

TRINITY COUNTY
BOARD OF SUPERVISORS
SPECIAL MEETING MINUTES

FEBRUARY18, 2005

4:00 PM

Trinity County Library Meeting Room
Weaverville, CA

The Board of Supervisors, in and for the County of Trinity, State of California, meets in a Special Meeting at 4:00 PM and there are:

PRESENT SUPERVISORS:

Supervisor, District 5 - Vacant

Supervisor Howard Freeman – District 4, Chairman

Supervisor Roger Jaegel – District 3

Supervisor Jeff Morris – District 2

Supervisor William Chambers - District 1

ABSENT SUPERVISORS: None

County Counsel, Jeanette Palla – Present

County Clerk, Dero Forslund – Absent

Deputy Clerk of the Board, Kelly Frost – Present

Chairman Freeman - Presiding

TIME

ITEM NO.

4:00 PM

CALL MEETING TO ORDER IN OPEN SESSION

PLEDGE OF ALLEGIANCE

1. On motion of Supervisor Chambers, seconded by Supervisor Morris and carried, approves and authorizes Chairman to sign contract with Hawkins, Delafield and Wood, LLP, to provide services as bond counsel for the restructuring of County Debt, in the maximum amount of \$109,500, of which \$9,500 is payable from General Funds and the balance to be financed as part of the restructuring, contingent upon successful financing. Comments received from Brian Muir, County Auditor/Controller and Lynda Hymas, Treasurer/Tax Collector.

2. On motion of Supervisor Morris, seconded by Supervisor Chambers and carried, approves and authorizes Chairman to sign contract with DAC to provide bond filing information and disclosures required by the Securities and Exchange Commission, in the amount of \$2,000 payable from General Funds. Comments received from Brian Muir, County Auditor/Controller and Lynda Hymas, Treasurer/Tax Collector.

PUBLIC COMMENT

No comments received.

5:15 PM ADJOURN

All Ordinances introduced or enacted have been published or posted as provided in Government Code Section 25124.

TRINITY COUNTY BOARD OF SUPERVISORS

Attest:

DERO B. FORSLUND
County Clerk/Recorder/Assessor,
Ex-Officio Clerk of the Board,
County of Trinity, State of California

HOWARD R. FREEMAN, CHAIRMAN
Board of Supervisors, County of
Trinity, State of California

By: _____
Deputy Clerk