



MERCED COUNTY
BOARD OF SUPERVISORS

SUMMARY ACTION MINUTES

Special Meeting
SUNDAY, FEBRUARY 4, 2001
Closed Session – 4:00 p.m.

MERCED COUNTY
ADMINISTRATION BUILDING
2222 "M" STREET
BOARD ROOM, THIRD FLOOR
MERCED, CALIFORNIA 95340
(209) 385-7366

CHAIR GLORIA CORTEZ KEENE.....DISTRICT 1
KATHLEEN M. CROOKHAM....DISTRICT 2
JOE RIVERO.....DISTRICT 3
DEIDRE F. KELSEY....DISTRICT 4
JERRY O'BANION.....DISTRICT 5
Lydia A. Beiswanger, Chief Clerk

DEMITRIOS O. TATUM
ACTING COUNTY ADMINISTRATIVE OFFICER

DENNIS MYERS
COUNTY COUNSEL

*All supporting documentation is available for public review in the Office of the Clerk of the Board of Supervisors located in the County Administration Building, Third Floor, 2222 "M" Street, Merced, California, 95340
During regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday.
(209) 385-7366*

4:00 P. M.

CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL –
ANTICIPATED LITIGATION: It is the intention of the Board to meet in
Closed Session concerning significant exposure to litigation pursuant to
Subdivision (b) of Section 54956.9: One Case
THE BOARD MET IN CLOSED SESSION AND RECESSED UNTIL
FEBRUARY 6, 2001 AT 10:00 A.M.

