

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

Date: May 25, 2010

MICHAEL A. PASTOR
Chairman

JOHN F. NELSON
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: Michael A. Pastor, Chairman; Tommie C. Martin, Vice-Chairman; Shirley L. Dawson, Supervisor; John F. Nelson, Interim County Manager/Clerk; Marian Sheppard, Chief Deputy Clerk; and Bryan Chambers, Chief Deputy County Attorney.

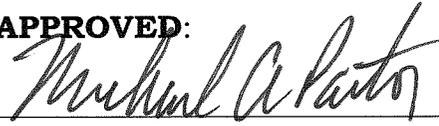
Item 1 - Call to Order

The Gila County Board of Supervisors met in a Special Meeting at 10:00 a.m. this date in the Board of Supervisors hearing room.

Item 2 - Information/Discussion to interview Gregory Lewis for the position of Gila County Manager. Pursuant to A.R.S. §38-431.03(A)(1), the Board may vote to go into executive session to consider the possible appointment of a candidate to the position of County Manager.

Chairman Pastor read aloud the agenda item and asked the Board members if they preferred to address this agenda item in executive session to which they agreed. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously agreed to convene in Executive Session in order to address agenda item 2.

Chairman Pastor reconvened the Special Meeting at 12:57 p.m. and announced there was no further business to be discussed; therefore, he adjourned the meeting.

APPROVED:

Michael A. Pastor, Chairman

ATTEST:

Marian Sheppard, Chief Deputy Clerk