

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

Date: June 19, 2012

TOMMIE C. MARTIN
Chairman

JOHN F. NELSON
Clerk of the Board

SHIRLEY L. DAWSON
Vice-Chairman

By: Marilyn Brewer
Deputy Clerk

MICHAEL A. PASTOR
Member

Gila County Courthouse
Globe, Arizona

PRESENT: Tommie C. Martin, Chairman (via ITV); Shirley L. Dawson, Vice-Chairman; Michael A. Pastor, Supervisor; Don McDaniel, Jr., County Manager; and Marian Sheppard, Chief Deputy Clerk.

Item 1 - Call to Order

The Gila County Board of Supervisors met in an emergency session at 2:45 p.m. this date in the Board of Supervisors hearing room.

Item 2 - Information/Discussion/Action to adopt Resolution No. 12-06-07 declaring a state of emergency in Gila County due to the occurrence of the Poco Fire located 6 miles northeast of Young, Arizona.

Prior to the beginning of this meeting, each Board member was apprised of the status of the Poco Fire. Chairman Martin read aloud the Resolution into the record and then asked for a motion. Upon motion by Vice-Chairman Dawson, seconded by Supervisor Pastor, the Board unanimously adopted Resolution No. 12-06-07 declaring a state of emergency in Gila County due to the occurrence of the Poco Fire. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

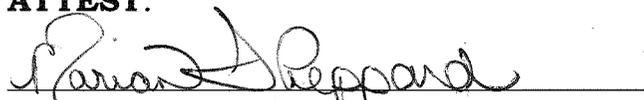
There being no further business to come before the Board of Supervisors, Chairman Martin adjourned the meeting at 2:50 p.m.

APPROVED:



Tommie C. Martin, Chairman

ATTEST:



Marian Sheppard, Chief Deputy Clerk