

BOARD OF COUNTY COMMISSIONERS

JUNE 21, 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: Deputy County Attorney Tetreault and Minutes Clerk Johnston.

The Executive Session was called to order at 2:00 pm

The opening of the public portion of the Executive Session was announced. Deputy County Attorney Tetreault 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 Kiewit Infrastructure South Co. v. Mack Industries, Inc. d/b/a Mack Concrete Industries, Inc., et al, Case No. 2:20-cv-660-FtM-66NPM, and stated the following would be in attendance: **Chair Truex, Commissioner Constance, Commissioner Deutsch, Commissioner Doherty, Commissioner Tiseo**, County Administrator Flores, Deputy County Attorney Tetreault, and Special Counsel Brian Beason.

EXECUTIVE SESSION RECESS: 2:01 pm – 2:28 pm

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

ADJOURNED: 2:30 pm



ATTEST:

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

By *Dawn Johnston*
Deputy Clerk