

DEREK RAPIER  
County Administrator  
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BIANCA FIGUEROA  
Clerk of the Board

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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**  
also sitting as Board of Directors for  
**GREENLEE COUNTY PUBLIC HEALTH SERVICES DISTRICT**  
and  
**GREENLEE COUNTY FLOOD CONTROL DISTRICT**  
hereby gives notice that a  
**Special Meeting**  
will be held on Tuesday, June 21, 2022 – 10:00 a.m.  
or at the conclusion of the Regular Meeting.

The same Zoom link will be used for the Special Meeting as will be used for the Regular Meeting proceeding the Special Meeting.

**Zoom Video Conferencing.** To join the meeting enter the following URL into your browser:

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/88329505267?pwd=Zlc3Ky9ZSzdZVk56OXA3eDc4c09NQTO9>**

**Meeting ID: 883 2950 5267**

**Passcode: 133700**

**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 Scott Adams, County Attorney (via zoom); Derek Rapier, County Administrator, Austin Adams, HR Director and Bianca Figueroa, Clerk of the Board

**1.) Call to Order**

Chairman Richard Lunt called the meeting to order at 11:53 a.m.

**2.) Discussion/Action to consider approval of Darktrace Cybersecurity protection software**

Mr. Rapiere stated the software has been recommended as part of the cybersecurity protection system.

Mr. Buccellato discussed the software and explained they've been rebuilding the network and security for the last 4 years, and this would be the step to be actively protected. He explained the software is a great tool and will help the County's cybersecurity. He stated this was a budgeted item.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the Darktrace Cybersecurity protection software in the amount not to exceed \$287,887.60 over a period of four years.

3.) **Adjournment**

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 12:20 p.m.

APPROVED: /s/ Richard Lunt, Chairman

ATTEST: /s/ Bianca Figueroa, 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.