

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

Date: September 27, 2013

**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

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PRESENT: Michael A. Pastor, Chairman; Tommie C. Martin, Vice-Chairman (via telephone); John D. Marcanti, Supervisor; Don E. McDaniel, Jr., County Manager; Bryan B. Chambers, Deputy Attorney Principal; and Laurie J. Kline, Deputy Clerk

ABSENT: Marian E. Sheppard, Clerk of the Board

**Item 1 – CALL TO ORDER – PLEDGE OF ALLEGIANCE**

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. Eric Mariscal led the Pledge of Allegiance.

**Item 2 – REGULAR AGENDA ITEMS:**

**A. Information/Discussion/Action to adopt an Order to cancel the November 5, 2013, Special Recall Election for the Pleasant Valley Fire District (PVFD), and to appoint Carol Clark as a new governing board member of the PVFD.**

Eric Mariscal, Election Director, provided background information as follows: On July 16, 2013, the Board of Supervisors adopted an Order calling for a Special Recall Election on November 5, 2013, for the Pleasant Valley Fire District. On September 3, 2013, the Board adopted an amended Order changing the location of the November 5, 2013, Special Recall Election for the Pleasant Valley Fire District from the Young Public Library to the Pleasant Valley Community Center for the purpose or recalling Pleasant Valley Fire District Board Member David Braswell. Since that time, Mr. Braswell has resigned from said Board. In addition, Carol Cook filed a write-nomination paper to be appointed to the Pleasant Valley Fire District Board of Directors.

Consequently, it is necessary for the Board to cancel the November 5, 2013, Special Recall Election for the Pleasant Valley Fire District, and to appoint Carol Clark as a new governing board member of said District.

Supervisor Marcanti inquired if this election cancellation would save the District some money to which Mr. Mariscal answered that the District will save approximately two to four thousand dollars and added that the District had already purchased ballots that were printed and would also have to reimburse the County for the notifications that were published in the Arizona Silver Belt and Payson Roundup newspapers.

Chairman Pastor asked that the Order be read aloud by Mr. Mariscal, after which time and there being no further discussion by the Board; upon motion by Supervisor Marcanti, seconded by Vice-Chairman Martin, the Board unanimously adopted an Order to cancel the November 5, 2013, Special Recall Election for the Pleasant Valley Fire District (PVFD), and appointed Carol Clark as a new governing board member of the PVFD.

**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 requests to speak from public.

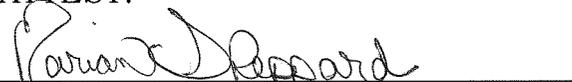
There being no further business to come before the Board of Supervisors, Chairman Pastor adjourned the meeting at 10:12 a.m.

APPROVED:



Michael A. Pastor, Chairman

ATTEST:



Marian Sheppard, Clerk of the Board