

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS SPECIAL MEETING

October 15, 2020

St. Johns, Arizona

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

Chairman Shepherd called to order the Board of Supervisors meeting at 12:01 p.m. in the Board of Supervisors chambers, County Annex Building, 75 West Cleveland Street, St. Johns, Arizona.

Bowen Udall, Chief Deputy Recorder, requested approval to accept a grant from the Center for Tech and Civic Life in the amount of \$593,203.00. Mr. Udall stated there are no matching funds required and the grant will be used for 2020 elections, including additional payroll costs and equipment. Mr. Udall stated the grant agreement was reviewed and approved by the county attorney's office. **Mr. Shirley moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

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

The meeting adjourned at 12:04 p.m. MST.

Approved this 10th day of November, 2020.

/s/ Alton Joe Shepherd
Chairman of the Board

/s/ Ryan N. Patterson
Clerk of the Board