

**BOARD OF SUPERVISORS
NAVAJO COUNTY, ARIZONA**

**Special Meeting
December 1, 2003**

Supervisors' Chambers, Holbrook, Arizona- Time: 10:10 a.m.

PRESENT: Present in Chambers: Vice-Chairman J.R. DeSpain; County Manager Jimmy Jayne; Kathy Hieb, Deputy Clerk. Present by conference call: Members Jerry Brownlow; Jesse Thompson. (Mr. Shumway and Mr. Deal were not able to be present)

ADMINISTRATION/SPECIAL DISTRICTS: Bob Howell, Accountant: **Resolution and Order** extending the boundaries of the Porter Mountain Domestic Water Improvement District: Mr. Howell reported that the property owners were notified of this hearing and no responses, for or against, have been received. Mr. DeSpain noted no public comment was offered at this hearing. Mr. Brownlow advised he has heard no negative comments from his district regarding this issue. **Mr. Brownlow made a motion** to adopt **Resolution #79-03**, Extending the boundaries of the Porter Mountain Domestic Water Improvement District, as presented; motion seconded by Mr. Thompson; vote unanimous approving the motion.

BOARD BUSINESS: Mr. Jayne advised that Mr. Shumway's wife is in the hospital; flowers will be sent. Mr. Jayne also announced that the Show Low High School Cougars won the 3A Football State Championship on Saturday night.

There being no further business to come before the Board of Supervisors, the meeting was adjourned until Tuesday, December 2, 2003, upon a **motion made by Mr. Thompson**; motion seconded by Mr. Brownlow; vote unanimously carried. The meeting adjourned at 10:20 a.m.

APPROVED:

Pete Shumway, Chairman

DATE:

ATTEST:

Judy Jones, Clerk of the Board