DEREK D. RAPIER County Administrator

BIANCA CASTAÑEDA Clerk of the Board

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BOARD OF SUPERVISORS P.O. BOX 908 2535^{TH} STREET CLIFTON, AZ 85533 DAVID GOMEZ District 1

RON CAMPBELL District 2

RICHARD LUNT Chairman - District 3

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 Wednesday, June 12, 2024 – 4:30 p.m. The Public will have physical access to the Board Meeting Room no later than 4:15 p.m.

Audio/Visual Streaming of this meeting may be found at:

https://www.youtube.com/@GreenleeCountyAZ

Board of Supervisors Meeting Room, 2nd floor Courthouse Annex, 253 5th Street, Clifton, Arizona

AGENDA *****

- 1. Call to Order
 - a. Pledge of Allegiance.
- 2. EXECUTIVE SESSION: Pursuant to A.R.S. §38-431.03(A)(3)(4)&(7), the Board will meet in executive session to discuss or consult with attorneys for legal advice, to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, and to meet with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property regarding Tyler Farms.
- Discussion and Possible Action regarding potential county acquisition of Tyler Farms.
- 4. Adjournment.