

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY  
BOARD OF SUPERVISORS MEETING

March 10, 2020  
St. Johns, Arizona

Present were: Chairman Alton Joe Shepherd, Vice Chairman Joe Shirley, Jr. and Supervisor Travis Simshauser. Also present, County Manager/Clerk of the Board Ryan Patterson and County Attorney Michael Whiting.

Chairman Shepherd called to order the Board of Supervisors meeting at 8:30 a.m. in the Board of Supervisors chambers, County Annex Building, 75 West Cleveland Street, St. Johns, Arizona, and welcomed all in attendance.

SueAn Stradling-Collins gave the invocation.

Brannon Eagar led the Pledge of Allegiance.

Chairman Shepherd called for the Public Health Services District item.

Preston Raban, Health Director, requested approval of the contract with Hostyle Takeover Cleaning Services to clean the health district offices in Ganado, effective March 1, 2020 to March 1, 2022. Mr. Raban state the amount has and will be included in the budgets for FY19, FY20, FY21 and FY22. **Mr. Shirley moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

Preston Raban, Health Director, requested approval of the contract with Cleta Keller, RN BSN to be a subcontractor for Clinical Services and has been budgeted for in FY20. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

**Mr. Shirley moved to adjourn the Public Health Services District, seconded by Mr. Simshauser.** Vote was unanimous.

Chairman Shepherd called for the Library District items.

SueAn Stradling Collins, Library Director, requested approval to enter into an agreement between Girls Who Code Inc. and the Apache County Library District (Sanders Public Library Branch) to become a Host Site for a Girls Who Code Club. The only cost to the District would be for a background check and fingerprinting of the club facilitator who would be a Library employee. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

SueAn Stradling Collins, Library Director, requested approval of a lease agreement between the Sanders Unified School District #18 and the Apache County Library District effective July 1, 2019 through June 30, 2020 in the amount of \$325.00 per month. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

**Mr. Shirley moved to adjourn the Library district meeting, seconded by Mr. Simshauser.**

Vote was unanimous.

Chairman Shepherd called for the regular agenda items.

Mr. Patterson presented the consent agenda items A-F and recommended approval County  
**Mr. Shirley moved approval of consent items A-F, seconded by Mr. Simshauser.**

