

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS MEETING

July 25, 2019
St. Johns, Arizona

Participating via the telephone was Chairman Joe Shirley, Jr. and Vice Chairman Travis Simshauser. Present was County Manager/Clerk of the Board Ryan Patterson and County Engineer Ferrin Crosby.

Chairman Shirley called to order the Board of Supervisors meeting at 10:01 a.m. in the Board of Supervisors chambers, County Annex Building, 75 West Cleveland Street, St. Johns, Arizona.

Ferrin Crosby, County Engineer, on behalf of the Superior Court, requested approval to award the Pre-Construction Contract for the "Lodge" to Nicoll Construction for \$5,000. **Mr. Simshauser moved approval, seconded by Mr. Shirley.**

Supervisor Alton Shepherd joined the meeting telephonically.

Judge Michael Latham thanked the Board for holding a special meeting and recommended approval of the contract.

Supervisor Shepherd stated he supported approval of the contract. Vote was unanimous.

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

Approved this 5th day of August 2019.

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

/s/ Ryan N. Patterson
Clerk of the Board