

MINUTES
BOX ELDER COUNTY COMMISSION
MAY 14, 2007

The Board of County Commissioners of Box Elder County, Utah met in an Emergency County Commission Meeting at the County Courthouse, 01 South Main Street in Brigham City, Utah at 9:00 a.m. on **MAY 14, 2007**.

The meeting was called to order by Chairman Hardy at 9:00 a.m. with the following members present, constituting a quorum:

Jay E. Hardy	Chairman
Clark N. Davis	Commissioner
Rich VanDyke	Commissioner
LuAnn Adams	Recorder/Clerk

AGENDA: ATTACHMENT NO. 1

EXECUTIVE SESSION

Strategy Session for “Imminent” litigation

MOTION: At 9:12 a.m. a motion was made by Commissioner Van Dyke to move into an executive session to discuss imminent litigation. The motion was seconded by Commissioner Chairman Hardy, and the motion was unanimously carried.

MOTION: At 10:43 a.m. a motion was made by Commissioner Vandyke to reconvene into regular Commission Meeting. Chairman Hardy seconded the motion, and regular Commission Meeting was reconvened.

Chairman Hardy explained that Pending Litigation was discussed during the executive session.

ADJOURNMENT

A motion was made by Commissioner VanDyke to adjourn. Commissioner Hardy seconded the motion, and the meeting adjourned at 10:45 a.m.

ADOPTED AND APPROVED in regular session this 15th day of May 2007.

Jay E. Hardy, Chairman

Clark N. Davis, Commissioner

Rich VanDyke, Commissioner

ATTEST:

LuAnn Adams, Recorder/Clerk