

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

Date: September 17, 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: Shirley L. Dawson, Vice-Chairman; Michael A. Pastor, Supervisor; Don McDaniel, Jr., County Manager; John Nelson, Deputy County Manager/Clerk; and Marian Sheppard, Chief Deputy Clerk. No attorney was present.

Item 1 – Call to Order – Pledge of Allegiance – Invocation

The Gila County Board of Supervisors met in a special session at 10:00 a.m. this date in the Board of Supervisors hearing room. Vice-Chairman Dawson called the meeting to order on behalf of Chairman Martin, who was out of town. Mike Pastor led the Pledge of Allegiance.

Item 2 – REGULAR AGENDA ITEMS:

2A. Information/Discussion/Action to certify the recount results of the Congressional District 4 Democratic race between Robinson, Johnnie and Weisser, Mikel from the Primary Election held on August 28, 2012.

Linda Eastlick, Elections Director, stated that the purpose of the meeting was to certify the recount done by Gila County on the Congressional District 4 Democratic race between Johnnie Robinson and Mikel Weisser. She stated that the vote recount for Johnny Robinson was 676; the vote recount for Mikel Weisser was 644. The vote count for Mr. Weisser was exactly the same as it was in the previous counting; however, the vote count for Johnny Robinson showed 2 additional votes. She stated that it's not uncommon to have a difference in voting due to the fact that human interaction is involved in the voting process whereby people don't always follow the ballot instructions in terms as to how to mark ballots, which can make it difficult for scanners to read. Usually the differences are very small. Ms. Eastlick stated that this recount is being conducted in 5 other counties and she has not heard any of the results from the other counties; however, the state plans to canvass these results today on a statewide basis. Upon motion by Supervisor Pastor,

seconded by Vice-Chairman Dawson, the Board unanimously certified the recount results of the Congressional District 4 Democratic race between Robinson, Johnnie and Weisser, Mikel from the Primary Election held on August 28, 2012 by a 2-0 vote.

Item 3 - CALL TO THE PUBLIC: Call to the Public is held for public benefit to allow individuals to address issue(s) within the Board's jurisdiction. Board members may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to Arizona Revised Statute §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to criticism, or scheduling the matter for further discussion and decision at a future date.

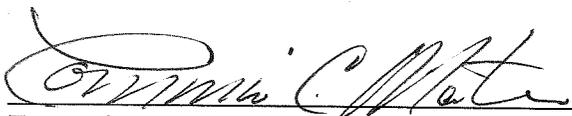
There were no requests to speak from the public.

Item 4 - At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented.

Vice-Chairman Dawson presented some information on current events.

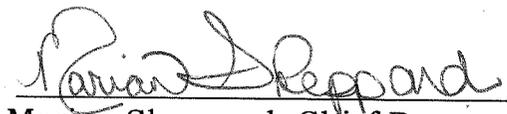
There being no further business to come before the Board of Supervisors, Vice-Chairman Dawson adjourned the meeting at 10:06 a.m.

APPROVED:



Tommie C. Martin, Chairman

ATTEST:



Marian Sheppard, Chief Deputy Clerk