Manager/Clerk of the Board: A. Request approval of demands as distributed to the Apache County Board of Supervisors between February 4, 2020 to March 10, 2020. Payee Amount  
AMERIGAS – GALLUP 1,580.04 AZ DEPT OF ECONOMIC SECURITY 2,492.46  
BILTMORE EVALUATION & TREATMENT SERVICES 6,875.00 BILTMORE  
PSYCHIATRIC GROUP 1,500.00 CFIVE SOLUTIONS INC 11,100.00 CONSOLIDATED  
ELECTRICAL DISTRIBUTORS 1,722.17 CONTINUOUS RAINGUTTER SYSTEMS  
5,758.00 COURTESY CHEVROLET 43,877.92 ELECTION SYSTEMS AND SOFTWARE  
12,670.02 EMPIRE MACHINERY 4,204.69 KLINT HEAP 1,297.17 LIBERTY FENCE AND  
SUPPLY 2,138.40 NATIONAL BANK 3,167.77 NATIONAL BANK OF ARIZONA 0085  
1,361.18 NATIONAL BANK OF ARIZONA 0186 5,222.60 HALEY RHAЕ NICOLL 1,170.75  
OFFICE DEPOT 1,179.46 PACIFIC PONDEROSA CO INC216,598.60 PERFECT PRINTZ  
LLC3,305.15 PHIL STRATTON ELECTRIC IN2,306.70 PIMA COUNTY MEDICAL 4,600.00  
PREMIUM PROPANE LLC 1,484.94 QUILL CORP3,290.70 RDO EQUIPMENT CO4,205.78  
REDW LLC 6,250.00 RHINEHART OIL CO7,879.23 RL'S A-1 AUTO BODY SHOP  
1,545.84 LORI L ROTHLSBERGER1,182.00 SOUTHERN TIRE MART LLC13,067.05  
ULINE INC 2,063.41 VERITAS RESEARCH CONSULTING 2,845.10 TAMMI JO  
WILKINS1,074.75 WRIGHT EXPRESS FSC1,497.05 YAZZIE'S AUTO PARTS INC4,611.60  
YELTON AND ASSOCIATES4,916.67 APACHE COUNTY HSA4,247.63 APACHE  
COUNTY MEDICAL176,534.62 APACHE COUNTY TAX WITHHOLDING 136,982.97  
ASRS LEGACY EORP5,889.13 AZ STATE RETIREMENT SYSTEM110,406.19 COLONIAL  
LIFE AND ACCIDENT INS1,808.22 CORRECTIONS OFFICER RET PLAN9,976.47  
CORRECTIONS OFFICER RETIREMENT PLAN 5205,161.82 EORP LEGACY2,720.34  
NATIONWIDE2,257.61 NATIONWIDE TRUST FSB3,220.97 PUBLIC SAFETY  
PERSONNEL 40116,207.12 PUBLIC SAFETY SHERIFF RET41,672.38 SUPPORT  
PAYMENT CLEARINGHOUSE1,696.66 ANDREW DENNISON1,428.00 APACHE  
COUNTY TAX WITHHOLDING4,461.48 4IMPRINT2,162.84 AMAZON CAPITAL  
SERVICES INC (IT DEPT)1,856.31 ASHTONS REPAIR INC1,926.58 AZ BOILER  
COMPANY INC1,135.88 AZ COUNTIES INSURANCE POOL5,000.00 AZ DEPT OF  
HEALTH SERVICES1,230.00 AZ DEPT OF PUBLIC SAFETY 12,967.06 AZ DEPT OF  
RISK MANAGEMENT1,071.56 & H PHOTO VIDEO PRO AUDIO8,459.94 BECK'S  
BILLIARDS 1,734.40JUDITH A BENDER1,380.00 BREWER LAW OFFICE PLLC8,500.00  
CHANGEPOINT INTEGRATED HEALTH23,420.00 CONTINUANT INC1,178.20  
CONTRACT PHARMACY SERVICES INC6,939.35 DISCOUNT TIRE1,423.52 ELECTION  
SYSTEMS AND SOFTWARE 2,623.92 EMPIRE MACHINERY 16,593.65 FERRELLGAS  
1,497.55 FLEET PRIDE1,634.78 FOUR CORNERS WELDING & GAS SUPPLY2,463.59  
FRONTIER1,829.91 FRONTIER4,516.48 HILLYARD/FLAGSTAFF 1,529.48 INGRAM  
LIBRARY SERVICES 4,787.20 KATHLEEN M MCGUIRE PSY D LLC1,951.00 R JOHN  
LEE13,709.80 LESUEUR ADVANCE AUTOMOTIVE LLC1,970.32 LINCOLN STRATEGY  
GROUP 4,500.00 NACO1,030.00 NAVAJO TRIBAL UTILITY AUTHORITY3,800.70  
NAVOPACHE ELECTRIC COOPERATIVE 7,839.80 NEW HORIZONS COMPUTER

