

DEREK D. RAPIER
County Administrator

BIANCA CASTAÑEDA
Clerk of the Board

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BOARD OF SUPERVISORS
P.O. BOX 908
253 5TH STREET
CLIFTON, AZ 85533

DAVID GOMEZ
Chairman - District 1

RON CAMPBELL
District 2

WILLIAM WEARNE
District 3

MEETING NOTICE and AGENDA
Pursuant to Arizona Revised Statutes §38-431, et. seq.
and amendments thereto, the
GREENLEE COUNTY BOARD OF SUPERVISORS

Special Meeting

will be held on Tuesday, January 14, 2025 – 4:00 p.m. The Public will have physical access to the Board Meeting Room no later than 3:45 p.m.

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

<https://greenlee.az.gov/link/live/>

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

AGENDA

**Total financial impact to Greenlee County to date resulting from
Sheriff's lawsuit against the Board of Supervisors = \$314,251.14**

1. Call to Order
 - a. Pledge of Allegiance
2. EXECUTIVE SESSION: Pursuant to A.R.S. §38-431.03(A)(4), the Board will meet in Executive Session for discussion or consultation with its attorneys and to give its attorney's instruction regarding pending litigation, namely, Sumner vs. Lunt, et. al., appeal.
3. Derek Rapier, County Administrator
 - a. Discussion/Action: Regarding pending litigation, Sumner v. Lunt, et. al., appeal.
4. Adjournment

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. §38-431.03(A)(4). Persons with a disability may request accommodation for special assistance by contacting Bianca Castañeda at 928-865-2072 (TDD 928-865-2632). Requests should be made as soon as possible to allow time for arrangement of the accommodation.