

**SPECIAL MEETING
NAVAJO COUNTY BOARD OF SUPERVISORS' MINUTES
FRIDAY, September 3, 2010**

PRESENT: Jerry Brownlow, Supervisor; J.R. DeSpain, Supervisor; Jonathan M. Nez, Supervisor; and Jesse Thompson, Chairman were present.

9:10 a.m. Call To Order:

CALL TO THE PUBLIC: No public present

CONSENT AGENDA: a) Additional 5 year lease term upon identical terms and conditions for the Show Low Historical Society to lease Navajo County building located at 561 E. Deuce of Clubs, Show Low, Arizona 85901 parcel 210-19-016; Lease shall commence on September 20, 2010 and end on September 19, 2015: **Supervisor Brownlow made a motion** to approve the additional 5 year lease term upon identical terms and conditions for the Show Low Historical Society to lease Navajo County building located at 561 E. Deuce of Clubs, Show Low, Arizona 85901 parcel 210-19-016; Lease shall commence on September 20,2010 and end on September 19, 2015; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.

ELECTIONS: Consideration and possible approval of the Official Canvass of the Primary Election conducted on August 24, 2010 Johnathan Roes presented the item: Supervisor DeSpain asked if provision and early votes have been counted. Johnathan Roes advised they were. **Supervisor Nez made a motion** to approve the Official Canvass of the Primary Election conducted on August 24, 2010; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.

ADJOURN: At 9:14 a.m. **Supervisor Thompson made a motion** to adjourn; motion seconded by Supervisor Nez. Vote unanimous approving the motion.

APPROVED:

DATE: May 10, 2011

David Tenney, Chairman

ATTEST:

Melissa W. Buckley, Clerk of the Board

**Electronic recording of the Board of Supervisors Meeting is available for review
upon a Public Records Request**