LEARNING CENTER2,744.00 NICOLL CONSTRUCTION LLC94,584.75 NOR-KEM  
DISTRIBUTORS INC1,014.00 DANA BRYCE PATTERSON 8,500.00 PERFECT PRINTZ  
LLC 2,675.39 PITNEY BOWES RESERVE ACCOUNT 5,000.00 QUILL CORP 5,159.52  
RHINEHART OIL CO12,720.99 SCHINDLER ELEVATOR CORPORATION 1,042.52  
SECURUS TECHNOLOGIES INC4,236.43 SIERRA PROPANE 2,931.76 THE AARONS  
COMPANY LLC3,000.00 THE MAYFLOWER HOTEL 3,264.58 TORRISON CONSULTING  
LLC 4,859.00 TOTAL AUTO PROS WHOLESALE LLC 1,778.40 TRINITY SERVICES  
GROUP INC 19,885.33 TYLER TECHNOLOGIES INC 1,950.00 VERITAS RESEARCH  
CONSULTING 2,300.00 WALMART COMMUNITY 1,099.67 WHITE MOUNTAIN  
REGIONAL MEDICAL CENTER 1,126.40 WILLIAMS SCOTSMAN INC (WILLSCOT)  
2,324.05 WOODLAND BUILDING CENTER2,629.94 YAZZIE'S AUTO PARTS INC3,007.04  
YOUNGS FUTURE TIRE 4,948.64 BV'S AUTO GLASS N TIRES LLC2,590.64 GARY  
LEWIS 1,120.00 NATIONAL BANK 1,704.88 APACHE COUNTY HAS 4,247.63 APACHE  
COUNTY MEDICAL 175,795.47 APACHE COUNTY TAX WITHHOLDING138,195.24  
ASRS LEGACY EORP5,889.13 AZ STATE RETIREMENT SYSTEM109,525.20 COLONIAL  
LIFE AND ACCIDENT INS1,766.82 CORRECTIONS OFFICER RET PLAN9,962.42  
CORRECTIONS OFFICER RETIREMENT PLAN 5204,513.18 EORP LEGACY2,720.34  
NATIONWIDE 2,168.44 NATIONWIDE TRUST FSB3,229.96 PUBLIC SAFETY  
PERSONNEL 40116,207.12 PUBLIC SAFETY SHERIFF RET39,551.37 SUPPORT  
PAYMENT CLEARINGHOUSE1,696.66 AEROCLAVE LLC19,584.20 AMERIGAS -  
GALLUP1,908.73 APACHE COUNTY BOS - SPIN # 14-301675311,610.00 AZ STATE  
GOVERNMENT 56,140.00 BLUE HILLS ENVIRONMENTAL1,571.09 BOB BARKER  
COMPANY INC3,999.61 CDW GOVERNMENT LLC1,896.18 CONSOLIDATED  
ELECTRICAL DISTRIBUTORS1,457.57 DELL COMPUTER CORPORATION 4,575.71  
ANDREW DENNISON 1,799.00 ANDREW DENNISON1,735.00 DIAMONDBACK POLICE  
SUPPLY CO INC10,362.47 EMPIRE MACHINERY7,412.25 ENTECH9,086.57 FULL  
SOURCE1,260.29 FX TACTICAL LLC2,421.36 GRAINGER 1,030.03 HIGH COUNTRY  
PROPANE1,667.47 HILLYARD/ FLAGSTAFF1,308.88 HILTON GARDEN INN PHOENIX  
AIRPORT NORTH1,395.92 HOME DEPOT1,156.11 INGRAM LIBRARY SERVICES  
1,892.99 KB WELDING INC8,193.53 LEGATE, PENROD & ASSOCIATES1,398.00  
NAVAJO TRIBAL UTILITY AUTHORITY7,872.42 NAVOPACHE ELECTRIC  
COOPERATIVE12,942.68 NORCHEM DRUG TESTING LAB (CORDANT)1,318.85  
RANDOLPH PLATT DDS1,256.00 PREMIUM PROPANE LLC1,106.38 QUILL  
CORP5,339.49 REDW LLC6,261.50 RHINEHART OIL CO29,689.21 SANTANDER BANK  
NA66,455.01 LAURENCE SCHIFF 1,600.00 SECURUS TECHNOLOGIES INC 1,573.07  
SIERRA PROPANE1,148.50 THOMSON REUTERS WEST1,285.61 VALLEY AUTO  
PARTS2,576.55WORLD OF TRAVEL1,573.20 YAZZIE'S AUTO PARTS INC1,376.62 AZ  
DEPT OF REVENUE1,400.83 GARY LEWIS 1,050.00 BILL LUKE CHRYSLER JEEP  
DODGE INC35,510.95 US OSTMASTER3,000.00 US POSTMASTER1,000.00 AMAZON  
CAPITAL SERVICES INC (IT DEPT)2,887.28 AMERIGAS - GALLUP1,409.05 ASPEN TIRE  
& OIL 1,013.67 JUDITH A BENDER1,590.00 COURTESY CHEVROLET1,802.91 DOYLES  
AUTO BODY INC1,342.48 ELECTION SYSTEMS AND SOFTWARE 1,138.68 FRONTIER  
1,224.00 FX TACTICAL LLC1,519.10HAMBLIN & ASSOCIATES LLC1,150.00 HOME  
DEPOT3,504.63 INGRAM LIBRARY SERVICE2,134.05 MAJESTIC MUSIC LLC2,999.81  
NAVAJO TRIBAL UTILITY AUTHORITY 2,712.70 NAVOPACHE ELECTRIC  
COOPERATIVE3,469.60 PACIFIC PONDEROSA CO INC1,936.25 PREMIUM PROPANE

