

BOARD OF COUNTY COMMISSIONERS

FEBRUARY 6, 2025

A Pre-Agenda Meeting was held in preparation for the **February 11, 2025** Regular Meeting at the Murdock Administration Complex in Room B-106, Port Charlotte, Florida.

The following members were present: Chair Tiseo (via teleconference), Commissioner Constance, Commissioner Deutsch (via teleconference), Commissioner Doherty (via teleconference), and Commissioner Truex (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: None.

The Meeting was called to order at 1:30 pm

There was Board discussion on the following items:

Proclamations

County Administration: D-1

Purchasing: F-6

Tourism Development: O-1

Regular Agenda: R-3

ADJOURNED: 1:53 pm

Joseph M. Tiseo, Chair

DATE ADOPTED: _____

ATTEST:

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

By: _____
Deputy Clerk