

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS SPECIAL MEETING

November 13, 2019

St. Johns, Arizona

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

Chairman Shirley called to order the Board of Supervisors and Flood Control District meeting at 9:00 a.m. in the Board of Supervisors chambers, County Annex Building, 75 West Cleveland Street, St. Johns, Arizona.

Chairman Shirley called for the Flood Control District item.

Ferrin Crosby, County Engineer Discussion and possible approval to enter into a Memorandum of Understanding with Grover's Hill Irrigation District to reconstruct the Lyman Canal and accept payment in an amount not to exceed \$257,522.00. **Mr. Shepherd moved to approve, seconded by Mr. Simshauser.** Vote was unanimous.

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

Chairman Shirley called for the regular agenda items.

Mae Clark on behalf of the Election Department, requested approval of the Canvass of the November 5, 2019 Special Election. **Mr. Shepherd moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

Mr. Patterson on behalf of District I, requested approval to create a Road Worker I position (Range 34), effective November 4, 2019. **Mr. Shepherd moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

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

Approved this 3rd day of December 2019.

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

/s/ Ryan Patterson
Clerk of the Board