

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

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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**  
**hereby gives notice that a**  
**Special Meeting**  
**will be held on Tuesday, July 9, 2019 – 9:00 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,  
(Telephonically) David Gomez, Member; and (Telephonically) Ron Campbell, Member.  
Also present were Jeremy Ford, County Attorney; Kay Gale, County Administrator

**1.) Call to Order**

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

**A. Pledge of Allegiance**

Supervisor Lunt led Pledge of Allegiance

**2.) EXECUTIVE SESSION pursuant to Arizona Revised Statutes § 38-431.03.A.1  
for discussion regarding the County Administrator position**

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

The Board reconvened into regular session.

**3.) Discussion/Action regarding approval for a job posting for Greenlee  
County Administrator**

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and  
carried unanimously, the Board approved the posting as written for a period of  
two weeks in the Courier ending on July 31, 2019 with that being the deadline in  
accepting applications.

**4.) Discussion/Action regarding the appointment of Interim County Administrator**

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board appointed Derek Rapier as the Interim County Administrator, commencing August 5, 2019 until the start date of the newly hired County Administrator

**5.) Adjournment**

There being no further business to come before the Board of Supervisor the meeting was adjourned at 9:58 a.m.

APPROVED: /s/ Richard Lunt, Chairman

ATTEST: /s/ Bianca Figueroa  
Deputy 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.