DEREK RAPIER County Administrator (928) 865-2072

BIANCA FIGUEROA Clerk of the Board

FACSIMILE (928) 865-9332



BOARD OF SUPERVISORS P.O. BOX 908 253 5TH STREET CLIFTON, AZ 85533 DAVID GOMEZ District 1

RON CAMPBELL District 2

RICHARD LUNT District 3

MEETING NOTICE and AGENDA Pursuant to Arizona Revised Statutes §38-431, et. seq. and amendments thereto, the GREENLEE COUNTY BOARD OF SUPERVISORS Special Meeting

will be held on Wednesday, January 11, 2023 – 6:00 p.m.
Board of Supervisors Meeting Room, 2nd floor Courthouse Annex, 253 5th Street,
Clifton, Arizona

AGENDA

- Call to Order
 Pledge of Allegiance
- 2.) WORKSESSION: Update on proposed Tyler Farms land acquisition and related development activities, Board discussion regarding current activities and next steps to consider.
- 3.) EXECUTIVE SESSION Pursuant to ARS §38-431.03(A)(4) & (7) for discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations and with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property Tyler Farm.
- 4.) Adjournment

All agenda items are for discussion and/or action as deemed necessary. The Board reserves the right to consider any matter out of order. The Board may retire into Executive Session for any of the purposes that are allowed by law, including but not limited to legal advice and/or personnel matters; as authorized by A.R.S. §38-431.et.seq. Persons with a disability may request accommodation for special assistance by contacting Bianca Figueroa at 928-865-2072 (TDD 928-865-2632). Requests should be made as soon as possible to allow time for arrangement of the accommodation.