

PURSUANT TO A.R.S. § 38-431.01, THE GILA COUNTY BOARD OF SUPERVISORS WILL HOLD A MEETING AT THE GILA COUNTY COURTHOUSE, BOARD OF 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). THE MEETING IS ALSO TELEVISED TO THE GILA COUNTY COMPLEX, BOARD OF SUPERVISORS' CONFERENCE ROOM, 610 E. HIGHWAY 260, PAYSON, ARIZONA.

NOTE: Per the most recent guidelines from the federal government regarding COVID-19 and to protect citizens, no citizens will be allowed in the Board of Supervisors' hearing room at the Globe Courthouse or at the County Complex, Board of Supervisors' conference room in Payson. The only exception to this statement is for public hearings. Citizens may attend the public hearing in person, one at a time, in Globe or in Payson to provide comments. A face mask must be worn while in the building; however, it may be removed while addressing the Board of Supervisors.

Citizens may watch the Board meeting live-streamed at:

<https://www.youtube.com/channel/UckCHWVqrI5AmJKbvYbO-k2A/live>

Citizens may submit written comments related to the January 12th Special Meeting agenda by no later than 5 p.m. on Monday, January 11th, by emailing to the Clerk of the Board at msheppard@gilacountyaz.gov or calling 928-402-8757. Citizens may also submit written comments during the meeting through YouTube. Please include the meeting date, agenda item number, your name and residence address in the email.

SPECIAL MEETING - TUESDAY, JANUARY 12, 2021 - 10:00 A.M.

1. **CALL TO ORDER - PLEDGE OF ALLEGIANCE**
2. **REGULAR AGENDA ITEMS:**
 - A. Information/Discussion/Action to vote to go into executive session pursuant to A.R.S. § 38-431.03 (A) (1) and (3) to engage in discussion or consultation for legal advice with the attorney or attorneys of the Board of Supervisors and to consider those individuals who may best fill the vacancy created by the passing of the Honorable Tommie Cline Martin, District 1 Supervisor, and when reconvened into the Regular Meeting, appoint a new District 1 Supervisor.
(James Menlove)

3. **CALL TO THE PUBLIC:** A 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.

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-6423

Regular Agenda Item 2. A.

Special BOS Meeting

Meeting Date: 01/12/2021

Submitted For: James Menlove, County Manager

Submitted By: Marian Sheppard, Clerk of the Board

Department: County Manager

Information

Request/Subject

District 1 Supervisor Appointment

Background Information

On December 10, 2020, the Honorable Tommie Cline Martin, District 1 Supervisor, passed away. Since that time the Board members and the Clerk of the Board have been considering individuals to fill the vacancy. There have been several executive sessions regarding this issue.

Evaluation

The Board members and the Clerk of the Board are ready to appoint a Supervisor to represent District 1.

Conclusion

Per Arizona Revised Statutes, the members of the Board of Supervisors and the Clerk of the Board shall fill the vacancy for the office of Supervisor for District 1. There is a vacancy in Supervisorial District 1.

Recommendation

N/A

Suggested Motion

Information/Discussion/Action to vote to go into executive session pursuant to A.R.S. § 38-431.03 (A) (1) and (3) to engage in discussion or consultation for legal advice with the attorney or attorneys of the Board of Supervisors and to consider those individuals who may best fill the vacancy created by the passing of the Honorable Tommie Cline Martin, District 1 Supervisor, and when reconvened into the Regular Meeting, appoint a new District 1 Supervisor. **(James Menlove)**

Attachments

No file(s) attached.
