

**BOARD OF SUPERVISORS
NAVAJO COUNTY, ARIZONA**

May 20, 2005

Board of Supervisors Chambers, Holbrook, Arizona – Time: 10:30 a.m.

PRESENT: Jerry Brownlow, Chairman; Percy Deal, Vice-Chairman; David Tenney, Member; Jesse Thompson, Member; J.R. DeSpain, Member; Mel Bowers, County Attorney; June Foard, Acting Deputy Clerk of the Board.

EXECUTIVE SESSION: Pursuant to ARS§ 38-431.03(A)(1): for Personnel Matters Re: Interview of applicants for the Public Works Director position: **Mr. Tenney made a motion** to enter Executive Session to interview applicants for the Public Works Director Position; motion seconded by Mr. Thompson; vote unanimous approving motion.

Mr. Thompson made a motion to reconvene the regular session; motion seconded by Mr. Tenney; vote unanimous approving the motion.

Mr. DeSpain made a motion to approve conducting a second interview for Homero Vela and Eugene Parsons on June 6, 2005 with letters to be sent to the non-successful candidates; motion seconded by Mr. Thompson; vote unanimous approving the motion.

ADJOURN: There being no further business to come before the Board of Supervisors, **Mr. Thompson** made a motion to adjourn; motion seconded by Mr. DeSpain; vote unanimous approving the motion. The meeting adjourned at 3:20 p.m.

APPROVED:

Chairman

Date

ATTEST:

Darlene Fraley, Deputy Clerk