

**OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS SPECIAL MEETING
July 9, 2013
St. Johns, Arizona**

Present were: Vice Chairman Barry Weller and County Manager/Clerk of the Board Delwin Wengert and County Attorney Michael Whiting. Participating via the telephone was Chairman Tom M White Jr., Supervisor Joe Shirley Jr. and Attorney Joe Young.

Chairman White called to order the Special Apache County Board of Supervisors meeting at 8:34 a.m. in the Board of Supervisors chambers, County Annex Building, 75 West Cleveland Street, St. Johns, Arizona and welcomed all in attendance.

Recorder Lenora Fulton, requested approval to hire a full time temporary Project Coordinator for 1 year at the salary range 35, starting salary of \$30,099 plus the total ERE's for 1 year of \$5,849 for a total of 1 year salary of \$35,948. Mr. Weller stated that he only supports this because it is a temporary position; that he does not believe we have the funding to fund this long term and moved approval, seconded by Mr. Shirley. Vote was unanimous.

Mr. Wengert, on behalf of District I, requested approval to convert the currently vacant Custodian/Groundswoker (range 18) to a Secretary (range 20) and fill the vacancy. Mr. Shirley moved approval, seconded by Mr. Weller. Vote was unanimous.

Mr. Wengert presented the public hearing for approval of the 2013- 2014 Apache County Tentative Budget. Mr. Shirley moved approval. Mr. Weller stated that he would not support raising the taxes on the citizens of this county. Mr. White seconded the motion. Chairman White called for anyone wanting to address the Board during the public hearing. Hearing none, motion passed 2-1 with Mr. Weller voting nay.

Mr. Shirley moved to adjourn the meeting, seconded by Mr. Weller. Vote was unanimous.

Approved this 5th day of August, 2013.

/s/ Tom M. White, Jr.
Chairman of the Board

/s/ Delwin Wengert
Clerk of the Board