

**BOARD OF SUPERVISORS MEETING MINUTES
GILA COUNTY, ARIZONA**

Date: September 2, 2016

MICHAEL A. PASTOR
Chairman

MARIAN E. SHEPPARD
Clerk of the Board

TOMMIE C. MARTIN
Vice-Chairman

By: Laurie J. Kline
Deputy Clerk

JOHN D. MARCANTI
Member

Gila County Courthouse
Globe, Arizona

PRESENT: Michael A. Pastor, Chairman; Tommie C. Martin, Vice-Chairman (via ITV); John D. Marcanti, Member; Don E. McDaniel, Jr., County Manager; Jefferson R. Dalton, Deputy Gila County Attorney, Civil Bureau Chief; and, Laurie J. Kline, Deputy Clerk

ABSENT: Marian E. Sheppard, Clerk of the Board

Item 1 - CALL TO ORDER - PLEDGE OF ALLEGIANCE

The Gila County Board of Supervisors met in a special session at 10:00 a.m. this date in the Board of Supervisors' hearing room. Jacque Sanders led the Pledge of Allegiance.

Item 2 - REGULAR AGENDA ITEMS:

A. Information/Discussion/Action to appoint the winner of the August 30, 2016, Primary Election for Gila County School Superintendent, as the new School Superintendent for Gila County to fill the unexpired term of office previously held by Dr. Linda O'Dell, effective immediately.

Don McDaniel, County Manager, stated that a report provided to the Board members contained the results of the August 30, 2016, Primary Election for Gila County School Superintendent. The final vote count indicated Roy Sandoval as the winner of the race for Gila County School Superintendent with 3,700 or 55.22% of the votes. Therefore, it would be appropriate for the Board of Supervisors to appoint Roy Sandoval to fill the unexpired term of office, vacated by Dr. Linda O'Dell, for the period of time until the General Election is held in November 2016. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously appointed Roy Sandoval as the new School Superintendent for Gila County to fill the unexpired term of office previously held by Dr. Linda O'Dell, effective immediately.

Chairman Pastor invited Mr. Sandoval to speak. Mr. Sandoval thanked the Board and the citizens of Gila County for this opportunity. He thanked his parents, teachers, and mentors at Payson High School for encouraging and mentoring him. He added that he hoped to be a good encourager and mentor to his staff and the students of Gila County. Chairman Pastor welcomed Mr. Sandoval, and publicly recognized Nina Ruiz, Chief Deputy School Superintendent, for her excellent work during the interim of not having a School Superintendent.

Item 3 – CALL TO THE PUBLIC: Call to the Public is held for public benefit to allow individuals to address the Board of Supervisors on any issue within the jurisdiction of the Board of Supervisors. Board members may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to Arizona Revised Statute §38-431.01(H), at the conclusion of an open call to the public, individual members of the Board of Supervisors may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda for further discussion and decision at a future date.


There were no comments from the public.

Item 4 – At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the County Manager may present a brief summary of current events. No action may be taken on information presented.

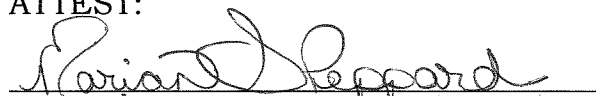
Each Board member and the County Manager presented information on current events.

There being no further business to come before the Board of Supervisors, Chairman Pastor adjourned the meeting at 10:10 a.m.

APPROVED:


Michael A. Pastor, Chairman

ATTEST:


Marian Sheppard, Clerk of the Board