

**REGULAR MEETING – TUESDAY, MAY 25, 2010 – 1:30 P.M.**

Call to Order - Pledge of Allegiance

Information/Discussion/Action to canvass the election returns for the May 18, 2010, Special Election and declare the results official. **(Canvassed and declared the results official)**

Information/Discussion/Action to consider awarding funds to the Cobre Valley Community Transit program for the continued operation of the Dial-A-Ride program. Funding for this program will come from the remaining LTAF II (Local Transportation Assistance Fund II) allocation. **(Awarded \$13,160 to the Cobre Valley Community Transit program for the continued operation of the Dial-A-Ride program; requested that the Wheatfields area be brought into the ridership and that staff work with the transit staff to ensure a more equitable distribution in the future.)**

Information/Discussion/Action to appoint a 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. **(Appointed Don E. McDaniel, Jr. as Gila County Manager effective June 7, 2010.)**