BOARD OF SUPERVISORS
P.O. BOX 908
253 5TH STREET
CLIFTON, AZ 85533

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, December 17, 2018 – 11:30 a.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 Deborah K. Gale, County Administrator and Yvonne Pearson, Clerk of the Board.

1.)   Call to Order

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

2.)   Executive Session pursuant to Arizona Revised Statutes §38-431.03.A.1 for discussion regarding Clerk of the Board and County Administrator positions

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimous, the Board convened into Executive Session

The Board reconvened in open session at 12:35 p.m.

3.)   Adjournment

There being no further business to come before the Board of Supervisors the meeting was adjourned at 12:35 p.m.

APPROVED: /s/ Richard Lunt, Chairman

ATTEST: /s/ Yvonne Pearson, 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 Yvonne Pearson at 928-865-2072 (TDD 928-865-2632). Requests should be made as soon as possible to allow time for arrangement of the accommodation.