

PURSUANT TO A.R.S. §38-431.01, THE GILA COUNTY BOARD OF SUPERVISORS WILL HOLD AN OPEN MEETING IN THE SUPERVISORS' HEARING ROOM, 1400 EAST ASH STREET, GLOBE, ARIZONA. ONE OR MORE BOARD MEMBERS MAY PARTICIPATE IN THE MEETING BY TELEPHONE CONFERENCE CALL OR BY INTERACTIVE TELEVISION VIDEO (ITV). **ANY MEMBER OF THE PUBLIC IS WELCOME TO ATTEND THE MEETING VIA ITV WHICH IS HELD AT 610 E. HIGHWAY 260, BOARD OF SUPERVISORS' CONFERENCE ROOM, PAYSON, ARIZONA.** THE AGENDA IS AS FOLLOWS:

SPECIAL MEETING - TUESDAY, AUGUST 3, 2016 - 1:30 P.M.

1. **CALL TO ORDER - PLEDGE OF ALLEGIANCE**

2. **EXECUTIVE SESSION ITEMS: (The Board of Supervisors may vote to go into executive session on one or all of the items listed in this section. No action will be taken by the Board while in executive session.)**
 - A. Information/Discussion/Action to vote to go into executive session to receive legal advice from its attorney for the purpose of assessing pending or threatened litigation, claims and assessments and instruct its attorney how to proceed pursuant to A.R.S. § 38-431.03(A)(3)-(4). If the Board does go into executive session, the County Attorney's Office suggests that after the Regular Meeting has been reconvened, the Board vote to instruct the County Attorney's Office to proceed as directed in executive session. **(Jeff Dalton)**

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.

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 information presented.

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT (928) 425-3231 AS EARLY AS POSSIBLE TO ARRANGE THE ACCOMMODATIONS. FOR TTY, PLEASE DIAL 7-1-1 TO REACH THE ARIZONA RELAY SERVICE AND ASK THE OPERATOR TO CONNECT YOU TO (928) 425-3231.

THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE FROM THE BOARD'S ATTORNEY ON ANY MATTER LISTED ON THE AGENDA PURSUANT TO A.R.S. §38-431.03(A)((3).

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING.

ARF-3905

Executive Session Item 2. A.

Special BOS Meeting

Meeting Date: 08/03/2016

Submitted For: Don McDaniel Jr., County Manager

Submitted By: Jacque Sanders, Asst. County Manager/Librarian

Department: County Manager

Fiscal Year: 2016-2017 Budgeted?: No

Contract Dates N/A Grant?: No

Begin & End:

Matching No Fund?: New

Requirement?:

Information

Request/Subject

Assessing pending or threatened litigation, claims and assessments against Gila County.

Background Information

As a routine part of any audit, the auditing firm requires that any pending or threatened litigation must be disclosed prior to the release of any audit.

Evaluation

Due to the nature of attorney client privilege, the Board should vote to go into executive session to receive legal advice from its attorney, and instruct its attorney how to proceed pursuant to A.R.S. § 38-431.03(A)(3)-(4).

Conclusion

Due to the nature of attorney client privilege, the Board should vote to go into executive session to receive legal advice from its attorney, and instruct its attorney how to proceed pursuant to A.R.S. § 38-431.03(A)(3).

Recommendation

The County Attorney's Office recommends that the Board should vote to go into executive session to receive legal advice from its attorney, and instruct its attorney how to proceed pursuant to A.R.S. § 38-431.03(A)(3).

Suggested Motion

Information/Discussion/Action to vote to go into executive session to receive legal advice from its attorney for the purpose of assessing pending or threatened litigation, claims and assessments and instruct its attorney how to proceed pursuant to A.R.S. § 38-431.03(A)(3)-(4). If the Board does go into executive session, the County Attorney's Office suggests that after the Regular Meeting has been reconvened, the Board vote to instruct the County Attorney's Office to proceed as directed in executive session. **(Jeff Dalton)**

Attachments

No file(s) attached.
