

**BOARD OF SUPERVISORS MEETING MINUTES
GILA COUNTY, ARIZONA**

Date: September 16, 2015

MICHAEL A. PASTOR

Chairman

MARIAN E. SHEPPARD

Clerk of the Board

TOMMIE C. MARTIN

Vice-Chairman

By: Laurie J. Kline
Deputy Clerk

JOHN D. MARCANTI

Member

Gila County Courthouse
Globe, Arizona

PRESENT: Michael A. Pastor, Chairman; Tommie C. Martin, Vice-Chairman (via telephone); John D. Marcanti, Member; Don E. McDaniel, Jr., County Manager; Jefferson R. Dalton, Deputy County Attorney/Civil Bureau Chief; Marian E. Sheppard, Clerk of the Board; and Laurie J. Kline, Deputy Clerk.

Item 1 – CALL TO ORDER - PLEDGE OF ALLEGIANCE

The Gila County Board of Supervisors met in a special session at 10:00 a.m. this date in the Board of Supervisors' hearing room. Jefferson R. Dalton led the Pledge of Allegiance.

Item 2 – REGULAR AGENDA ITEMS:

A. Information/Discussion/Action to amend the tax rates for the Town of Hayden, Whispering Pines Fire District, and Houston Mesa Fire District for fiscal year 2015-2016.

Jeff Hessenius, Finance Division Director, explained that the Whispering Pines Fire District and Houston Mesa Fire District brought rate errors to the attention of Finance staff. The Town of Hayden's amended rate is due to an error in the form that was submitted to the Department of Revenue (DOR) by the Town of Hayden. The Town of Hayden Council held a Special Meeting last Thursday and passed and approved a resolution to round the tax rate back down to what the DOR recommended it to be at 5.6956. Chairman Pastor inquired if this action was within the legal timeframe to make the changes, to which Mr. Hessenius affirmed that he was correct, and added that notice would be sent to DOR directly following the meeting and the Treasurer will be given the information as well. Upon motion by Vice-Chairman Martin, seconded by Supervisor Marcanti, the Board unanimously amended the tax rates as follows: Whispering Pines Fire a change from 2.9226 to 3.15; Houston Mesa Fire District a change from 3.218 to 3.25; and, Town of Hayden a change from

8.0800 to 5.6956 as presented. After the vote, Vice-Chairman Martin added that the tax rate changes apply to fiscal year 2015-2016.

Item 3 – CALL TO THE PUBLIC: Call to the Public is held for public benefit to allow individuals to address the Board of Supervisors on any issue within the jurisdiction of the Board of Supervisors. Board members may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to Arizona Revised Statute §38-431.01(H), at the conclusion of an open call to the public, individual members of the Board of Supervisors may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda for further discussion and decision at a future date.

There were no comments from the public.

Item 4 – At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the County Manager may present a brief summary of current events. No action may be taken on issues presented.

Each Board member presented information on current events and the County manager offered no comments.

There being no further business to come before the Board of Supervisors, Chairman Pastor adjourned the meeting at 10:06 a.m.

APPROVED:

Michael A. Pastor, Chairman

ATTEST:

Marian Sheppard, Clerk of the Board