

MODOC COUNTY BOARD OF SUPERVISORS

August 27, 1984

Meeting called to order pursuant to law, being a continued meeting from August 20, 1984, by Chairman M.W. "Mick" Jones.

PRESENT: Supervisors John B. Laxague, Lesley J. Chace, Melvin "Andy" Anderson, John L. Coulson and M.W. "Mick" Jones.

INSURANCE:

Mr. Harold E. Mezger, presents a proposal for self funding of medical-health insurance for county employees.

" Clerk directed to notify the insurance agents that the Board of Supervisors is considering self insurance with regard to all types of insurance purchased by the County. Insurance Agents are invited to present proposals at the Board meeting on Monday, October 15, 1984 at 2:00 p.m.


Board in recess.

Board reconvenes as Modoc County Industrial Development Authority with all members present.

" Mr. Daniel Steinhagen presents a proposed resolution, following discussion it is ORDERED on motion of Director Coulson, seconded by Director Chace that Resolution 84-02 be adopted, requesting that the California Debt Limit Allocation Committee authorize the issue of Industrial Revenue Bond from the State reserve in the amount of \$3.41 million in support of the Oregon Potato Company application now pending in addition to the entire Modoc County allocation of \$540,000. All Ayes.

Board of Directors meeting in recess. Meeting of Board of Supervisors reconvenes. There being no further business to come before the Board at this time, the meeting is adjourned to meet in regular session on Tuesday, September 4, 1984 at 10:00 A.M.


MAXINE MADISON, Clerk


M.W. "MICK" JONES, Chairman