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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 also sitting as Board of Directors hereby gives notice that a Special Meeting

will be held on Monday September 9, 2019 at 8:30am
Board of Supervisors Meeting Room, 2nd floor Courthouse Annex,
253 5th Street, Clifton, Arizona

AGENDA AND MINUTES

In attendance: Board of Supervisors members: Richard Lunt, Chairman, David Gomez, Member; and Ron Campbell, Member; Jeremy Ford, County Attorney (via Teleconference); Derek Rapier, 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 Gomez led those into Pledge.

2.) Discussion/Action to determine the validity of the petitions presented to the Duncan Valley Rural Fire District, pursuant to A.R.S. §48-262(A)&(B).

Derek Rapier presents to Board the petitions of the Rural Fire District. Supervisor Lunt moves to validate the 221 signatures. Supervisor Campbell seconds to validate the 221 signatures. Motion passed unanimously by Board.

3.) Adjournment

There being no further business to come before the Board of Supervisor the meeting was adjourned at 8:38 a.m.

BOARD OF SUPERVISORS AGENDA AND MINUTES September 9, 2019 Page **2** of **2**

APPROVED: /s/ Richard Lunt, Chairman

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.