LLC1,809.52 PRO PETROLEUM 16,598.95 QUILL CORP2,059.39 SECURUS  
TECHNOLOGIES INC1,437.52 ST JOHNS EMERGENCY SERVICES1,040.04THOMSON  
REUTERS WEST1,575.97 VERITAS RESEARCH CONSULTING4,984.09 VERIZON  
WIRELESS4,035.47 WRIGHT EXPRESS FSC2,749.08 JAY YELLOWHORSE 1,940.50  
CHARLI A ANDERSON 2,469.21 Demands are payments made, or to be made, by the County.  
Specific details of the demands may be requested through the County public record request  
process. B. Request approval of minutes dated February 4, 2020. C. Request approval of a  
resolution authorizing the renewal of Apache County’s membership in the Arizona Local  
Government Employee Benefit Trust (AZLGEBT) and appointing trustees.

RESOLUTION NO. 2020-06  
AUTHORIZING RENEWAL OF APACHE COUNTY’S MEMBERSHIP  
IN THE ARIZONA LOCAL GOVERNMENT EMPLOYEE BENEFIT TRUST  
AND APPOINTING TRUSTEES TO SERVE DURING THE RENEWAL PERIOD

WHEREAS, Apache County (“the County”) is currently a Participating Entity in the Arizona  
Local Government Employee Benefit Trust (“the Trust”); and

WHEREAS, the County’s current term of membership as a Participating Entity shall expire on  
June 30, 2020; and

WHEREAS, Section 14.02 of the Trust’s Intergovernmental Agreement and Declaration of Trust,  
designates a 3-year Membership Renewal Period for Participating Entities wishing to renew  
membership in the Trust; and

WHEREAS, renewal of a Participating Entity’s membership in the Trust requires approval by the  
Trust’s Board of Trustees (the “Trust Board”) prior to the proposed effective date of such renewal;  
and

WHEREAS, the County requested that their membership be renewed and such approval was  
granted at the meeting of the Trust Board held on February 14, 2020; and

WHEREAS, once Trust Board approval is received, the Participating Entity is required to approve  
a Membership Renewal Resolution authorizing the Participating Entity’s membership for the  
designated Renewal Period; and

WHEREAS, the County’s Board of Supervisors (“the Board of Supervisors”) must appoint a  
Trustee and Alternate Trustee to serve as the County’s representatives on the Trust Board as of the  
effective date of the Renewal Period and until the appointment of a duly-qualified successor; and

WHEREAS, renewal of the County’s membership in the Trust will serve the interests of the  
County and its employees.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. The Board of Supervisors hereby authorizes the renewal of the County’s membership in the  
Trust for the period commencing July 1, 2020 and terminating on June 30, 2023; and

2. The Board of Supervisors hereby appoints the following Trustees to serve on the Board of Directors of the Arizona Local Government Employee Benefit Trust from July 01, 2020 until the appointment of a duly-qualified successor:

Trustee: County Manager

Alternate Trustee: Human Resources Director

**APPROVED AND ADOPTED** this 10<sup>th</sup> day of March, 2020.

/s/ Alton Joe Shepherd

Chairman, Board of Supervisors

ATTEST:

/s/ Ryan N. Patterson

Clerk of the Board

APPROVED AS TO FORM:

