

**CACHE COUNTY COUNCIL MEETING
FEBRUARY 27, 2003**

The Cache County Council convened in a special session on 27 February 2003 in the Cache County Council Chamber at 120 North 100 West, Logan, Utah.

ATTENDANCE:

Chairman: H. Craig Petersen
Vice Chairman: Cory Yeates (*absent*)
Council Members: Brian Chambers, Paul Cook, John Hansen, and Kathy Robison.
Darrel Gibbons (*absent*)
County Executive: M. Lynn Lemon
County Clerk: Jill N. Zollinger

The following individuals were also in attendance: Alex Buxton, Kim Gardner, Kent Michie, Sheriff Lynn Nelson, Pat Parker, Jim Smith.

CALL TO ORDER:

Chairman Petersen called the meeting to order at 5:05 p.m.

REVIEW AND APPROVAL OF AGENDA:

The agenda was approved as written.

RESOLUTION NO. 2003-05: CONSIDERATION OF A RESOLUTION AUTHORIZING THE ISSUANCE AND CONFIRMING THE SALE OF UP TO \$3,750,000.00 AGGREGATE PRINCIPAL AMOUNT OF CACHE COUNTY, UTAH, SALES TAX REVENUE BONDS, SERIES 2003, AND RELATED MATTERS.

(See attachment No. 1)

MOTION by Council member Cook to approve Resolution No. 2003-05. Robison seconded the motion.

Council member Cook expressed concern on the amount of the Bond and questioned whether the County should have bonded for a larger amount to cover unforeseen costs? It was determined that the time to discuss the amount of the bond was during the public hearing that was held on February 11, 2003.

ACTION on motion by Council member Cook. All members present voted in favor of Resolution No. 2003-05. (Gibbons and Yeates absent)

ADJOURNMENT:

Chairman Petersen adjourned the meeting at 5:15 p.m.

ATTEST: Jill N. Zollinger
County Clerk

APPROVAL: H. Craig Petersen
Council Chairman