

DEBORAH K. GALE  
County Administrator  
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BOARD OF SUPERVISORS  
P.O. BOX 908  
253 5<sup>TH</sup> 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**  
**hereby gives notice that a**  
**Special Meeting**  
**will be held on Monday, June 24, 2019 – 3:00 p.m.**  
**Board of Supervisors Meeting Room, 2nd floor Courthouse Annex,**  
**253 5th Street, Clifton, Arizona**

**AGENDA AND MINUTES**

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In attendance: Board of Supervisors members: Richard Lunt, Chairman, David Gomez, Member; and Ron Campbell, Member. Also present were Jeremy Ford, County Attorney; Kay Gale, County Administrator, and Bianca Figueroa, Deputy Clerk of the Board

**1.) Call to Order**

Supervisor Lunt called the meeting to order at 8:00 a.m.

**A. Pledge of Allegiance**

Supervisor Campbell let those present in the Pledge of Allegiance

**2.) Fiscal Year 2019/20 Budget Work Session**

The Board reviewed the budget and discussed tax rates. Ms. Gale presented and discussed department budget requests. Ms. Gale discussed expenditure limit, also general fund payroll. Ms. Gale stated conservative policies are key. The board approved a 4.8% salary increase for all employees. The Board expressed their appreciation to Ms. Gale for her work on the budget. Sheriff Sumner stated his concerns regarding the budget from last fiscal year to current budget.

**3.) Executive Session pursuant to Arizona Revised Statutes §38-431.03(A.1) for discussion regarding County Administrator position**

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board convened into executive Session.

The Board reconvened into regular session.

**4.) Adjournment**

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 5:28 p.m.

APPROVED: /s/ Richard Lunt, Chairman

ATTEST: /s/ Bianca Figueroa  
Deputy Clerk of the Board

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.