATTEST:

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

By: Michelle DiBerardino
Deputy Clerk