/s/ Michael Whiting

County Attorney

Superior Court: D. Pursuant to A.R.S. §12-121 & §12-144, the Superior Court requests approval for the re-appointment of Judge Shawn Taylor as part-time Superior Court Judge Pro-Tempore with his salary paid from state funds. Re-appointment of Judge C. Allen Perkins as a full-time Superior Court Judge Pro Tempore with his salary paid from county funds. The re-appointments shall begin July 1, 2020 and end June 30, 2021. School Superintendent's Office: E. Notification of the annual reports of revenues and expenditures of the Apache County Schools Consortium and associated Erate service provider, Apache County BOS-SPIN. Election Department: F. Request approval, based on the recommendation of the Democratic Party County Chairman, Steven C. Begay, determine vacancies exist in the office of precinct committeeman and appoint Katherine Benally for the Dennhotso Precinct; Lucille Begay for the Ft. Defiance Precinct; Teresa M. Gorman for the Ganado North Precinct; Lorene Legah for the Houck Precinct; Trudi Anderson for the Sawmill Precinct; Antoinette Dan for the Tachee Precinct; Clara Lincoln and Susie M. Wilson for the St. Michaels Precinct; John G. Watts and Priscilla Weaver for the Teece Nos Pos Precinct and Lydia Whiterock for the Wide Ruins Precinct. Vote was unanimous for consent items A-F.

Ben Dugdale, Information Technology Director, requested approval to enter into an agreement with Civic Webmasters for the redesign and maintenance fee of our county website. The redesign will incur a one-time cost of \$10,750 and an annual maintenance of \$5,148 and has been budgeted for in the FY19-20 budget. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Ben Dugdale, Information Technology Director, requested approval of a letter requesting delegation of [Apachecountyaz.gov](http://Apachecountyaz.gov) to Apache County in accordance with the .gov domain registration requirements. Registration will cost \$400 per year and has been budgeted for in

the FY19-20 budget. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Darrell Craig, District III Forestry and Special Projects, Requested approval of Grant Agreement SFA-19-101 between Arizona Department of Forestry and Fire Management and Apache County for the revision of the Community Wildfire Protection Plan in the amount of \$17,500. **Mr. Shirley moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

Malena Bazarro, on behalf of District III, requested adoption of a resolution to accept Gila River Indian Community grant funds on behalf of White Mountain Ambulance Service. Ms. Bazarro stated this is a resolution to go with their grant application. **Mr. Shirley moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

RESOLUTION NUMBER: 2020-08

A RESOLUTION OF THE BOARD OF SUPERVISORS OF APACHE COUNTY,  
ARIZONA, ACCEPTING GRANT MONEY FROM GILA RIVER INDIAN  
COMMUNITY FOR PURCHASE OF EQUIPMENT

WHEREAS, the White Mountain Ambulance Service (WMAS); and Alpine Fire District, Eagar Fire Department, Greer Fire District and Springerville Fire Department; all Southern Apache County Fire Agencies that WMAS transports patients for are in need of new Monitor/Defibrillators; equipment necessary to preform proper patient assessment and treatment.

WHEREAS, the White Mountain Ambulance Service (WMAS) has applied for a grant to purchase such equipment with the Gila River Indian Community; and

WHEREAS, Gila River Indian Community has the option, if awarded, to make a favorable full or partial recommendation to make the grant in the amount of \$425,225.00 pending resolution of the Apache County Board of Supervisors accepting these monies;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Apache, Arizona as follows:

That the grants funds; if proposed by the Gila River Indian Community in the amount of \$425,225.00, for the purchase of equipment be acknowledged and accepted.

PASSED AND ADOPTED by the Board of the County of Apache, Arizona, this 10<sup>th</sup> day of March, 2020.

/s/ Alton Joe Shepherd  
Chairman of the Board

ATTEST:  
/s/ Ryan N. Patterson  
Clerk of the Board

Brannon Eagar, Chief Deputy Sheriff, requested authorization to renew and re-enter into a Master Lease Agreement for a term of 36 months with the Bancorp Bank for the lease of ten 2020 Ram 2500 SLT Crew Cab 4-wheel drive fully equipped police package pickup trucks for

patrol use. The annual payment for each vehicle is \$10,483.04 and the termination value at the end of 36-month lease term is \$19,500 for each vehicle. **Mr. Shirley moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

