

SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Special Meeting
TUESDAY, OCTOBER 20, 2009
Closed Session – 9:00 a.m.

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

JOHN PEDROZO.....DISTRICT 1
HUBERT “HUB” WALSH, JR....DISTRICT 2
MICHAEL G. NELSON.....DISTRICT 3
CHAIRMAN DEIDRE F. KELSEY....DISTRICT 4
JERRY O’BANION.....DISTRICT 5
Lydia A. Beiswanger, Chief Clerk

DEMITRIOS O. TATUM
COUNTY EXECUTIVE OFFICER

JAMES N. FINCHER
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.*

The Agenda is available online at www.co.merced.ca.us

Any material related to an item on this Agenda submitted to the Clerk after distribution of the Agenda packet is available for public inspection in the Office of the Clerk of the Board

Members of the public are advised that all pagers, cellular telephones and any other communication devices are to be turned off upon entering the Board Chambers

HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE
INQUIRE WITHIN THE BOARD OF SUPERVISORS OFFICE

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SCHEDULED ITEMS

9:00 A. M.

**THE PUBLIC IS INVITED TO SPEAK ON ANY ITEM ON THE AGENDA –
TESTIMONY IS LIMITED TO FIVE MINUTES PER PERSON**

**CLOSED SESSION – CONFERENCE WITH REAL PROPERTY
NEGOTIATOR:** It is the Intention of the Board to meet in Closed Session concerning a Conference with Real Property Negotiator Mark Cowart, Director of Administrative Services, pursuant to Government Code Section 54956.8 as follows: Property - 550 West Main Street, Merced, CA 95340

**THE BOARD RECESSED AT 9:00 A.M. AND RECONVENED AT 9:35
A.M. WITH ALL MEMBERS PRESENT AND THE CHAIRMAN ADVISED
DIRECTION WAS GIVEN TO STAFF**

THE MEETING IS ADJOURNED UNTIL TUESDAY, OCTOBER 27, 2009, AT 10:00 A.M.