

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS SPECIAL MEETING

May 16, 2019
St. Johns, Arizona

Present was: County Manager/Clerk of the Board Ryan Patterson. Participating via the telephone was Chairman Joe Shirley, Jr., Vice Chairman Travis Simshauser, Supervisor Alton Shepherd and County Attorney Michael Whiting.

Chairman Shirley called to order the Special Board of Supervisors meeting at 11:00 a.m. in the Board of Supervisors chambers, County Annex Building, 75 West Cleveland Street, St. Johns, Arizona.

Angela Romero, Election Director, requested approval to conduct a "Ballot by Mail" Maintenance and Operation Budget Override election for the St. Johns Unified School District on November 5, 2019. **Mr. Shepherd moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

Angela Romero, Election Director, requested approval to conduct a "Ballot by Mail" Board Member election for the Concho Wastewater Improvement District on November 5, 2019. **Mr. Simshauser moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

Mr. Patterson, on behalf of District 1, requested authorization to convert a vacant Road Maintenance Worker II position (Range 30) to a Road Maintenance Worker III (Range 36) and hire John Blackwater at the midpoint of the salary range (\$38,565.00) and re-hire Harry Clark as a Roads Maintenance Worker III the midpoint of the salary range (\$38,565.00), effective May 13, 2019. **Mr. Shepherd moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

Mr. Shepherd moved to adjourn the meeting, seconded by Mr. Simshauser. Vote was unanimous.

Approved this 4th day of June 2019.

/s/ Joe Shirley, Jr.
Chairman of the Board

/s/ Ryan N. Patterson
Clerk of the Board