Ferrin Crosby, County Engineer, requested approval to eliminate three (3) Public Works Foreman II positions (Range 44) and create two (2) Roads Manager positions (Range 62). This change will result in an overall savings of approximately \$18,000. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Ferrin Crosby, County Engineer: requested approval to create four (4) Public Works Foreman I position (Range 40) for District III, and fill one position with a Round Valley Road Yard Road Maintenance Worker III at their current salary. **Mr. Shirley moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

SueAn Stradling-Collins, on behalf of the Apache County 2020 Complete Count Committee, requested possible approval to enter into a digital marketing service agreement with Blossom Digital Marketing, a subsidiary of White Mountain Publishing, to create and distribute Census advertisements for FaceBook and Google, designed to reach under-represented populations in Apache County. Mrs. Stradling-Collins stated the cost is approximately \$1,000 and covers two months of advertising. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Mr. Patterson requested approval of a Liquor License Application recommendation for Andrea Lewkowitz, Pera Club CGS, located at Highway 191, 7 miles N.E. of St. Johns. Mr. Patterson stated no protests were received. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Mr. Patterson requested approval of an Intergovernmental Agreement between Apache County, the Arizona Department of Child Services and the Arizona Supreme Court, Administrative Office of the Courts to reimburse expenses incurred for the legal representation of children and parents in dependency and termination cases. **Mr. Shirley moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

Mr. Patterson requested approval of a resolution designating the month of April as National County Government Month and recognize this year's theme as "Counties Matter." **Mr. Shirley moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

Celebrating April 2020 as  
National County Government Month  
Resolution 2020-07

**WHEREAS**, counties are one of America's oldest forms of government, dating back to 1634 when the first county governments (shires) were established in Virginia; and

**WHEREAS**, the nation's 3,069 counties serve more than 300 million Americans with essential services to create healthy, vibrant and safe communities; and celebrating this year's National Association of Counties theme of "Counties Matter" to spotlight the vital role counties play; and

**WHEREAS**, Apache County serves approximately 72,000 residents to provide essential services that create resilient, healthy, safe and vibrant communities; and

**WHEREAS** Apache County employees work diligently and with commitment to innovation and creativity to: build infrastructure, maintain roads and bridges, provide land use and economic development policies, maintain public safety, provide healthcare, administer justice, keep communities safe, run elections, train emergency responders among many other public service functions of our organization; and

**WHEREAS**, Apache County takes pride in our responsibility to protect and enhance the health, welfare and safety of its wide diversity of people, culture, and landscape in cost-effective ways; and

**WHEREAS**, in recognition of the leadership, innovation and valuable service provided by our County and its employees;

**THEREFORE**, be it resolved that in the spirit of encouraging all citizens and organizations to recognize the important role and contributions of Apache County and its employees who work in public service, we do hereby recognize and celebrate April, 2020 as “Counties Matter” National County Government Month.

Signed this 10<sup>th</sup> day of March 2020.

ATTEST:

/s/ Alton Joe Shepherd  
Chairman of the Board

/s/ Ryan N. Patterson  
Clerk of the Board

Mr. Patterson presented notification of the following meetings where two or more members of the Apache County Board of Supervisors may be in attendance. No action was needed or taken.

- Eastern Arizona Counties Organization meeting on March 18, 2020 at 3:00 p.m. located at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
- Apache County will host the Small Counties Forum meeting on March 18, 2020 at 5:30 p.m. located at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.
- The County Supervisors Association meeting on March 19, 2020 at 10:00 a.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, AZ.

Mr. Whiting requested following a possible executive session for legal advice pursuant to A.R.S. §38-431.03(3), discussion and possible approval of the settlement agreement in litigation between CenturyLink and the Counties relating to Tax Year 2020. **Mr. Simshauser moved approval seconded by Mr. Shirley.** Vote was unanimous.

There was no one wanting to address the Board during call to the public.



**Mr. Shirley moved to adjourn the meetings, seconded by Mr. Simshauser. Vote was unanimous.**

Approved this 7<sup>th</sup> day of April 2020.

ATTEST:

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/s/ Alton Joe Shepherd  
Chairman of the Board

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/s/ Ryan N. Patterson  
Clerk of the Board