

BOARD OF SUPERVISORS
GILA COUNTY, ARIZONA

Date: September 8, 2006

JOSÉ M. SANCHEZ
Chairman

STEVEN L. BESICH
Clerk of the Board

TOMMIE C. MARTIN
Vice-Chairman

By: Marian Sheppard
Chief Deputy Clerk

SHIRLEY L. DAWSON
Member

Gila County Courthouse
Globe, Arizona

PRESENT: Tommie C. Martin, Acting Chairman (participated via telephone conference call); Shirley L. Dawson, Member; Steve Besich, County Manager/Clerk (participated via telephone conference call); Jacque Griffin, Gila County Librarian/Assistant County Manager; Marian Sheppard, Chief Deputy Clerk; Bryan Chambers, 2nd Chief Deputy County Attorney; and, Dixie Mundy, Elections Director.

The Gila County Board of Supervisors met in a Special Meeting at 1:32 p.m. Acting Chairman Tommie Martin called the meeting to order and advised that Chairman Joe Sanchez was absent from this meeting in order to attend another meeting on Gila County's behalf.

Upon motion by Supervisor Dawson, seconded by Chairman Martin, the Board agreed to forgo reciting the Pledge of Allegiance at today's meeting.

Chairman Martin addressed agenda item two to adopt Resolution No. 06-09-05 canceling the scheduled election for November 7, 2006, of the governing board members for the Globe Unified School District No. 1. Dixie Mundy, Elections Director, advised that she was present to answer any questions or concerns of the Board regarding this issue. There being no questions or concerns, Chairman Martin asked for a motion. Upon motion by Supervisor Dawson, seconded by Chairman Martin, the Board adopted Resolution No. 06-

09-05. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.**

Chairman Martin adjourned the meeting at 1:34 p.m.

Tommie Martin, Acting Chairman

ATTEST:

Steven L. Besich, County Manager/Clerk