

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, MAY 30, 2017 - 9:00 A.M.

1. **CALL TO ORDER - PLEDGE OF ALLEGIANCE**
2. **REGULAR AGENDA ITEMS:**
 - A. Interviews for the position of County Manager. Pursuant to A.R.S. 38-431.01 (A)(1), the Board of Supervisors may vote to go into executive session for the discussion or consideration of appointment of a public officer, appointee or employee of the public body.
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 A.R.S. §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-4341

Regular Agenda Item 2. A.

Special BOS Meeting

Meeting Date: 05/30/2017

Submitted For: John Nelson, County Manager

Submitted By: Marian Sheppard, Clerk of the Board

Department: County Manager

Information

Request/Subject

Interviews for the position of County Manager.

Background Information

County Manager John F. Nelson has submitted his notice of resignation effective June 30, 2017. The County Manager position was posted on March 9, 2017, and it was advertised in various Arizona newspapers and professional organizations. Since that time, the Human Resources (H.R.) Department has been reviewing the applications.

Evaluation

The H.R. Department has reviewed all applications submitted for the County Manager position and subsequent interviews are being scheduled for those individuals who meet the required qualifications.

Conclusion

The Board of Supervisors would like to interview the final candidates for the County Manager position.

Recommendation

N/A

Suggested Motion

Interviews for the position of County Manager. Pursuant to A.R.S. 38-431.01 (A)(1), the Board of Supervisors may vote to go into executive session for the discussion or consideration of appointment of a public officer, appointee or employee of the public body.

Attachments

No file(s) attached.

