

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

Date: May 24, 2016

MICHAEL A. PASTOR
Chairman

MARIAN E. SHEPPARD
Clerk of the Board

TOMMIE C. MARTIN
Vice-Chairman

By: Laurie J. Kline
Deputy Clerk

JOHN D. MARCANTI
Member

Gila County Courthouse
Globe, Arizona

PRESENT: Michael A. Pastor, Chairman; Tommie C. Martin, Vice-Chairman (via telephone); John D. Marcanti, Member; Don E. McDaniel, Jr., County Manager; Jefferson R. Dalton, Deputy County Attorney, Civil Bureau Chief; and Laurie J. Kline, Deputy Clerk.

ABSENT: Marian E. Sheppard, Clerk of the Board

Item 1 – CALL TO ORDER - PLEDGE OF ALLEGIANCE - INVOCATION

The Gila County Board of Supervisors met in a special session at 9:00 a.m. this date in the Board of Supervisors' hearing room. Jeff Dalton led the Pledge of Allegiance. There was no invocation given.

Item 2 REGULAR AGENDA ITEMS:

A. Information/Discussion/Action to canvass the election results contained in the Official Canvass of the Statewide Special Election held on May 17, 2016, in Gila County, Arizona and declare the results official.

Eric Mariscal, Elections Director, presented statistical information for the May 17, 2016 Statewide Special Election which was held in regard to Proposition 123 and Proposition 124. Highlights from the canvass of said election are as follows: Gila County had a 37.1% total voter turnout which was third highest in the state of Arizona. The summary report showed 29,498 registered voters with 902 votes cast at polling places; 9,926 votes cast by early mail in ballot; and there were 44 rejected ballots due to various reasons. The Board members were given the canvass of election results at the meeting and they were subsequently attached to the agenda item. Upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board canvassed the election results contained in the Official Canvass of the Statewide Special

Election held on May 17, 2016, in Gila County, Arizona and declared the results official.

Item 3 – CALL TO THE PUBLIC: Call to the Public is held for public benefit to allow individuals to address the Board of Supervisors on any issue within the jurisdiction of the Board of Supervisors. Board members may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to Arizona Revised Statute §38-431.01(H), at the conclusion of an open call to the public, individual members of the Board of Supervisors may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda for further discussion and decision at a future date.

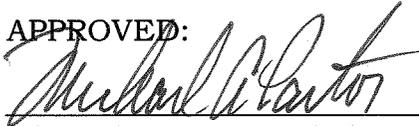
There were no comments from the public.

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 County Manager may present a brief summary of current events. No action may be taken on information presented.

There were no comments from the Board members or the County Manager.

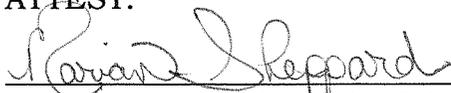
There being no further business to come before the Board of Supervisors, Chairman Pastor adjourned the meeting at 9:08 a.m.

APPROVED:



Michael A. Pastor, Chairman

ATTEST:



Marian Sheppard, Clerk of the Board