

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

Date: September 18, 2009

SHIRLEY L. DAWSON
Chairman

STEVEN L. BESICH
Clerk of the Board

TOMMIE C. MARTIN
Vice-Chairman

By: Marilyn Brewer
Deputy Clerk

MICHAEL A. PASTOR
Member

Gila County Courthouse
Globe, Arizona

PRESENT: Shirley L. Dawson, Chairman; Tommie C. Martin, Vice-Chairman (via telephone conference call); Michael A. Pastor, Supervisor; Steve Stratton, Public Works Division Director, Marilyn Brewer, Deputy Clerk; and Bryan Chambers, Chief Deputy County Attorney.

Item 1 – Call to Order – Pledge of Allegiance

The Gila County Board of Supervisors met in Special Session at 2:30 p.m. this date in the Board of Supervisors hearing room. Chairman Dawson cancelled the Pledge of Allegiance and moved to agenda item number 2.

Item 2 – Information/Discussion/Action to authorize Bryan Chambers, Chief Deputy County Attorney, to sign a disclaimer of interest form in case #CV2009-0785, Pine Strawberry Water Improvement District v. Pine Water Co., Inc.; Strawberry Water Co. Inc.; County of Gila; John Does 1 through 10; and Black and White Partnerships 1 through 10. The Board may vote to go into executive session pursuant to A.R.S. 38-431.03(A)(3)(4) in order to seek legal advice from its counsel and to instruct its counsel regarding settlement discussions.

Upon motion by Vice-Chairman Martin, seconded by Supervisor Pastor, the Board moved into executive session at 2:33 p.m.

Chairman Dawson reconvened the meeting into regular session at 3:00 p.m.

Upon motion by Supervisor Pastor, seconded by Vice-Chairman Martin, the Board unanimously authorized the County Attorney's Office to sign a disclaimer of interest form in case #CV2009-0785, Pine-Strawberry Water Improvement District v. Pine Water Co., Inc; Strawberry Water Co. Inc.; County of Gila, et al, and that it become effective upon payment of 2009 property

taxes. Chairman Dawson inquired of Vice-Chairman Martin if anyone from the public was present with her in Payson at this meeting. Vice-Chairman Martin stated that no one was present.

There being no further business to come before the Board of Supervisors, Chairman Dawson adjourned the meeting at 3:01 p.m.

APPROVED:

Shirley L. Dawson, Chairman

ATTEST:

Steven L. Besich, County Manager/Clerk