

Joe Shirley, Jr. Member District I	Tom M. White, Jr. Chairman District II	Barry Weller Vice Chairman District III
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**NOTICE OF PUBLIC SPECIAL MEETING AND AGENDA OF THE  
APACHE COUNTY BOARD OF SUPERVISORS  
Board of Supervisors' Hearing Room, First Floor  
Apache County Annex, 75 West Cleveland Street  
St. Johns, Arizona  
August 27, 2013  
9:00 a.m. MST (10:00 a.m. MDST)**

1. Discussion and possible approval of a course of action to retain administrative authority of the Vernon Fire District subsequent to the resignation of the entire governing board. Possible actions include the appointment of a temporary administrator of the Fire District, as well as a converting the Fire District from a three to five member board.

2. Discussion and possible approval of the appointment of an administrator pursuant to A.R.S. §48-803 to assume the duties of the governing board of the Vernon Fire District as outlines in §48-805, subsequent to the resignation of the entire governing board.

A-ACTION

D-DISCUSSION

Posted this \_\_\_\_ day of August, 2013 at \_\_\_\_\_ a.m. by \_\_\_\_\_

\_\_\_\_\_  
Delwin Wengert

Clerk of the Board of Supervisors

One or more members of the Apache County Board of Supervisors may be participating via the telephone.