

PURSUANT TO A.R.S. SECTION 38-431 THE GILA COUNTY BOARD OF SUPERVISORS WILL HOLD AN OPEN MEETING IN THE SUPERVISORS' AUDITORIUM, 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 – WEDNESDAY, JULY 14, 2010 - 10 A.M.
R E V I S E D

<u>Item #</u>	<u>Item of Business</u>	<u>Pages</u>
1	Call to Order - Pledge of Allegiance – Invocation	-
2	Update on the activities of the County Supervisors Association (CSA) by Craig Sullivan, CSA Executive Director, including a discussion of recent legislative activities.	1
3	Public Hearing - Truth In Taxation Hearing for 2010-2011. Information/Discussion/Action to levy increased property taxes in the amount of \$493,993. (John Nelson) (Action will be taken by a roll call vote.)	2
4	Motion to convene as the Gila County Library District Board of Directors. Information/Discussion/Action to adopt the 2010-2011 fiscal year budget for the Gila County Library District in the amount of \$1,712,058. (Jacque Griffin)	3
5	Public Hearing - Information/Discussion/Action to adopt Resolution No. 10-07-02, which authorizes the adoption of the 2010-2011 fiscal year budget for Gila County in the amount of \$104,308,843. (John Nelson) (Action will be taken by a roll call vote.)	4-5
6	Information/Discussion/Action to discuss the Board of Supervisors' options to proceed with filling the position of Globe Regional Justice of the Peace. (Daisy Flores)	6

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. SECTION 38-431.03(A)((3)

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