

BOARD OF COUNTY COMMISSIONERS

MARCH 7, 2024

A Pre-Agenda Meeting was held in preparation for the **March 12, 2024** Regular Meeting at the Murdock Administration Complex in Room B-106, Port Charlotte, Florida.

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

The Meeting was called to order at 1:30 pm

There was Board discussion on the following items:

Purchasing: F-7

Tourism Development: O-1

Regular Agenda: R-7

ADJOURNED: 1:43 pm

William G. Truex, Chair

DATE ADOPTED: _____

ATTEST:

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

By: _____
Deputy Clerk