

BOARD OF COUNTY COMMISSIONERS

APRIL 19, 2022

A Special Meeting / 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 Johnston.

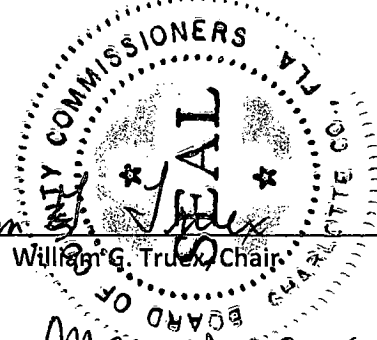
The Executive Session was called to order at 12:30 pm

The opening of the public portion of the Executive Session was announced. County Attorney Knowlton informed the attorney / client portion of the Executive Session would be held in the County Administration Conference Room, advised the purpose of the session is to discuss the lawsuit captioned Richard D. Lake v. Charlotte County, Case No. 2:20CV00809-JLB-NPM, and stated the following would be in attendance: **Chair Truex, Commissioner Constance, Commissioner Deutsch, Commissioner Doherty, Commissioner Tiseo**, County Attorney Knowlton, Assistant County Attorney Stacy Bjordahl, Assistant County Attorney Tiernan Cole, and Special Counsel Susan Spurgeon.

EXECUTIVE SESSION RECESS: 12:31 pm – 1:50 pm

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

ADJOURNED: 1:55 pm

  
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William G. Truex, Chair  
DATE ADOPTED: May 10, 2022

ATTEST:

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

By: \_\_\_\_\_

Deputy Clerk