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BOARD OF SUPERVISORS
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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

MINUTES OF

Special Meeting

held on Friday, January 19, 2024, immediately following a hearing in the matter of
Sumner v. Richard Lunt, et. al.

Offices of Jones, Skelton, and Hochuli, 40 North Central, Phoenix, Arizona

In attendance: Board of Supervisors members: Richard Lunt, Chairman, David Gomez, Member and Ron Campbell, Member (via zoom). Also present were attorneys for the Board in Sumner v. Richard Lunt, et. al., Georgia Statton, and Justin Ackerman, and Greenlee County Administrator Derek Rapier

1.) Call to Order

Chairman Richard Lunt called the meeting to order at 2:58 p.m.

2.) Executive Session: Pursuant to A.R.S. 38-431.03(A)(1) & (4), the Board will meet with its attorneys to receive legal advice and to discuss and consult with their attorneys regarding pending litigation in Sumner v. Board of Supervisors.

At 3:00 p.m. Supervisor David Gomez moved to go into executive session as noted on the agenda. The motion was seconded by Ron Campbell and passed unanimously. At 3:43 p.m. the Board came out of executive session and back into regular session.

3.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 3:45 p.m.

APPROVED: /s/ Richard Lunt, Chairman

ATTEST: /s/ Derek Rapier, Deputy Clerk of the Board

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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 Castañeda at 928-865-2072 (TDD 928-865-2632). Requests should be made as soon as possible to allow time for arrangement of the accommodation.