

TRINITY COUNTY BOARD OF SUPERVISORS

SPECIAL MEETING MINUTES

November 17, 2005  
2:00 PM

Trinity County Library Meeting Room  
Weaverville, CA

HOWARD FREEMAN  
CHAIRMAN  
District 4

BILL CHAMBERS  
VICE-CHAIRMAN  
District 1

JEFF MORRIS  
SUPERVISOR  
District 2

ROGER JAEGEL  
SUPERVISOR  
District 3

WENDY REISS  
SUPERVISOR  
District 5

LARRY LAYTON  
COUNTY ADMINISTRATIVE OFFICER

JEANETTE PALLA  
COUNTY COUNSEL

KELLY FROST  
DEPUTY CLERK OF THE BOARD

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2:00 PM

Supervisor Jeff Morris – Absent

PLEDGE OF ALLEGIANCE

CALL MEETING TO ORDER IN OPEN SESSION

PUBLIC COMMENT

No comments received.

AUDITOR/CONTROLLER

AU1. On motion of Supervisor Chambers, seconded by Supervisor Reiss and carried, agrees to enter into loan agreement with North Valley Bank for a 1 million dollar line of credit with a term of 60 days at an interest rate of 6.0% per annum and a loan fee of 0.25%, subject to approval of Oppenheimer; and

Authorizes Chairman to sign all documents necessary to complete the transaction.

2:25 PM      ADJOURN

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