DEBORAH K. GALE County Administrator (928) 865-2310

YVONNE PEARSON Clerk of the Board OF SUPERVISORS AGE (928) 865-2092/EMBER 18, 2016 Page 1 of 2 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

ROBERT CORBELL District 3

MEETING NOTICE and AGENDA Pursuant to Arizona Revised Statutes §38-431, et. seq. and amendments thereto, the <u>GREENLEE COUNTY BOARD OF SUPERVISORS</u> hereby gives notice that a Special Meeting will be held on Friday, November 18, 2016 – 8:30 a.m. Board of Supervisors Meeting Room, 2nd floor Courthouse Annex, 253 Fifth Street, Clifton, Arizona

AGENDA and MINUTES

In attendance: Board of Supervisors members: David Gomez, Chairman; Ron Campbell, Member (telephonic); and Robert Corbell, Member (telephonic). Also present were Deborah K. Gale, County Administrator (telephonic); and Yvonne Pearson, Clerk of the Board.

1.) Call to Order

Chairman Gomez called the meeting to order at 8:30 a.m.

A. Pledge of Allegiance

Chairman Gomez led those present in the Pledge of Allegiance.

2.) Canvass – Declaration of results of the 2016 General Election

This being the date and time set for the canvass of the 2016 General Election held November 8, 2016, the Board proceeded to canvass the returns as presented. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the following listed candidates were officially declared elected to the county offices listed opposite their names and the Clerk was directed to present each with a Certificate of Election. The complete Canvass will be listed at the end of these minutes.

David Gomez	Board of Supervisors, District 1
Ron Campbell	Board of Supervisors, District 2
Richard Lunt	Board of Supervisors, District 3
Jeremy Ford	County Attorney
Tim Sumner	County Sheriff

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Diane BerubeCounty TreasurerTom PowersCounty School SuperintendentBerta ManuzCounty RecorderLinda DurrCounty Assessor

3.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 8:40 a.m.

APPROVED: /s/ David Gomez, Chairman

APPROVED: /s/ Yvonne Pearson Clerk of the Board