

BOARD OF COUNTY COMMISSIONERS

AUGUST 06, 2020

A Special Meeting was held at the Murdock Administration Complex in Commission Chambers; Room 119, Port Charlotte, Florida.

The following members were present: Vice Chair Constance, Commissioner Doherty, and Commissioner Tiseo. Also in attendance were: County Administrator Flores, County Attorney Knowlton, and Minutes Clerk Light. The following members were absent: Chair Truex.

The Meeting was called to order at 12:00 pm, followed by the Pledge of Allegiance.

- 1. Executive Session (closed attorney-client session) to discuss settlement negotiations and/or litigation strategy related to the A2 Group, Inc. v. Charlotte County, Case # 19001310CA.

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The Executive Session was called to order at 12:00 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 Administration Conference Room, advised the purpose of the session is to discuss the lawsuit captioned A2 Group v. CC, Case No. 19001310CA, and stated the following would be in attendance: **Vice Chair Constance, Commissioner Deutsch, Commissioner Doherty, Commissioner Tiseo,** County Administrator Flores, County Attorney Knowlton, Deputy County Attorney Lori Tetreault, and Special Counsel Brian Beason.

EXECUTIVE SESSION RECESS: 12:00 pm – 12:50 pm

The Executive Session was reconvened and closed in Room 119 with **Vice Chair Constance, Commissioner Doherty, Commissioner Tiseo,** County Administrator Flores, County Attorney Knowlton, and Minutes Manager DiBerardino present.

ADJOURNED: 12:50 pm

William H. Truex
 William H. Truex, Chair

DATE ADOPTED: 09/08/2020

ATTEST:

ROGER D. EATON, CLERK
 OF THE CIRCUIT COURT AND
 EX-OFFICIO OF THE BOARD
 OF COUNTY COMMISSIONERS
 By *Michelle Beaudin*
 Deputy Clerk