

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS MEETING

February 13, 2018

St. Johns, Arizona

Present were: Chairman Alton Joe Shepherd, Vice Chairman Doyel Shamley and Supervisor Joe Shirley, Jr. Also present, County Attorney Michael Whiting and Assistant Clerk of the Board Beth Bond.

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

Chairman Shepherd presented the item following a possible executive session for discussion and/or consideration of employment offers and conduct interviews of potential County Manager applicants pursuant to A.R.S. § 38-431.03(A)(1), discussion and possible action regarding the applicants and any other matters necessary to complete the hiring process for the County Manager position. **Mr. Shirley moved to go into executive session to begin the interviews, seconded by Mr. Shamley.** Vote was unanimous.

Interviews for the county manager position were conducted in executive session.

At 12:28 a.m. Mr. Shamley moved to close the executive session, seconded by Mr. Shirley. Vote was unanimous.

Mr. Shirley stated he would like to see the Board take action today and hire a county manager since time is of the essence and quite some time has passed since Mr. Wengert left. **Mr. Shirley made the motion to hire Ryan Patterson effective today and also give instructions to Human Resources Manager Stephanie McCarthy and the County Attorney Michael Whiting the task of working with Mr. Patterson on anything that needed to be completed for the process such as the job description and salary negotiations. Mr. Shirley stated he would like to see the new job description in place and ready by the March 6, 2018 Board meeting to take action on. Mr. Shirley stated he would like a press release completed by Human Resources and sent out regarding the hiring of a new county manager. Mr. Shamley seconded the motion.** Vote was unanimous.

Mr. Shirley congratulated Mr. Patterson and stated now that he is county manager he will be vacating the finance director position which is a very important position and would like to see a new person in that position as soon as possible.

Mr. Shirley moved to adjourn to meetings, seconded by Mr. Shamley. Vote was unanimous.

The meeting adjourned at 12:35 p.m.

Approved this 3rd day of April 2018.

/s/ Alton Joe Shepherd
Chairman of the Board

/s/ Ryan Patterson
Clerk of the Board