

**NAVAJO COUNTY BOARD OF SUPERVISORS MINUTES**  
**WEDNESDAY, FEBRUARY 22, 2006**  
**SPECIAL MEETING**

Navajo County Building at 201 W. Cooley, Show Low, Arizona – Time: 8:31 a.m.

**PRESENT:** David Tenney, Member present; Jerry Brownlow, Member present; and Jesse Thompson, Chairman, attended the meeting telephonically. Percy Deal, Vice Chairman, and J.R. DeSpain, Member, were absent. Staff also present: James G. Jayne, County Manager; Darlene Fraley, Deputy Clerk of the Board.

Acting Chairman David Tenney called the meeting to order and led the Pledge of Allegiance and the Invocation.

**CALL TO THE PUBLIC:** There was no response to the Call to the Public.

**BOARD OF SUPERVISORS/ELECTIONS:** Kelly Dastrup: Consideration and possible approval of appointments to fill vacancies on the Board of Trustees of Timberland Acres Special Road District #1: Kelly Dastrup advised those present that there are two vacancies on the Board of Trustees for this road district, one is a one-year term and one is a two-year term. She said that when appointments are made and this Board has a quorum, they can determine which person will serve which terms. Allen Zoellner reported that the third person on the Board does not intend to resign and that person believes the office becomes vacant when his term of office runs out. Ms. Dastrup advised that simply because a term runs out does not mean that the office is declared vacant; that a resignation must be received. She stated that if a member chooses to resign, the quorum can appoint a replacement until the next election. She advised that the earliest an election could be held is September 2006. Mr. Jayne requested that Ms. Dastrup work with these Board members to develop timelines for the election and terms. **Supervisor Brownlow made a motion** to appoint Allen Zoellner and Barbara Miller to fill vacancies on the Board of Trustees of Timberland Acres Special Road District #1 with terms to be determined at their first meeting; motion seconded by Supervisor Tenney; vote unanimous approving the motion.

Dusty Parsons stated that Mr. Zoellner had requested that the County maintain the main loop of the district until January 2007 and that an IGA would have to be prepared to address this issue. Mr. Zoellner invited Mr. Parsons to their next meeting, which is the first Saturday in March, to discuss the IGA. Supervisor Tenney stated the IGA could then go on the March 13<sup>th</sup> agenda.

**Supervisor Brownlow made a motion** to adjourn at 8:50 a.m.; motion seconded by Supervisor Tenney; vote unanimous approving the motion.

**APPROVED:**

**DATE:**

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**Jesse Thompson, Chairman**

**ATTEST:**

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**Clerk/Deputy Clerk of the Board**