

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

Date: August 3, 2016

MICHAEL A. PASTOR
Chairman

MARIAN E. SHEPPARD
Clerk of the Board

TOMMIE C. MARTIN
Vice-Chairman

By: Marian E. Sheppard
Clerk of the Board

JOHN D. MARCANTI
Member

Gila County Courthouse
Globe, Arizona

PRESENT: Michael A. Pastor, Chairman (via ITV); Tommie C. Martin, Vice-Chairman (via phone); John D. Marcanti, Member; Don E. McDaniel, Jr., County Manager; Jefferson R. Dalton, Deputy Gila County Attorney, Civil Bureau Chief; and, 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 1:30 p.m. this date in the Board of Supervisors' hearing room. Jeff Baer led the Pledge of Allegiance.

Item 2 – EXECUTIVE SESSION ITEMS: (The Board of Supervisors may vote to go into executive session on one or all of the items listed in this section. No action will be taken by the Board while in executive session.)

A. Information/Discussion/Action to vote to go into executive session to receive legal advice from its attorney for the purpose of assessing pending or threatened litigation, claims and assessments and instruct its attorney how to proceed pursuant to A.R.S. § 38-431.03(A)(3)-(4). If the Board does go into executive session, the County Attorney's Office suggests that after the Regular Meeting has been reconvened, the Board vote to instruct the County Attorney's Office to proceed as directed in executive session.

Chairman Pastor read aloud the agenda item and asked Jefferson R. Dalton, Deputy Gila County Attorney, Civil Bureau Chief, if he had any comments. Mr. Dalton stated that the Board may choose to vote to go into executive session to discuss this matter. Chairman Pastor asked for a motion to go into executive session. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously voted to go into executive session at 1:35 p.m.

Chairman Pastor reconvened the meeting at 1:53 p.m. and asked for a motion from the Board on this agenda item. Supervisor Marcanti made a motion to instruct the County Attorney's Office to proceed as directed in the executive session pursuant to the statute listed on the agenda item. At that time, it was determined that phone connection with Vice-Chairman Martin had been lost. Chairman Pastor seconded the vote; however, because phone connection with Vice-Chairman Martin had been immediately re-established, he asked Supervisor Marcanti to make another motion. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously instructed County Attorney to proceed as directed in the executive session.

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.

The Board members and the County Manager advised that they did not have any information on current events to present at this time.

There being no further business to come before the Board of Supervisors, Chairman Pastor adjourned the meeting at 2:00 p.m.

APPROVED:



Michael A. Pastor, Chairman

ATTEST:



Marian Sheppard, Clerk of the Board