

MINUTES

CACHE COUNTY COUNCIL SPECIAL MEETING

February 15, 2022 at 5:00 p.m. - Cache County Chamber at 199 North Main, Logan, Utah.

In accordance with the requirements of Utah Code Annotated Section 52-4-203, the County Clerk records in the minutes the names of all persons who appear and speak at a County Council meeting and the substance "in brief" of their comments. Such statements may include opinions or purported facts. The County does not verify the accuracy or truth of any statement but includes it as part of the record pursuant to State law.

- MEMBERS PRESENT:** Barbara Tidwell, Paul R. Borup, Nolan Gunnell, Gina H. Worthen, Gordon A. Zilles, Karl B. Ward
- MEMEBERS EXCUSED:** David Erickson
- STAFF PRESENT:** Executive David Zook, Attorney John Luthy, Clerk/ Auditor Jess Bradfield, Bryson Behm
- OTHER ATTENDENCE:**

Council Workshop

- 1. Call to Order 5:00 p.m.** – Chair Barbara Tidwell
- 2. Executive Session Utah Code 52-4-205(1)(c) – Discussion of pending or reasonably imminent litigation**
Action: Motion made by Councilmember Gordon Zilles to move into Executive Session: Utah Code 52-4-205(1)(c) Discussion of pending or reasonably imminent litigation; seconded by Councilmember Nolan Gunnell.
Motion passes.
Aye: 6 Barbara Tidwell, Paul R. Borup, Nolan Gunnell, Gina H. Worthen, Gordon A. Zilles, Karl B. Ward
Nay: 0
Absent: David Erickson
Action: Motion made by Councilmember Gina Worthen to adjourn the executive session; seconded by Councilmember Nolan Gunnell
Motion passes.
Aye: 6 Barbara Tidwell, Paul R. Borup, David Erickson, Nolan Gunnell, Gina H. Worthen, Gordon A. Zilles, Karl B. Ward
Nay: 0
Absent: David Erickson

Adjourn: 6:45 p.m.

ATTEST: Jess W. Bradfield
County Clerk/Auditor

APPROVAL: Barbara Tidwell
Council Chair

