

MINUTES OF THE SPECIAL CLOSED SESSION OF THE UTAH COUNTY COMMISSION JANUARY 20, 2015 IN THE COMMISSION CHAMBERS OF THE COUNTY BUILDING AT 147 EAST MAIN, VERNAL, UTAH. MEETING COMMENCED AT 12:10 PM.

PARTICIPANTS: COMMISSION CHAIR MICHAEL MCKEE AND COMMISSIONERS MARK RAYMOND AND BILL STRINGER

ATTENDANCE: JON STEARMER, MELISSA OLSEN, JORDAN MERRELL, RYAN MATTSON, AND MICHAEL WILKINS.

WELCOME

COMMISSIONER STRINGER MOVED TO GO INTO CLOSED SESSION. COMMISSIONER RAYMOND SECONDED. MOTION PASSED UNANIMOUSLY.

CLOSED SESSION FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION REGARDING THE RS2477 LAWSUIT

COMMISSIONER STRINGER MOVED TO RECESS CLOSED SESSION UNTIL FRIDAY, JANUARY 23, 2015 AT 8:30 A.M. COMMISSIONER RAYMOND SECONDED. MOTION PASSED UNANIMOUSLY.

RECESS: MEETING RECESSED AT 3:00 P.M.

ATTENDANCE: JON STEARMER, MELISSA OLSEN, JORDAN MERRELL, MIKE COOK, AND MICHAEL WILKINS.

RECONVENE: THE MEETING WAS CALLED TO ORDER AT 9:05 A.M.

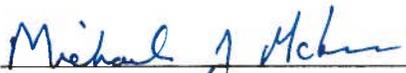
COMMISSIONER RAYMOND MOVED TO GO INTO CLOSED SESSION. COMMISSIONER STRINGER SECONDED. MOTION PASSED UNANIMOUSLY.

CLOSED SESSION FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION REGARDING THE RS2477 LAWSUIT

COMMISSIONER STRINGER MOVED TO COME OUT OF CLOSED SESSION. COMMISSIONER RAYMOND SECONDED. MOTION PASSED UNANIMOUSLY.

COMMISSIONER RAYMOND MOVED TO ADJOURN THE MEETING. COMMISSIONER STRINGER SECONDED. MOTION PASSED UNANIMOUSLY.

ADJOURN: MEETING ADJOURNED AT 1:30 P.M.


MICHAEL J MCKEE, CHAIR


MICHAEL W. WILKINS, CLERK-AUDITOR

