

DEREK D. RAPIER  
County Administrator

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Clerk of the Board

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BOARD OF SUPERVISORS  
P.O. BOX 908  
253 5<sup>TH</sup> 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 AND MINUTES**

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

**In attendance: Board of Supervisors members: David Gomez Chairman, Ron Campbell, Member (via zoom) and William Wearne, Member Also present were Gary Griffith, County Attorney, Derek Rapier, County Administrator (via zoom), Austin Adams, HR Director, and Bianca Castañeda, Clerk of the Board**

**1. Call to Order**

Chairman David Gomez called the meeting to order at 4:00 p.m.

**a. Pledge of Allegiance**

Supervisor Wearne led those present in the pledge.

**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.**

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

The Board reconvened into regular session as the Board of Supervisors.

**3. Derek Rapier, County Administrator**

**a. Discussion/Action: Regarding pending litigation, Sumner v. Lunt, et. al., appeal.**

Mr. Rapier explained the Board has received counsel and advice from it's Attorneys.

Upon motion by Supervisor Campbell seconded by Supervisor Wearne and carried unanimously, the Board moved to instruct Attorney's to agree to the stipulations to dismiss the appeal and cross appeal in Summer vs. Lunt, et. al.

**4. Adjournment**

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 4:20 p.m.

APPROVED: /s/ David Gomez, Chairman

ATTEST: /s/ Bianca Castaneda, 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 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.