

Supervisor Joe Shirley, Jr.
Board Member
District I

Supervisor Alton Joe Shepherd
Board Chairman
District II

Supervisor Doyel Shamley
Board Vice Chairman
District III

**NOTICE OF A SPECIAL PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS**

April 17, 2018

**Board of Supervisors' Hearing Room, First Floor
75 West Cleveland Street**

St. Johns, Arizona

9:00 a.m. MST (10:00 a.m. DMST)

*****REVISED*****

1. County Manager: Discussion and possible action concerning override election: The Board will discuss which of two Resolutions on file with the Clerk of the Board of Supervisors should be adopted. Introduce, discuss, amend if desired, and act on a resolution requesting the voters to approve a secondary tax levy; and ordering and calling a special override election to be held on November 6, 2018, to authorize a property tax levy that is not within the limitations on property taxation otherwise prescribed by Arizona Revised Statutes Section 42-17051.
2. County Manager: Discussion and possible approval of an agreement between Apache County and the Round Valley Rodeo Committee for an event at the Round Valley Rodeo Grounds. This item was tabled from a previous meeting.
3. District II: Discussion and possible approval of a proclamation by Apache County recognizing the importance of the case of Williams vs. Lee.
- *4. District II: Discussion and possible approval to government lease/purchase equipment through Inland Kenworth and PACCAR Financial Corp., of two (2) new 2019 Kenworth T880 tractors for belly dump and equipment at a total cost of two hundred ninety-seven thousand, four hundred sixty dollars (\$297,460.00); at sixty-five thousand, eight hundred Thirty-eight dollars and 87 cents (\$65,838.87) per year for five (5) years, utilizing State Contract #ADSP2014-063233. Pursuant to the Americans with Disabilities Act, the Apache County Board of Supervisors endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need an accommodation for a meeting, please contact the Clerk of the Board's office at (928)337-7503, TDD (928)-337-4402 at least 48 hours prior to the meeting (not including weekends or holidays) so that an accommodation can be arranged. One or more members of the Board of Supervisors may participate telephonically or through video communication.

Posted: this ____ day of April 2018 @ _____ by _____.

Ryan Patterson
Clerk of the Board