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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

hereby gives notice that a

SPECIAL MEETING

**will be held on Wednesday, November 4, 2020 – 8:00 a.m. at the
Board of Supervisors Meeting Room, 2nd floor Courthouse Annex, 253 5th Street,
Clifton, Arizona**

AGENDA and MINUTES

1.) **Call to Order**

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

2.) **Discussion/Action – Consideration of acceptance of the State of Arizona, Office of The Governor, AZVote Safe Program Grant Agreement.**

Derek Rapiere, County Administrator presented the proposed agreement and explained why the funding has been provided and its limitations.

Supervisor Gomez moved to accept the AZVOTE Safe Program Grant Agreement as presented. Supervisor Campbell seconded the motion and the Board approved the agreement unanimously.

3.) **EXECUTIVE SESSION – pursuant to Arizona Revised Statutes §38-431.03(A) (3)&(4) for discussion/consideration of employment claim filed by Akos Kovach**

Upon motion of Supervisor Campbell and seconded by Supervisor Gomez, the Board voted unanimously to go into executive session pursuant to ARS §38-431.03(A)(3) & (4)

4.) **Adjournment**

Chairman Lunt adjourned the meeting at 9:26 a.m.

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. §38-431.03. 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.