

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY  
BOARD OF SUPERVISORS MEETING

February 22, 2024

St. Johns, Arizona

Present were, Assistant Clerk of the Board, Beth Bond, and County Engineer Ferrin Crosby. Participating via the telephone was Chairman Joe Shirley, Jr. Vice Chairman Alton Joe Shepherd, Supervisor Nelson Davis, Clerk of the Board/County Manager Ryan Patterson, and County Attorney Michael Whiting.

Chairman Shirley called to order the Board of Supervisors meeting at 1:00 p.m. in the Board of Supervisors' chambers, County Annex Building, 75 West Cleveland Street, St. Johns, Arizona.

Ferrin Crosby, County Engineer, requested approval to add Attachment C to Intergovernmental Agreement Contract #CO15355 with the Navajo Nation, for specific special projects within the Navajo Nation. Mr. Crosby stated the attachment provides funding for the Carrizo Pit development and N8070 near Rock Point in the total amount of \$983,333. **Mr. Shepherd moved approval, seconded by Mr. Davis.** The vote was unanimous approval.

Ferrin Crosby, County Engineer, requested approval to utilize sole source vendor, Southwest Scale Company, for the purchase and installation of a new 70 x 10 truck scale at the Carrizo Pit, at a cost of \$144,750. Mr. Crosby stated District I funds will be used on this project. **Mr. Shepherd moved approval, seconded by Mr. Davis.** The vote was unanimously approved.

Ferrin Crosby, County Engineer, requested approval to utilize Sourcewell Contract #58053 with Empire CAT to purchase a new generator for use at the Carrizo Pit, in the amount of \$67,702. Mr. Crosby stated District I funds will be used on this project. **Mr. Davis moved approval, seconded by Mr. Shepherd.** The vote was unanimously approved.

Ferrin Crosby, County Engineer, requested approval to utilize State Contract #CTR069677 with American Fence Company to install a perimeter security fence around the Carrizo Pit, in the amount of \$231,469. Mr. Crosby stated District I funds will be used on this project. **Mr. Davis moved approval, seconded by Mr. Shepherd.** The vote was unanimously approved.

Chairman Shirley stated this is the first gravel pit to be opened by Apache County on the Navajo Nation, so it is a major accomplishment.

**Mr. Davis moved to adjourn the meeting, seconded by Mr. Shepherd.** The vote was unanimously approved.

Approved this 5<sup>th</sup> day of March, 2024.

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

/s/ Ryan N. Patterson  
Clerk of the Board