

BOARD OF COUNTY COMMISSIONERS

JUNE 20, 2024

A Pre-Agenda Meeting was held in preparation for the June 25, 2024 Regular Meeting at the Murdock Administration Complex in Room B-106, Port Charlotte, Florida.

The following members were present: Commissioner Constance (via teleconference), Commissioner Deutsch, Commissioner Doherty, and Commissioner Tiseo (via teleconference). Also in attendance were: Assistant County Administrator Jubb, County Administrator Flores, County Attorney Knowlton, Minutes Clerk Welsh, and various County staff members. The following members were absent: Chair Truex.

The Meeting was called to order at 1:30 pm

There was Board discussion on the following items:

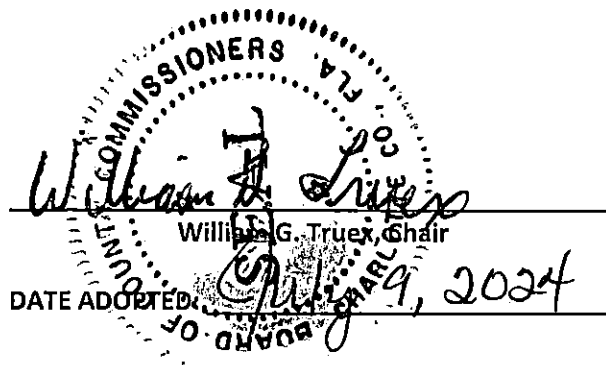
Commission Office: C-1, C-2, C-5

Utilities: P-1

Regular Agenda: R-1, R-2

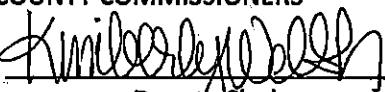
10 a.m. Public Hearing: S-1, S-2

ADJOURNED: 1:45 pm

The seal is circular with a dotted border. The text "BOARD OF COUNTY COMMISSIONERS" is written along the top inner edge, and "PORT CHARLOTTE, FLA." is written along the bottom inner edge. In the center, there is a signature of William G. Truex over a horizontal line. Below the signature, the text "William G. Truex, Chair" is printed. To the left of the signature, the text "DATE ADORPTED:" is printed, followed by a handwritten date "July 9, 2024" over another horizontal line.

ATTEST:

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

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