

CONFIDENTIAL

Sullivan County NH

Type of meeting: Board of Commissioners Executive Session Meeting
Minutes

Date / Time: July 20, 2004; 3:00 PM

Place: Unity - Nursing Home / Activities Room, Business
Conference Room

ATTENDEES: *Commissioners* Rudolf Adler, Donald Clarke and Bennie Nelson; Ed Gil de Rubio - *County Manager*; and Sharon Johnson-Callum (minute taker).

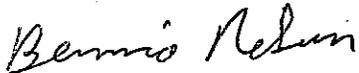
- 3:00 Motion to go into Executive Session to discuss non-labor contract.**
Motion made by: Comm. Clarke.
Motion seconded by: Comm. Nelson.
Discussion: None.
Roll call vote: All in favor. Unanimous.

Board of Commissioners, County Manager and minute taker left room and reconvened in the Business Conference Room to resume Executive Session.

County Manager indicated he consulted with the County Attorney who also reviewed NH statutes regarding the issue. County Manager provided recommendations on general directions. Group feels next step would be to attain a proposal from the tentative contractor for review.

- 3:35 Motion made to come out of Executive Session and adjourn meeting.**
Motion made by: Comm. Clarke.
Motion seconded by: Comm. Nelson.
Discussion: None.
Voice vote: All in favor.

Respectfully submitted,



*Bennie Nelson, Clerk
Board of Commissioners*

BN/s.j-c.

APPROVED

RT 8-3-04 Meeting SJC

unsealed 4-5-05 meeting
SJC